

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

Approved Minutes of the Regular Board Meeting of July 27, 2016

Mr. Bell called the Regular Meeting to order at 6:15 p.m.	Call to Order
<u>Board Members Present</u> Vinson Bell, President Lawrence A. Marston, Vice President Kenneth Knollenberg, Member John Pomeroy, Member Jessica Huang, Student Board Member	Roll Call
<u>Board Members Absent</u> None	
<u>Administrators Present</u> Kathy Perini, Superintendent Art Cunha, Assistant Superintendent, Personnel Services Kate Franceschini, Assistant Superintendent, Educational Services Marianne Sarrail, Chief Business Official	
<u>Administrators Absent</u> None	
There were no public comments.	Public Comments
On motion of Member Knollenberg, seconded by Member Marston and on a 4-0 vote, (Aye: Bell, Knollenberg, Marston, Pomeroy) the Board adjourned to Closed Session at 6:16 p.m.	Adjourned to Closed Session
The Board held a Closed Session Meeting on the following topic(s): <u>Labor/Negotiations (Government Code 54957.6)</u> <ul style="list-style-type: none">● Update; Direction to District Negotiators (Kathy Perini, Art Cunha, and Marianne Sarrail) for TCEA, CSEA 105, CSEA 823, and Management)	Closed Session
On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board reconvened to Open Session at 7:07 p.m.	Reconvened to Open Session
Mr. Bell announced tonight's meeting is being audio recorded.	Recording of Meeting
Mr. Knollenberg led the flag salute.	Flag Salute
Mr. Bell announced there was no action taken at closed session.	Action Taken in Closed Session
There were no special recognitions or presentations this evening.	Special Recognition and Introduction

Mr. Bob Ridley publicly announced his resignation from the Board. He expressed his appreciation and how much he enjoyed serving on the Board over the years. He wished everyone continued success and believes we will all continue to do a great job.

Public Comments

Mr. Bell thanked Mr. Ridley for all his hard work and dedication over the years.

Marianne Sarrail

Business Services Update

Bond update:

- TCHS: The masonry insulation is complete for the two-story classroom buildings, A and B. C is 90% complete. The gas work will be complete by the end of July and there are plans to install the new gas meter on August 9. Concrete pavement for the campus is also underway. Phase 1B, which addresses the pool, lockers, locker buildings and fields is currently in design stage. The plan is to submit the plans to DSA by the end of the year.
- Longden: The new administration building, Media Center, and the modernization of classrooms—plans have been approved by DSA and the interim housing is almost complete.
- Emperor: Building D's classroom is complete and fully occupied. Building C is almost complete and will be ready before school starts. The administration building is almost complete and will be ready for the school year.

Kate Franceschini

Educational Services Update

- The department is preparing for the next school year which begins at the end of August. Also winding down summer professional opportunities.
- Ms. Franceschini shared that under Diane Chang-Ho, a Teacher on Special Assignment, the District has earned the Arts For All Advancement Grant, which totals \$17,800. Ms. Chang-Ho will use this money to work with teachers integrating art and math into their Eureka curriculum this school year.

Art Cunha

Personnel Services Update

- The District will be fully staffed with the exception of two psychologists. Hoping to hire the psychologists in the next week.

There were no bargaining comments this evening.

Bargaining Unit Comments

Jessica Huang

Student Board Member Comments

- ASB had their leadership camp three weeks ago but she was unable to attend. She received positive feedback about the camp.
- The ASB Retreat is in two weeks.
- Summer school is still in session at TCHS.

Mr. Pomeroy

- Attended and enjoyed the Kiwanis BBQ; there was a great turnout at Oak. Appreciates the District for allowing Oak to be used.
- Took his daughter to Music Camp in The Angeles Forest. Impressed by the Temple City students and staff. Believes Temple City has a great focus on music education.
- Thanked Mr. Ridley for his many years of service. Expressed how valuable Mr. Ridley's financial expertise was for the Board.

Board Member
Comments

Mr. Knollenberg

- Echoed Mr. Pomeroy's sentiments for Mr. Ridley.
- Hopes Mr. Ridley will continue to be active in the District.
- Also attended the Kiwanis BBQ.
- The District was a co-sponsor for Relay For Life. There was a good turnout at TCHS. There is still time to donate money.
- There is a Schools Foundation Meeting on Thursday.

