

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

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

**Monday, July 11, 2016
7:00 a.m.**

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, all Board meetings are audio 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

7:00 a.m.

1. Call Meeting to Order
2. Board Member Roll Call
Vinson Bell, President
Lawrence A. Marston, Vice President
Robert S. Ridley, Clerk
Kenneth Knollenberg, Member
John Pomeroy, Member
Jessica Huang, Student Board Member
3. Pledge of Allegiance by Vinson Bell 1 min.
4. Public Comments on Agenda Items 3 min.
At this time the public may address the Board regarding any item on the agenda.

Discussion/Action Agenda

7:04 a.m.

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

Business Services

- 5. [Approve Agreement with Southern California Landscape in the amount of \\$173,700.00 for the Temple City High School Baseball Field Renovation \(Marianne Sarrail\)](#) 5 min.

MOTION _____ SECOND _____ VOTE _____

- 6. [Approve Agreement with A.J. Fistes Corporation in the amount of \\$114,300.00 for the Emperor Elementary School Exterior Painting Project \(Marianne Sarrail\)](#) 5 min.

MOTION _____ SECOND _____ VOTE _____

- 7. [Approve Agreement with JB Bostick Co. in the amount of \\$89,000.00 for the Cloverly Elementary School Paving Project \(Marianne Sarrail\)](#) 5 min.

MOTION _____ SECOND _____ VOTE _____

- 8. [Approve Agreement with JB Bostick Co. in the amount of \\$64,000.00 for the Oak Avenue Intermediate School Paving Project \(Marianne Sarrail\)](#) 5 min.

MOTION _____ SECOND _____ VOTE _____

- 9. [Approve the purchase of a Districtwide indoor and outdoor wireless system from Golden Star Technology \(GST\), Inc. in the amount of \\$ 253,128.00 \(Andy Harper\)](#) 2 min.

MOTION _____ SECOND _____ VOTE _____

- 10. [Approve the purchase of a new Data Center Virtualization and Storage System in the amount of \\$ 191,066.00 from Sidepath, Inc. \(Andy Harper\)](#) 2 min.

MOTION _____ SECOND _____ VOTE _____

Personnel Services

- 11. [Accept CSEA 105's 2016-2017 Interest Statements for Negotiations with the District \(Art Cunha\)](#) 2 min.

MOTION _____ SECOND _____ VOTE _____

- 12. [Approve the District's 2016-2017 Interest Statements for Negotiations with CSEA 105 \(Art Cunha\)](#) 2 min.

MOTION _____ SECOND _____ VOTE _____

- 13. [Accept CSEA 823's 2016-2017 Interest Statements for Negotiations with the District \(Art Cunha\)](#) 2 min.

MOTION _____ SECOND _____ VOTE _____

- 14. [Approve the District's 2016-2017 Interest Statements for Negotiations with CSEA 823 \(Art Cunha\)](#) 2 min.

MOTION _____ SECOND _____ VOTE _____

- 15. [Approve Appointment of Public Employee \(Art Cunha\)](#) 5 min.
 - a. High School Principal

MOTION _____ SECOND _____ VOTE _____

Adjournment

7:41 a.m.
Approximate

- 16. Meeting adjourned at ____ a.m.

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

July 27, 2016	January 11 and 25, 2017
August 17, 2016	February 8 and 22, 2017
September 14 and 28, 2016	March 8 and 22, 2017
October 19, 2016	April 19, 2017
November 16, 2016	May 10 and 24, 2017
December 7, 2016	June 14 and 28, 2017
(Annual Organizational and Regular Meetings)	

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 24 hours prior to the meeting.

Emerald Chien, Administrative Assistant to the Superintendent
Posted: On or before 7:00 a.m. on July 8, 2016