

**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 January 24, 2017**

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

Call to Order

Board Members Present

Roll Call

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

Board Members Absent

None

Administrators Present

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

Administrators Absent

Kathy Perini, Superintendent – attending the annual Superintendent's Symposium

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

The TCHS Robotics Team practiced their competition presentation with the Board. The team asked the Board for honest feedback and open-ended questions. This way, they could be better prepared for their competition on Saturday.

Special  
Recognition and  
Introduction

Board members praised the students on their hard work and asked if they had enough support to accomplish their goals. Board members indicated that they fully support the team and have great confidence in their abilities.

The team then asked if any Board members would like to try and drive the robot. Member Bell volunteered and the team showed him how to maneuver their robot.

There were no public comments for this meeting.

Public  
Comments

Marianne Sarrail

Business Services  
Update

- Last week governor's budget update—reserve cap will not be triggered in 18-19, estimate 2.51% COLA on the base grant, 16-17 was 1.56%.

- LCFF Funding is fully implemented 2 years early
- Lottery remains at \$146 base + \$48 prop 20
- One time funding is approximately \$295/ADA, last year was \$147
- CalPERS are going up, increase of 2.6% and CalSTRS an increase of 1.85%, total is approximately \$700k
- Budget presentation will have more details and firm numbers

Melissa Kistler

- Thanked the Robotics team for coming tonight
- They have a tournament on 1/27 in Perris, CA and the Oak team will be there too
- Saturday is also the Science Bowl at JPL

Educational Services Update

Art Cunha

- Echoed Dr. Kistler's sentiments about the Robotics team. Gets better and better each time they present, so impressive.

Personnel Services Update

Deb Maurey, TCEA: Teachers that help the students on Robotics teams spend a ton of time supporting students; their compensation does not reflect how much time/support they give. Would like the Board to examine their compensation. Teachers/advisors are using their own money to help the students. Investigate the stipend and how many hours teachers put in.

Bargaining Unit Comments

Samuel Kim

- Last Saturday students attended Winter Formal, held by the Sophomore class
- Finished first semester of school year, finals concluded last week
- Temple City Campus Club Commission is working hard to host a special lunch for the student body tomorrow
- Yearbook early sales have ended
- Brighter Side has also been working hard to pay for tickets, Music Marathon was last week

Student Board Member Comments

Mr. Knollenberg

- Wished everyone a Happy Lunar New Year
- Temple City Park will have Lunar New Year celebration next Saturday
- Missed the SSCAL January budget workshop, but was able to read notes

Board Member Comments

Mr. Goold

- Attended Brighter Side Music Marathon- very impressive the amount of talent the group has. Getting ready for the big musical performances on 3/9-3/11
- Just had auditions for elementary school for Little Mermaid musical
- Tickets are on sale, you can also get them online

#### LCFF Priority Status

Priority 1: Basic Services Standard Met

Priority 2: Implementation of Academic Standards Standard Met

Priority 3: Parent Engagement Standard Met

Priority 6: School Climate Standard Met

Member Marston asked if there was enough data to make an observation about how our schools are performing. Is the data more reactionary? Is there a way to be proactive?

Mr. Stocks believes it is a good tool to let you know how schools are performing. Dr. Kistler stated that it's in its beginning stages but it does provide good data and allows teachers to not only prepare but focus on key areas for their students.

The District will get better at making the data a real-time endeavor.

Member Gould noticed the ELA decline and would like to know what we will do to get that number back up. Mr. Stocks replied that we need to break down the data by site level in order to better address the issue but the decline is not significant.

Mr. Daniel Rodriguez presented to the Board an update on our Bond Projects.

Bond Projects  
Update

#### Longden Project Description:

Modernize 2-Story Classroom Building

Modernize Kindergarten Buildings

Related site work

New hydration stations

#### Longden Project Status:

- The project was bid February 16, 2017 and was awarded at the March 8, 2017 Board Meeting
- The first 12 classrooms and the Administration area including the Media Center and Innovation Lab have been completed and occupied for the the 2017/2018 school year
- Work on the new elevator/restroom building continues and will be complete for the 2018/2019 school year
- The balance of the second floor classrooms (8) will be complete by Summer 2018
- Kindergarten classrooms will be complete October 2018

#### TCHS Current Phase Scope/Schedule:

Demolition of the existing pool

Construction of a new 33m x 25yd

Modernization of locker/team rooms

Reconstruction of the Sports Fields

New hydration stations

#### TCHS Project Status:

- All Interim Housing Classrooms have been removed from the site
- The grading is complete for the new mixed use field and irrigation is in process

