



**Tulare County Sheriff's  
Department  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

CONNIE CONWAY  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** July 22, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						

CONTACT PERSON: Terrie Saenz, ASO II PHONE: 733-6245 x 6520

**SUBJECT:** Approval of Amendment to Agreement No. 17435 with Visalia Unified School District to provide Instructional Services for the Sheriff's Detentions Division

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify and Approve the Amendment to Agreement No. 17435 with Visalia Unified School District to provide instructional services to Tulare County inmates, retroactive to July 1, 2008, through June 30, 2009.
2. Find that the Board had the authority to enter into the proposed Amendment on July 1, 2008, and that it was in the County's best interest to enter into the Amendment on that date.
3. Authorize the Chairman of the Board to sign three copies of the Amendment.

**SUMMARY:**

The Sheriff's Department has been contracting with Visalia Unified School District since June 30, 1994, to provide instructional services to inmates. Signing the attached amendment will allow instruction to continue. Over the years many inmates have attained their General Equivalency Diploma (GED) or High School Diploma through this program and have found employment in the private sector. In FY 2007/08, total enrollment in all classes offered through Visalia Unified School District was 1,669, and 30 inmates received GED's.

**SUBJECT:** Approval of the amendment to Agreement No. 17435-L with Visalia Unified School District to provide instructional services for the Sheriff's Detentions Division  
**DATE:** July 22, 2008

**FISCAL IMPACT/FINANCING:**

This contract is not to exceed \$291,025 for fiscal year 2008/09. Funds paid to Visalia Unified School District represent salaries, benefits and material costs for the program. Expenditures will be made out of the Detentions budget. The Inmate Welfare Trust Fund will reimburse the General Fund for this expenditure. The funds will then be reimbursed through the Visalia Unified School District when they receive Average Daily Attendance (ADA) funds from the State. Funds are included in the Sheriff's Department's 2008/09 operating budget. There will be no net cost to the General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This agreement is in alignment with the Quality of Life initiative of the Strategic Business Plan to encourage quality education opportunities.

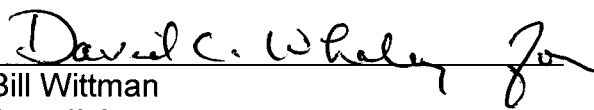
**ALTERNATIVES:**

N/A

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

County Counsel has prepared the amendment and approved it as to form.

**ADMINISTRATIVE SIGN-OFF:**

  
\_\_\_\_\_  
Bill Wittman  
Sheriff-Coroner

Cc: Auditor/Controller  
County Counsel  
County Administrative Office (3)

Attachment: Amendment to Agreement 17435

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

IN THE MATTER OF ) Approval of the Amendment to ) Agreement No. 17435 with Visalia ) Unified School District to provide ) Instructional Services for the ) Sheriff's Detentions Division )	RESOLUTION NO. _____ AGREEMENT NO. _____
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UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Ratified and approved the Amendment to Agreement No. 17435 with Visalia Unified School District to provide instructional services to Tulare County inmates, retroactive to July 1, 2008, through June 30, 2009.
2. Found that the Board had the authority to enter into the proposed Amendment on July 1, 2008, and that it was in the County's best interest to enter into the Amendment on that date.
3. Authorized the Chairman of the Board to sign three copies of the Amendment.