

**TEMPLE CITY UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT OFFICE BOARDROOM  
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

**Unapproved Minutes of the Regular Board Meeting of July 26, 2017**

Mr. Marston called the Regular Meeting to order at 6:15 p.m.	Call to Order
<u>Board Members Present</u> Larry Marston, President John Pomeroy, Vice President Vinson Bell, Clerk George Goold, Member Kenneth Knollenberg, Member Samuel Kim, Student Board Member	Roll Call
<u>Board Members Absent</u> None	
<u>Administrators Present</u> Kathy Perini, Superintendent Melissa Kistler, Assistant Superintendent, Educational Services Art Cunha, Assistant Superintendent, Personnel Services Marianne Sarraill, Chief Business Official	
<u>Administrators Absent</u> None	
There were no public comments.	Public Comments
On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote, (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy) the Board adjourned to Closed Session at 6:15 p.m.	Adjourned to Closed Session
The Board held a Closed Session Meeting on the following topic(s): <ul style="list-style-type: none"><li>• Personnel Matters (Government Code 54957) Public Employee Discipline, Dismissal, Release</li></ul>	Closed Session
On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board reconvened to Open Session at 7 p.m.	Reconvened to Open Session
Mr. Marston announced that tonight's meeting is being digitally recorded.	Recording of Meeting
Mr. Goold led the flag salute.	Flag Salute
Mr. Marston announced that no action was taken in Closed Session.	Action Taken in Closed Session
Miss Temple City Princess, Sabrina Macy, presented her platform to the Board.	Special Recognition

Ms. Macy discussed the importance of teaching drug abuse in schools; she believes that there are changes that need to be made to the curriculum; teen drug usage may impact the Temple City community in future. She proposes to teach students what to do when someone overdoses, this could be the difference between life and death.

and  
Introduction

Board members thanked Ms. Macy for her presentation and expressed their appreciation for her reporting on such an important topic.

Mary Sneed, Temple City Relay for Life Events Chair, on behalf of the whole team—wanted to thank the Board for being a presenting sponsor; thanked Mr. Marston for being a great logistics chair, helped to make the event run smoothly, wants to acknowledge people from the District – Dr. Lashier and her team at the high school, Cy and the custodial team; thanked Principal Edo for sharing his story; Bert Ferntheil and auxiliaries performance was so touching; so far to date they've raised \$55,330 –over \$300,000 in six years raised in Temple City.

Public  
Comments

Marianne Sarrail

Business  
Services Update

- TCHS Phase 1A: punch list items are being addressed, teachers have begun room setup, the bulk of furniture has been delivered, exterior concrete flatwork is being cleaned and sealed.
- TCHS Phase 1B: the plans have been approved by DSA, TELACU is preparing a bid schedule for the project, the Interim Housing removal project has begun with the de-energizing of the electrical panel and removal of the asphalt paving around the buildings
- TCHS Building 500: abatement, demolition, framing and drywall is complete, tackboard panels are being installed, lighting is being revised, the project consists of the interior demolition of 3 classrooms replaced with the construction of 2 classrooms
- Longden Modernization Project: demolition and abatement is complete in the first, second and third phases, drywall and insulation complete, plumbing and electrical rough in is complete, cabinets have been installed, interior painting is complete, HVAC ductwork is in progress
- Cloverly Modernization Phase 2: 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
- La Rosa Modernization Phase 2: 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 available to the District due to new California Energy Commission Guidelines, TELACU has solicited an RFP for a consultant to amend the previously approved Energy Expenditure Report, a total of 4 responses received
- Oak Ave: 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: the project consists of replacement of portions and sealing of the asphalt in the front parking lot as well as the playground, TELACU will be soliciting bids for the work and the project will be completed by mid-August 2017
- District Office 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

- Working with Technology Services to update to Google Suites – currently undergoing Gmail transition
- Continue training for teachers and staff members – tomorrow Google training, SPED training on De-escalation
- Getting ready for the new school year, looking forward to it

Educational Services Update

Art Cunha

- About four positions away from being fully staffed, Personnel is busy during the summer filling positions

Personnel Services Update

Deb Maurey, TCEA: Nothing, will speak during Agenda item 22.

Bargaining Unit Comments

Samuel Kim

- Summer school has ended
- High school registration is the week of August 14<sup>th</sup>
- Rampage workshops 8/15-17
- ASB finished their leadership camp in Catalina
- July 31-Aug 1 ASB Retreat

Student Board Member Comments

Mr. Goold

- Thanked Ms. Macy for her presentation
- Attended Relay for Life
- Summer School performing arts performance: Madagascar Junior- great to watch kids perform, they had a lot of fun

Board Member Comments

Mr. Knollenberg

- Attended Relay for Life – pleased to see Mr. Edo give his moving presentation, glad they reached their goal and then some
- General concern- use of bicycle on campus

Mr. Bell

- Echoed Member Goold's comments
- So great to have students who are mature beyond their years

participation in federal programs including: Title I Part A, Basic Grant (Low Income/low achieving students), Title II, Part A (Teacher and Principal Training and Recruiting), and Title III, Part A (Limited English Proficient [LEP] and Immigrant Students). Federal guidelines also allow local non-profit private schools to participate with the public school district in federal programs. Those participating private schools are identified in this spring data reporting.