- The demolition of the existing pool is complete

**Cloverly Project Description:**

Administration Modernization Scope for consideration includes:

- New layout
- Replace old window system with a new aluminum window system
- New doors and frames
- New ceiling and lights
- New flooring
- Interior painting
- New hydration station

**Cloverly Project Status:**

- The plans have been submitted to DSA and are currently being reviewed
- Construction will tentatively begin summer/fall of 2018

**La Rosa Project Description:**

Modernization of (7) remaining Classrooms and Administration Scope for consideration includes:

- New administration layout
- Replace old window system with a new aluminum window system
- New doors and frames
- New ceiling and lights
- New flooring
- Interior painting
- New hydration station

**La Rosa Project Status:**

- The plans have been submitted to DSA and are currently being reviewed
- Construction will tentatively begin summer/fall of 2018

**Hydration Stations**

Site	Planned	Location
Cloverly Elementary School	1	To be included in the next phase of construction. Location TBD
Emperor Elementary School	1	Installation pending delivery of unit. Location TBD
La Rosa Elementary School	1	To be included in the next phase of construction. Location TBD
Longden Elementary School	2	Will be installed with the Modernization. Location TBD
Oak Avenue Intermediate School	3	Installed <ul style="list-style-type: none"> <li>• 1 in Administration Office</li> <li>• 2 at Classroom Buildings</li> </ul>
Temple City High School	9	9 installed <ul style="list-style-type: none"> <li>• 4 at New Classroom Buildings</li> <li>• 1 at Dance Room</li> <li>• 1 at Library</li> <li>• 1 in Administration Office</li> <li>• 1 in Gym Foyer</li> <li>• 1 at exterior of Cafeteria</li> </ul>
Dr. Doug Sears Learning Center	1	Installation pending delivery of unit. Location TBD

All sites were recently tested for lead in water, all sites came back with a

positive certification – no lead issue.

On motion of Member Goold, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Goold, Knollenberg, Marston), the Board Approved Adjustments to 2017-2018 District Budget.

Approved  
Approve  
Adjustments to  
2017-2018 District  
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 the revenue accounts, expenditure accounts, and transfers to and from ending balances, and adjustments to the components or ending balances.

The Governing Board must approve the budget revisions prior to the submittal to the Los Angeles County Office of Education.

The budget adjustment to the General Fund (Fund 01.0) is related to salary and benefits for a Speech Pathologist Assistant for Special Education, a Math teacher and a Sports Medicine teacher for Temple City High School.

The budget adjustment to the Deferred Maintenance Fund (Fund 14.0) is an increase in the operating budget.

FISCAL IMPACT/FUNDING SOURCE:

- Decrease in ending fund balance of \$202,503 for General Fund (Fund 01.0)
- Increase in expenses of \$400,000 in Deferred Maintenance Fund (Fund 14.0)

On motion of Member Knollenberg, seconded by Member Goold, and on a 4-0 vote (Aye: Bell, Goold, Knollenberg, Marston), the Board Approved Agreement with Hunsacker & Associates for the Professional Surveying Services for Oak Avenue Intermediate School.

Approved  
Agreement with  
Hunsacker &  
Associates for  
the Professional  
Surveying  
Services for Oak  
Avenue  
Intermediate  
School

Coinciding with the approval of the agreement for architectural services for Oak Avenue Intermediate School, it is necessary to obtain aerial topographic, underground utility, and record boundary surveys of the site. Once these are complete, they will provide the baseline and elevations for the site development that is necessary for the architect and civil engineer to begin the site development.

Proposals were received from two firms, one from Guida Surveying, Inc. for \$21,500.00, and Hunsacker & Associates for \$15,605.00, respectively and were based on specific parameters they were provided.

FISCAL IMPACT/FUNDING SOURCE:

\$ 15,605.00 (Measure S Bond Proceeds)  
Budget: \$20,000.00

On motion of Member Knollenberg, seconded by Member Goold, and on a 4-0 vote (Aye: Bell, Goold, Knollenberg, Marston), the Board Approved Agreement with Ninyo & Moore for the Geotechnical Consulting Services for Oak Avenue Intermediate School.

