

Tuolumne County Board of Education

The Tuolumne County Superintendent of Schools Office exists to serve local school districts and ultimately all students including those with special needs in order to promote academic, vocational, artistic and personal success of all Tuolumne County students.



Agenda

May 9, 2016

4:00 p.m.

Room 217, County Schools Office

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 April 11, 2016

7.0 Recognitions and Presentations

TLC Graduation Date, End of Year BBQ/Retiree Recognition Date

8.0 District Reports

Superintendent Carla Haakma, Belleview School District

9.0 Staff Reports

None

10.0 Action Items

10.1 Resolution #2016-03 , 180-day wait exemption

The board will consider Resolution #2016-03 in which the County Superintendent of Schools Office, as the contracting agency with PERS, resolves to approve the 180-day wait exemption for Summerville Elementary School District.

Staff Overview

Board Motion and Second

Audience Comment

Board Consideration

10.2 Date of LCAP and Budget Hearing

Prior to June 30, 2016, and at a regularly scheduled board meeting, the board is required to hold a public hearing before adopting the 2016-2017 LCAP and the 2016-2017 budget. It is proposed that the hearing for both take place during the June 13th board meeting, commencing at 4:00 at the Tuolumne County Superintendent of Schools Office, 175 S. Fairview Lane, Sonora.

Staff Overview

Board Motion and Second

Audience Comment

Board Consideration

10.3 TCSOS Instructional Material Additions

The board will consider approving the additions to the TCSOS Instructional Media Center.

Staff Overview

Board Motion and Second

Audience Comment

Board Consideration

10.4 Propane Services Contract

The board will consider approving the contract for propane services with JS West for a period of 3 years commencing July 1, 2016 through June 30, 2019 pursuant to Public Contract Code sections 20111 and 20118. The bid was received in response to a request for bids published by the Tuolumne County Superintendent of Schools Office on March 31 and April 7, 2016, pursuant to Public Contract Code 20112.

Staff Overview

Board Motion and Second

Audience Comment

Board Consideration

11.0 Discussion Items

Board Retreat Location/Topics

12.0 Information Items

June 20th Board Meeting to adopt the LCAP and Budget

LCAP Update

Adult Education Staffing

CCBE Annual Conference, September 9-11

13.0 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.

14.0 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: Marguerite D. Bulkin, 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 So. Fairview Lane, Sonoma, CA 95370.