

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

August 8, 2016

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 June 13, 2016
 - Special Meeting of June 20, 2016
- Quarterly Report on Williams Uniform Complaints

7.0 Presentations/Recognition
Summer of Success

8.0 District Reports
Superintendent Dr. Brenda Chapman, Jamestown School District

9.0 Staff Reports
None

10.0 Action Items

10.1 Conflict of Interest Biennial Notice

The Political Reform Act requires every local government agency to review its conflict-of-interest code biennially. The Board will consider approving the Conflict of Interest Code for the Tuolumne County Superintendent of Schools Office which was amended to reflect the changes and additions to titles.

Staff Overview

Board Motion and Second

Audience Comment

Board Consideration

10.2 Approval of Funding Selections for Consolidated Application

The Board will consider approval of the Funding Selections for the Consolidated Application. CDE requires board approval of the following funding selections as part of the Consolidated Application: Title II Part A.

Staff Overview

Board Motion and Second

Audience Comment

Board Consideration

10.3 SARB Board

The board will consider approving the list of school administrators, law enforcement personnel, parent, and social service agency representatives to the School Attendance and Review Board for the current school year.

Staff Overview

Board Motion and Second

Audience Comment

Board Consideration

10.4 Board Policies 5145.7, 5145.3, 5131.2

The board will consider updating Board Policies 5145.7 (Sexual Harassment), 5145.3 (Non-discrimination), and 5131.2 (Bullying). The Board may choose to waive the first reading and adopt the revised policies now, or bring them back for a second reading in September.

Staff Overview

Board Motion and Second

Audience Comment

Board Consideration

- 10.5 Board Policies 6186 and 6146.4
The board will consider adopting Board Policies 6186 (Juvenile Court Schools) and 6146.4 (Differential Graduation and Competency Standards for Students with Disabilities) The Board may choose to waive the first reading and adopt the policies now, or bring them back for a second reading in September.

Staff Overview
Board Motion and Second
Audience Comment
Board Consideration

- 10.6 Board Exhibit 9000
The board will consider approving Board Exhibit 9000 (Role of the Board). The Board may choose to waive the first reading and approve the exhibit now, or bring it back for a second reading in September.

Staff Overview
Board Motion and Second
Audience Comment
Board Consideration

- 10.7 Resolution #2016-06, Disposal of Surplus Property
The board will consider a resolution to approve the disposal of outdated instructional material and broken/damaged/unused furniture.

Staff Overview
Board Motion and Second
Audience Comment
Board Consideration

- 10.8 Resolution #2016-07, Exemption to the Separation-From-Service Requirement for CalSTRS members
The board will consider Resolution #2016-07 in which the County Superintendent of Schools Office, resolves to approve a 180-day wait exemption in order to employ a Speech/Language Pathologist for the Tuolumne County Superintendent of Schools Office.

Staff Overview
Board Motion and Second
Audience Comment
Board Consideration

- 10.9 Resolution #2016-08, Child Care and Development
The board will consider approving Resolution #2016-08, approval of a transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the Fiscal year 2016-2017.

Staff Overview

Board Motion and Second
Audience Comment
Board Consideration

10.10 Grand Jury Report

The board will consider the findings of the Grand Jury Report dated July 12, 2016 and consider sending a response relevant to Finding R4.

Staff Overview
Board Motion and Second
Audience Comment
Board Consideration

11.0 Discussion Items

None

12.0 Information Items

- School Board Member Workshops 2016-2017
- Tuolumne County Board of Education Goals
- Declaration of Need for Fully Qualified Educators
- Superintendent's Compensation Committee Meeting
- Assembly Bill 2537 (removal of the July 2017 sunset on the "Allen Bill")

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

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 Fairview Lane, Sonora, CA 95370.