

**TEMPLE CITY UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION**

**TCUSD District Office Boardroom  
9700 Las Tunas Drive  
Temple City, California 91780**

**Wednesday, July 27, 2016  
6:15 p.m. – Call Meeting to Order  
6:20 p.m.– Closed Session Meeting  
7:00 p.m. – Open Session**

**AGENDA**

**Public Participation**

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. If a member of the public desires to address the Board on an item, it is suggested the individual complete a speaker request form. The Board President will recognize those who have filled out a speaker request form in the order in which they are received. If an individual desires to address the Board on an item on the Agenda, the speaker, at his/her option, may speak either before or during the Board's consideration of the item. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. No action may be taken by the Board on matters not on the Agenda unless Government Code 54954 is evoked by the Board.

The District Office Boardroom has a room occupancy capacity of 162 persons. In order to promote public safety and to comply with Los Angeles County Fire Department regulations, this capacity will be enforced. An individual will be assigned to monitor room occupancy capacity whenever it is observed that the room is filled to capacity or nearing that number. If it is determined that the room is at capacity, individuals will be allowed to enter the room only if someone leaves the room and creates space. The District appreciates the public's assistance in complying with safety regulations. In accordance with Board Bylaw 9324, Board meetings are digitally recorded.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office in writing. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office at 9700 Las Tunas Drive, Temple City, during normal business hours. For more information about the Temple City Unified School District, please refer to our web site: [www.tcusd.net](http://www.tcusd.net).

**Opening Business**

**6:15 p.m.**

- |    |   |        |
|----|---|--------|
| 1. | Call Meeting to Order   | 1 min. |
| 2. | Board Member Roll Call<br>Vinson Bell, President<br>Lawrence A. Marston, Vice President<br>Kenneth Knollenberg, Member<br>John Pomeroy, Member<br>Jessica Huang, Student Board Member             | 1 min. |
| 3. | Public Comment on Closed Session Agenda Items<br>This opportunity is provided to allow comments prior to the Board's consideration of any Closed Session agenda item, per Government Code 54954.3 | 3 min. |

**Closed Session**

**6:20 p.m.**

The Board of Education will meet to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7 and Education Code Section 35146. If the Board does not complete Closed Session discussions at this time, the Board may adjourn to Closed Session at the end of the regular meeting.

- 4. Disclosure of Item(s) to be Discussed in Closed Session  
(Board action in Closed Session must be taken by roll call vote.)
  - Labor/Negotiations (Government Code 54957.6)  
Update; Direction to District Negotiators (Kathy Perini, Art Cunha, and Marianne Sarraill) for TCEA, CSEA 105, CSEA 823, and Management)

5. ADJOURN TO CLOSED SESSION AT \_\_\_\_\_ p.m.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Reconvening to Regular Board Meeting**

**7:00 p.m.**

6. RECONVENE TO OPEN SESSION AT \_\_\_\_\_ p.m.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. Announcement: Tonight’s meeting is being digitally recorded. 1 min.

8. Pledge of Allegiance led by Mr. Knollenberg 1 min.

9. Announcement of Action(s) Taken in Closed Session, if any 1 min.

10. Special Recognition/Presentation 2 min.  
There are no special recognitions or presentations this evening.

11. Public Comment on Agendized and Non-Agendized Items 5 min.  
The Board President may limit the time of presentation to 3 minutes per speaker per subject and a maximum of 20 minutes for each subject matter.

12. District Updates 3 min.

- Business Services (Marianne Sarraill)
- Educational Services (Kate Franceschini)
- Personnel Services (Art Cunha)

13. Bargaining Unit Comments 3 min.

- Temple City Education Association (Deb Maurey)
- California School Employees’ Association #105 (Robin Penn)
- California School Employees’ Association #823 (Dave Niles)

14. Student Board Member Comments 3 min.

- 15. Board Member Comments 10 min.
- 16. Superintendent's Comments 3 min.
- 17. Written Communications 2 min.

**Discussion/Information Items**

Items that the Board would like to discuss or information presented to the Board.  
These items do not require Board action.

Educational Services

- 18. Review Williams Complaints Quarterly Summary for April 1 through June 30, 2016 (Kate Franceschini) 1 min.

Business Services

- 19. Facilities Services and Maintenance Projects Presentation (Tony Alfano) 15 min.

**Discussion/Action Agenda**

Items that may require discussion but upon which the Board is expected to take action during the meeting.

