

**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, June 27, 2018
6:00 p.m. – Call Meeting to Order & Closed Session
7:00 p.m. – Open Session
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.

- | | | |
|----|--|--------|
| 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
Eileen Duong, Student Board Member | 1 min. |
| 3. | Public Comment on Closed Session Agenda Items
This opportunity is provided to allow comments prior to the Board's consideration of any Closed Session agenda item, per Government Code 54954.3 | 3 min. |

Closed Session

6:05 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. If the Board does not complete Closed Session discussions at this time, the Board may adjourn to Closed Session at the end of the regular meeting.

- 4. Disclosure of Item(s) to be Discussed in Closed Session
(Board action in Closed Session must be taken by roll call vote.)
 - PUBLIC EMPLOYEE APPOINTMENT AND EMPLOYMENT —Government Code section 54957(b)
Title: Assistant Superintendent, Educational Services
 - CONFERENCE WITH LEGAL COUNSEL (Government Code 54956.9(e)(1))
Anticipated Litigation
One potential case

- 5. ADJOURN TO CLOSED SESSION AT _____ p.m.

MOTION _____ SECOND _____ VOTE _____

Reconvening to Regular Board Meeting

7:00 p.m.

- 6. RECONVENE TO OPEN SESSION AT _____ p.m.

MOTION _____ SECOND _____ VOTE _____

7. Announcement: Tonight's meeting is being digitally recorded. 1 min.

8. Pledge of Allegiance led by Mr. Bell 1 min.

9. Announcement of Action(s) Taken in Closed Session, if any 1 min.

10. Special Recognition/Presentation

- There are no Special Recognition/Presentations this meeting.

11. Public Comment on Agendized and Non-Agendized Items 20 min.
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.

12. District Updates 3 min.

- Business Services (Marianne Sarrail)
- Educational Services (Soomin Chao)
- Personnel Services (Art Cunha)

13. Bargaining Unit Comments 3 min.

- Temple City Education Association (Ellen Laughlin)
- California School Employees' Association #105 (Robin Penn)
- California School Employees' Association #823 (Dave Niles)

- 14. Student Board Member Comments 3 min.
- 15. Board Member Comments 10 min.
- 16. Superintendent's Comments 3 min.
- 17. 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.

- 18. [Citizens Oversight Committee \(COC\) Annual Report](#) (Lucy Liou) 5 min.
- 19. Superintendent Search Process (Richard Tauer/Mark Skvarna) 15 min.

Discussion/Action Agenda

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

8:07 p.m.

Business Services

- 20. [Approve Change Order No. 02 to Angeles Contractor, Inc. for the Longden Elementary School Modernization Project](#) (Jason Miller, TELACU & Marianne Sarraill) 1 min.

MOTION _____ SECOND _____ VOTE _____

Educational Services

- 21. [Approve the Local Control Accountability Plan](#) (Soomin Chao) 5 min.
[Local Control Accountability Plan Annual Update](#) (LCAP)

MOTION _____ SECOND _____ VOTE _____

- 22. [Approve the Consolidated Application for 2018-19](#) (Soomin Chao) 5 min.

MOTION _____ SECOND _____ VOTE _____

Business Services

- 23. [Approve 2018-2021 District Budget](#) (Marianne Sarraill) 10 min.
[SACS Report](#) Separate Packet

MOTION _____ SECOND _____ VOTE _____

- 24a. [Approve Opening the Public Hearing on the 2018-2019 Education Protection Account Spending Plan](#) (Marianne Sarrail) 10 min.

MOTION _____ SECOND _____ VOTE _____

Conduct Public Hearing: ____ p.m. to ____ p.m.

- 24b. Approve Closing the Public Hearing on the 2018-2019 Education Protection Account Spending Plan (Marianne Sarrail) 1 min.

MOTION _____ SECOND _____ VOTE _____

- 24c. Approve the 2018-2019 Education Protection Account (EPA) Spending Plan (Marianne Sarrail) 3 min.

MOTION _____ SECOND _____ VOTE _____

25. [Adopt Resolution 1718-19, to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys](#), By Roll Call Vote (Marianne Sarrail) 1 min.

MOTION _____ SECOND _____ VOTE _____

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

26. [Approve the 2017-2018 Authorization to Make Year-End Budgetary Appropriation Transfers to the County Superintendent of Schools](#) (Marianne Sarrail) 1 min.

MOTION _____ SECOND _____ VOTE _____

27. [Approve Adjustments to 2017-2018 District Budget](#) (Marianne Sarrail) 1 min.

MOTION _____ SECOND _____ VOTE _____

Personnel Services

28. [Accept TCEA 2018-2019 Interest Statements for Negotiations with the District](#) (Art Cunha) 1 min.

MOTION _____ SECOND _____ VOTE _____

29. [Approve the District's 2018-2019 Interest Statements for Negotiations with TCEA](#) (Art Cunha) 1 min.

MOTION _____ SECOND _____ VOTE _____

Administrative Services

- 30. [Receive California School Boards Association \(CSBA\) Required Policies Regarding Assembly Bill 699 Educational Equity for Second Reading and Approval](#) (Sarah Vielma) 5 min.

- BP 0410 Non-Discrimination in District Programs and Activities
- BP 1312.3 Uniform Complaint Procedures
- BP 5111 Admission
- BP 5111.1 District Residency
- BP 5125 Student Records
- E 5125.1 Release of Directory Information – Parental/Guardian Notice
- BP 5131.2 Bullying
- NEW BP 5145.13 Response to Immigration Enforcement
- BP 5145.3 Non-Discrimination Harassment
- BP 5145.9 Hate – Motivated Behavior

MOTION _____ SECOND _____ VOTE _____

Consent Agenda

8:52 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

- 31. [Minutes of the Regular Meeting of the Board of Education of June 13, 2018](#)
- 32. [Minutes of the Special Meeting of the Board of Education of June 20, 2018](#)

Business Services

- 33. [Disposal of Obsolete Equipment](#)
- 34. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)

Personnel Services

- 35. [Certificated Personnel Order 1718-18](#)
- 36. [Classified Personnel Order 1718-18](#)
- 37. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

8:55 p.m.

38. Board Comments

3 min.

Future Agenda Items (Board Members Only)

8:58 p.m.

39. Business Services

3 min.

- Options for Funding Other Post-Employment Benefits (Marianne Sarraill) – September 26th

Educational Services

- Bike Safety – July 25th
- Future Ready Schools (Ed. Services) – July 25th
- Foreign Language (Ethan Stocks) – July 25th
- Extending Library Hours – July 25th

Adjournment

9:01 p.m.

40. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

41. **Future Board of Education Meetings**

June 27, 2018	January 23, 2019
July 25, 2018	February 6 and 20, 2019
August 15, 2018	March 13 and 27, 2019
September 26, 2018	April 17, 2019
October 17, 2018	May 8 and 22, 2019
November 14, 2018	June 12 and 26, 2019
December 12, 2018	
(Annual Organizational and Regular Meetings)	

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: June 22, 2018 on or before 5:00 p.m.