

**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 21, 2018**

Mr. Marston called the Regular Meeting to order at 6:15 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 Art Cunha, Assistant Superintendent, Personnel Services Marianne Sarrail, Chief Business Official	
<u>Administrators Absent</u> Melissa Kistler, Assistant Superintendent, Educational Services –Out of the office due to personal reasons.	
There were no public comments.	Public Comments
On motion of Member Marston, seconded by Member Goold, 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): <ul style="list-style-type: none"><li>• Public Employment/Public Employee Performance Evaluation (Government Code 54957); Title: Superintendent</li></ul>	Closed Session
On motion of Member Marston, seconded by Member Goold, and on a 4-0-1 vote (Aye: Bell, Goold, Huff, Marston; Nay: None; Abstain: Knollenberg), the Board reconvened to Open Session at 7:03 p.m.	Reconvened to Open Session
Member Knollenberg missed the vote because he was not in the Boardroom until after Member Marston made the motion to reconvene to Open Session.	
Mr. Marston announced that tonight's meeting is digitally recorded.	Recording of Meeting
Mrs. Huff led the flag salute.	Flag Salute
Mr. Marston announced that no action was taken in Closed Session but will reconvene to Closed Session after the Open Session.	Announcement and Action Taken

in Closed Session

Superintendent Perini presented student, Andrew Kosanovich, with a plaque congratulating him on earning the rank of Eagle Scout. Mr. Kosanovich discussed his Eagle Scout Project with the Board.

Special  
Recognition and  
Introduction

Member Marston congratulated Andrew and also recognized his parents for all their support and raising a great person, mentor, with a big impact on other students, and having great character. Thanked him for all that he does and his family does for the community.

Jessica Gould: Thanked the Board for sending Oak staff to the CUE Conference, it was money well spent.

Public  
Comments

Oak Talent Show Tryouts were today, the Talen Show will be on April 12<sup>th</sup> 3-5pm, and instead of Civil War Day, Oak will have Oak-lahoma Day on April 6<sup>th</sup>

Marianne Sarrail

Business Services  
Update

- Risk Assessments has been done at all sites, few weeks we will get a report back, the company has a military and law enforcement background, it will be interesting to see what they recommend for the District
- Auditors are here, should be finished by Friday afternoon
- Announced TELACU Senior Project Manager, Daniel Rodriguez's departure, introduced Jason Miller, our new project manager
- Jason introduced himself to the Board and told the Board about his past experience and work history, has been with TELACU for seven years

Melissa Kistler

Educational  
Services Update

- Dr. Kistler was absent this evening. Superintendent Perini reported: Today was the first of many meetings on English Language Arts (ELA) adoption materials, first of three adoption opportunities with the publishers, using a standardized rubric that gives a lot of guidance to the process
- Plans for STEAM Expo is well underway, lots of coordination between sites and TCHS. Larger than in past, will be in coordination with a college fair
- CUE Conference was well attended and well received, lots of support and coverage from TCUSD

Art Cunha

Personnel  
Services Update

- Happy to attend CUE Conference, first time attending. Thanked Jessica Gould for handling the shared Google drive and getting people together to debrief and discuss and share information

There were no bargaining unit comments this meeting.

Bargaining Unit  
Comments

Samuel Kim

Student Board  
Member  
Comments

- It is Spirit week at TCHS where students dress up differently every day depending on the day's theme
- Promoting Sadies Hawkins Dance Friday April 6<sup>th</sup>
- ASB and various club/groups are working on their annual Lipdub video to showcase campus organizations
- ASB is working on the upcoming STEAM Expo, coordinating with District and sites
- Dr. Kistler visited ASB to present the LCAP, and to get student response surveys out to the students

Mr. Goold

Board Member  
Comments

- Musical was a big hit and success, two performances were completely sold out, most costly but new technology was state of the art
- Attended the National Football Foundation for SGV – had 50 + students honored, honoring good athletes who are also excellent students: Justin Bowman, 3.98 GPA, 1550 SAT, received a 1k scholarship

Mr. Knollenberg

- Attended Little Mermaid Musical on Sunday. Thought costumes and scenery were very special, exceptionally good
- Attended City/District meeting last week, Safety Program was discussed, City is looking at safety of schools, so many potential scenarios, hopefully evaluation will help set a direction on what is possible and what is not in terms of budget
- We've done a lot in securing the campus
- Meeting of TCSF: seven people gave presentations requesting donations, Odyssey of the Mind and Drumline were there. All of requests were granted after the meeting. TCSF is doing a great job at supporting things that Board is unable to fund.
- Attended State of the City Address, got a feel for how City was doing. Most was focused on the upcoming library renovation. The City did not state which services they provide for the people in the City vs what it costs them.

