

**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, October 19, 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, Clerk
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.)
 - Superintendent’s Mid-Year Evaluation

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 3 min.

- Temple City National Little League 9/10 All-Star State Champions (Dustin Duhamel)

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 (Melissa Kistler)
- 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 July 1 through September 30, 2016 (Melissa Kistler) 1 min.
- 19. Update on Raptor System and Safety at School Sites (Paul Marietti) 10 min.

Discussion/Action Agenda

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

7:46 p.m.

Business Services

- 20. Receive and File 2015-2016 Annual Audit Report (Vavrinek, Trine, Day & Company, LLP and Marianne Sarrail) 15 min.

MOTION _____ SECOND _____ VOTE _____

- 21. Receive and File 2015-2016 Annual Audit Report for Measure S (Vavrinek, Trine, Day & Company, LLP and Marianne Sarrail) 15 min.

MOTION _____ SECOND _____ VOTE _____

- 22. Adopt Resolution 1617-07, Authorizing the Issuance of Temple City Unified School District Election of 2012 General Obligation Bonds, Series B, by Roll Call Vote (Marianne Sarrail) 3 min.

MOTION _____ SECOND _____ VOTE _____

- ___ Mr. Bell
- ___ Mr. Goold
- ___ Mr. Knollenberg
- ___ Mr. Marston
- ___ Mr. Pomeroy

23. Adopt Resolution 1617-08, Authorizing the issuance of the Temple City Unified School District 2016 General Obligation Refunding Bond, by Roll Call Vote (Marianne Sarrail) 3 min.

MOTION _____ SECOND _____ VOTE _____

__ Mr. Bell __ Mr. Marston
__ Mr. Goold __ Mr. Pomeroy
__ Mr. Knollenberg

24. Approve Budget Adjustments to 2016-2017 Fiscal Year Budget (Marianne Sarrail) 3 min.

MOTION _____ SECOND _____ VOTE _____

25. Approve a Project Assignment Agreement with Little Diversified Architectural Consulting (formerly NTD Architects, Inc.) for Architectural Services for Cloverly Elementary School Modernization – Phase 2 (Marianne Sarrail, Daniel Rodriguez) 3 min.

MOTION _____ SECOND _____ VOTE _____

26. Approve a Project Assignment Agreement with Little Diversified Architectural Consulting (formerly NTD Architects, Inc.) for Architectural Services for La Rosa Elementary School Modernization – Phase 2 (Marianne Sarrail, Daniel Rodriguez) 3 min.

MOTION _____ SECOND _____ VOTE _____

27. Adopt Resolution 1617-12 to Support Proposition 51: The Kindergarten through Community College Public Education Facilities Bond Act of 2016, By Roll Call Vote (Marianne Sarrail) 3 min.

MOTION _____ SECOND _____ VOTE _____

__ Mr. Bell __ Mr. Marston
__ Mr. Goold __ Mr. Pomeroy
__ Mr. Knollenberg

Personnel Services

28. Approve Salary Schedule Adjustments with the Certificated and Classified Management Employees, Including All Unrepresented Employees (Art Cunha, Marianne Sarrail) 3 min.

MOTION _____ SECOND _____ VOTE _____

29. Approve Agreement with the Certificated and Classified Management Employees, Including all Unrepresented Employees, Pursuant to AB 1200 (Art Cunha, Marianne Sarraill) 3 min.

MOTION _____ SECOND _____ VOTE _____

Educational Services

30. Adopt Resolution 1617-10, Certifying the Sufficiency of Textbooks or Instructional Materials and the Instructional Materials Funding Realignment Program (IMFRP) (Williams Act Requirement), By Roll Call Vote (Melissa Kistler) 3 min.

MOTION _____ SECOND _____ VOTE _____

__ Mr. Bell __ Mr. Marston
__ Mr. Goold __ Mr. Pomeroy
__ Mr. Knollenberg

31. Adopt Resolution 1617-09 to Support Proposition 55: The California Children’s Education and Health Care Protection Act of 2016, By Roll Call Vote (Melissa Kistler) 3 min.

MOTION _____ SECOND _____ VOTE _____

__ Mr. Bell __ Mr. Marston
__ Mr. Goold __ Mr. Pomeroy
__ Mr. Knollenberg

Administrative Services

32. Adopt Resolution 1617-11, Authorizing Melissa Kistler, Assistant Superintendent of Education Services to Sign Warrants, Contracts, Orders for Payment, Notices of Employment, and Related Documents as Approved by the Board of Education and Removing Kate Franceschini from the Authorized Signature Form, By Roll Call Vote 3 min.

MOTION _____ SECOND _____ VOTE _____

__ Mr. Bell __ Mr. Marston
__ Mr. Goold __ Mr. Pomeroy
__ Mr. Knollenberg

Consent Agenda

8:49 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

- 33. Minutes of the Regular Meeting of the Board of Education of September 28, 2016

Business Services

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

Educational Services

- 35. Temple City High School: Future Business Leaders of America Leadership Development Institute, Riverside Marriott Hotel, November 5 – 6, 2016
- 36. Temple City High School: Model United Nations Club (MUN) Bruin MUN Conference, Los Angeles, CA November 12 –13, 2016
- 37. Temple City High School: French Club France Trip, March 24 – April 1, 2017
- 38. Temple City High School: Percussion Ensemble (Drumline) WGI National Competition, Dayton, Ohio April 18 – 23, 2017
- 39. Temple City High School: Fusion Dance and Choreo Team Sharp International Competition, Las Vegas, Nevada April 21 – 23, 2017

Personnel Services

- 40. Certificated Personnel Order 1617-05
- 41. Classified Personnel Order 1617-05
- 42. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

8:52 p.m.

- 43. Board Comments

3 min.

Future Agenda Items (Board Members Only)

8:55 p.m.

- 44. Options for Funding Other Post-Employment Benefits

2 min.

Adjournment

8:57 p.m.

- 45. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

November 16, 2016	January 11 and 25, 2017
December 7, 2016	February 8 and 22, 2017
(Annual Organizational and	March 8 and 22, 2017
Regular Meetings)	April 19, 2017
	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: October 14, 2016 on or before 6:00 p.m.