

**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 February 21, 2018

Mr. Marston called the Regular Meeting to order at 6:16 p.m. Call to Order

Board Members Present

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

Roll Call

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. 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 6:15 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

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the Board reconvened to Open Session at 7:00 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

Mrs. Helen Marston, General Chairmen of 74th Temple City Camellia Festival, introduced the 74th Camellia Festival Royal Court:

Special
Recognition and
Introduction

Queen Leila Kylie Joe - Emperor Elementary
King Myles Valenzuela - Emperor Elementary
Princess Mariko Okuda - Emperor Elementary
Prince Daniel Yau - Longley Way Elementary
Princess Keira J. Sugapong - Encinita Elementary
Prince XiangFa (Devin) Huang - Eugene Field Elementary
Banner Carrier Tyler Kobayashi - Longden Elementary
Banner Carrier Avery Perez - La Rosa Elementary
Banner Carrier Pricilla To - La Rosa Elementary
Banner Carrier Madelynn Stone - Jackson Magnet

There were no public comments for this meeting.

Public
Comments

Marianne Sarrail

- Nothing to report this evening.

Business Services
Update

Melissa Kistler

- Reminded everyone to check District calendar on the Website to check on all events going on at schools
- Ten girls participating in Engaging Girls in STEM – hosted by LACOE along with LA Chamber of Commerce, LA STEM Hub-invigorate STEAM for girls – six from Oak, four from TCHS

Educational
Services Update

Art Cunha

- Nothing to report this evening.

Personnel
Services Update

Deb Maurey, TCEA:

School shooting issue – would like to work on a comprehensive plan for the District, as far as what we do when we have that type of emergency. Concerned about lockdown procedures. Does not feel like in secondary education, there is a comprehensive plan for this type of emergency. Would love to see the District have a plan maybe address at next Staff Development Day.

Bargaining Unit
Comments

Robin Penn, CSEA 105:

Thanked the Board and administration for the appointment of Louise Huff. Thrilled to have a retired classified person on the Board. Love having the input of someone who has so much knowledge and history of the District. Welcome Louise!

Samuel Kim

- ASB just finished their male beauty pageant: Mr. TC
- ASB has been helping and working on the Camellia Festival Float
- Students are signing up for their AP exams
- Rampage working on their issue, 3 more issues until end of school year
- Yearbook is going over proofs, and students just finished checking their names and information for any typos
- Clubs are holding try outs and fundraisers for next year
- Student Leadership Panel-Youth Committee March 1st

Student Board
Member
Comments

Mr. Knollenberg

- Thanked Royal Court for their appearance tonight
- Chinese New Year was 2/16, celebrated by a lot of people in SGV
- Lincoln/Washington birthday was celebrated this week
- Attended Golden Apple Awards breakfast this morning – Lucy Liou won the award and was honored at the Breakfast
- Attended Monrovia Robotics tournament, nice to see so many students through girl scouts participating
- Temple Sheriff's Blood Drive tomorrow

Board Member
Comments

Mrs. Huff

- Also attended Golden Apple Award reception this morning, very impressed by the location of the reception – Front Runner Room at the Santa Anita Race Track, a perfect setting.
- Very impressed by the recipients and all they do, very humbling

Mr. Goold

- Congratulated Royal Court of the Camellia Festival – a few years ago, youngest grandson was on the court. These students stay very busy visiting various events
- Also attended the Golden Apple Award, amazing to see/know how much Lucy Liou has volunteered and supported the District and community
- Working on Grad Nite, it's going to be a worthwhile event

Mr. Bell

- Good evening everyone.
- Echoed previous comments of fellow Board members
- Very happy and excited for Royal Court
- Busy weekend – Camellia Festival.
- Congratulated Lucy Liou on Golden Apple Award, she is truly a pillar of the community
- PTA Founders day is tomorrow evening, honoring those who continue to support and volunteer for the community
- Currently buried in Camellia Festival floats
- Was able to join middle school Science Olympiad team in Antelope

Valley, congratulated the students for a great performance, very impressed by how they pulled themselves together – finished 2nd, allows them to move to the State Competition at Cal Tech on 4/7. Students are so grateful for the Board and District's support.

Mr. Marston

- Been working with Vocal Arts at TCHS on their upcoming production
- Participating as a Judge this year for Camellia Festival so cannot actively help build floats
- Could not attend Golden Apple Awards this morning, had to help with the Epic Build event at Emperor
- Witnessed the spectacular creations that the 4th, 5th and 6th grade students created, really takes a village. Myra Ruedel, Amanda Escobedo and Tim Rodriguez - special thank you to these people for taking care of the logistics
- Also thanked teachers for guiding the students on how to achieve their goals, and how to have more fun
- Thankful to be able enjoy and attend these events, but also thankful students have these types of opportunities
- Kiwanis Club Pancake Breakfast this Saturday LISTEN
- Thank you to Kiwanis for everything they do for the community and the children

Kathy Perini

- Honored Lucy Liou this morning at Golden Apple Awards Breakfast
- Comments regarding school safety: sent a special message out to the community, appreciates Ms. Maurey's comments regarding lockdowns. There are already procedures in place and comprehensive plans for each site. We are continuing to work on improving the plans and at communicating to the sites. Plans are being always being reviewed and updated as necessary.

Superintendent's
Comments

There were no written communications this evening.

