

**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 March 7, 2018

Mr. Marston called the Regular Meeting to order at 6:17 p.m.	Call to Order
<u>Board Members Present</u> Larry Marston, President Vinson Bell, Vice President George Goold, Clerk Louise Huff, 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 Sarrail, 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, Huff, Knollenberg, Marston) the Board adjourned to Closed Session at 6:17 p.m.	Adjourned to Closed Session
The Board held a Closed Session Meeting on the following topic(s): <ul style="list-style-type: none">Personnel Matters (Government Code 54957) Public Employee Discipline, Dismissal, Release	Closed Session
On motion of Member Marston, seconded by Member Bell, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the Board reconvened to Open Session at 7:02 p.m.	Reconvened to Open Session
Mr. Marston announced that tonight's meeting is not being digitally recorded, but is being audio recorded.	Recording of Meeting
Mrs. Huff led the flag salute.	Flag Salute
Mr. Marston announced that no action was taken in Closed Session.	Action Taken in Closed Session

Superintendent Perini introduced Lucy Liou, this year's Golden Apple Award Recipient. Ms. Liou has been an outstanding member of the Temple City community and highly involved in various clubs and organizations around the City. She consistently volunteers her time for TCUSD students and continues to be an indispensable asset to the community. Ms. Liou serves on the PTA, Citizens' Oversight Committee, neighborhood watch; she is an official Sheriff's Department volunteer and a member of Temple City's Advanced CERT, both as a volunteer and a trainer. She is also a member of the American Red Cross as the Temple City Ambassador and emergency preparedness educator, a committee member of the Temple City Relay for Life, a member of the General Planning Advisory Committee, a board member with the Temple City Chinese American Association, and a member of the Senior Master Plan Advisory Committee.

Special
Recognition and
Introduction

All Board members thanked Ms. Liou for her service, time and dedication to the District. Temple City would not thrive without people like Ms. Liou in our community.

Superintendent Perini presented Ms. Liou with a Golden Apple to honor her accomplishments.

- The Temple City Kiwanis Club presented the TCHS Drumline with a check for \$500 to help their costs on an upcoming trip. President Steve Montesanti was able to directly present the check to a few members of the drumline who attended the meeting. The students and drumline instructor thanked the Board and Kiwanis Club for their generosity and support.
- Ms. Phuong Mac addressed the Board regarding her concerns on school safety. Due to the recent tragic event in Florida, parents in the community are concerned about their student's safety. Ms. Mac wanted to know about the safety plans and procedures the school sites have in place in case of an active shooter. She would like the District and Board to communicate with the parents and students how they are keeping them safe.

Public
Comments

Marianne Sarrail

- Next Citizens' Oversight Committee meeting: May 14th at Longden, 5pm
- Construction updates: Longden Phase 4 is finalizing, next move of classrooms will happen during spring break
- Kindergarten classrooms are underway and moved ahead of construction schedule; was supposed to be completed end of October, now they are scheduled to be completed before the start of the next school year
- At TCHS, the turf has been installed in the multi-use field and will be ready for use in April

Business Services
Update

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
March 7, 2018

- During Spring Break, working on utility work and beginning the demo of the showers and flooring and walls in the Boys locker room
- Jeff Kischuk will be coming the first meeting in May to go over the OPEB Actuarial report he completed
- Food Services will have their administrative review this year, happens about every three years – feel that we are well prepared and ready for their visit

Melissa Kistler

- STEAM opportunities: TCHS, Science Olympiad 6th out of 40 teams
- Odyssey of Mind moving onto State Champs at UCR
- 2nd Annual STEAM night is coming up on 4/13 – Food, Raffles, activities, etc.
- Approximately 2,000 elementary school students currently participating in STEAM activities

Educational
Services Update

Art Cunha

- Thanked Ms. Allen at TCHS, was given the opportunity to speak to three sections of seniors who are going into the work force, allowed him to connect with students again, miss that student interaction here at District Office

Personnel
Services Update

Deb Maurey, TCEA: None

Bargaining Unit
Comments

Samuel Kim

- Spring Showcase: tailored to 8th graders at Oak to introduce them to different clubs and activities at TCHS
- ASB recently participated in helping with the Camellia Festival Float
- Currently working on LipDub video to promote the different groups at TCHS, including Athletics this year
- This Fri-Sun is the Little Mermaid Musical at the Mission Playhouse
- AP Tryouts are going on and clubs/organizations are holding tryouts – Pep and Choreo
- Juniors are gearing up for a workshop focused on essay writing. College and Career center hosting the workshop

Student Board
Member
Comments

Mr. Goold

- Last Saturday, attended First District PTA Reflections, TC honored five kids, two of them will be moving onto the State honor
- This weekend is the Little Mermaid Musical at San Gabriel Mission Playhouse. Largest student participation and most expensive production we've put on
- Everyone get his or her tickets!