Mr. Marston

- Welcomed the students, teachers, and staff back to the new school year.
- Welcomed new teachers and staff to the District, looking forward to meeting more staff.
- Thankful the District allowed the Relay For Life Cancer Society to use TCHS for their 24-hour event.
- Was the logistics director for Relay For Life. Thanked Mr. Tony Alfano for all his support and hard work.
- Thanked Cy and his custodial team at TCHS for helping out at the event and having such a positive attitude.
- Thanked the Administration for letting the event take place.
- Appreciated Mr. Ridley's mentorship and thanked him for his advice and support throughout the year.
- Thanked Mr. and Mrs. Ridley for all they do for the District.

Mr. Bell

- Thanked fellow Board members for being active in the community.
- Was unable to attend the Kiwanis BBQ and the Relay For Life event.
- Appreciated Mr. Ridley's guidance throughout his time on the Board. Expressed how grateful and valuable it was to have Mr. Ridley serving the Board.

Kathy Perini

- The District received their Relay For Life Presenting Sponsor Certificate.
- Received a nice letter from a 40-year resident expressing how beautiful TCHS has become.
- Received a Thank You letter from Karin Stewart for the clock she received when she retired earlier this year.
- Received an end of the year Thank You card from the 2016 Camellia

Superintendent's
Comments

Festival Royal Court and Banner Carriers.

- Ms. Perini will be attending the upcoming ASB retreat with Student Board Member, Jessica Huang and new TCHS principal, Dr. Lashier.
- Thanked Mr. Ridley for his service to the Board, to Emperor.
- Ms. Perini introduced Steven Goold, a junior at TCHS, who recently earned the rank of Eagle Scout. Steven presented his Eagle Scout project to the Board and invited the Board to his Eagle Court. He thanked Mr. Marston for all his help on his Eagle Project.

Superintendent's
Comments
(continued)

There were no written communications.

Written
Communications

The Board reviewed the April 1 through June 30, 2016 Williams Complaints Quarterly Summary; there were no complaints.

Williams Complaints
Quarterly Summary

Mr. Tony Alfano presented an update on all the Facilities Services and Maintenance projects currently going on at the school sites.

Facilities Services
and Maintenance
Presentation

The department's focuses are:

- Improve visual appeal of all school sites
- Preventative Maintenance to extend the life cycle of equipment and facilities
- Proper maintenance of District facilities and equipment
- Student and staff safety
- Reduction of turn around time for work orders

Site Enhancement:

- New look to the district landscaping
- Most of the plants being used are drought tolerant
- Additional hardscape
- Addition of trees and trimming of existing trees
- Painting sites at the end of Bond projects
- Fencing replacement
- Rain gutter replacement

Mr. Alfano showed before and after photos of the progress his department has made at several of the school sites. At the DDSLC, new planters and plants were added to add curb appeal. For the high school, they designed and planted a beautifully landscaped area that had been previously covered in weeds at the north and east side of the stadium. They also remodeled Rooms 702 and 705. New trees and flowers were planted at student drop off zones at Longden. In addition, new trees were planted at all sites and fencing upgrades were also made.

Other projects that will be completed in 2016-2017 include:

- Conversion of a storage room at Longden into an office, adding new lights, carpeting, painting and a window

- Planned and began purchasing new equipment to reduce the need to contract work from outside contractors
- Baseball and softball fields
- Aeration and seeding of fields at TCHS and Oak

Facilities Services
and Maintenance
Presentation
(continued)

And lastly, Mr. Alfano discussed the Deferred Maintenance Projects planned for the next three years:

2016-2017

- Roof replacement at Cloverly and La Rosa
- Fencing replacement at Cloverly
- Begin implementation of a district wide key system
- Asphalt replacement
- Painting projects
- Flooring for ten classrooms at TCHS
- Softball field
- A new reading garden area was built at La Rosa
- Installation of exhaust system and garbage disposals in classroom kitchens at TCHS
- New front entry landscaping at Cloverly, including hardscape
- Baseball field, long jump, high jump and pole vault approaches projects will provide enhanced spaces for student athletes
- Modernizing elevator equipment at the District office
- Painting the lunch shelter at TCHS
- A Preventative Maintenance Program (PM) was purchased and implemented. This software was added to our current "School Dude Work Order System".
- New ball walls at La Rosa
- New wood chips at playground areas
- Installation of new play structure at La Rosa

2017-2018 & 2018-2019

- A master schedule of roof repair, maintenance or replacement has been developed
- Asphalt replacement will be continuing
- Replacement of rusted fencing will continue at sites
- Continue to standardize the key system at all sites
- Replace outdated HID lights with LED's
- Continue replacement of carpeting and tiles, for areas not addressed by the Bond
- Replace deteriorated rain gutters and downspouts

Member Knollenberg wanted to confirm the security for the buildings is addressed (locks and master keys).

