

**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 September 27, 2017

Mr. Marston called the Regular Meeting to order at 7:05 p.m.

Call to Order

Board Members Present

Roll Call

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

Board Members Absent

None

Administrators Present

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

Administrators Absent

None

Mr. Marston announced that tonight's meeting is being digitally recorded.

Recording of Meeting

Mr. Bell led the flag salute.

Flag Salute

Steve Terry and Shelley Cheney introduced the Temple City Sister City Australian Exchange Students from Hawksbury, Australia:
Megan Bennett, Samantha Burgmann, Nicholas Eglin, Amber Fradd, Emily Hopecroft, and Amelia Thompson

Special Recognition and Introduction

Superintendent Perini thanked the Terry's for the amount of work and effort they put in in order to sustain this program and opportunity for our students. There were no public comments at this meeting.

Public Comments

Marianne Sarrail

Business Services Update

- Participating in Great American Shakeout on October 19 at 10:19am, Registered with the State, reviewed all food and water at sites as well as all equipment and supplies. All food/water/supplies have been replenished, updated, restocked. JPA requirements have been met.
- There is an evacuation map in each classroom and a backpack with all necessary supplies as well as a quick reference guide in each classroom

Melissa Kistler

Educational

- State test scores were released to the public today
 - CAASPP (California Assessment of Student Performance and Progress) scores for TCUSD continue to be above state average.
 - Three data points are compared to our data points last year, 2016 scores are similar to 2017 scores
 - LA Parent Magazine latest issue: worked with our Public Information Officer, Katherine Healey and interviewed administrators Ethan Stocks, Mindy Arnold, and Bob Westgate.
- Art Cunha
- Will report after Consent Agenda
- Deb Maurey, TCEA: None
- Samuel Kim
- Rampage released their second issue
 - ASB held Club day and Club Leadership Conference on Saturday
 - ASB planning moving night – Friday 7:30pm
 - HC breakfast this morning
 - October 14 is HC at 7pm
- Mr. Goold
- Congratulated the football team both TCHS and middle school, won their games against San Gabriel – remembers when he played Temple City as a San Gabriel student, always lost to TC
- Mr. Knollenberg
- Nothing to report this evening
- Mr. Bell
- Nothing to report this evening
- Mr. Pomeroy
- Nice to see everyone, looking forward to hearing from the new administrators
 - Thanked everyone for coming
- Mr. Marston
- Echoed Member Pomeroy’s comments
- Kathy Perini
- LACOE Teacher of the Year Luncheon on Friday 9/29 to honor TCHS teacher, Jerry Lawrence
- There were no written communications this evening.

Services Update

Personnel
Services Update

Bargaining Unit
Comments

Student Board
Member
Comments

Board Member
Comments

Superintendent's
Comments

Written
Communications

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Accepted 2016-17 Actual Student Attendance Report.	Accepted 2016-17 Actual Student Attendance Report
Member Goold wondered why Emperor's percentages were lower than the other sites' numbers, although a negligible difference.	
On motion of Member Goold, seconded by Member Bell, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved Carryover of 2016-2017 Ending Balances and Unused Grant Awards to Fiscal Year 2017-2018.	Approved Carryover of 2016-2017 Ending Balances and Unused Grant Awards to Fiscal Year 2017-2018
Each year, unspent balances in restricted resources by Federal, State or Local regulations that are allowed to be spent in the next Fiscal Year must be carried over and budgeted in the following year once the prior year is closed.	
These carryover balances are detailed by resource on the attached pages by site or location and will be added to current budgets for the 2017-2018 fiscal year. Once carried over, the site or location shall determine site needs and budget accordingly.	
On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Approved Budget Adjustments to 2017-2018 Fiscal Year Budget.	Approved Budget Adjustments to 2017-2018 Fiscal Year Budget
Revisions to the adopted budget require County Office approval under Education Code section 42600, 42601, 42602, 42603, or 42610. This includes increases or decreases in revenue accounts, expenditure accounts, transfers to and from ending balances, and adjustments to the components of ending fund balances.	
The following budget revisions must be approved by the Governing Board prior to submittal to the County Office.	
On motion of Member Marston, seconded by Member Knollenberg and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board approved the Temple City High School: Student Trip to Spain, Spring Break, 2019.	Approved TCHS Student Trip: Spain, Spring Break 2019
On motion of Member Marston, seconded by Member Knollenberg and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board approved Certificated Personnel Order 1718-04.	Approved Certificated Personnel Order 1718-04
On motion of Member Marston, seconded by Member Knollenberg and on a	Approved

5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board approved the following Consent Agenda items:

Consent
Agenda

- Minutes of the Regular Meeting of the Board of Education of September 13, 2017
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Classified Personnel Order 1718-04

There were no Board comments for this meeting.

Board Member
Comments

There were no public comments.

Public
Comments on
Closed Session
Agenda Items

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 7:54 p.m.

Adjourned to
Closed Session

The Board held a Closed Session Meeting on the following topic(s):

Closed Session

- Superintendent's Evaluation
- Personnel Matters (Government Code 54957) Public Employee Discipline, Dismissal, Release

On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote, (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy) the Board Extended Closed Session End Time to 11:30 p.m.

Extended
Closed Session
End Time

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 10:52 p.m.

Reconvened to
Open Session

Mr. Marston announced that during Closed Session, the Board extended the meeting to 11:30 p.m.

Action Taken in
Closed Session

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 10:53 p.m.

Adjournment



Vinson Bell, Clerk of the Board of Education

Future Board of Education Meetings

Future Board
Meetings

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