

**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 July 25, 2018

Mr. Goold called the Regular Meeting to order at 6:00 p.m.	Call to Order
<u>Board Members Present</u> George Goold, Clerk Louise Huff, Member Kenneth Knollenberg, Member Eileen Duong, Student Board Member	Roll Call
<u>Board Members Absent</u> Larry Marston, President Vinson Bell, Vice President	
<u>Administrators Present</u> Richard Tauer, Interim Superintendent Marianne Sarrail, Chief Business Official Monica Makiewicz, Assistant Superintendent, Educational Services	
<u>Administrators Absent</u> None	
There were no public comments.	Public Comments on Closed Session Agenda Items
On motion of Member Knollenberg, seconded by Member Huff, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston) the Board adjourned to Closed Session at 6:02 p.m.	Adjourned to Closed Session
The Board held a Closed Session Meeting on the following topic(s): <ul style="list-style-type: none">• Personnel Matters (Government Code 54957) Public Employee Discipline, Dismissal, Release	Closed Session
On motion of Member Goold, seconded by Member Huff, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston), the Board reconvened to Open Session at 7:01 p.m.	Reconvened to Open Session
Mr. Goold announced that tonight's meeting is being digitally recorded.	Recording of Meeting
Mrs. Huff led the flag salute.	Flag Salute
Mr. Goold announced that no action was taken in Closed Session.	Action Taken in Closed Session
Ms. Cindi Young and Ms. Helen Hsu introduced the Temple City Schools Foundation TedED Club and students presented their topics to the Board.	Special Recognition and

One student was able to present her speech to the Board about overcoming fears. Introduction

Board members thanked Ms. Young and Ms. Hsu for their hard work and let the students know how impressed they were by all their hard work and creativity.

- Ms. Lucy Liou, COC: There was information shared on a website TC Families for Truth: will not make any judgment until able to clarify and verify topics with District staff Public Comments
- Mr. Richard Tauer introduced new Assistant Superintendent, Educational Services, Dr. Monica Makiewicz.

Marianne Sarrail
TCHS Phase 1B:

Business Services
Update

- Second masonry course is underway at new main electrical/trash enclosure
- Forming, reinforcement and structural steel at new retaining wall almost complete
- Base and first masonry course complete at new pool equipment building
- Installation of new utilities adjacent to the performing arts building is underway
- Locker room modernization is underway

Longden Elementary:

- Elevator cab is installed, connection of operating mechanics continues
- New electrical duct bank is complete
- Rough electrical and plumbing is complete at kindergarten
- Drywall at kindergarten to begin July 25
- Exterior plaster repair to begin July 26

Cloverly and La Rosa:

- These projects have been combined and will be bid as a single project
- Contractor prequalification closes on July 2
- The project is advertising July 2 and July 9
- The project job walk will be on July 10
- Project bids are due August 2

Oak Avenue:

- The District and TELACU are reviewing options for the Oak Avenue New Classroom Building Project
- The general scope will be the demolition of Buildings 400 and 500, construction of a prefabricated 2-story classroom building

Currently, Business Services in the middle of getting the year-end budget done, going well. District received a donated lawn mower tractor gift from Mr. Andrew Wang.

Monica Makiewicz

- Thanked teachers and staff who dedicated their summers to summer school, served English, science math, to all levels including 8th graders coming in
- Served over 200 students, thank you for your time and energy
- Special Education Department served over 128 students
- Shout out to ELP, Ms. Mickie Wong and her team serve over 100 kids per week in various STEAM activities, activities will extend through August
- Getting ready for new school year, Certificated Management Retreat on 8/8, followed by All staff breakfast 8/27, 8/23 New Teacher/Counselor training, BTSA program, mentors continuing to support new teachers

Educational Services Update

Mr. Richard Tauer gave the Personnel Services Update:

- Thanked Juris Burgos and Personnel office for their hard work
- Most of hiring is finished, a few lingering positions need to be filled
- Flown and started processing Assistant Superintendent of Personnel Services, 12 candidates, invited 4 in for interviews, had two panels- technical vs. interpersonal panel, 2 moved onto next round, happy to say two candidates were outstanding, did reference checks, both came out well, did narrow down to one candidate and will bring that recommendation to next Board meeting

Personnel Services Update

Ellen Laughlin, TCEA: noticed that many people have pulled papers to run for school Board, wished all the candidates good luck, expecting to see a fair/civil clean election. Continue to do what's best for our students. Concerned about 18-19 Board calendar- why is there only one board meeting in September, October, November and January? Staff will be working overtime, expects Board to do the same. Looking through A/P PO list: noticed two CAG charges, would like to table those two items when there are all the Board members present.

Bargaining Unit Comments

Mr. Tauer requested Ms. Sarrail to clarify Ms. Laughlin's question regarding the two charges.

