

**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 10, 2018

Mr. Marston called the Regular Meeting to order at 6:15 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

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

Administrators Absent

None

There were no public comments for this meeting. Public
Comments

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0 vote, (Aye: Bell, Goold, Knollenberg, Marston) 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): Closed Session

- Personnel Matters (Government Code 54957) Public Employee Discipline, Dismissal, Release
- Conference with Legal Counsel – Existing Litigation (Subdivision (d)(1) of Gov. Code, §54956.9.)

On motion of Member Marston, seconded by Member Goold, and on a 4-0 vote (Aye: Bell, Goold, Knollenberg, Marston), the Board reconvened to Open Session at 7:01 p.m. Reconvened to
Open Session

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

Mr. Knollenberg led the flag salute. Flag Salute

During Closed Session, the Board voted to approve a settlement agreement resolving the pending dismissal of a permanent certificated employee, employee number ZX5591701. The vote was unanimous. Under the terms of the agreement, the employee agrees to submit their irrevocable resignation Action Taken in
Closed Session

from the District. In exchange, the District agrees to retain the employee on administrative status and permit the employee to participate in the District's health benefit plans for a specific time period. The employee also waives and releases the District from any and all legal claims relating to or arising out of their employment with the District.

The TCHS Robotics team could not make it to tonight's meeting.

Special
Recognition and
Introduction

There were no public comments for this meeting.

Public
Comments

Marianne Sarrail

Business Services
Update

- TCHS Phase 1A – New 2 Story Classroom Building
 - Punch list items are close to completion
- TCHS Phase 1B- New Pool, locker building modernization & field renovation
 - The new mixed use field has been cleared, graded and irrigation is currently being installed
 - The existing pool has been drained within the next few days to prepare for the demolition
 - Hazardous material abatement has been completed in the locker room
- Longden Modernization Project
 - The Administration and 4 classrooms upstairs have been turned over and occupied as of 11/27/17
 - Abatement and demolition will begin on the next phase on 11/27/17
 - The masonry is complete at the new elevator building
 - Irrigation is close to completion with landscaping beginning within the next 3-4 weeks
- Cloverly Modernization Project
 - The Architect has begun the Construction Document Phase of the project and TELACU continues to monitor the progress and review cost estimates as they are available.
 - The plans were submitted to DSA on November 3, 2017 and DSA has already returned comments/revisions to the architect
- La Rosa Modernization Project
 - The Architect has begun the Construction Document Phase of the project and TELACU continues to monitor the progress and review cost estimates as they are available.
 - The plans were submitted to DSA on November 3, 2017 and DSA has already returned comments/revisions to the architect
- Oak Ave Update
 - The District and TELACU are reviewing options for the Oak Avenue New Classroom Building Project

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of January 10, 2018

- o The general scope will be the demolition of Buildings 400 and 500, construction of a prefabricated 2-story classroom building

Melissa Kistler

Educational Services Update

- January 18th: second parent meeting for K-5 math, focus on parent forums- make connections between programs or instructional materials and what the students are learning
- All the sites have a flyer, posted on fb and WeChat, sites will be sharing through their other communication channels

Art Cunha

Personnel Services Update

- Nothing to report this evening

Deb Maurey, TCEA: Thanked Ms. Sarrail and Lisa Sayphraraj for getting payroll checks out in a timely manner over the holidays and in general for all their hard work.

Bargaining Unit Comments

Samuel Kim

Student Board Member Comments

- Students are preparing for finals next week
- ASB's Campus Club Commissioner is hosting an ICC (inter club council) meeting to discuss the upcoming Fun Food Friday
- Yearbook and Rampage are working with ASB and other groups on campus on the lip dub video

Mr. Knollenberg

Board Member Comments

- Hope everyone had a good Christmas and New Year
- Christmas show was an outstanding event
- TCSF meeting held yesterday, there were 16 presentations for requests for grants/scholarships. A few requests for Chrome books.
- 1/26 Little Mermaid concert – dispute between Mission Playhouse and TCHS about ticket sales

Mr. Goold

- Echoed previous sentiments about holiday concert, very professional, all the students and people involve work hard
- Auditions of elementary schools for concert is coming up

Mr. Bell

- Welcomed everyone back and wished everyone a happy new year
- Was able to attend holiday presentations, elementary school kids do such a great job and really love putting on the show

Mr. Marston

- Attended various holiday shows at the elementary sites, kids love to do it, enjoyed the shows. Families also really enjoyed watching the kids having so much fun.
- Looking forward to a happy prosperous and educational new year

Kathy Perini

- Tournament of Roses complimented TCUSD students. They were so well received – performed at the Hall of Fame Induction Ceremony and Parent’s Reception. Students had such a great time and Tournament was very impressed.

Superintendent's
Comments

There were no written communications this evening.

Written
Communications

There were no complaints in the Williams Complaints Quarterly Summary for October 1 through December 31, 2017.

Review Williams
Complaint
Quarterly Summary
for October 1
through December
31, 2017

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0-0 roll call vote (Aye: Bell, Goold, Knollenberg, Marston; Nay: None; Abstain: None), the Board made the Announcement of Board Member Resignation; had a Discussion of Filling a Vacant Seat on the Board of Education; and Adopted Resolution 1718-09 to Establish a Procedure for Appointing a Provisional Board Member.

Announcement of
Board Member
Resignation;
Discussion of Filling
a Vacant Seat on
the Board of
Education; and
Adoption of
Resolution 1718-09
to Establish a
Procedure for
Appointing a
Provisional Board
Member

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Goold, Knollenberg, Marston), the Board approved the following Consent Agenda items:

Approved
Consent
Agenda

- Minutes of the Annual Organizational Meeting of the Board of Education of December 6, 2017
- Minutes of the Regular Meeting of the Board of Education of December 6, 2017
- Disposal of Obsolete Equipment
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Temple City High School Student Trip: Girls Water Polo Team, Oxnard Tournament, January 19-20, 2018
- Certificated Personnel Order 1718-08
- Classified Personnel Order 1718-08

Member Knollenberg: Federal government rejected state of California’s improvement/measurement plan for education– not sure how or if it affects us but something to discuss later on.

Board Member
Comments

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 7:14 p.m.

Adjournment



George Goold, Clerk of the Board of Education

Future Board of Education Meetings

Future Board Meetings

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