

**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 13, 2018  
6:00 p.m. – Call Meeting to Order & Open Session  
8:24 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](http://www.tcusd.net).

**Opening Business**

**6:00 p.m.**

- |    |  |        |
|----|--|--------|
| 1. | Call Meeting to Order  | 1 min. |
| 2. | Board Member Roll Call<br>Larry Marston, President<br>Vinson Bell, Vice President<br>George Goold, Board Clerk<br>Louise Huff, Member<br>Kenneth Knollenberg, Member<br>Eileen Duong, Student Board Member | 1 min. |
| 3. | Announcement: Tonight's meeting is being digitally recorded.   | 1 min. |
| 4  | Pledge of Allegiance led by Mr. Knollenberg  | 1 min. |

- 5. Special Recognition/Presentation 10 min.
  - Introduce Temple City High School Exchange Students Traveling to Australia (Leanne Baroldi, Temple City Sister City Association)
  - TCHS CIF Baseball Champions (Cary Smith)
  - Brighter Side Singers (Matt Byers)
- 6. 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.
- 7. District Updates 3 min.
  - Business Services (Marianne Sarrail)
  - Educational Services (Soomin Chao)
  - Personnel Services (Art Cunha)
- 8. 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)
- 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.

There are no Discussion/Information Items for this meeting.

**Discussion/Action Agenda**

**6:58 p.m.**

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

Educational Services

- 13a. [Approve Opening a Public Hearing for the Local Control Accountability Plan](#) (Soomin Chao) 30 min. Separate Packet
- [Local Control Accountability Plan Annual Update \(LCAP\)](#)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Conduct Public Hearing: \_\_\_\_ p.m. to \_\_\_\_ p.m.

- 13b. Approve Closing the Public Hearing for the Local Control Accountability Plan (Soomin Chao) 1 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Business Services

- 14a. [Approve Opening a Public Hearing for the 2018-2021 District Budget](#) (Marianne Sarrail) 30 min.  
Separate Packet

[SACS Report](#)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Conduct Public Hearing: \_\_\_\_ p.m. to \_\_\_\_ p.m.

- 14b. Approve Closing the Public Hearing for the 2018-2021 District Budget (Marianne Sarrail) 1 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

15. [Approve Amendment No. 10 to the Master Agreement with TELACU Construction Management for the Construction Management Services for the Cloverly Elementary Modernization Phase II and the La Rosa Modernization Phase II Projects](#) (Jason Miller, TELACU & Marianne Sarrail) 3 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Student Services

16. [Approve Adoption of the Los Angeles County Plan for Expelled Pupils, as Required by Assembly Bill 922 \(AB922\) and Education Code 48926](#) (Sarah Vielma) 3 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Administration

17. [Approve Agreement with the Capitol Advisors Group for Interim Superintendent Services](#) (Marianne Sarrail) 3 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 18. [Adopt Resolution 1718-18, Ordering Governing Board Member Election to be Held on November 6, 2018](#), By Roll Call Vote (Marianne Sarraill) 3 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

- 19. [Receive California School Boards Association \(CSBA\) Required Policies Regarding Assembly Bill 699 Educational Equity for First Reading](#) (Sarah Vielma) 3 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**

**8:15 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

- 20. [Approve 2018-2019 Designation of California Interscholastic Federation Representatives to League](#)
- 21. [Minutes of the Special Meeting of the Board of Education of May 21, 2018](#)
- 22. [Minutes of the Joint Special TCHS ASB and Board of Education Meeting of May 23, 2018](#)
- 23. [Minutes of the Regular Meeting of the Board of Education of May 23, 2018](#)

Business Services

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

Personnel Services

- 26. [Certificated Personnel Order 1718-17](#)
- 27. [Classified Personnel Order 1718-17](#)

28. Approve Consent Agenda

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Board Requests/Comments**

**8:18 p.m.**

29. Board Comments

3 min.

**Future Agenda Items (Board Members Only)**

**8:21 p.m.**

30. Business Services

3 min.

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

Educational Services

- Bike Safety – July 25<sup>th</sup>
- Future Ready Schools (Ed. Services) – July 25<sup>th</sup>
- Foreign Language (Ethan Stocks) – July 25<sup>th</sup>
- Extending Library Hours – June 27<sup>th</sup>

**Closed Session**

**8:24 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 by the estimated time, the Board may adjourn to Closed Session again at the end of the regular meeting.

31. Disclosure of Item(s) to be Discussed in Closed Session  
(Board action in Closed Session must be taken by roll call vote.)

- STUDENT DISCIPLINE MATTER [Student ID#1040005260] (Ed. Code, [§§ 35146 & 48912])
- STUDENT DISCIPLINE MATTER [Student ID#1030003230] (Ed. Code, [§§ 35146 & 48912])
- 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) – (3 matters)

- CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code section 54957(b)(4) and 54957.6  
Agency Designated Representatives:  
Board President Larry Marston  
Unrepresented Independent Contractors: Interim Superintendent

32. ADJOURN TO CLOSED SESSION AT \_\_\_\_\_ p.m.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Reconvening to Regular Board Meeting**

**9:24 p.m.**  
*(Estimated Time)*

33. RECONVENE TO OPEN SESSION AT \_\_\_\_\_ p.m.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

1 min.

**Adjournment**

**9:25 p.m.**

35. Meeting adjourned at \_\_\_\_ p.m.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

36. **Future Board of Education Meetings**

June 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: June 8, 2018 on or before 5:00 p.m.