

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT OFFICE BOARDROOM
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

Unapproved Minutes of the Regular Board Meeting of May 24, 2017

Mr. Marston called the Regular Meeting to order at 6:15 p.m.	Call to Order
<u>Board Members Present</u> Larry Marston, President John Pomeroy, Vice President Vinson Bell, Clerk George Goold, Member Kenneth Knollenberg, Member Jessica Huang, Outgoing Student Board Member Samuel Kim, Incoming Student Board Member	Roll Call
<u>Board Members Absent</u> None	
<u>Administrators Present</u> Kathy Perini, Superintendent Melissa Kistler, Assistant Superintendent, Educational Services Art Cunha, Assistant Superintendent, Personnel Services Marianne Sarrail, Chief Business Official	
<u>Administrators Absent</u> None	
There were no public comments.	Public Comments
On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote, (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy) the Board adjourned to Closed Session at 6:15 p.m.	Adjourned to Closed Session
The Board held a Closed Session Meeting on the following topic(s): <ul style="list-style-type: none">• Student Discipline (Education Code: 48915.1): Stipulated Expulsion Agreement for Student #1030002670• Personnel Matters (Government Code 54957) Public Employee Discipline, Dismissal, Release• Public Employee Employment (Government Code 54957)• Position: Superintendent	Closed Session
On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board reconvened to Open Session at 7:04 p.m.	Reconvened to Open Session
Mr. Marston announced that tonight's meeting will not be digitally recorded, but will be audio recorded.	Recording of Meeting
Mr. Pomeroy led the flag salute.	Flag Salute

Mr. Marston announced that in Closed Session by unanimous vote, the Board approved the Stipulated Expulsion Agreement and Remediation Plan for Student #1030002670.

Action Taken in
Closed Session

Mr. Marston also announced that the Board members will continue Closed Session after the Open Session is completed.

- Science Olympiad (Kevin Slattery)

Co-captain Allison Yao introduced the team and shared the letter she wrote to Oak Parents. The letter detailed her academic journey and highlighted the significance Science Olympiad had on her high school career. She encouraged both students and parents to not solely focus on grades but to try and create well-rounded experiences.

Special
Recognition and
Introduction

Board member Bell and Marston talked about passion and how important it is for students to succeed. The "SciOly" team is the epitome of students with passion and being able to be successful in their endeavors.

- TCHS Drumline (Jason Hillegart)

A section leader of drumline introduced the team and discussed the season. The TCHS Drumline recently came back from the World Championships in Ohio where they were a semi-finalist finishing as the top California school in their class and #25 in the World.

- Michelle Hubbard (Kathy Perini)

Superintendent Perini thanked Ms. Hubbard for her hard work and dedication to the Temple City community over the years. She also congratulated her and wished her the best in starting her new chapter.

- Outgoing Student Board Member, Jessica Huang & Incoming Student Board Member, Samuel Kim (Kathy Perini)

Superintendent Perini thanked outgoing student Board member, Jessica, for her outstanding work this year on the Board. Superintendent Perini then welcomed incoming student Board member, Samuel Kim.

Jim Waterhouse, a member of the Cal. PTA and a parent addressed the Board regarding Climate Change. He discussed some aspects he believes the District should focus on. He hopes the District can agree on Climate Change.

Public
Comments

Linda Simons and Allen Woolery, representatives of the TCHS PE Department, addressed the Board about the importance of physical education for students. They were concerned about the possibility of waiving the PE requirement if students passed the fitness test in 9th grade and also the possibility of giving PE credit to students in Marching Band and Theatre Arts. They believe it is important for students to have a three-year PE requirement taught by a credentialed PE instructor.

Marianne Sarrail

Temple City High School Phase 1A – New 2-Story Classroom Building

- Concrete flatwork is complete with the exception of the new fire lane approach

- Landscape and irrigation is being installed

Business Services
Update

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- Interior final cleaning is being completed
- Testing of systems is in process

Temple City High School Phase 1B – New pool, locker building modernization & field renovation

- The plans have been reviewed by DSA and returned to the Architect for revisions/clarifications with an anticipated approval of July 2017

- TELACU is conducting a constructability review of the drawings
- TELACU is preparing a bid package for the removal of the Interim

Housing portables once Summer School is complete

Longden Elementary School Modernization Project

- Demolition and abatement is complete in the first phase
- Interior wall framing is close to completion
- Plumbing and electrical rough in is complete

La Rosa Elementary School Modernization Phase 2

- TELACU and the Architect continue to meet regarding the scope of work and the existing building structure

Prop 39 Update

- There is now an additional estimated \$350,000.00 available to the District due to new CEC (California Energy Commission) Guidelines
 - The District will solicit a new RFP for Proposition 39 Energy Consultants for the Revision to the Original Prop 39 Recommendation Report
- Last Thursday, we attended the Governor's May Revise Workshop and will present additional information at the next Board meeting along with the LCAP budget.