Board Member
Comments

Mr. Knollenberg

- Attended the Founder's Day Dinner where they presented awards

- Attended City's Youth Committee Meeting, traffic study
- Electronic sign at the TCHS – not functional, may affect "study" that would change traffic flow around schools, Youth Committee proposing to study Lemon Ave and TC Blvd
- Enjoyed the Camellia Festival, great community turnout, many volunteers, quite an event
- Went to Cloverly's Epic Build
- State of the City presentation is coming up next week
- Attended Opening Ceremonies for NL baseball

Mrs. Huff

- Attended Founder's Day banquet, always impressed by all the work that goes into it
- Wonderful to get together and enjoy each other's company. Really appreciates Melissa Espinoza's hard work
- Been visiting sites, really appreciates the security at the gate
- When visiting Longden, got lost because it looked so different, lights were bright, clean updated campus
- The whole atmosphere and attitude at Longden has changed, totally impressed with Longden's new facilities
- Attended TCHS Showcase, have not been there in a long time, amazed by the new facilities, all the food trucks were busy, students were busy interacting with the 8th graders
- Camellia Parade was a wonderful event, enthusiasm, hard work, kids/parents, amazing to see how all the pride and excitement
- Attended Pancake Breakfast very early in the morning but attendees were excited to be there
- So proud to be a part of this community, honored and blessed to be here, thanked everyone, It's great when students remember her when she visits campus

Mr. Bell

- Thanked the Kiwanis Club for being there time and time again for being there for the schools
- Founder's Day – Melissa Espinosa and Michelle Yoder did a great job, congratulated recipients again, Jeanette Johnson – Odyssey of the Mind, moving on to State, congratulations
- TCHS Showcase was a great event, thanked Elena Li, Dr. Lashier, ASB
- Thanked Dr. Kistler and Dr. Soomin Chao and Ms. Winnie Joe for escorting some female students to a special event focused on getting girls into STEM, hosted by LACOE at the Arboretum
- Oak Band /Auxiliaries did great in Laguna, there was rain sun and wind but it was good, lots of awards and happy kids
- Looking forward to the Little Mermaid Musical, thanked all the volunteers for their time, we don't have find this in every city
- TCHS Science Olympiad moving onto State, good job!

Mr. Marston

- Echoed previous Board member comments
- We have updated School Site Safety plans, invited public comment speaker to come to District Office and look over plans, and discuss concerns

Kathy Perini

- Echoed previous comments of Board members. Great place to work and be with our students
- Comments tonight will be on school safety; we have implemented the following prior to the tragic event:
 - Mandatory ID check at TCHS
 - Increased all cameras at all sites, surveillance
 - Complete and thorough review/update of all gates and fencing, minimize opportunities for intrusion
 - Working with each School Site Council, to see how to modify to make sure we are doing everything humanly possible to protect our students
 - Students are the most important priority
 - On Contracts page, Consulting company will evaluate our sites to further check our sites' plans and safety, will come back with a comprehensive report and plan on how to improve our sites' safety

Superintendent's
Comments

There were no written communications this evening.

Written
Communications

Dr. Soomin Chao presented information to the Board regarding both school site libraries and public community libraries around Temple City.

TCUSD Library
Hours in Support
of Student
Learning
Presentation

Libraries provide students with access to informational and supplemental resources, such as books, reference materials, and electronic resources. They promote literacy, support academic standards, and prepare students to become lifelong learners.

Dr. Chao provided each of our school sites' library hours, as well as other local District library hours for comparison. She then presented the library hours for the local public libraries.

Member Marston, Deb Maurey: not all students have the same access to technology, looking to extend library hours at our own sites, is this possible?
Member Knollenberg: how do we prevent this from being a 'babysitter' service, pilot program possible?
Member Goold: please look into libraries at the sites where there is summer school and see if they're open

On motion of Member Marston, seconded by Member Bell, and on a 5-0

Approved the

vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the Board Approved the 2018 - 2021 Master Plan for English Learners.

2018 - 2021
Master Plan for
English Learners

The Master Plan for English Learners is a requirement for Federal Program Monitoring (FPM). In order to receive categorical monies, which support English Learners, each district must have a plan of action that guides their procedures in the following areas:

- Student Identification & Placement
- Program Description
- Reclassification & Monitoring Mainstream Progress,
- Parent Waivers & Parent Involvement
- Funding Sources
- Program Evaluation & Monitoring

The ELD Master Plan was developed based on the input of administrators, teachers, paraprofessionals, and parents. The English Language Development Coordinators met routinely over a six-month period and provided input and vision in laying the groundwork for this document, delivery, and implementation of programs for our English Learners. Likewise the Parent Advisory Committee (PAC) and District English Learner Advisory Committee (DELAC) provided input at the September, November and January meetings. The EL Master Plan, once approved, will be accessible through the District website under Educational Services.