Mrs. Huff

- Attended the musical, commented to Matt Byers and the cast that it was one of the best performances she's ever seen, Annette Constantino, Kathy Muschinskie, Ann Seitz, amazing costumes. Orchestra was fabulous.
- On 3/9, attended CSBA MIG Course 1, heard from other Board members and feels very proud of our District

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of  
March 21, 2018

- 3/12 Staff Development Day: attended CPR Class and Nurses meeting, those nurses work hard and treat some students on very serious chronic illnesses
- Also visited Oak on 3/14 – remembrance of the 17 who were slain, lockdown drill, time of silence, all controlled and safe environment for students
- Also attended State of the City
- Also attended Grad Nite fundraiser, had a great time
- Attended PAC/DELAC meeting on Monday, learned a lot
- La Rosa has a Chipotle fundraiser
- Attended Cloverly School, was able to speak with Sofia Gonzales who teaches Spanish afterschool, teaching them from Dual Lingo online program. Students really learn, very impressive. Not just for students of a Spanish background, for everyone
- Walked by a new hydrating station
- Encourages parents to join and find out what's happening at each school site

Mr. Bell

- Congratulated Andrew Kosanovich again for earning the rank of Eagle Scout
- Commended staff and students on the outstanding musical. People don't realize the time and logistics to put on a great show like that

Mr. Marston

- Echoed comments regarding Little Mermaid Musical, incredible to see the whole process from beginning to end, kudos to Matt Byers, it's only going to get better
- Congratulated Andrew, Jazz Band and Drumline, Drumline recently took 1<sup>st</sup> place in a couple of competitions where they have never taken 1<sup>st</sup> before, they are working very hard for the World competition in Ohio, they take it very seriously, proud to support them
- Requested to have 17 seconds of silence for the Parkland victims

Kathy Perini

- We take great pride in our students, Mrs. Huff mentioned the walkout. TCHS should be commended, students conducted themselves wonderfully, sincere, powerful. Talked to ASB president, and complimented both him and Codi Weisz, very proud of students
- Today was bi-monthly TC Sheriff's luncheon at TCHS, great meeting, discussed concerns in the community and how to update safety protocol for the sites
- Tomorrow will be speaking at Woman's Club luncheon, will be taking Robotics team and introduce the team and robot
- Next week, Codi Weisz is being honored by Senator Ed Hernandez as one of the "emerging leaders"

Superintendent's  
Comments

- Washington DC trip, 5<sup>th</sup> Graders Youth Development, took off this morning landed this afternoon, safely; weather was an issue but everyone is having a good time and are safe and sound

There were no written communications this evening.

Written Communications

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the Board Approved Adjustments to 2017-2018 District Budget.

Approved 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.

- Decrease budget by \$176,671 to General Fund (01.0) – Unrestricted and Restricted due to budget transfers and Second Interim adjustments.
- No fiscal impact on Deferred Maintenance Fund (14.0) moving budget transfers from Books and Supplies to Services and Other Expenses.

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-1-0 Roll Call vote (Aye: Goold, Huff, Knollenberg, Marston; Nay: Bell; Abstain: None), the Board voted not to extend Superintendent Perini's contract past June 30, 2018.

Discussed and Action Regarding Extension of Superintendent's Employment Contract

On motion of Member Marston, seconded by Member Knollenberg, 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

- Amended BB 9320 Meetings and Notices

The Board approved BB 9320 with a few revisions: the Board will meet at 6:00pm and would like to add the word "normally" to allow for flexibility in case there are changes to the meeting location in the future.

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

Approved Consent Agenda

- Minutes of the Regular Meeting of the Board of Education of March 7, 2018
- Disposal of Obsolete Equipment
- Payroll Documents, Warrants, Contracts, and Purchase Orders

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of  
March 21, 2018

- Certificated Personnel Order 1718-13

The Board approved all items on the Consent Agenda but had comments on the 3/7/18 meeting minutes. Member Goold and Member Marston requested the necessary revisions made to the Minutes.

Member Knollenberg: would like to see a presentation on what was learned at CUE Conference

Board Member  
Comments

Member Marston: we had a discussion about library hours, would like to have that put back on Future Agenda Items

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the meeting was called to a 10 minute recess and to Closed Session at 7:50p.m.

Recess and  
Adjourn to  
Closed Session

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the meeting reconvened to Open Session at 8:07p.m.

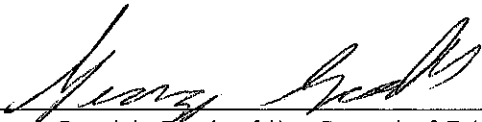
Reconvene to  
Open Session

Mr. Marston announced that no action was taken in Closed Session.

Action Taken in  
Closed Session

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 8:07 p.m.

Adjournment



George Goold, Clerk of the Board of Education

Future Board of Education Meetings

April 18, 2018

May 9 and 23, 2018

June 13 and 27, 2018

Future Board  
Meetings