

# 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.



## Minutes

September 12, 2016

4:00 p.m.

Room 217, County Schools Office

Board Clerk Cyndi Simonson, sitting in for Board President Chucker Twining, called the meeting to order at 4:00 and asked Trustee Morcott to lead the audience in the pledge.

Members Present: ~~Chucker Twining~~  
Cyndi Simonson  
Joe von Herrmann  
~~Linda Millhollin~~  
Ian Morcott  
~~Don Rolle~~  
Juliana Feriani

### Approval of Agenda:

Trustee Morcott moved to adopt the agenda.

Second: Trustee Feriani

Superintendent Bulkin asked to switch the order of items 7.2 and 7.3

Trustee Feriani moved to adopt the agenda as amended

Second: Trustee von Herrmann

Ayes: Trustees Simonson, von Herrmann, Morcott, Feriani

Noes: None

Staff: Troy Ashton, Cathy Parker, Brian Thomas, Wendy Pound, Lisa Rico, Darlene Hodge, Colleen Whitlock, Aimee Schulz, Bill Silva, Glenn White, Diane Baumhover, Jessica Carson-Hull

Guests: Mad About Science Camp Teachers, Alex Jones, Stephani Partridge

### *Public Comment:*

A community member stated that she did not like the setup of the room because it does not feel inclusive. She also wanted to know who is in charge of safety in the schools and had questions about Sonora High.

### *Public Hearing regarding Sufficiency of Textbooks:*

Opened at 4:05

Comments: None

Closed at 4:05

*Consent Agenda:*

Trustee Morcott moved to adopt the consent agenda.

Second: Trustee Feriani

Trustee Simonson pointed out an incorrect date for the Compensation Committee meeting and Trustee von Herrmann noted that the minutes for the special meeting of August 22<sup>nd</sup> showed him leading the pledge, but he was absent. Trustee Feriani led the audience in the pledge for that meeting. Trustee Morcott moved to adopt the consent agenda as corrected.

Second: Trustee Feriani

Ayes: Trustees Simonson, von Herrmann, Morcott, Feriani

Noes: None

*Presentations/Recognitions*

Mad About Science—Superintendent Bulkin and Associate Superintendent Parker gave a brief background of Mad About Science. Colleen Whitlock presented the teachers who took part in MAS with plaques that had a picture of all the students.

You Should Dream Recognition Award—Aimee Campiotti presented the certificate and \$600 scholarship to the student. The award is an anonymous donation given to a student who shows passion, hardwork and motivation.

Adult Education Graduates—Alex Jones and Stephani Partridge were presented with their diplomas. They are the first two students to receive diplomas for TCSOS from the Adult Education program. Mr. Jones thanked everyone and said that he thought he'd never get his high school diploma. He has taken college classes, but said that he realized that you need a foundation.

*District Report*

Superintendent Sharon Johnson, Curtis Creek—Superintendent Johnson said that the school year is off to a fantastic start. They have Chromebooks at all grade levels, many 1:1. She also spoke about attendance incentives, new Language Arts adoption, sports and enrollment.

*Staff Report*

Margie Bulkin—Outline of Reorganization Process—Ms. Bulkin gave a brief overview of the reorganization timeline should a petition to reorganize ever come to her office.

*Action Items:***Resolution #2016-10, Sufficiency of Instructional Materials SELPA Programs 2016-2017**

Trustee Feriani moved to adopt Resolution #2016-10.

Second: Trustee Morcott

Ayes: Trustees Simonson, von Herrmann, Morcott, Feriani

Noes: None

**Resolution #2016-11, Sufficiency of Instructional Materials County Office Programs 2016-2017**

Trustee von Herrmann moved to adopt Resolution #2016-11.

Second: Trustee Feriani

Ayes: Trustees Simonson, von Herrmann, Morcott, Feriani

Noes: None

**Resolution #2016-12, Education Protection Account**

Trustee Morcott moved to approve Resolution #2016-12.

Second: Trustee Feriani

Ayes: Trustees Simonson, von Herrmann, Morcott, Feriani

Noes: None

**Resolution #2016-13, Surplus Property, Instructional Material**

Trustee Feriani moved to approve Resolution #2016-13.

Second: Trustee Morcott

Ayes: Trustees Simonson, von Herrmann, Morcott, Feriani

Noes: None

**Resolution #2016-14, Surplus Property, Tech Equipment**

Trustee Morcott moved to approve Resolution #2016-14.

Second: Trustee von Herrmann

Ayes: Trustees Simonson, von Herrmann, Morcott, Feriani

Noes: None

**Board Policies 5131.2 and 5145.7**

Trustee Morcott moved to approve the policies as presented.

Second: Trustee Feriani

Ayes: Trustees Simonson, von Herrmann, Morcott, Feriani

Noes: None

**Personnel Related Policies (4000's)**

Trustee von Herrmann moved to release the existing 4000's from BP designation.

Second: Trustee Morcott

Ayes: Trustees Simonson, von Herrmann, Morcott, Feriani

Noes: None

*Discussion Items*

None

*Information Items*

Navigating the Gray Haze of the Brown Act—Trustee Feriani pointed out information on the second page and asked if the handout could be shared at the New Board Members Workshop.

Board Bylaw 9223, Filling Vacancies

MOU between TCSOS and Tuolumne County regarding the education program at the juvenile detention facility; November 4th Dedication Ceremony

Implementation of pilot materials: Study Sync ELA (6-12), Envision Math (6-8) & Big Ideas Math (9-12)

Board Workshop: Understanding Foster Youth Services

*Comments:*County Superintendent

- Ms. Bulking said that the monthly updates would begin again in September.
- She spoke about the staff inservice day and how important it is to have all staff together for the one day training.
- Ms. Bulkin spoke about her belief in inclusion and stated that she believes we have been practicing exclusion, and she cannot accept it anymore.

Board

- Trustee Feriani spoke about the CCBE conference she and a few other board members attended. She also thanked Brian Thomas for creating a digital map that showed the counties that participated.
- Trustee Simonson spoke about some of the sessions she attended at the CCBE conference.

The meeting was adjourned at 5:05 p.m.

Marguerite D. Bulkin  
County Superintendent and Secretary to the Board