Melissa Kistler

- Will be presenting LCAP next meeting
- Released opportunities for teachers/staff for Professional Development over the summer
- On Friday, there will be a STEAM celebration for staff that has been involved in STEAM
- Last few weeks were Appreciation Weeks for staff
- Cloverly Open House last week
- La Rosa's Open House tomorrow
- Thanked student Board member Jessica for her thoughtful hard work
- Welcomed new student board member, Samuel Kim

Educational
Services Update

Art Cunha

- Echoed Dr. Kistler's comments: this is a great time of year, love to see the culmination of all the year's hard work come together
- Looking forward to promotions in the coming weeks

Personnel
Services Update

Deb Maurey, TCEA: Nothing

Bargaining Unit
Comments

Jessica Huang

- Congratulated Science Olympiad and Drumline

Student Board
Member

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- Many Spring sports making CIF
- Last couple of weeks, CAASP testing for juniors
- May 20th was prom, everyone had a great time
- This week is Spirit Week
- Tomorrow is SELPA prom for Special Education students, this is the first year prom is at TCHS, ASB has been helping
- Choreo showcase
- Senior Awards was this morning, had a great time
- Graduation is June 9th

Comments

Mr. Goold

- Congratulated Science Olympiad and TCHS drumline for an outstanding year
- Thanked Jessica for all her hard work and support to the Board members, congratulated and welcomed Sam
- The Red Cross Blood drive is on May 31st at District Office
- La Rosa Open House tomorrow night
- Grad Nite is looking for volunteers to help out

Board Member
Comments

Mr. Knollenberg

- Congratulated the SciOly and Drumline for their successful season
- The groups recognized were funded by TCSF- shows the significance and importance of the Foundation. Hopes the community will continue to support the Foundation and our students.
- Attended Miss TC pageant
- Open House at Cloverly was very impressive
- Attended SSCAL May Budget Workshop

Mr. Bell

- Echoed previous Board members' sentiments
- Appreciative of everyone's hard work, hard to believe it's the end of year
- Congratulated the new Miss Temple City
- Congratulated all the students on their promotions and graduations coming up

Mr. Pomeroy

- Welcomed Boy Scouts who are sitting in the audience
- Echoed previous comments of Board members regarding Open Houses and other events
- Was unable to attend Senior Awards
- Thanked outgoing student Board member, Jessica, for her time and dedication; always fun to see the student grow over the course of their time on the Board
- Wished students good luck on their upcoming exams
- Looking forward to promotions and graduation

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Mr. Marston

- Echoed the sentiments of previous Board members
- Attended Open Houses: Incredible imagination at TCUSD
- Looking forward to the promotions and graduation
- Grad Nite needs more volunteers

Kathy Perini

- Received a nice thank you from TCHS Track and Field with pictures and a letter to the Board about their season
- Attended a PCC meeting with Dr. Marietti where we introduced our CTE programs and discussed the great opportunities; TCUSD and PCC have an outstanding partnership and would like to have an ongoing relationship

Superintendent's
Comments

County of Los Angeles Board of Supervisors Letter approved TCUSD request to change Board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018.

Written
Communications

On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved Agreement Between the Alhambra Unified School District of the Administrative Unit and Services for the West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA).

Approved
Agreement
Between the
Alhambra
Unified School
District of the
Administrative
Unit and Services
for the West San
Gabriel Valley
Special
Education Local
Plan Area
(WSGV SELPA)

Temple City Unified School District is among the fourteen member districts that make up the SELPA. Since July 2011, Alhambra Unified School District has functioned as the Administrative Unit for the SELPA pursuant to the provisions of Part 30 of the Education Code of the State of California concerning the statewide operation of the Master Plan for Special Education, and in accordance with Public Law 108-446, the Individuals with Disabilities Education Act. The fourteen member districts elected to join together to form a SELPA to provide special education programs and services for individuals with exceptional needs. Each district governing board has stated its intent to participate in the Local Plan. This agreement governs the maintenance of a system for delivery of specified services to individuals with exceptional needs who reside within the geographical boundaries of the SELPA as specified by the Local Plan.

