

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT OFFICE BOARDROOM
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

Approved Minutes of the Regular Board Meeting of March 13, 2019

Mr. Smith called the Regular Meeting to order at 6:00 p.m.	Call to Order
<u>Board Members Present</u> Matt W. Smith, President Donna Georgino, Vice President Kenneth Knollenberg, Member Larry Marston, Member Eileen Duong, Student Board Member	Roll Call
<u>Board Members Absent</u> Mike Lin, Clerk	
<u>Administrators Present</u> Dr. Kimberly Fricker, Superintendent Marianne Sarrail, Chief Business Official Monica Makiewicz, Assistant Superintendent, Educational Services	
<u>Administrators Absent</u> Robert French, Assistant Superintendent, Personnel Services	
There were no public comments.	Public Comments on Closed Session Agenda Items
On motion of Member Knollenberg, seconded by Member Georgino, and on a 4-0 vote (Aye: Georgino, Knollenberg, Marston, Smith; Absent: Lin), the Board adjourned to Closed Session at 6:01 p.m.	Adjourned to Closed Session
Disclosure of Item(s) to be Discussed in Closed Session (Board action in Closed Session must be taken by roll call vote.)	Closed Session
<ul style="list-style-type: none">• <u>Personnel Matters (Government Code 54957)</u> Public Employee Discipline, Dismissal, Release	
On motion of Member Marston, seconded by Member Knollenberg and on a 4-0 vote (Aye: Georgino, Knollenberg, Marston, Smith; Absent: Lin), the Board reconvened to Open Session at 7:04 p.m.	Reconvened to Open Session
Mr. Smith announced that tonight's meeting is being digitally recorded.	Recording of Meeting
Mr. Marston led the flag salute.	Flag Salute
There were no actions taken in Closed Session.	Action Taken in Closed Session
Teresa Huang – ELD Mentoring - Golden Apple recipient	Special Recognition/ Presentation
<ul style="list-style-type: none">• Will address later• Dr. Fricker and Member Smith presented Teresa Huang with the TC	

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Golden Apple Award, Certificate of Recognition for her volunteerism, community service hours

- Presented the TCHS ELD (English Language Development) Peer Mentoring Program, its goal, history
- Currently have over 100 students in the program (half are Mentors and half are Mentees)
- Discussed ELD1 Support Groups, 10-week Support Groups for Mentees on Tuesdays & Thursdays during ELD1 class
- Discussed Mentor Trainings, their monthly meetings, equipping and sharing
- Talked about Monthly Holiday Lunches where mentees learn about American culture while interacting with Mentors, School & Community Tours, Sheriff Visit, Friendship Outings
- Read the note from an ELD1 teacher about the benefits of the ELD Mentor Program
- Introduced the guest students: 2 ELD1 students, an ELD3 student and ELD Mentor. They briefly shared their experiences.
- Member Marston congratulated and commended the program in making it easier for the new students with their move

There were no public comments for this evening.

Public Comments

Marianne Sarrail

- Solar panels working as of 2pm today
- Had a meeting with the ASB students regarding questions about the bike racks. Showed engineering drawings and photographs and what the new bike racks will look like, discussed where they're planned to be placed. Found other locations where they can be placed and will be installed over Spring Break
- Questions about the cement blocks that were the old bike racks, couple creative ideas of what we can do with them
- Employee Benefit Committee working with Burnham Benefits, finished their marketing and will be meeting on April 12th to review results of the findings with the committee
- The COC met Monday night, reviewed project update and did a tour of the kindergarten classrooms at Longden

Business Services Update

Monica Makiewicz

- Finalizing Summer School, the teacher posting should go on Edjoin within a few weeks
- Counselors working with students and families to place students in credit recovery classes
- Director Michael Williams has been working with the high school for the "Every 15 minutes Program", aiming for Spring of next year, will be working with high school and city to bring that forward

Educational Services Update

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Monica Makiewicz

Personnel Services
Update

- Currently meeting with union, certificated and classified, biggest goal is to make sure we have the staffing that we need for next year
- Thanked the unions for their help

Ellen Laughlin, TCEA:

Bargaining Unit
Comments

- Asked about the Fund 40, the Unfunded Liability which is about \$1.8 million
- Have seen the OPEB talk 2-3 times, they used the trend data in the District (the age of retirement and the years of benefits paid)
- If he was using the all the classified and certificated data, we owe 5 years of employee benefits or until they are 65
- 2010-2011 had a budget crisis, had a large District reserve, solved the crisis and there were no furlough days
- If we put all the \$1.8 million in Irrevocable Trust, we won't have access to that money
- Briefly discussed health of the employees of the District, need to look out for each other, to move forward to get the best people we can

Robin Penn, CSEA #105: None

Jesse Castellanos, CSEA #823: None

Eileen Duong

Student Board
Member Comments

- Echoed Member Marston's comments and congratulated Ms. Huang for the Mentoring Program
- Sadies Dance, Spring Rally and Spring Spirit Week coming up
- ASB working with all the school clubs and organizations – Should be up on Youtube soon
- Organizing Super Smash Bros Tournament
- Process of adjusting to the new AP and Honors Course Registration System
- On-going tryout processes for school organizations
- Freshman orientation for current 8th graders is next Wednesday
- Mary Poppins Musical Matinee for elementary school will be tomorrow
- Acknowledged Ms. Sarraill's visit about the bike racks
- No school on Monday