Members Bell and Member Pomeroy thanked Mr. Alfano and Superintendent Perini for all their hard work with maintaining our facilities. Superintendent Perini thanked Mr. Alfano publicly for all the value added to

the District because of his vision and dedication.

Superintendent Perini also publicly thanked Ms. Sarraill for all her hard work and the constant dialogue about what the District needs and how to continue improving it.

Facilities Services and Maintenance Presentation (continued)

On motion of Member Pomeroy, seconded by Member Knollenberg, and on a 4-0 Roll Call vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board adopted Resolution 1617-03 Establishing a Procedure for Appointing a Provisional Board Member.

Announcement of Board member Resignation; Discussion of Filling a Vacant Seat on the Board of Education; and Adoption of Resolution 1617-03 to Establish a Procedure for Appointing a Provisional Board Member

Board member Bob Ridley submitted his resignation effective July 19. Member Pomeroy clarified the options for a provisional appointment—either adopt Resolution 1617-03 or be forced to have a special election. He also confirmed that eligibility requirements for applicants would be checked by the Superintendent's office.

On motion of Member Bell, seconded by Member Marston, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board approved the Revised West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) Local Plan.

Approved Revised West San Gabriel Valley Special Education Local Plan Area (WSGV SELPA) Local Plan

On motion of Member Pomeroy, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board approved the Pasadena City College and Temple City Unified School District Dual Enrollment Agreement.

Approved Pasadena City College and Temple City Unified School District Dual Enrollment Agreement

On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board approved the Submission of the Consolidated Application for Federal Categorical Programs.

Approved Submission of the Consolidated Application for Federal Categorical Programs

Board approval of the Consolidated Application is required for District participation in Federal categorical programs. Funds received are used to support student academic achievement through specific programs. The application and data collection outlining current year expenditures are submitted to the California Department of Education (CDE) in which approval for continued participation occurs annually.

There was a public hearing at the June 15, 2016 Board meeting and the Board was asked to approve the submission of the Consolidated Application for Federal Categorical Programs at the July 27, 2016 Board meeting.

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board approved Opening the Public Hearing on Educator Effectiveness Block Grant.

Approved Opening the Public Hearing on Educator Effectiveness Block Grant

Conducted Public Hearing from 8:15 p.m. to 8:23 p.m.

Conducted the Public Hearing on Educator Effectiveness Block Grant

Dr. Franceschini explained that the 2015 Budget Act includes one-time money that is referred to as the "Educator Effectiveness Block Grant." Funds are to be used for professional development, coaching, and support services as outlined in Section 58 of Assembly Bill (AB) 104 (Chapter 13/Statutes of 2015) and amended by Section 8 of Senate Bill (SB) 103 (Chapter 324/Statutes of 2015). The allocation of funding from the block grant may be used in any one or more of the defined areas:

- Beginning teacher and administrator support and mentoring.
- Professional development, coaching and support services for teachers identified as needing improvement or additional support.
- Professional development for teachers and administrators aligned to state content standards.
- To promote educator quality and effectiveness including training for certificated staff that supports effective teaching and learning.

Districts may expend the funds, over multiple years, through the 2017-18 fiscal year.

As a condition of receiving the Educator Effectiveness Block Grant funds, the District, is required to:

- Develop and adopt a plan delineating how the Educator Effectiveness Block Grant funds will be spent. The plan must be explained in a public meeting of the governing board of the school district, followed by an adoption at a subsequent Board of Education meeting.
- Submit a fiscal report to Los Angeles County Office of Education.

Temple City Unified School District will use the Educator Effectiveness Block Grant funds of \$425,736 to provide certificated staff mentoring, coaching, and training over the next two years by working with *Code to the Future's* Science, Technology, Engineering, Arts, and Mathematics innovations. The Board was asked to approve the Educator Effectiveness Block Grant at the August 17, 2016 Board meeting.

There was a question from the public that asked whether or not the District currently has the hardware capabilities for a program like *Code to the Future*. Dr. Franceschini explained that this grant is focused on the professional aspect and that funding for outside hardware (if needed) will come from a separate fund.

On motion of Member Knollenberg, seconded by Member Pomeroy, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board approved closing the Public Hearing on Educator Effectiveness Block Grant.

Approved Closing
the Public Hearing
on Educator
Effectiveness Block
Grant

On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board approved the Purchase of a New Cisco Firepower Firewall and Threat Defense System in the Amount of \$175,066.00 from Resilient Communications.