**7:50 p.m.**

Administration

- 20. Announcement of Board member Resignation; Discussion of Filling a Vacant Seat on the Board of Education; and Adoption of Resolution 1617-03 to Establish a Procedure for Appointing a Provisional Board Member by Roll Call Vote (Kathy Perini) 3 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

\_\_ Mr. Bell                      \_\_ Mr. Marston  
\_\_ Mr. Knollenberg      \_\_ Mr. Pomeroy

Educational Services

- 21. Approve Revised West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) Local Plan (Kathy Perini) 3 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 22. Approve Pasadena City College and Temple City Unified School District Dual Enrollment Agreement (Kevin Herington) 2 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

23. Approve Submission of the Consolidated Application for Federal Categorical Programs (Kate Franceschini) 5 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

24. Approve Opening the Public Hearing on Educator Effectiveness Block Grant (Kate Franceschini) 5 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Conduct Public Hearing: \_\_\_ p.m. to \_\_\_ p.m.

25. Approve Closing the Public Hearing on Educator Effectiveness Block Grant (Kate Franceschini) 1 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Business Services

26. Approve the Purchase of a New Cisco Firepower Firewall and Threat Defense System in the Amount of \$175,066.00 from Resilient Communications (Andy Harper) 2 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

27. Approve Opening the Public Hearing on the 2016-2017 Education Protection Account Spending Plan (Marianne Sarrail) 10 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Conduct Public Hearing: \_\_\_ p.m. to \_\_\_ p.m.

28. Approve Closing the Public Hearing on the 2016-2017 Education Protection Account Spending Plan (Marianne Sarrail) 1 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

29. Approve the 2016-2017 Education Protection Account Spending Plan (Marianne Sarrail) 1 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 30. Adopt Resolution 1617-01, Requesting Board of Supervisors of the County of Los Angeles to Establish Tax Rate for Bonds of Temple City Unified School District Expected to be Sold During Fiscal Year 2016-17 and Authorizing Necessary Actions in Connection Therewith, By Roll Call Vote (Marianne Sarrail) 5 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

\_\_ Mr. Bell                      \_\_ Mr. Marston  
\_\_ Mr. Knollenberg      \_\_ Mr. Pomeroy

- 31. Adopt Resolution 1617-02, to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys, By Roll Call Vote (Marianne Sarrail) 3 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

\_\_ Mr. Bell                      \_\_ Mr. Marston  
\_\_ Mr. Knollenberg      \_\_ Mr. Pomeroy

- 32. Approve Increasing Paid Meal Prices by \$.25 at All School Sites (Marianne Sarrail) 3 min.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Administration

- 33. Receive for Second Reading and Approve Revised Board Policies: 2 min.
  - Revised BP 6146.1, High School Graduation Requirements (Kate Franceschini)
  - Revised BP 6152, Class Assignment (Kate Franceschini)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 34. Receive Board Bylaw and Board Policies for First Reading: 3 min.
  - Revised BP 1230, School Connected Organizations (Kate Franceschini)
  - Revised BP 4158, 4258, 4358 Employee Security (Paul Marietti)
  - Revised BP 6179, Supplemental Instruction (Kate Franceschini)
  - Revised BP 6190, Evaluation of the Instructional Program (Kate Franceschini)
  - Revised BP 6200, Adult Education (Kate Franceschini)
  - Revised BB 9222, Resignation (Art Cunha)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Consent Agenda**

8:39 p.m.

Routine items approved by one motion and one vote unless a member of the Board or audience requests that any item be reviewed and voted upon separately.

3 min.

**Administration**

- 35. Minutes of the Regular Meeting of the Board of Education of June 15, 2016
- 36. Minutes of the Special Meeting of the Board of Education of July 11, 2016

**Business Services**

- 37. Payroll Documents, Warrants, Contracts, and Purchase Orders

**Personnel Services**

- 38. Certificated Personnel Order 1617-01
- 39. Classified Personnel Order 1617-01
- 40. Approve Consent Agenda

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Board Requests/Comments**

8:42 p.m.

- 41. Board Comments

3 min.

**Future Agenda Items (Board Members Only)**

8:45 p.m.

- 42. Options for Funding Other Post-Employment Benefits

2 min.

Bond Presentation: Construction contingencies, change order protocols, installing air conditioning in school cafeterias and Oak and TCHS gymnasiums

**Adjournment**

8:47 p.m.

- 43. Meeting adjourned at \_\_\_\_ p.m.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Future Board of Education Meetings**

August 17, 2016	January 11 and 25, 2017
September 14 and 28, 2016	February 8 and 22, 2017
October 19, 2016	March 8 and 22, 2017
November 16, 2016	April 19, 2017
December 7, 2016	May 10 and 24, 2017
(Annual Organizational and Regular Meetings)	June 14 and 28, 2017

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted online and in the outside display case at the Temple City Unified School District located at 9700 Las Tunas Drive, Temple City, California, not less than 72 hours prior to the meeting.

Emerald Chien, Administrative Assistant to the Superintendent  
Posted: July 22, 2016 on or before 6:00 p.m.