Written
Communications

Dr. Soomin Chao gave the Board a "then and now" Google update.
Early Spring 2017: Gmail Migration
Spring & Summer 2017: Transition: Administrators, teachers and students
Fall 2017: Capacity Building for Administrators, teachers and students
Spring & Summer 2018: Integration: Creating connections

Technology
Update

Public Information Officer and Webmaster, Katherine Healey, presented an update on the District's social media standings and also website traffic.
TCUSD Facebook Page:

LIKES

Nov. 2016 – 123

Feb. 2018 – 409 (488 follows)

Twitter:

FOLLOWERS

Nov. 2016 – 123

Feb. 2018 – 141

Website Performance:

ACTIVE USERS

Daily:

2017 – 73

2018 – 558

Monthly (28 day):

2017 – 3,624

2018 – 12,789

Ms. Healey also introduced the new TCUSD mobile app to the Board. The data shows that 40% of visits are on mobile phones so the new app is a great way for parents and members of the community to access District and site specific information.

Member Knollenberg confirmed we are on track of the Technology Plan Mr. Harper presented last year.

Member Bell thanked all those who presented. Understands very well where we are today. Technology is ongoing and evolving, we don't know where it's headed but we are taking the necessary steps, constant work to be done, discovery phase, appreciates everyone's continued hard work. Looking forward to hearing another update in the future.

Member Marston echoed everything Member Bell mentioned.

Superintendent Perini let the Board know how hard those who presented work to provide the best opportunities for our kids. She personally thanked each person for their hard work, it really is insurmountable – their PowerPoint presentation doesn't do justice to the amount of work.

Member Gould agreed that technology is constantly changing and wanted to know what we are doing to be proactive to keep up and ready for the future.

Superintendent Perini responded that we are a part of Future Ready and Mr. Harper stays current on new technologies, and since its always changing at such a fast pace, we try to be responsive to the needs of the students. We spend a lot of time with Ed. Services to evaluate what programs we currently have and if they are current with 21st century learning.

On motion of Member Marston, seconded by Member Bell, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the Board Approved Change Order No. 01 for Angeles Contractor for the Longden Elementary School Modernization Project.

Approved Change Order No. 01 for Angeles Contractor for the Longden Elementary School Modernization Project

On March 8, 2017, the District entered into an Agreement with Angeles Contractor, Inc. for the construction of the Modernization Project at Longden Elementary School. Change orders are taken very seriously by both the District and TELACU. Valid change orders are vetted, substantiated and negotiated to ensure all costs are fair and competitive. Due to the age of the existing facilities it is common to discover work that needs to be completely redone in walls, floors and electrical rooms that have been covered up for decades. When the project was originally budgeted, a contingency was included to account for this additional work in an effort to keep the project moving forward should the need arise. The change order encompasses multiple items including, 4 new windows in each of the 5 teachers workrooms, removal and repair of existing unforeseen electrical work not per code, providing a new 30Kva transformer which will ensure safe and proper grounding of the new energy efficient LED lighting systems which will allow for future expansion of electrical systems as the existing transformer would not, re-routing of an electrical duct bank not shown correctly on the as-built drawings, and additional data and power outlets requested by the site. TELACU Construction Management has completely vetted all costs as fair and reasonable.

On an amended motion of Member Marston, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the Board Approved the 2018-2019 Board of Education Meeting Calendar with the first January and first September meeting removed.

Approved 2018-2019 Board of Education Meeting Calendar

The proposed 2018-2019 Board of Education Meeting dates are as follows:
July 25, 2018
August 15, 2018
September 26, 2018
October 17, 2018
November 14, 2018
December 12, 2018
(Annual Organizational and Regular Meetings)
January 23, 2019
February 6 and 20, 2019
March 13 and 27, 2019
April 17, 2019
May 8 and 22, 2019
June 12 and 26, 2019

On motion of Member Knollenberg, seconded by Member Bell, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the Board Selected

2018 California Schools Boards

the following delegates for the 2018 California Schools Boards Association Delegate Assembly Election.

Association Delegate Assembly Election

Kimberly Kenne, Pasadena USD
Gregory S. Krikorian, Glendale USD
Gary Thomas Scott, San Gabriel USD

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.

Receive Board Policies for First Reading

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

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

Approved Consent Agenda

- Resolution 1718-11, Proclaiming March as "Arts Education Month"
- Minutes of the Regular Meeting of the Board of Education of February 7, 2018
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1718-11
- Classified Personnel Order 1718-11

Member Marston: we will have to have a discussion on Superintendent's contract –coming up end of June, must let her know intentions by end of April, needs to be put on a future Agenda
All other Board members agreed with above comment.

Board Member Comments

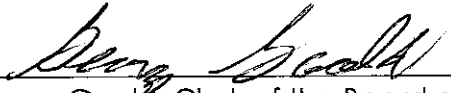
Member Goold: Safety of children is biggest reason for being on the Board, would like to see the different things we can do on campus, educate kids and teachers about what we are doing

Member Huff: Echoed Member Goold's statements, being on the school site, witnessed some situations that need clarification

Member Knollenberg: Agree with Member Goold, would like a presentation that satisfies Ms. Maurey's comments, would like a status report on the marquee at TCHS, consider having a resolution for Lunar New Year because a large number of our students honor that day.

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 8:48 p.m.

Adjournment



George Good, Clerk of the Board of Education

Future Board of Education Meetings

March 7 and 21, 2018

May 9 and 23, 2018

April 18, 2018

June 13 and 27, 2018

Future Board
Meetings