

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.



Agenda

February 4, 2019

4:00 p.m.

County Schools Office, Room 217

1.0 Pledge

2.0 Roll Call

3.0 Approval of Agenda

4.0 Introduction of Guests

5.0 Public Comment

The public may address the board on any matter pertaining to the County Superintendent of Schools Office that is not on the agenda. Please use the podium at the front of the room. The board reserves the right to limit the time of individual presentations and the cumulative time of all presentations. These proceedings are being recorded. The recording will be kept for six months.

6.0 Consent Agenda

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Board or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.

- Approval of Minutes
 - *Regular Meeting of January 14, 2019*

7.0 Presentations/Recognitions

Audit Report—Cindy Carnes, Kemper

8.0 District Report

Superintendent Mark Miller, Sonora High

9.0 Staff Report

Gold Ridge Education Center Enrollment—Colleen Whitlock

10.0 Board Committee Reports

Committees of the Board may report at this time.

11.0 Action Items

11.1 Stanislaus & Mother Lode Regional Consortium Designee

The board will consider approving updating the TCSOS representative to the Consortium to include the County Superintendent and/or her designee.

Staff Overview

Audience Comment

Board Discussion

Board Motion and Second

11.2 Low Performing Student Block Grant (LPSBG) Plan

The board will consider approving the plan, which describes how the funds will increase or improve evidence-based services for the pupils identified to accelerate increases in academic achievement, and how the effectiveness of services will be measured.

Staff Overview

Audience Comment

Board Discussion

Board Motion and Second

11.3 2018 Forest Reserve Timeline

The board will consider approval of the recommended timeline for notification/adoption of the formula used in the distribution of Forest Reserve Funds.

Staff Overview

Audience Comment

Board Discussion

Board Motion and Second

12.0 Discussion Items

12.1 Board Retreat Date—July 22nd

13.0 Information Items

13.1 Letter from the State Board of Education to Pinecrest Expedition Academy

13.2 Letter from El Dorado Charter SELPA to Foothill Leadership Academy

13.3 Letter from TCSOS to Foothill Leadership Academy re: LCAP

13.4 Foothill Leadership Academy Renewal Petition

14.0 Comments

○ County Superintendent

The Superintendent will report to the board about various matters involving the office. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

- Board Members

Each member of the board may report about various matters involving the County Superintendent of Schools Office. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

15.0 Adjournment

Note: The public may address the board on each of the items on the agenda as those items are taken up. The board reserves the right to limit the time of presentations by individual and cumulative.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Cathy A. Parker, County Superintendent at the Tuolumne County Superintendent of Schools Office at least three working days prior to any public meeting.

Parties interested in reviewing public records distributed to the governing board pertaining to this agenda may view those documents at the Tuolumne County Superintendent of Schools Office, 175 Fairview Lane, Sonora, CA 95370.