

# 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

November 14, 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 October 10, 2016*
  - *Williams Quarterly Report*

7.0 Recognitions/Presentations  
Joe von Herrmann, Area 2 Trustee

8.0 District Report  
*None*

9.0 Staff Report  
*Joane Job, Educational Services to Inmates at the Tuolumne County Jail*

## 10.0 Action Items

- 10.1 Resolution #2016-17, School Psychology Awareness Week  
*The board will consider approving Resolution #2016-17 proclaiming November 14-18, 2014 as California School Psychology Awareness Week.*

Staff Overview  
Board Motion and Second  
Audience Comment  
Board Consideration

- 10.2 Board Policy 6173.1, Education for Foster Youth  
*The board will consider approving revisions to Board Policy 6173.1. The board may choose to waive the 1st reading and approve the policy now, or bring it back for a second reading in December.*

Staff Overview  
Board Motion and Second  
Audience Comment  
Board Consideration

- 10.3 Board Policy 0300, Mission Statement  
*The board will consider adopting Board Policy 0300, Mission Statement. The board may choose to waive the 1st reading and approve the bylaw now, or bring it back for a second reading in December.*

Staff Overview  
Board Motion and Second  
Audience Comment  
Board Consideration

- 10.4 Select Date for Annual Organization Meeting, Education Code 1009  
*The annual organization of the County Board of Education and election of officers shall be scheduled between December 2, 2016 and December 17, 2016. It is recommended that the annual organizational meeting be held on December 12, 2016 at 4:45 p.m. in Room 217 of the County Schools Office.*

Staff Overview  
Board Motion and Second  
Audience Comment  
Board Discussion

- 10.5 Resolution # 2016-18, Surplus Property  
*The board will consider approving Resolution # 2016-18, Disposal of Surplus Property.*

Staff Overview  
Board Motion and Second  
Audience Comment  
Board Discussion

- 10.6 Approval of Board Member Training/Travel  
*The board will consider approving Trustee Juliana Feriani’s travel to and attendance at the New Board Member Training hosted by CCBE in January.*

- Staff Overview
- Board Motion and Second
- Audience Comment
- Board Discussion

11.0 Discussion Items

- 11.1 Superintendent’s Compensation Agreement, 1<sup>st</sup> reading
- 11.2 TCSOS Review of Foothill Leadership Academy
- 11.3 Policy Committee Report; Board Policy 0420.4, Charter Schools
- 11.4 College and Career Readiness Plan, 1<sup>st</sup> reading

12.0 Information Items

None

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 S. Fairview Lane, Sonora, CA 95370.*