Approved Agreement with Ninyo & Moore for the Geotechnical Consulting Services for Oak Avenue Intermediate School

On June 16, 2015 the District issued a Request for Qualifications (RFQ) to local and qualified Geotechnical Consulting firms to include hourly rates for all applicable items. The submission deadline for RFQ's was June 26, 2015 and a total of fourteen responses were received. All RFQ's were reviewed and evaluated with District Staff and it was determined that the firms that submitted the lowest hourly rates would be considered. The District retains the option of soliciting another RFQ or extending the current RFQ with an updated fee schedules from each firm. At this time, staff believes it is in the District's best interest to use the existing RFQ and pricing from 2015. The District issued a Request for Proposal (RFP) from the firm with the lowest hourly rates. Ninyo and Moore submitted competitive hourly rates and the most comprehensive proposal for the items that apply to the project. Ninyo and Moore have previously performed the Geotechnical Investigations at Temple City High School and Longden Elementary School prior to this request. Ninyo and Moore also completed the materials testing and inspections for the Temple City High School project. The District has found their work to meet District specifications.

FISCAL IMPACT/FUNDING SOURCE:  
\$ 24,852.00.00 (Measure S Bond Proceeds)  
Budget: \$30,000.00

On motion of Member Marston, seconded by Member Bell, and on a 4-0 vote (Aye: Bell, Goold, Knollenberg, Marston), the Board Approved Single Plans for Student Achievement for All Schools.

Approved Single Plans for Student Achievement for All Schools

Senate Bill 374 (Education Code sections 64000-64001) requires each school to consolidate its plans into one comprehensive school plan known as the Single Plan for Student Achievement (SPSA). The SPSA describes strategies and activities to improve student achievement in meeting California proficiency grade-level standards through supplementary services. Each school receives an allocation of funding for school-based programs to fund effective research-based programs to improve student achievement for targeted populations (low-income, English Learners, Re-designated English Learners, Foster Youth). Activities to support parent involvement are included in each plan as is district-based support through these federal programs.

Services must be supplementary and may include additional support staff such as special resource teachers, literacy coaches, specialists, counselors, and instructional aides; as well as before/after school classes, instructional

materials, equipment, technology, professional development workshops, training, and/or conferences. Each school's School Site Council (SSC) is required to provide input, assist in plan/budget development and recommend to the Board of Education for approval the planned program activities and budgets as part of the SPSA. Plans are read and reviewed at the District level before being submitted to the Board for final approval.

The 2017-2018 SPSA for each site will continue into the next school year to be updated and revised for the 2018-2019 school year after new student assessment data are received along with the Federal restricted categorical budget funding allocations. Revised school plans will be brought back to the Board for annual approval.

The planned program will provide supplementary school-wide instructional and auxiliary services to meet the needs of Educationally disadvantaged students and English language learners.

The planned program in each SPSA incorporates action steps that are aligned to the District's Local Control Accountability Plan (LCAP) and the federal Local Educational Agency Plan (LEAP).

Restricted Categorical monies (Title I, II, III) and Local Control Funding Formula supplemental as outlined in each SPSA total \$444,457.

Member Marston commented that he was very impressed by all the data being put together, wanted to know how much time each site and staff spend on making the plans.

Member Bell has been on the School Site Council at La Rosa, Principal is the site leader, however volunteers/parents are there to provide support and are very involved. Appreciates the staff and understands how difficult this process is.

Member Marston served on Emperor's site council for 4 years, understands how much work is put into it, would like to see a way to get more parents involved, many don't know this group exists, a lack of knowledge is out there. Really appreciates what happens at the sites to prepare the Single Plans.

On motion of Member Marston, seconded by Member Goold, and on a 4-0-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Nay: None; Abstain: None), the Board approved the following Consent Agenda items:

Approved  
Consent Agenda

- Resolution 1718-10, Proclaiming February 5-9, 2018 as National School Counseling Week
- Minutes of the Regular Meeting of the Board of Education of January 10, 2018
- Disposal of Obsolete Equipment

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of January 24, 2018

- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Temple City High School: Model United Nations USC Conference, March 24-25, 2018
- Certificated Personnel Order 1718-09
- Classified Personnel Order 1718-09

Member Marston: consider changing meeting times to 6:00 or 6:30pm and moving Open Session first and Closed session after.

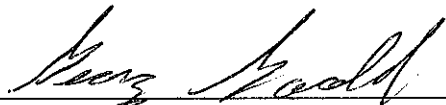
Board Member Comments

Board Evaluation – would like to bring CSBA to mediate the evaluation

Member Goold & Member Bell: echoed Member Marston's comments  
Member Knollenberg: would also like to discuss meeting times, and maybe changing the meeting schedule (one less meeting in January)

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Goold, Knollenberg, Marston), the meeting was adjourned at 8:41 p.m.

Adjournment



George Goold, Clerk of the Board of Education

Future Board of Education Meetings

Future Board Meetings

February 7 and 21, 2018  
March 7 and 21, 2018  
April 18, 2018

May 9 and 23, 2018  
June 13 and 27, 2018