

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION**

**TCUSD District Office Boardroom
9700 Las Tunas Drive
Temple City, California 91780**

**Wednesday, May 9, 2018
6:00 p.m. – Call Meeting to Order & Open Session
7:53 p.m. – Closed Session *(Estimated Time)***

AGENDA

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. If a member of the public desires to address the Board on an item, it is suggested the individual complete a speaker request form. The Board President will recognize those who have filled out a speaker request form in the order in which they are received. If an individual desires to address the Board on an item on the Agenda, the speaker, at his/her option, may speak either before or during the Board's consideration of the item. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. No action may be taken by the Board on matters not on the Agenda unless Government Code 54954 is evoked by the Board.

The District Office Boardroom has a room occupancy capacity of 162 persons. In order to promote public safety and to comply with Los Angeles County Fire Department regulations, this capacity will be enforced. An individual will be assigned to monitor room occupancy capacity whenever it is observed that the room is filled to capacity or nearing that number. If it is determined that the room is at capacity, individuals will be allowed to enter the room only if someone leaves the room and creates space. The District appreciates the public's assistance in complying with safety regulations. In accordance with Board Bylaw 9324, Board meetings are digitally recorded.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office in writing. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office at 9700 Las Tunas Drive, Temple City, during normal business hours. For more information about the Temple City Unified School District, please refer to our web site: www.tcusd.net.

Opening Business

6:00 p.m.

- | | | |
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| 1. | Call Meeting to Order | 1 min. |
| 2. | Board Member Roll Call
Larry Marston, President
Vinson Bell, Vice President
George Goold, Board Clerk
Louise Huff, Member
Kenneth Knollenberg, Member
Samuel Kim, Student Board Member | 1 min. |
| 3. | Announcement: Tonight's meeting is being digitally recorded. | 1 min. |

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| 4 | Pledge of Allegiance led by Mr. Goold | 1 min. |
| 5. | Special Recognition/Presentation <ul style="list-style-type: none">• Pearl Zhang, 2018 Edison Scholar (Art Cunha) | 5 min. |
| 6. | Public Comment on Agendized and Non-Agendized Items
The Board President may limit the time of presentation to 3 minutes per speaker per subject and a maximum of 20 minutes for each subject matter. | 20 min. |
| 7. | District Updates <ul style="list-style-type: none">• Business Services (Marianne Sarrail)• Educational Services (Soomin Chao)• Personnel Services (Art Cunha) | 3 min. |
| 8. | Bargaining Unit Comments <ul style="list-style-type: none">• Temple City Education Association (Deb Maurey)• California School Employees' Association #105 (Robin Penn)• California School Employees' Association #823 (Dave Niles) | 3 min. |
| 9. | Student Board Member Comments | 3 min. |
| 10. | Board Member Comments | 10 min. |
| 11. | Superintendent's Comments | 3 min. |
| 12. | Written Communications | 2 min. |

Discussion/Information Items

Items that the Board would like to discuss or information presented to the Board.
These items do not require Board action.

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| 13. | LA County Arts Education Collective/ VAPA Update (Ethan Stocks) | 25 min. |
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Discussion/Action Agenda

Items that may require discussion but upon which the Board
is expected to take action during the meeting.

7:18 p.m.

Educational Services

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| 14. | Approve Changes to Extended Learning Program Pricing Structure
(Sarah Vielma, Director School to Career Enrichment & Student Services) | 10 min. |
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MOTION _____ SECOND _____ VOTE _____

Personnel Services

- 15. [Approve Declaration of Need for Fully Qualified Educators](#) (Art Cunha) 3 min.

MOTION _____ SECOND _____ VOTE _____

Administration

- 16. [Resolution 1718-12, Authorizing Memberships in Educational Societies, Associations & Organizations for 2018-2019](#), By Roll Call Vote (Art Cunha) 3 min.