As a requirement of the Elementary and Secondary Education Act (ESEA), the district continues to make the necessary adjustments and modifications to meet continuing legislative provisions of the aforementioned programs.

These Federal categorical programs are currently funded through the Consolidated Application:

**Title I Part A: Helping Disadvantaged Children**

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: Teacher Quality**

A Federal program that increases student academic 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 principals in schools.

**Title III: Program for Immigrant Students**

A Federal program to provide supplementary programs and services to eligible immigrant students. The purpose of the subgrants is to assist immigrant students to acquire English and achieve grade-level and graduation standards.

**Title III: Program for LEP Students**

A Federal program to provide supplementary programs and services to limited English proficient (LEP) students, known as English learners (ELs). The purpose of the subgrants is to assist EL students to acquire English and achieve grade level and graduation standards.

Each school receiving Federal Funds through the consolidated application is required to have a comprehensive school plan known as the Single Plan for Student Achievement (SPSA) describing strategies and activities to improve student achievement and meet district adopted standards. Each school's School Site Council (SSC) is required to provide input, assist in the plan/budget development and recommend to the Board annually for approval the planned program activities and budgets as part of the Single School Plan for Student Achievement. The Assistant Superintendent of

Educational Services reviews program regulations and guidelines with all administration, site staff, and School Site Councils to insure appropriate planning, implementation and evaluation, and to maintain compliance for each program. All site plans are reviewed for compliance along with goals and activities to improve student achievement and parent involvement before being forwarded to the Board for approval.

An approved Consolidated Application will allow the district to be eligible for approximately \$1,115,684 in Federal funds. Exact funding entitlements for Title I, II, and III will not be received until February 2018.

On motion of Member Marston, seconded by Member Bell, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board approved the Agreement with Century Paving for the Emperor Elementary School Paving project.

Approved Agreement with Century Paving for the Emperor Elementary School Paving project

The conditions of the asphalt paving at all sites were evaluated and prioritized based on prior repairs, current uses and what would be included in Bond projects. It was determined that there was a need at Emperor to remove and replace all of the asphalt paving throughout the campus. On July 18, 2017, informal bids were received and opened at 1:00 PM. Being that most asphalt work is done during the summer and this project was a CUPCCAA (California Uniform Public Construction Cost Accounting Act), there was not a lot of interest due to the fact that this project needs to be completed in August.

A total of 1 bid was received; Century Paving \$ 115,000.00.

The District and TELACU Construction Management have verified the bid document submission, verified licensing, workers compensation, bonding capacity, conducted a Post- Bid Interview, and is recommending the award of the contract to Century Paving as the lowest responsible bidder.

Bid Amount: \$115,000.00 (Deferred Maintenance Funds)

Budget for asphalt replacement at Emperor for the 17/18 Fiscal Year:

\$150,000.00

(balance of \$35,000.00 to remain in the Deferred Maintenance budget)

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

- BP 5121 Grades/Evaluation of Students
- BB 9240 Board Training
- BB 9323 Meeting Conduct

Tabled Board Policies for Second Reading and Approval

Ms. Deb Maurey is concerned about the wording in BP 5121 and that it will negatively affect students.

Superintendent Perini reminded the Board that our goal is "equity in access and elimination of subjectivity"

Student Board Member Kim discussed the importance of participation in

class.

On motion of Member Marston, seconded by Member Knollenberg, and on a 3-0-2 vote (Aye: Bell, Knollenberg, Marston; Nay: None; Abstain: Goold, Pomeroy), the Board approved the Minutes of the Regular Meeting of the Board of Education of June 28, 2017 with the necessary revisions made.

Approved Minutes of the Regular Meeting of the Board of Education of June 28, 2017

On motion of Member Marston, seconded by Member Pomeroy, and on a 4-0-1 vote (Aye: Bell, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: Goold), the Board Approved Certificated Personnel Order 1718-01.

Approved Certificated Personnel Order 1718-01

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 following Consent Agenda items:

Approved Consent Agenda

- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Classified Personnel Order 1718-01

Member Knollenberg- increasing safety of bikes, report of new curriculum happening at sites.  
Member Pomeroy- review policy regarding adding items to Board agenda

Board Member Comments

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the meeting was adjourned at 8:15 p.m.

Adjournment



\_\_\_\_\_  
Vinson Bell, Clerk of the Board of Education

Future Board of Education Meetings

Future Board Meetings

August 16, 2017	January 10 and 24, 2018
September 13 and 27, 2017	February 7 and 21, 2018
October 18, 2017	March 7 and 21, 2018
November 15, 2017	April 18, 2018
December 6, 2017	May 9 and 23, 2018
(Annual Organizational and Regular Meetings)	June 13 and 27, 2018