

**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 August 16, 2017

Mr. Marston called the Regular Meeting to order at 7:00 p.m.

Call to Order

Board Members Present

Larry Marston, President
John Pomeroy, Vice President
Vinson Bell, Clerk
George Goold, Member
Kenneth Knollenberg, Member
Samuel Kim, Student Board Member

Roll Call

Board Members Absent

None

Administrators Present

Kathy Perini, Superintendent
Art Cunha, Assistant Superintendent, Personnel Services
Melissa Kistler, Assistant Superintendent, Educational Services
Marianne Sarrail, Chief Business Official

Administrators Absent

None

Mr. Marston led the flag salute.

Flag Salute

Mr. Marston announced that tonight's meeting will be digitally recorded and that the Board did not meet in Closed Session tonight.

Announcements

There are no Special Recognition/Presentations for this Agenda.

Special
Recognition and
Introduction

Susan Pegg addressed the Board with concerns regarding the softball program at TCUSD. She would like to ensure the softball program is still intact and will continue to be a quality program offered to students.

Public
Comments

Marianne Sarrail

- TCHS Phase 1A – New 2-Story Classroom Building: punch lists items are being addressed, staff has moved in and teachers are setting up their rooms, the bulk of furniture has been delivered
- TCHS Phase 1B – New Pool, Locker Building Modernization & Field Renovation: the plans have been approved by DSA, TELACU is preparing a bid schedule for the project, the Interim Housing removal project has begun and the buildings have been removed from the site
- TCHS Building 500: The project consists of the interior demolition of 3 classrooms replaced with the construction of 2 classrooms, the project is complete with the exception of the flooring which is

Business Services
Update

project is complete with the exception of the flooring which is scheduled to be installed this week

- Longden Elementary: Exterior concrete at buildings is being completed, parking lot paving is scheduled for Friday 8/18/17, handrail for the 2nd floor is being installed and will be completed by Friday 8/18/17, flooring is being installed, framing and drywall is in process in phase 3, electrical to be brought back online tomorrow 8/17, existing classrooms are being moved into the newly modernized classrooms Friday/Saturday
- Cloverly & La Rosa Elementary: The Architect has begun the Design Development Phase of the project and TELACU continues to monitor the progress and review cost estimates as they are available
- Prop 39: There is now an additional estimated \$350,000.00 available to the District due to new CEC (California Energy Commission) Guidelines, TELACU has solicited an RFP for a consultant to amend the previously approved Energy Expenditure Report, a total of four responses were received and are currently being reviewed by TELACU and the District
- Oak Avenue Intermediate: The District and TELACU are reviewing options for the Oak Avenue Modernization/New Classroom Building Project, the general scope will be the demolition of Buildings 400 and 500, construction of a prefabricated 2-story classroom building, and the modernization of the gym, including the adjacent classrooms, the gym locker rooms project is complete
- Emperor Elementary: The project consists of replacement of portions and sealing of the asphalt in the front parking lot as well as the playground, the new pavement has been placed and the old paving will be sealed on Friday 8/18 and the striping will be done on Saturday 8/19
- District Office Elevator Modernization: TELACU will be soliciting bids for the modernization of the current (working) elevator as well as the replacement of the old (inoperable) elevator

Melissa Kistler

- Registration happening all week at all sites, registration will be complete at HS tomorrow with incoming freshmen class
- District has been selected to present at California STEAM Symposium in December in San Francisco
- Wrapping up professional development classes
- As school begins, looking forward to training IRC staff of new technology
- Secondary technology training to complement the new technology in the HS buildings
- Looking forward to an exciting new school year

Educational Services Update

Art Cunha

- As of today, TCUSD is fully staffed for teaching positions as well as

Personnel Services Update

admin. positions with the exception of the high school assistant principal.

Deb Maurey, TCEA: will address board during Board Policy Agenda item.

Bargaining Unit
Comments

Samuel Kim

- ASB has been busy helping host Registration at the high school
- Rampage workshops 8/15-17 from 2-5pm.
- ASB, Yearbook and Rampage working together to collaborate on Back to School Event

Student Board
Member
Comments

Mr. Goold

- Niche Report – District is 33rd in State for Safest School, STEAM program is 28th in LA county, 391st in the nation out of 17,000 schools.

Board Member
Comments

Mr. Knollenberg

- Quiet month
- Last week the Youth Committee members were introduced, 8 of 10 members are from TCHS
- Echoed the compliments we are getting from the State about our student achievements

Mr. Bell

- Thanked the staff and administration for all their hard work they put in this summer to prepare for the upcoming school year

Mr. Pomeroy

- Surprised summer is almost over, wish all registering students the best
- Thanked the staff for overseeing the construction projects over the summer
- Thanked Personnel services for hiring teachers and administrators, impressed with the process and results

Mr. Marston

- Echoed previous members' comments
- Thanked Personnel Services for getting our District staffed and the leadership from the Superintendent on down

Kathy Perini

- Had a great time at the ASB retreat- will continue to dialogue about opportunities for our students across the District
- Encourages ASB to meet with Oak's ASB
- Had the privilege to visit all school sites, the excitement from parents and students registering is highly contagious-reminds us of why we do what we do
- TCHS students are very excited about the new technology in the new

Superintendent's
Comments

- buildings and posting on social media about the new building
- Tomorrow is the annual bus tour around Temple city for our New Teacher Orientation
- Monday will be the BTS Breakfast 8/21 First Baptist Church
- Tuesday will be the BTS BBQ 8/22 – Member Marston will be barbequing

There were no written communications this evening.

Written
Communications

On motion of Member Marston, seconded by Member Goold and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board approved the Temple City Unified School District Suicide Prevention Policy.