Mr. Knollenberg

Board Member
Comments

- Thanked the Mentoring Program
- Attended the COC meeting, City of TC meeting and briefly discussed the topics from the meeting
- Talked about a Language Converter on the computer for the webpage
- Pasadena getting electric car stations

Mr. Marston

- Congratulated the PAB for all their preparations for the musical

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- Sent wishes to all the kids to have a great time with their performance

Ms. Georgino

- Thanked the Mentoring Program, a really great program
- Attended the Longden Flag ceremony on March 1st, Senator Susan Rubio was present and would love to come out to schools and teach government
- Attended the Masters in Governance Training for School Board members last March 8-9
- Looking forward to Mary Poppins show

Ms. Smith

- Great presentation from ELD students
- Looking forward to the play, appreciate all the hard work
- Staff Development on Monday

Mr. Lin

- Absent

Dr. Kimberly Fricker

- Toured the sites with the Special Education Director to look at our Special Education Program, Dr. Makiewicz will have a presentation for our Special Education Program at the next board meeting
- Went to TCHS Staff meeting together with Dr. Williams (Director of Secondary Education) went through our CTE Programs and Classrooms
- We've also begun that Shared Governance process looking into our Mission, Vision, and Goal Setting process for next school year, discussed with our Principal Leadership Team to gather information and input from school sites, principals currently gathering data with school site counselors, PTA groups, needs and assessment so we can begin our goal setting
- Thanked the Kiwanis for honoring and recognizing our students

Superintendent's
Comments

There were no written communications for this evening.

Written
Communications

There were no discussion/information items for this evening.

Discussion/
Information Items

On motion of Member Georgino Seconded by Member Marston, and on a 4-0 vote (Aye: Georgino, Knollenberg, Marston, Smith; Absent: Lin), the Board Approved Proposal and Contract for Board of Education Training Session

Approved Proposal
and Contract for
Board of Education
Training Session

Member Smith

- Received 4 Proposals from organizations: Redi, DWK, Leadership Associates, Alan Rasmussen & Associates
- Selected 2 Contracts for Approval: Redi for Governance Workshop (\$1,950) and Dannis Wolver and Kelley (DWK) for Brown Act Ethics Workshop (\$1,200)

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On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Georgino, Knollenberg, Marston, Smith; Absent: Lin), the Board Approved 2018-2019 Second Interim Financial Report

Approved 2018-2019
Second Interim
Financial Report

Ms. Sarrail

- Presented and discussed the 2018-19 Second Interim Report
- 2018-19 Second Interim Report: update of the projected budget for years 2018-19 through 2020-21, based on January 31, 2019 financial results, updates for changes to revenues or expenses, required to be submitted to LACOE by March 18, projected of 2018-19, 2019-20 and 2020-21 financials
- Presented a Positive Certification for the Second Interim
- Discussed the Revenue and Expenditures Projected for 2018-19, Summary of 2018-21 Budget, Summary of 2018-19 Budget
- Responded to Member Knollenberg's question and mentioned that it just showed the percentage difference because there was a decrease from the previous budget, revenue reduced so we had to make an adjustment to our expenses

Member Knollenberg

- Had a question about the -1.2% on the SACS Report

On motion of Member Georgino, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Georgino, Knollenberg, Marston, Smith; Absent: Lin), the Board Received for Second Reading and Approved Revised Board Policies

- BP 3515 Campus Security
- AR 3515 Campus Security

Received for Second
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Approved Revised
Board Policies
- BP 3515 Campus
Security
- AR 3515 Campus
Security

On motion of Member Georgino, seconded by Member Smith, and on a 4-0 vote (Aye: Georgino, Knollenberg, Marston, Smith; Absent: Lin), the Board Approved the following Consent Agenda items With the Exception of Item#21

Approved Consent
Agenda With the
Exception of Item#21

- Minutes of the Regular Meeting of the Board of Education of February 27, 2019
- Approval of Low Performing Student's Block Grant
- Temple City High School: Yearbook @ the Beach July 27-31, 2019
- Temple City High School: Odyssey of the Mind World finals May 22-26, 2019
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1819-11
- Classified Personnel Order 1819-11

On motion of Member Smith, seconded by Member Knollenberg, and on 3-1-1 vote (Aye: Georgino, Knollenberg, Smith; Abstain: Marston; Absent: Lin), the Board Approved Item#21

Approved Consent
Agenda Item#21

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Member Marston

- Abstained from voting as he was not present for the February 27, 2019 Regular Meeting of the Board of Education

Member Smith

- Suggested to include a discussion on the stipend of any Board member absent during a Board meeting

Board Member
Comments

Future Agenda Items

Member Georgino

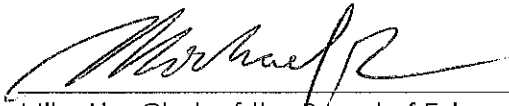
- TCHS Key Club visited with Senior Citizens at a facility across the Live Oak Park, awesome service project, would like to see pictures

Student Member Duong

- Event at the Senior citizens facility was hosted by all the key clubs at the local division
- Might have an online gallery

On motion of Member Knollenberg, seconded by Member Georgino, and on a 4-0 vote (Aye: Georgino, Knollenberg, Marston, Smith; Absent: Lin), the meeting was adjourned at 8:07 p.m.

Adjournment



Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

March 27, 2019

May 8 and 22, 2019

April 17, 2019

June 12 and 26, 2019

Future Board
Meetings