

Tuolumne County Board of Education

The mission of the Tuolumne County Board of Education is to provide a leadership role in education; to support the County Office of Education in its governance; and to advocate and champion for the education of all students.



Minutes

February 5, 2018

4:00 p.m.

Tuolumne County Schools Office, Room 217

Board President Simonson called the meeting to order at 4:06 p.m. and asked Trustee Golay to lead the audience in the pledge.

Members Present: Cyndi Simonson
Juliana Feriani
Ian Morcott
Nicholas Chernoff
Martha Golay
Don Rolle
Chucker Twining

Approval of Agenda:

Trustee Feriani moved to approve the agenda as amended to allow for public comment later in the agenda.

Second: Trustee Twining

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Staff: Brian Thomas, Troy Ashton, Lisa Rico, Blaine Cowick, Cathy Parker, Tracy Rasmussen, Diane Baumhover

Guests: Sharon Johnson

Public Comment:

Summerville High student Rikki Simonson thanked everyone who helped out with the Academic Decathlon, and said that if anyone is interested in being a judge for senior projects at Summerville High that they could use more. Ms. Simonson shared what her senior project is and gave handouts to the board.

Consent Agenda:

Trustee Morcott moved to adopt the consent agenda as presented.

Second: Trustee Chernoff

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Presentations/Recognitions:

Adult Education Graduates—Cathy Parker explained that there are two graduates (one Adult Education and one from GREC), but that they could not be at the board meeting.

Suicide Prevention, Martha Golay—Trustee Golay have a presentation on a suicide alertness program called SafeTalk that she has been presenting to districts through her work at ATCAA. Ms. Golay went over some statistics, current trends, and answered questions from the board.

District Report

Sharon Johnson, Curtis Creek—Superintendent Johnson spoke about the construction at the school to rebuild after the fire last year and handed out Curtis Creek wristbands.

Staff Report

Connectivity, VOIP—Troy Ashton gave a brief presentation on past and current internet speeds and what the connectivity at the various districts looks like. Mr. Ashton said that TCSOS currently filters 9421 devices.

Action Items:

Forest Reserve Timeline

Ms. Bulkin asked the board to approve the recommended timeline for notification and adoption of the formula used to distribute Forest Reserve Funds to the individual districts.

Trustee Rolle moved to approve the Forest Reserve Timeline as corrected to update dates.

Second: Trustee Twining

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Resolution #2018-01 Calling for Full and Fair Funding of California’s Public Schools

Trustee Feriani moved to approve the resolution

Second: Trustee Morcott

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Board Policy updates: BP 0410, Nondiscrimination in District Programs; BP 1312.3 Uniform Complaint Procedures and Activities; BP 5445.3, Nondiscrimination/Harassment (Students); BP 6146.1, High School Graduation

Trustee Chernoff moved to approve the updates and waive the first reading.

Second: Trustee Feriani

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Board Bylaw update: BB 9100, Organization

Trustee Morcott moved to approve the updates and waive the first reading.

Second: Trustee Chernoff

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Discussion Items

TCBOE Post Card—the board will review the post card and bring ideas/revisions back to the March meeting.

Information Items

Perricone Hobbin Hodge Scholarship

Executive Summary of Governor’s Budget Proposal

Letter to FLA Regarding Repeated Occurrence – Notice of Noncompliance with Terms of MOU; Failure to Notify Authorizer of Loans

2018 Adult Education graduation dates at the Tuolumne County Jail:

2/15/18

5/17/18

7/18/18

11/14/18

Each day’s ceremony will begin at 2:00pm and will be held in the conference room at the TCSO.

Comments:

County Superintendent

- Ms. Bulkin and Ms. Parker gave a review Leadership Tuolumne County Education Day
- Ms. Bulkin said that Belleview passed the outdoor cannabis grow resolution
- We are in receipt of a Countywide Benefit Charter petition from the Pinecrest School Club
- Ms. Bulkin announced that she will be retiring after her term is up in December and thanked her staff and board.

Board

- Trustee Simonson will be out of the country for the next board meeting; she commented on how much she hears about the help that the County Office provides to districts; and she asked the board to bring ideas back for their July retreat
- Trustee Feriani thanked the board for her CSBA delegate assembly county rep nomination and said she ran unopposed.

The meeting was adjourned at 6:01 p.m.

Marguerite D. Bulkin
County Superintendent and Secretary to the Board