Ms. Sarrail clarified that it is actually only one charge, the system does not show POs as cancelled or negative, will show up as another charge, but it is not.

Eileen Duong

- Summer school is over
- ASB CADA Leadership Camp at UCSB, students adopted ideas from other groups to implement into the new school year
- ASB just finished delegating leaderships, will be helping out at the high school registration
- Will be helping with District Breakfast

Student Board Member Comments

Mrs. Huff

Board Member

- Attended Mary Poppins performance, enjoyed it and applauds all the people who worked on the production
- Comments

Mr. Knollenberg

- Thanked TCSF for helping to sponsor TED Ed club
- Attended Kiwanis BBQ fundraiser last Saturday
- Apologized for previous comments from pervious Board meeting regarding Brown Act, believes that transparency is the key
- Would like to take a hard look at things going on in Temple City: thanked Lucy Liou for at home delivery of food for seniors, insects are starting to be a problem in TC and SGV

Mr. Goold

- Also attended Mary Poppins production, great to see the kids perform
- TED Ed talk was just phenomenal, to see the growth of the kids and their creativity is so impressive

Mr. Marston and Mr. Bell were absent this evening.

Richard Tauer

- Back to School Breakfast will be on 8/27 at TCHS Lunch Shelter

Superintendent's
Comments

There were no written communications this evening.

Written
Communications

There were no complaints for the Williams Complaint Quarterly Summary for April 1 through June 30, 2018.

Williams
Complaint
Quarterly
Summary for April
1 through June
30, 2018

Ms. Lucy Liou clarified that she was not solely responsible for meals on wheels, but thanked the Board for the recognition.

On motion of Member Knollenberg, seconded by Member Huff, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston), the Board Approved Opening Public Hearing for 2018-19 Reserve for Economic Uncertainties (REU).

Approved
Opening Public
Hearing for 2018-
19 Reserve for
Economic
Uncertainties
(REU)

Conduct Public Hearing: 7:48 p.m. to 7:52 p.m.

School districts are required to conduct a public hearing regarding the Reserve for Economic Uncertainties (REU). Tonight, the Board conducted public hearing; however, the Board did not need to take any action at tonight's meeting.

Education Code 42127(a)(2)(B) addresses requirements related to the adoption of school district budgets. Commencing with the budgets adopted for 2015-2016 fiscal year, the governing board of a school district that proposes to adopt a budget that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties adopted by the State Board pursuant to subdivision (a) of Section 33128, shall at the public hearing held pursuant to paragraph (1), provide all of the following for public review and discussion:

- The minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.
- The combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.
- A statement of reasons that substantiates the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties for each fiscal year that the school district identifies an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties, as identified pursuant to clause (ii).

REU Requirements	2018-19	2019-20	2020-21
Assigned Fund Balance	\$8,367,349	\$9,993,367	\$11,658,487
Unassigned Fund Balance	\$7,018,990	\$3,981,468	\$652,673
Total Assigned & Unassigned	\$15,386,339	\$13,974,835	\$12,311,160
Minimum Recommended REU	\$1,790,998	\$1,835,591	\$1,873,559
Amount Exceeding Minimum REU	\$13,595,341	\$12,139,244	\$10,437,601

Reason for reserves in excess of minimum:

There are a multiple benefits in carrying higher than minimum reserves and they include:

- Provide for 2% board required reserve:
 - 2018-19 in the amount of \$1,193,999
 - 2019-20 in the amount of \$1,223,728
 - 2020-21 in the amount of \$1,249,039
- Financial flexibility to absorb unanticipated expenditures without significant disruption to educational programs.
- Protection against exposure to significant one-time outlays such as disasters, lawsuits or material audit findings.
- Protection against the volatility of State revenues.
- Cash management/avoiding the cost of borrowing for cash flow

purposes.

- Protection against declining enrollment.

This is not an exhaustive list. Of all the reasons for carrying a higher than minimum reserve, protecting against State revenue volatility is one of the most compelling. This is especially true with Local Control Funding Formula (LCFF),

because gap funding is directly tied to the State's ongoing ability to fund the LCFF through Proposition 98 growth. Most importantly, by providing a buffer from volatile State revenues, maintaining a higher than minimum reserve creates a more stable educational environment for students.

Members of the public had the opportunity to ask questions. Ms. Liou asked about the decline and Ms. Sarrail responded that salary and taxes go up but revenue cannot keep up, that's why you see a decline. Ms. Penn asked about the % of that reserve and Ms. Sarrail will bring that information to Ms. Penn.

On motion of Member Huff, seconded by Member Knollenberg, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston), the Board Approved Closing Public Hearing for 2018-19 Reserve for Economic Uncertainties (REU).

Approved
Closing Public
Hearing for 2018-
19 Reserve for
Economic
Uncertainties
(REU)

On motion of Member Knollenberg, seconded by Member Huff, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston), the Board Approved National School Lunch Price Increase for 2018-2019.

