

**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, September 14, 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.

Opening Business

6:15 p.m.

- | | | |
|----|---|--------|
| 1. | Call Meeting to Order | 1 min. |
| 2. | Board Member Roll Call Vinson Bell, President Larry Marston, Vice President George Goold, Member Kenneth Knollenberg, Member John Pomeroy, Member Jessica Huang, Student Board Member | 1 min. |
| 3. | Public Comment on Closed Session Agenda Items 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 Sarrail) 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. Marston 1 min.

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

10. Special Recognition/Presentation 2 min.

- Mary Sneed of Relay for Life of Temple City will present the District with a plaque

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 Sarrail)
- 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. Extended Learning Program Update Special Presentation (Kevin Herington, Nellie Yoshimura) 10 min.
- 19. California Assessment of Student Performance and Progress (CAASPP) Results Presentation (Kevin Herington) 20 min.

Discussion/Action Agenda

8:04 p.m.

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

Administration

- 20. Nominations for and Appointment of Board Clerk. Nominations will be Accepted to Fill the Office of Board Clerk, Vacated by the Resignation of Former Member, Bob Ridley 5 min.

MOTION _____ SECOND _____ VOTE _____

Business Services

- 21. Approve 2015-16 Unaudited Actual Financial Reports (Marianne Sarrail) 2 min.

MOTION _____ SECOND _____ VOTE _____

- 22. Adopt Resolution 1617-06, Approving Gann Limit for 2016-17 (Marianne Sarrail), By Roll Call Vote 2 min.

MOTION _____ SECOND _____ VOTE _____
__ Mr. Bell __ Mr. Marston __ Mr. Pomeroy
__ Mr. Goold __ Mr. Knollenberg

- 23. Accept 2015-16 Actual Student Attendance Report (Marianne Sarrail) 1 min.

MOTION _____ SECOND _____ VOTE _____

- 24. Approve Opening Public Hearing for 2016-17 Reserve for Economic Uncertainties (REU) (Marianne Sarrail) 10 min.

MOTION _____ SECOND _____ VOTE _____

Conduct Public Hearing: _____ p.m. to _____ p.m.

- 25. Approve Closing Public Hearing for 2016-17 Reserve for Economic Uncertainties (REU) (Marianne Sarrail) 1 min.

MOTION _____ SECOND _____ VOTE _____

- 26. Selection of the Bond Funding Scenario Plan Regarding the Issuance of the 2016 Series "B" Bonds and Commence the Preparation of the Bond financing documents for Board Approval to be Issued Under the 2012 Measure S Bond Election Authorized Parameters (Marianne Sarrail) 5 min.

MOTION _____ SECOND _____ VOTE _____

- 27. Approve Amendment No. 06 to the Master Agreement with TELACU Construction Management for the Program Management Services for the Series B Measure 'S' Bond (Marianne Sarrail) 3 min.

MOTION _____ SECOND _____ VOTE _____

- 28. Approve Amendment No. 07 to the Master Agreement with TELACU Construction Management for the Construction Management Services for the Longden Elementary School Modernization Project (Marianne Sarrail) 3 min.

MOTION _____ SECOND _____ VOTE _____

- 29. Approve Amendment No. 08 to the Master Agreement with TELACU Construction Management for the Construction Management Services for the Temple City High School Phase 1A - 2 Story Classroom Building (Marianne Sarrail) 3 min.

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

- 30. Resolution 1617-04, Proclaiming October 2016 as Character Education Month, Month of the Young Adolescent, and Proclaiming and Observing Red Ribbon Week
- 31. Resolution 1617-05, Proclaiming the Week of October 10-14, 2016 the Week of the School Administrator
- 32. Minutes of the Regular Meeting of the Board of Education of August 17, 2016
- 33. Minutes of the Special Meeting of the Board of Education/Next Bond Issuance Study Session of September 7, 2016

Business Services

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

Educational Services

- 35. Temple City High School Student Trip: Boys' Water Polo Team to Oxnard Tournament, October 14-15, 2016

Personnel Services

- 36. Certificated Personnel Order 1617-03
- 37. Classified Personnel Order 1617-03
- 38. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

8:42 p.m.

- 39. Board Comments

3 min.

Future Agenda Items (Board Members Only)

8:45 p.m.

- 40. Options for Funding Other Post-Employment Benefits

2 min.

Adjournment

8:47 p.m.

41. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

| | |
|---|-------------------------|
| September 28, 2016 | January 11 and 25, 2017 |
| October 19, 2016 | February 8 and 22, 2017 |
| November 16, 2016 | March 8 and 22, 2017 |
| December 7, 2016 | April 19, 2017 |
| (Annual Organizational and Regular Meetings) | May 10 and 24, 2017 |
| | 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: September 9, 2016 on or before 6:00 p.m.