

TEMPLE CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING
DISTRICT OFFICE BOARDROOM
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA

DECEMBER 7, 2016
6:00 to 6:15 p.m.

AGENDA

OPENING BUSINESS

1. Call Meeting to Order
2. Roll Call:
Vinson Bell, President
Larry Marston, Vice President
George Goid, Clerk
Kenneth Knollenberg, Member
John Pomeroy, Member
Jessica Huang, Student Board Member
3. Public Comment on Agendized and Non-Agendized Items

DISCUSSION/ACTION ITEMS

Election of Board Officers: The Board President will entertain motions for the President, Vice President, and Clerk Board Officers.

4. Member _____ is elected to serve as President of the Board of Education.
MOTION _____ SECOND _____ VOTE _____
5. Member _____ is elected to serve as Vice President of the Board of Education.
MOTION _____ SECOND _____ VOTE _____
6. Member _____ is elected to serve as Clerk of the Board of Education.
MOTION _____ SECOND _____ VOTE _____
7. Kathryn E. Perini is elected to serve as Secretary to the Board of Education.
MOTION _____ SECOND _____ VOTE _____
8. Melissa Kistler is elected to serve as Assistant Secretary to the Board of Education.
MOTION _____ SECOND _____ VOTE _____

Date, Time, and Location of Regular Meetings

9. Designate the second and fourth Wednesdays of each month at 6:15 p.m. for Regular Board Meetings; Closed Session will begin at 6:17 p.m.; Open Session, 7:00 p.m. Meetings will be held in the Boardroom at 9700 Las Tunas Drive, Temple City.

MOTION _____ SECOND _____ VOTE _____

Note: Generally, only one regular meeting is held in April, July, August, November, and December.

Appointment of Representatives

10. Member _____ is elected to serve as the Board Representative to the County Committee on School District Organization.

MOTION _____ SECOND _____ VOTE _____

11. Member _____ is elected to serve as the Board Representative to the Los Angeles County School Trustees Association.

MOTION _____ SECOND _____ VOTE _____

12. Kathryn E. Perini and Art Cunha are appointed to serve as Board Representatives in employer/employee relations with authority to delegate representation to a Management Team member.

MOTION _____ SECOND _____ VOTE _____

Authorization of Signatures

13. Adopt Resolution 1617-13, Annual Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Art Cunha, Melissa Kistler, Kathryn E. Perini, and Marianne Sarraill to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education, By Roll Call Vote.

MOTION _____ SECOND _____ VOTE _____

__ Member Bell __ Member Knollenberg __ Member Pomeroy
__ Member Goold __ Member Marston

14. Authorize Diana Vasquez, Director of Purchasing to Sign Purchase Orders Under \$1,000.

MOTION _____ SECOND _____ VOTE _____

Miscellaneous

15. Designate Management, Confidential, or Other Unrepresented Positions:
- | | |
|--|--|
| Administrative Assistant | Director, School to Career Enrichment Programs |
| Administrative Assistant to the Superintendent | Director, Special Education |
| Assistant Principal | Director, Technology |
| Assistant Superintendent, Educational Services | Personnel Assistant |
| Assistant Superintendent, Personnel Services | Personnel Technician |
| Chief Business Official | Public Information Officer/Webmaster |
| Coordinator, Curriculum | Principal |
| Director, Educational Services | Special Education Program Specialist |
| Director, Facility Services and Maintenance | Superintendent |
| Director, Fiscal Services | Supervisor, Extended Learning |
| Director, Food Services | Supervisor, Facility Services and Maintenance |
| Director, Purchasing | |

MOTION _____ SECOND _____ VOTE _____

16. Appoint Marianne Sarrail as District Representative and Maria Cabrera as Alternate to the West San Gabriel Valley Benefits Joint Powers Authority, West San Gabriel Valley Workers' Compensation Joint Powers Authority, and West San Gabriel Valley Liability and Property Joint Powers Authority.

MOTION _____ SECOND _____ VOTE _____

17. Adopt Board Policies through December 2017.

MOTION _____ SECOND _____ VOTE _____

18. Member _____ volunteers to serve as the Board Representative to the Temple City Schools Foundation.

19. Members _____ and _____ volunteer to serve as Board Representatives to the School District/City Standing Committee.

Adjournment

20. Annual Organizational Meeting adjourned at _____ p.m.

MOTION _____ SECOND _____ VOTE _____

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted 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: December 2, 2016 at 4:00 p.m.