This is a renewal of an existing agreement. The funding is from AB602 funds that the SELPA manages for all participating districts. These fees are netted against the apportionment to our District.

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board

Approved
Agreement with

Approved Agreement with Ninyo & Moore for the Complete Special Inspection and Materials Testing Services for the Longden Elementary School Modernization Project.

Ninyo & Moore
for the Complete
Special
Inspection and
Materials Testing
Services for the
Longden
Elementary
School
Modernization
Project

On June 16, 2015 the District issued a Request for Qualifications (RFQ) to local and qualified Testing & Inspection firms to include hourly rates for all applicable items. The submission deadline for RFQ's was June 26, 2015 and a total of fourteen responses were received. All RFQ's were reviewed and evaluated with District Staff and it was determined that the firms that submitted the lowest hourly rates would be considered. The District retains the option of soliciting another RFQ or extending the current RFQ with updated fee schedules from each firm. At this time, staff believes it is in the District's best interest to use the existing RFQ and pricing from 2015.

The District issued a Request for Proposal (RFP) from the firm with the lowest hourly rates. Ninyo and Moore submitted competitive hourly rates and the most comprehensive proposal for the items that apply to the project. Ninyo and Moore have previously performed the Geotechnical Investigations at Temple City High School and Longden Elementary School prior to this request. Ninyo and Moore also completed the materials testing and inspections for the Temple City High School project. The District has found their work to meet District specifications.

Special Inspection and Materials Testing Services are required by DSA and includes the building pad preparation, all soils testing for trench backfilling, concrete strength, masonry inspection, welding, rebar, and the new elevator building which will also house additional staff restrooms.

FISCAL IMPACT/FUNDING SOURCE:

\$64,174.00 from Measure 'S' Bond Proceeds

Budget: \$75,000.00 (for Special Inspection Materials Testing Services)

On motion of Member Marston, seconded by Member Pomeroy, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved Adjustments to 2016-2017 District Budget.

Approved
Adjustments to
2016-2017 District
Budget

Approve budget adjustments to reflect revised LCFF funding, State Mental Health and Interest income for Adult Education, Special Reserve for Post-Employment benefit Funds. Also adjust Fund 14.0 Deferred Maintenance for transfer and Fund 25.0 Capital Facilities fund for additional developer fees.

BACKGROUND/ANALYSIS:

Revisions to the adopted budget require County Office approval under Education Code section 42600, 42601, 42602, 42603, or 42610. This includes increases or decreases in revenue accounts, expenditure accounts, transfers to and from ending balances, and adjustments to the components of ending fund balances.

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The following budget revisions must be approved by the Governing Board prior to submittal to the County Office.

The Ending Fund Balances will increase or decrease as follows:

Fund	Fund Description	Amount
01.0	General Fund - Unrestricted	\$1,396
01.0	General Fund - Restricted	\$(5,997)
11.0	Adult Education	\$700
14.0	Deferred Maintenance Fund	\$(124)
20.0	Sp. Res. For Post-Employment Fund	\$3,000
25.0	Capital Facilities Fund	\$15,000

On motion of Member Marston, seconded by Member Bell, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board received Board Policies for Second Reading and Approval.

Received Board Policies for Second Reading and Approval

- BP 2140 Evaluation of the Superintendent
 - Board Member Pomeroy appreciates the updates provided by CSBA
- BP 5145.7 Sexual Harassment
- BP 6146.3 Reciprocity of Academic Credit

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Received Board Policies for First Reading.

Received Board Policies for First Reading

- BP 6142.7 Physical Education and Activity

On motion of Member Marston, seconded by Member Pomeroy, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board approved the following Consent Agenda items:

Approved Consent Agenda

- Minutes of the Joint Special TCHS ASB and Board of Education Meeting of May 10, 2017
- Minutes of the Regular Meeting of the Board of Education of May 10, 2017
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1617-16
- Classified Personnel Order 1617-16

Board Member Knollenberg: Budget presentation-would like to see trends

Board Member Comments

On motion of Member Marston, seconded by Member Bell, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the meeting reconvened to Closed Session at 8:24 p.m.

Reconvene to Closed Session

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On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the meeting reconvened to Open Session at 9:26 p.m.

Reconvene to
Open Session

President Marston announced that the Board took no action during Closed session.

Action Taken in
Closed Session

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the meeting was adjourned at 9:27 p.m.

Adjournment



Vinson Bell, Clerk of the Board of Education

Future Board of Education Meetings

Future Board
Meetings

June 14 and 28, 2017