

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

September 11, 2017

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.

5.1 Public Hearing Regarding the Sufficiency of Textbooks

A public hearing will be held to discuss the sufficiency of textbooks for the 2017-2018 school year for the Special Education and Alternative Education Programs.

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 August 14, 2017

7.0 Presentations/Recognition

Mad About Science

Adult Education Graduate

8.0 District Reports

Superintendent Joseph Aldridge, Columbia Elementary

9.0 Staff Reports

Brian Thomas—Passport to Success Professional Development Program

10.0 Action Items

10.1 Resolution #2017-07, Sufficiency of Instructional Materials Tuolumne County SELPA 2017-2018.

The board will consider approval of Resolution #2017-07 certifying whether each pupil in the Tuolumne County SELPA has sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education and pursuant to Education Code Section 60119.

Staff Overview

Board Discussion

Public Comment

Board Motion and Second

10.2 Resolution #2017-08, Sufficiency of Instructional Materials County Schools Programs 2017-2018.

The board will consider approval of Resolution #2017-08 certifying whether each pupil in the County Schools Programs has sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education and pursuant to Education Code Section 60119.

Staff Overview

Board Discussion

Public Comment

Board Motion and Second

10.3 Resolution #2017-09, Education Protection Account

The Board will consider adopting Resolution #2017-09, regarding the Education Protection Account.

Staff Overview

Board Discussion

Public Comment

Board Motion and Second

10.4 Cal Card Request to Participate

The board will consider approving the CAL-Card application for a County Credit Card.

Staff Overview

Board Motion and Second

Audience Comment

Board Consideration

- 10.5 Resolution #2017-04, 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 Discussion
Public Comment
Board Motion and Second

11.0 Discussion Items

- 11.1 *Board Mission Statement Board Bylaw 0300*
11.2 *Goal #3 from Board Workshop*
11.3 *Superintendent's Compensation Committee Report/Recommendation*

12.0 Information Items

- 12.1 *Updated SARB Board list*
12.2 *Letter from Lauren Anne Cedros*
12.3 *Board Bylaw 9100 (Organization)—will go to the Policy Committee*
12.4 *Appellate Procedures Presentation*

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 Fairview Lane, Sonora, CA 95370.