Member Goold: there are 32 languages spoken at the District, how do we handle the languages where we don't have someone working to translate. Dr. Cunha replied that we outsource and contract people to help out.

On motion of Member Marston, seconded by Member Bell, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the Board Approved 2017 – 2018 Second Interim Financial Report.

Approved 2017
– 2018 Second
Interim
Financial
Report

Education Code Sections 35035(g), 42130 and 42131 require the governing board of each school district to certify at least twice a year to the district's ability to meet its financial obligations for the remainder of that fiscal year and for the subsequent two fiscal years. This refers to the Interim Report Process. The Second Interim Report is based on financial information as of January 31, 2018. It is required to be completed, Board approved and delivered to the Los Angeles County Office of Education ("LACOE") by March 15, 2018.

The certification by the Governing Board must be classified one of the following:

Positive: A school district that, based on current projections, will meet its financial

obligations for the current and two subsequent fiscal years.

Qualified: A school district that, based on current projections, may not meet its

obligations for the current and two subsequent fiscal years.

Negative: A school district that, based on current projections, will not meet its

obligations for the current and two subsequent fiscal years.

Local Control Funding Formula Projections

The District's 2017-18, 2018-19 and 2019-20 LCFF funding projections is based on information provided by LACOE and School Services of California, Inc. District projections for 2018-19 and 2019-20 include a 2.51% and 2.41% Cost of Living Adjustment ("COLA") to the Base Grant portion of the LCFF formula and assign the GAP funding portion of that formula as part of the ending fund balance for those years. The LCFF continues to provide a base grant per student (adjusted for grade span differentials, K-3, 4-6, 7-8 and 9-12) multiplied by district ADA. Additional LCFF funds is allocated to K-3 to assist in keeping class sizes small and additional funds are allocated to 9-12 to support curriculum geared to career options.

Retirement Rates - CalSTRS

AB 1469 increases the contribution rates that employers, employees and the state pay to support the State Teachers Retirement System. The rate for employers is 14.43% for 2017-18, up from 12.58% in 2016-17. Employer rates will continue to increase until 2020-21 and are expected to bring the underfunded retirement system to full funding in 31 years.

Retirement Rates – CalPERS

The CalPERS adjustment to district revenue limits was eliminated with the implementation of the LCFF. Therefore, any increases in the CalPERS contribution rate have direct impact on the local agency budget. The rate for employers is 13.888% for 2016-17, up from 11.847% in 2015-16.

LACOE is requiring that the LCFF Gap Funding be reserved in an "assigned account", for 2018-19 and 2019-20, as there is no statutory guarantee related to this portion of the LCFF Funding. This amount is in excess of the Governing Board established 5% reserve. The Gap Funding projection is \$2,779,603 in 2018-19 and \$1,241,383 in 2019-20.

With regards to the Technology Budget, Member Marston requested a report that shows what we have approved and budgeted from Spring '16 through December '17, side by side with unaudited actuals. This will get Member Gould and Member Huff up to speed on Technology Budget that was previously approved.

Member Knollenberg: is there a report on unaudited actuals?

Ms. Sarraill explained about sites and departments getting 16 and 19c

reports, if there is something specific in the budget that you want to see, please let Business Services know and they will get you the right report and data

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

Received
Board Policies
for First Reading

- Amended BB 9320 Meetings and Notices

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

Received
Board Policies
for Second
Reading and
Approval

- BP 0460 Local Control and Accountability Plan (Melissa Kistler)
- BP 3260 Fees and Charges (Marianne Sarraill)
- BP 6174 Education for English Learners (Melissa Kistler)

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

Approved
Consent
Agenda

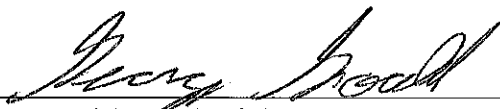
- Minutes of the Regular Meeting of the Board of Education of February 21, 2018
- Temple City High School Student Trip: Advanced Journalism (Rampage) Journalism Education Association (JEA) National High School Convention and UC Berkeley Tour, Berkeley, CA, April 12 - 14, 2018
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1718-12
- Classified Personnel Order 1718-12

There were no Board member comments this evening.

Board Member
Comments

On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the meeting was adjourned at 8:46 p.m.

Adjournment



George Goold, Clerk of the Board of Education

Future Board of Education Meetings

Future Board
Meetings

March 21, 2018

May 9 and 23, 2018

April 18, 2018

June 13 and 27, 2018