Approved
National School
Lunch Price
Increase for 2018-
2019

School districts participating in the National School Lunch Program must ensure sufficient funds are provided to the nonprofit school food service account to cover the costs of meals provided to students who do not qualify free or reduced priced meals. The meal rates reflect a price increase of 25¢ for lunch. Families on limited income that qualify free and reduced meals will not be affected by lunch price increases. The district has operated the food service program without a meal price increase for the past two years. In an effort to keep price increases to a minimum, the district has reduced costs within the program where possible. Unfortunately, these cost reductions cannot fully offset the impact of inflation on food, supplies, and other operational costs. We will continue to look for ways to reduce costs and increase participation in the food service program. Lunch prices have not been increased for two years.

Lunch Prices	2015-16	2016-17	2017-18	2018-19 Proposed
Elementary	\$2.50	\$2.75	\$2.75	\$3.00
Intermediate	\$2.75	\$3.00	\$3.00	\$3.25
High School	\$3.00	\$3.25	\$3.25	\$3.50

On motion of Member Knollenberg, seconded by Member Huff, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston), the Board Approved Addendum to the Local Control Accountability Plan.

Approved
Addendum to
the Local Control
Accountability
Plan

The LCAP ESSA Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA. The Addendum must be completed and submitted to the California Department of Education (CDE) to apply for ESSA funding that was requested in the Consolidated Application for Federal Programs.

Required component to receive funding for the following ESSA programs:

- Title I, Part A: Improving Basic Programs Operated by State and Local Educational Agencies
 - A federal program to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on challenging state academic achievement standards and state academic assessments.
- Title II, Part A: Supporting Effective Instruction
 - A federal program that increases students achievement through strategies such as improving teacher and principal quality and increasing the number of highly qualified teachers in the classroom and highly qualified principals and assistant principal in schools.
- Title III, Part A: Language Instruction for English Learners and Immigrant Students
 - A federal program to provide supplementary programs and services to limited English proficient (LEP) students, known as English Learners (EL). The purpose of the subgrants is to assist EL students to acquire English and achieve grade level and graduation standards.
- Title IV, Part A: Student Support and Academic Enrichment Grants
 - A new Federal program under ESSA to provide all students access to well-rounded education; improve school conditions for learning; and improve the use of technology in order to improve the academic achievement and digital literacy of all students.

Total Funds applied for: \$1,081,617

Members Knollenberg: will Federal funds continue to come each year?

Dr. Makiewicz: depends on what services we ask for, different categories

Knollenberg: worried Federal government will fund less, is there an alternative plan if they stop giving us money

Ms. Sarrail: conservative with the budget, playing it safe

Dr. Makiewicz : Plan is very general, leaves it open to fund different programs in different funding categories, this addendum is required to get any funds at all

Member Goold: we will know more in November?

Ms. Sarraill: generally speaking they will let us know in November

On motion of Member Knollenberg, seconded by Member Huff, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston), the Board Received Board Policies for First Reading.

Received Board Policies for First Reading

- BP 6142.1 Sexual Health HIV-AIDS Prevention Instruction

On motion of Member Huff, seconded by Member Knollenberg, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston), the Board approved the following Consent Agenda items:

Approved Consent Agenda

- Minutes of the Regular Meeting of the Board of Education of June 27, 2018
- Temple City High School Student Trip: Brighter Side Singers Tour, Australia/New Zealand June 20 – July 4, 2019
- Disposal of Obsolete Equipment
- Certificated Personnel Order 1819-01
- Classified Personnel Order 1819-01

Member Knollenberg wanted to vote on the TCHS trip separately however withdrew his suggestion.

On motion of Member Knollenberg, seconded by Member Huff, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston), the Board approved the following Consent Agenda items:

Approved Payroll Documents, Warrants, Contracts, and Purchase Orders

- Payroll Documents, Warrants, Contracts, and Purchase Orders

Member Knollenberg asked Ms. Sarraill some clarifying questions regarding the Contracts page.

There were no board comments this evening.

Board Member Comments

On motion of Member Goold, seconded by Member Knollenberg, and on a 3-0-0 vote, (Aye: Goold, Huff, Knollenberg; Nay: None; Absent: Bell, Marston), the meeting was adjourned at 8:10 p.m.

Adjournment



George Goold, Clerk of the Board of Education

Future Board of Education Meetings

Future Board Meetings

- | | |
|--------------------|-------------------------|
| August 15, 2018 | January 23, 2019 |
| September 26, 2018 | February 6 and 20, 2019 |
| October 17, 2018 | March 13 and 27, 2019 |
| November 14, 2018 | April 17, 2019 |

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
July 25, 2018

December 12, 2018
(Annual Organizational and
Regular Meetings)

May 8 and 22, 2019
June 12 and 26, 2019