MOTION _____ SECOND _____ VOTE _____

Mr. Bell Mrs. Huff Mr. Marston
 Mr. Goold Mr. Knollenberg

- 17. [Consider Adoption of Resolution 1718-13 Curing and Correcting the Brown Act Violation Alleged by Rachel LaSota and Received by the District on April 23, 2018](#) 10 min.

[Resolution 1718-13](#)

MOTION _____ SECOND _____ VOTE _____

Mr. Bell Mrs. Huff Mr. Marston
 Mr. Goold Mr. Knollenberg

Consent Agenda

7:44 p.m.

Routine items approved by one motion and one vote unless a member of the Board or audience requests that any item be reviewed and voted upon separately.

3 min.

Administration

- 18. [Minutes of the Regular Meeting of the Board of Education of April 18, 2018](#)

Business Services

- 19. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)

Educational Services

- 20. [TCHS Trip: Skills USA National Championships, Louisville, Kentucky June 24 – 30, 2018](#)

Personnel Services

- 21. [Certificated Personnel Order 1718-15](#)
- 22. [Classified Personnel Order 1718-15](#)

- 23. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

7:47 p.m.

- 24. Board Comments

3 min.

Future Agenda Items (Board Members Only)

7:50 p.m.

- 25. Business Services

3 min.

- Options for Funding Other Post-Employment Benefits (Marianne Sarraill) – May 23rd

Educational Services

- Bike Safety – June 13th
- Future Ready Schools (Ed. Services) – May 23rd
- Foreign Language (Ethan Stocks) – May 23rd
- Extending Library Hours – June 13th

Closed Session

7:53 p.m.

The Board of Education will meet to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7 and Education Code Section 35146.

- 26. Disclosure of Item(s) to be Discussed in Closed Session

(Board action in Closed Session must be taken by roll call vote.)

1. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraphs (2) and (4) of subdivision (d) and paragraphs (1) and (2) of subdivision (e) of Government Code section 54956.9
 - A. Pursuant to Government Code section 54956.9(e)(1) (2 matters).
 - B. Pursuant to Government Code section 54956.9(e)(2) — Demand for cure and correction of an alleged Brown Act violation received from Rachel LaSota on April 23, 2018.
 - C. Pursuant to Government Code section 54956.9(d)(4) – Initiation of litigation (1 matter)
2. PUBLIC EMPLOYEE APPOINTMENT AND EMPLOYMENT — Pursuant to Government Code section 54957(b)
Titles: Acting Superintendent
Interim Superintendent

Interim Assistant Superintendent of Educational Services
Interim Assistant Superintendent of Personnel Services

- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION — Pursuant to Government Code section 54957(b)
Titles: Superintendent
Acting Superintendent
- 4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE — Pursuant to Government Code section 54957(b) (1 matter)
- 5. CONFERENCE WITH LABOR NEGOTIATORS — Pursuant to Government Code section 54957.6
Agency designated representatives:
Board President Larry Marston
Unrepresented employees: Acting Superintendent, Interim Superintendent, Interim Assistant Superintendent of Personnel Services, and Interim Assistant Superintendent of Educational Services

27. ADJOURN TO CLOSED SESSION AT _____ p.m.

MOTION _____ SECOND _____ VOTE _____

Reconvening to Regular Board Meeting

8:53 p.m.
(Estimated Time)

28. RECONVENE TO OPEN SESSION AT _____ p.m.

MOTION _____ SECOND _____ VOTE _____

29. Announcement of Action(s) Taken in Closed Session, if any

1 min.

Adjournment

8:54 p.m.

30. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

31. **Future Board of Education Meetings**

May 23, 2018
June 13 and 27, 2018

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted online and in the outside display case at the Temple City Unified School District located at 9700 Las Tunas Drive, Temple City, California, not less than 72 hours prior to the meeting.
Emerald Chien, Administrative Assistant to the Superintendent | Posted by: May 4, 2018 on or before 5:00 p.m.