

Agenda

August 12, 2019

4:00 p.m.

Tuolumne County Superintendent of Schools, Room 217

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Adoption of Agenda**
If the County Superintendent or Board determine they wish to delete or move items on the agenda, this would be the appropriate time.
- 5. Introduction of Guests**
- 6. 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.
- 7. Presentations/Recognitions**
 - 7.1 TCSOS Graduates
- 8. District Reports**
- 9. Staff Reports**
 - 9.1 Introduction of new building employees
 - 9.2 Rob Egger – SARB Report
- 10. Board Committee Report**
 - 10.1 Policy Committee

11. 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.

- 11.1 Approval of Minutes from the June 17, 2019 regular meeting
- 11.2 Approval of Minutes from the July 9, 2019 special meeting
- 11.3 Approval of Agreement with Kemper CPA Group for Audit of Financial Statements
- 11.4 Quarterly Report on Williams Uniform Complaints

12. Action Items**12.1 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
Public Comment
Motion
Board Discussion
Board Action*

12.2 Resolution #2019-09, Exemption to the 180-Day CalSTRS Wait Period Per Education Code Section 24214.5

The Board will consider approval of an exemption to the 180-day CalSTRS wait period for Donna Meiss, Coach for SEED Coordinator.

*Staff Overview
Public Comment
Motion
Board Discussion
Board Action*

Roll call vote: Nicholas Chernoff, Juliana Feriani, Casey Littleton, Ian Morcott, Don Rolle, Cyndi Simonson, Rose Wingo

12.3 Resolution #2019-10, Exemption to the 180-Day CalSTRS Wait Period Per Education Code Section 24214.5

The Board will consider approval of an exemption to the 180-day CalSTRS wait period for Dawn Nutt, SLPA.

*Staff Overview
Public Comment
Motion
Board Discussion
Board Action*

Roll call vote: Nicholas Chernoff, Juliana Feriani, Casey Littleton, Ian Morcott, Don Rolle, Cyndi Simonson, Rose Wingo

12.4 Online Agenda Platform

The Board will consider approval of pricing for an online platform for the Board agendas.

Staff Overview

Public Comment

Motion

Board Discussion

Board Action

12.5 2019-2020 Transition and Preschool School Calendars (handout)

The Board will consider approval of 2019-2020 school calendars for the Transition and Preschool programs

Staff Overview

Public Comment

Motion

Board Discussion

Board Action

13. Discussion Items

13.1 Byron Smith – Board interaction with the public

13.2 FLA Update

13.3 Board Workshop Dates

13.4 Board member travel for, and attendance at, the CSBA Delegate Assembly, CCBE Board of Directors meeting and CCBE General Meeting, December 3-6, 2019.

13.5 Board Retreat and 2019-20 Goals

13.6 Strengths Finder

13.7 Board Self-Evaluation

14. Information Items

14.1 Sonora Area Foundation Letter/Statement of Activity, PHH Scholarship

14.2 2018/19 Other Post Employment Benefit Trust Overview

14.3 Quarterly Report of Surplus Property per Education Code 1279b

15. Board Comments

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.

16. County Superintendent Report

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.

17. Next Meeting Date, Time and Place

17.1 Regular Meeting, September 9, 2019, at 4:00 p.m. in Room 217 of the Tuolumne County Superintendent of Schools office, 175 Fairview Lane, Sonora.

18. 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: Cathy A. Parker, 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.