

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH TULARE COUNTY) Resolution No. 2018-0598
SUPERINTENDENT OF SCHOOLS) Agreement No. 28743

UPON MOTION OF SUPERVISOR SHUKLIAN, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 17, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: Mary Ravello
Deputy Clerk

1. Approved an agreement with the Tulare County Superintendent of Schools for the Preschool Expulsion Reduction Program in an amount not to exceed \$159,410 retroactive from July 1, 2018, through June 30, 2019; The agreement is retroactive because the signed agreement was not received from the contractor until June 14, 2018. It was impracticable for the Board to take action prior to July 1, 2018, due to the time needed to process, prepare and submit the agenda item;
2. Found that the Board had the authority to enter into the proposed agreement as of July 1, 2018, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: July 17, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Michele Cruz PHONE: 624-8000

SUBJECT: Approve an agreement with Tulare County Superintendent of Schools

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with the Tulare County Superintendent of Schools for the Preschool Expulsion Reduction Program in an amount not to exceed \$159,410 retroactive from July 1, 2018 through June 30, 2019. The agreement is retroactive because the signed agreement was not received from the contractor until June 14, 2018. It was impracticable for the Board to take action prior to July 1, 2018, due to the time needed to prepare and submit the agenda item;
2. Find that the Board had the authority to enter into the proposed agreement as of July 1, 2018, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:

The Tulare County Health & Human Services Agency (HHSA), Mental Health Branch, collaborates with the Tulare County Superintendent of Schools to provide the Preschool Expulsion Reduction Program.

SUBJECT: Approve an agreement with Tulare County Superintendent of Schools
DATE: July 17, 2018

The Preschool Expulsion Reduction Program is designed to promote the development of social emotional competence in young children and prevent challenging, disruptive behavior by providing early childhood behavioral and mental health consultation to teachers, parents, and children in early childhood educational settings.

Tulare County Superintendent of Schools implements an integrated, evidenced-based program in Tulare County schools designed for children who experience moderate difficulties with school adjustment and problems such as inattentiveness or aggression. Tulare County Superintendent of Schools is the logical partner for administering the program as the provider of educational training to Tulare County's youth. Tulare County Superintendent of Schools is the only qualified provider and the RFP process was not appropriate for this program.

The program will serve at least 10 preschool-aged children in the classroom or at home and educate at least 200 individuals including parents and educational professionals.

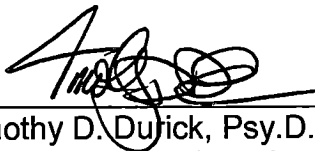
FISCAL IMPACT/FINANCING:

Funding for this Agreement in an amount not to exceed \$159,410 will be included in the Fiscal Year 2018-2019 budget. This agreement is paid through Mental Health Services Act (MHSA) revenues. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year plan includes the Quality of Life initiative to promote and encourage the provision of quality supportive services for individuals in Tulare County. This agreement will contribute to that initiative by providing early childhood behavioral and mental health consultation to teachers, parents, and children in early childhood educational settings.

ADMINISTRATIVE SIGN-OFF:



Timothy D. Dufick, Psy.D.
Director of Mental Health

Cc: County Administrative Office

Attachment(s) Agreement