Approved the
Temple City
Unified School
District Suicide
Prevention Policy

Parents, educators, mental health professionals, and legislators are making a concerted effort to address the critical need to prevent youth suicides in California. As a result, California Education Code Section 215, as added by Assembly Bill 2246, requires that the Governing Board of any local educational agency that serves pupils in grades seven to twelve, adopt a policy on pupil suicide prevention, intervention, and postvention (activities for responding to suicide). The policy shall address the needs of high-risk groups, include consideration of suicide awareness and prevention training for teachers. LEAs are required to adopt suicide prevention policies before the beginning of the 2017-18 school year.

This is particularly important since suicide is now the second leading cause of death for youth ages thirteen to eighteen and also is a leading cause of death among ten to twelve year olds.

The TCUSD Suicide Prevention Policy includes and involves task force members, risk factors, signs and concerns, protective factors, prevention, intervention, postvention, community resources, emergency numbers, and documentation forms for student risk assessment, student safety plan, parent contact, and recommendations for families.

Member Knollenberg asked about how this new policy would affect the budget.

Member Pomeroy clarified that the State has required a specific policy for suicide prevention to be passed before the start of school.

Student Member Kim appreciates the policy and sees the importance of having a suicide policy in place so there is awareness.

Member Bell believes the policy is very necessary and applicable to today's society.

Member Marston would like to know how the Task Force will be selected and when. Dr. Kistler and Ms. Vielma explained the Task Force will be composed of a member of each stakeholder group and will most likely be created by the end of September.

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0-0 roll call vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy, Nay: None, Abstain: None), the Board Adopted Resolution 1718-01, to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys.

Adopted Resolution 1718-01, to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys

Education Code Section 42603 specifies that the Governing Board of any school district may direct that money held in any fund or account may be temporarily transferred to another fund or account of the District to meet cash flow needs. The borrowed funds shall be repaid in the same year, or the following year if borrowing takes place within 120 days of the fiscal year end. No more than 75% of money held in any fund during the current fiscal year may be transferred. The borrowing fund must earn enough income during the current fiscal year to repay the amount borrowed.

This allows for temporary borrowing, but it is not expected to be necessary.

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board approved opening the 2017-2018 Education Protection Account Spending Plan public hearing.

Approved Opening the Public Hearing on the 2017-2018 Education Protection Account Spending Plan
Conducted Public Hearing (2017-2018 Education Protection Account Spending Plan)

Conducted Public Hearing from 7:48 p.m. to 7:52 p.m.

Proposition 30, The Schools and Local Public Safety Protection Act of 2012 approved by the voters on November 6, 2012, temporarily increased the State's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The revenue generated from Proposition 30 is deposited into the State account called the Education Protection Account (EPA). School districts, County Offices of Education, and charter schools (LEAS) will receive funds from the EPA based on their proportionate share of the Statewide Local Control Funding Formula ("LCFF") amount. A corresponding reduction is made to an LEA's LCFF revenue for the EPA entitlement. LEAs received EPA payments quarterly beginning with the 2013-2014 fiscal year.

Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent, but with these provisions:

- The spending plan must be approved by the governing board during a public meeting.
- EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.

- Spending of EPA funds must be based on the approved list of functions (attached for your reference).
- Each year, the Local Education Agency (LEA) must publish on its website an accounting of money received from the EPA and how the funds were expended.

Temple City Unified School District estimated 2017-2018 EPA entitlement: \$7,586,467.

It is proposed that EPA funds be used to cover salary and benefit costs of non-administrative certificated and classified staff. The percentage of funds used per group is determined by their share of costs to the general fund. Any difference in revenue and/or expenditures will be adjusted in teacher salaries.

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board approved closing the 2017-2018 Education Protection Account Spending Plan public hearing.

Approved Closing Public Hearing on 2017-2018 Education Protection Account Spending Plan Approved the 2017-2018 Education Protection Account Spending Plan

On motion of Member Marston, seconded by Member Pomeroy, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board approved the 2017-2018 Education Protection Account Spending Plan.

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Received Revised Board Policies for Final Reading.

- BP 5121 Grades/Evaluation of Students
 - Deb Maurey commented that the timeframe in the BP is too long for students.
- BB 9240 Board Training
- BB 9323 Meeting Conduct –Revised Version given at Board Meeting

Receive Board Policies for Final Reading and Approval

On motion of Member Marston, seconded by Member Goold, and on a 5-0-0 roll call vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: None), the Board approved the following Consent Agenda items:

Approved Consent Agenda

- Minutes of the Regular Meeting of the Board of Education of July 26, 2017
- Resolution 1718-03, Proclaiming September 10-16, 2017 as Yellow Ribbon Week and Observing October as School Safety Month
- Payroll Documents, Warrants, Contracts, and Purchase Orders

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of August 16, 2017

- Certificated Personnel Order 1718-02
- Classified Personnel Order 1718-02

Dr. Cunha introduced Emperor Elementary's new principal, Dr. Linda Chang. Dr. Chang introduced herself and is very excited to join the TCUSD family. Member Pomeroy thanked the administration for going through the process and finding Emperor's new principal.

Member Knollenberg: Would like to see more data on Facility Usage – Net cost for facilities.

Board Member Comments

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Gould, Knollenberg, Marston, Pomeroy), the meeting was adjourned at 8:12 p.m.

Adjournment



Vinson Bell, Clerk of the Board of Education

Future Board of Education Meetings

Future Board Meetings

September 13 and 27, 2017
October 18, 2017
November 15, 2017
December 6, 2017
(Annual Organizational and Regular Meetings)

January 10 and 24, 2018
February 7 and 21, 2018
March 7 and 21, 2018
April 18, 2018
May 9 and 23, 2018
June 13 and 27, 2018