

**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, August 17, 2016
6:15 p.m. – Call Meeting to Order & 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
Kenneth Knollenberg, Member
John Pomeroy, Member
Jessica Huang, Student Board Member | 1 min. |
| 3. | Public Comment on Closed Session Agenda Items
There are no closed session agenda items for this meeting. | 3 min. |
| 4. | Announcement: Tonight's meeting is being digitally recorded. | 1 min. |

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| 5. | Pledge of Allegiance led by Mr. Pomeroy | 1 min. |
| 6. | Announcement of Action(s) Taken in Closed Session, if any | 1 min. |
| 7. | Special Recognition/Presentation
There are no special recognitions or presentations this evening. | 2 min. |
| 8. | Public Comment on Agendized and Non-Agendized Items
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. | 5 min. |
| 9. | District Updates <ul style="list-style-type: none">• Business Services (Marianne Sarrail)• Educational Services (Kate Franceschini)• Personnel Services (Art Cunha) | 3 min. |
| 10. | Bargaining Unit Comments <ul style="list-style-type: none">• Temple City Education Association (Deb Maurey)• California School Employees' Association #105 (Robin Penn)• California School Employees' Association #823 (Dave Niles) | 3 min. |
| 11. | Student Board Member Comments | 3 min. |
| 12. | Board Member Comments | 10 min. |
| 13. | Superintendent's Comments | 3 min. |
| 14. | 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.

Business Services

- | | | |
|-----|------------------------------------------------------------------------|---------|
| 15. | Measure S Bond Issuance Update (Mark Epstein and Tarana Alam from CFS) | 15 min. |
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Discussion/Action Agenda

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

7:09 p.m.

Administration

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 16. | Interview and Consideration of Candidate(s) for Appointment to the Temple City Unified School District Board of Education; Possible Provisional Appointment of Candidate. (Education Code Section 5091) | 110 min. |
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MOTION _____ SECOND _____ VOTE _____

17. Appoint _____ to Fill the Provisional Vacancy on the Board of Education 10 min.

MOTION _____ SECOND _____ VOTE _____

Educational Services

18. Approve Educator Effectiveness Block Grant (Kate Franceschini) 2 min.

MOTION _____ SECOND _____ VOTE _____

Personnel Services

19. Approve Job Description for Work Experience Coordinator (Paul Marietti) 2 min.

MOTION _____ SECOND _____ VOTE _____

Administration

20. Receive for Second Reading and Approve Revised Board Policies: 2 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

9:15 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

21. Minutes of the Regular Meeting of the Board of Education of July 27, 2016

Business Services

22. Payroll Documents, Warrants, Contracts, and Purchase Orders

Personnel Services

- 23. Certificated Personnel Order 1617-02
- 24. Classified Personnel Order 1617-02
- 25. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

9:18 p.m.

- 26. Board Comments

3 min.

Future Agenda Items (Board Members Only)

9:21 p.m.

- 27. 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

9:23 p.m.

- 28. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

September 14 and 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	May 10 and 24, 2017
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: August 12, 2016 on or before 6:00 p.m.