BOARD OF EDUCATION SPECIAL BOARD MEETING AGENDA

For the Special Board Meeting of Tuesday, October 29, 2019, at 5:00 p.m., in the **Multi-Purpose Room**, at Sunnyside Elementary School, 21644 Avenue 196, Strathmore, California.

I.	CALL TO ORDER						
	A.	Attendees					
		BOARD OF EDUCATION	Present	Absent	Late		
		Schuyler Glover			<u></u> :		
		Andy Manning			<u>:</u>		
		Humberto Quezada			<u> </u>		
		Kimberly Braziel			:		
		Humberto Cárdenas			<u>:</u>		
II.	ADA ACCOMMODATION REQUIREMENT						
	A.	Persons who are in need of a disability-related modification or accommodation to participate in the board meeting must request in writing to the District Office of the Superintendent-Principal, 21644 Avenue 196, Strathmore, California, 559-568-1741 x. 203. A request or accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The written request should be done as soon as possible and no later than two days before the meeting. The agenda, agenda packet and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the Americans with Disabilities Act.					
	В.	Written documents concerning agenda items are available for public inspection during normal business hours within 72 hours of a regular board meeting at the Sunnyside Union School District Office, 21644 Avenue 196 in Strathmore, California.					
III.	GENERAL BUSINESS						
	Α.	Pledge of Allegiance & Sunnyside F	Pledge				
	В.	. Welcome (visitors please sign-in on visitor's sheet)					
	c. Approve the Agenda of the October 29, 2019, Special Board Meeting						
		MOTION BYSECOND BYVOTES					

Board of Trustee: Kimberly Braziel | Humberto Cardenas | Schuyler Glover | Andy Manning | Humberto Quezada

Administration: Steve Tsuboi, Superintendent-Principal | Jody Gunderman, Vice Principal-Categorical

Manager

Candy Alari, Business Manager | Jeannette Torres-Marquez, Administrative Secretary



21644 Avenue 196 - Strathmore, California 93267 - (P) 559-568-1741 - www.sunnysideunion.com

IV. PUBLIC COMMENTS

Members of the public may address the board on any items within the board's jurisdiction, but which are not on the agenda (Public input for agendized items are accepted, at the time the matter is considered. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The total time limit for input on each item is 15 minutes).

V. INFORMATION AND DISCUSSION

- A. Local Control Accountability Plan
 - a. Discuss and review the Annual Informational Local Indicators
- **B.** Board Information
 - Information regarding the Election of Members to the County Committee on School
 District Organization and Notice of Annual Meeting to be approved at the November 12,
 2019, board meeting.

VI.	ADJOURN TO CLOSED SESSION (Read Items Below) A. Public Employee Discipline/Dismissal/Release (Government Code 5459)		
VII.	ADJOURN TO CLOSED SESSION _	PM	
VIII.	RECONVENE TO OPEN SESSION _ A. Report of Action Taken in Close		
IX.	NEXT SCHEDULED BOARD MEETI A. Regular Board Meeting	NG November 12, 2019 (6:00 PM)	
Х.	ADJOURNMENT P	M	

Board of Trustee: Kimberly Braziel | Humberto Cardenas | Schuyler Glover | Andy Manning | Humberto Quezada

Administration: Steve Tsuboi, Superintendent-Principal | Jody Gunderman, Vice Principal-Categorical

Manager

Candy Alari, Business Manager | Jeannette Torres-Marquez, Administrative Secretary



Tulare County Office of Education

Committed to Students, Support & Service



Tim A. Hire

County Superintendent of Schools

P.O. Box 5091 Visalia, California 93278-5091

(559) 733-6300 tcoe.org

Administration (559) 733-6301 fax (559) 627-5219

Business Services (559) 733-6474 fax (559) 737-4378

Human Resources (559) 733-6306 fax (559) 627-4670

Instructional Services (559) 302-3633 fax (559) 739-0310

Special Services (559) 730-2910 fax (559) 730-2511

Main Locations

Administration Building & Conference Center

6200 S. Mooney Blvd. Visalia

Doe Avenue Complex 7000 Doe Ave. Visalia

Liberty Center/ Planetarium & Science Center 11535 Ave. 264 Visalia October 11, 2019

TO:

District Governing Board Representatives/Nomination Committee

FROM:

Tim A. Hire, Tulare County Superintendent of Schools

SUBJECT:

Election of Members to the County Committee on School District

Organization and Notice of Annual Meeting

You are receiving this memo and ballot because you were selected by your district governing board to be a representative on the nomination committee to vote in the 2019 election of County Committee members (see attached form). As a representative, you are asked to vote on filling three seats on the County Committee on School District Organization this year. Your official ballot is enclosed. Please return your completed ballot on or before November 14, 2019.

Pursuant to Education Code §4005, the county superintendent of schools is required to call an annual meeting of representatives on the nomination committee and give notice of the meeting to the representatives. The annual meeting is held at the Fall Institute each year.

Notice of Annual Meeting

Held at the Fall Institute November 14, 2019 at 5 p.m. Tulare County Office of Education 6200 S. Mooney Blvd., Visalia

You are not required to attend the annual meeting, however, be sure the completed ballot is returned on or before November 14, 2019.

The County Committee on School District Organization is comprised of 11 members, two from each county supervisorial district and one member at-large. Each year during the annual organizational meeting, governing boards select a representative to serve on the nomination committee to elect members to the County Committee.

The County Committee has a major role in the review and approval of proposals for school district unifications, changes to school district boundaries, transfers of territory from one school district to another and the change to by-trustee area elections within Tulare County school districts and community college districts. For more information about the County Committee, visit the TCOE website at: www.tcoe.org/TCCSDO.shtm

Please feel free to contact me or Shelly DiCenzo at 559-733-6312 or shellyd@tcoe.org if you have any questions.

Thank you.

Enclosure

BOARD REPRESENTATIVE TO VOTE IN 2019 ELECTION OF COUNTY COMMITTEE MEMBERS

SUNNYSIDE UNION SCHOOL DISTRICT

To:	Tulare County Superintendent of Schools		
	Attention: Shelly DiCenzo, Administrative Services		

Pursuant to Education Code 35023, at its annual organizational meeting, this governing board has selected the following board member:

Humberto Quezada

as its representative to participate in the 2019 election of members to the County Committee on School District Organization.

It is understood that the responsibility of the above representative is to take part in the 2019 election of county committee members which takes place at the annual County School Boards Association dinner/Fall Institute (usually held in November after election day).

Date: December 11, 2018

By Week/Secretary of the Board

OFFICIAL BALLOT – 2019 COUNTY COMMITTEE ON SCHOOE DISTRICT ORGANIZATION

	Vote for 1 (One) Member for Supervisorial	District 1				
	Vahnn Blue					
	Write-In:					
	Vote for 1 (One) Member for Supervisorial	District 2				
	Melissa Janes					
	Write-In:					
	Vote for 1 (One) Member for Supervisorial District 3					
	Robert Aguilar					
	Write-In:					
Please note the qualifications to serve as a member of the County Committee: Any registered voter residing in the appropriate county supervisorial district may serve as a county committee member. Members of school district governing boards may serve concurrently as a school district trustee and county committee member. NO county superintendent of schools, employee of the office of a county superintendent of schools, employee of a school district, or employee of a community college district shall be a member of the county committee.						
Comple	eleted by:					
Signal Repre	ature Print I	Name				
	School	l District				

Please return your completed ballot no later than November 14, 2019 to:

Shelly DiCenzo, Business Services
Tulare County Office of Education
P.O. Box 5091
Visalia, CA 93278-5091

Email: shellyd@tcoe.org