Approved the
Purchase of a New
Cisco Firepower
Firewall and Threat
Defense System in
the Amount of
\$175,066.00 from
Resilient
Communications

On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board Approved Opening the 2016-2017 Education Protection Account Spending Plan Public Hearing.

Approved
Opening the 2016-
2017 Education
Protection
Account Spending
Plan Public
Hearing

Conducted Public Hearing from 8:29 p.m. to 8:32 p.m.

Conducted
Education
Protection
Account Spending
Plan Public
Hearing

Ms. Sarraill explained that Proposition 30, The Schools and Local Public Safety Protection Act of 2012 approved by the voters on November 6, 2012, temporarily increased the State's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The revenue generated from Proposition 30 is deposited into a newly-created State account called the Education Protection Account (EPA). School districts, County Offices of Education, and charter schools (LEAS) will receive funds from the EPA based on their proportionate share of the Statewide Local Control Funding Formula ("LCFF") amount. A corresponding reduction is made to an LEA's LCFF revenue for the EPA entitlement. LEAs received EPA payments quarterly beginning with the 2013-2014 fiscal year.

Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent, but with these provisions:

- The spending plan must be approved by the governing board during a public meeting.
- EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.
- Refer to the attached list of functions for which EPA funds may be used.

- Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended.

Temple City Unified School District estimated 2015-2016 EPA entitlement: \$7,686,411

Education Protection Account Spending Plan Public Hearing (continued)

It is proposed that EPA funds be used to cover salary and benefit costs of non-administrative certificated and classified staff. The percentage of funds used per group is determined by their share of costs to the general fund. Any difference in revenue and/or expenditures will be adjusted in teacher salaries.

On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board approved Closing the 2016-2017 Education Protection Account Spending Plan Public Hearing.

Approved Closing the 2016-2017 Education Protection Account Spending Plan Public Hearing

On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 Roll Call Vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board approved the 2016-2017 Education Protection Account Spending Plan.

Approved the 2016-2017 Education Protection Account Spending Plan

On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 Roll Call vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board adopted Resolution 1617-01, Requesting Board of Supervisors of the County of Los Angeles to Establish Tax Rate for Bonds of Temple City Unified School District Expected to be Sold During Fiscal Year 2016-17 and Authorizing Necessary Actions in Connection Therewith.

Adopted Resolution 1617-01, to Establish Tax Rate for Bonds of Temple City Unified School District

On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 Roll Call vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board adopted Resolution 1617-02, to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys.

Adopted Resolution 1617-02, to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys

On motion of Member Knollenberg, seconded by Member Pomeroy, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board approved increasing Paid Meal Prices by \$.25 at All School Sites.

Approved Increasing Paid Meal Prices by \$.25 at All School Sites

On motion of Member Bell, seconded by Member Marston, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board received revised and new Board Policies for second reading and approval:

Received for Second Reading and Approved Revised BP's

- Revised BP 6146.1, High School Graduation Requirements
- Revised BP 6152, Class Assignment

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of July 27, 2016

On motion of Member Knollenberg, seconded by Member Marston, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the Board received revised Board Policies for first reading:

Received Board Bylaw and Board Policies for First Reading

- Revised BP 1230, School Connected Organizations
- Revised BP 4158, 4258, 4358 Employee Security
- Revised BP 6179, Supplemental Instruction
- Revised BP 6190, Evaluation of the Instructional Program
- Revised BP 6200, Adult Education
- Revised BB 9222, Resignation

On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy,), the Board approved the following Consent Agenda items:

Approved Consent Agenda

- Minutes of the Regular Meeting of the Board of Education of June 15, 2016
- Minutes of the Special Meeting of the Board of Education of July 11, 2016
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1617-01
- Classified Personnel Order 1617-01

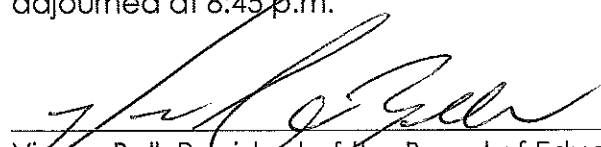
Member Knollenberg requested information about the District's preparedness in case of a power outage.

Board Member Comments

Member Marston requested a discussion about keeping the school site's libraries open during the summer.

On motion of Member Bell, seconded by Member Knollenberg, and on a 4-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy), the meeting was adjourned at 8:45 p.m.

Adjournment



Vinson Bell, President of the Board of Education

Future Board of Education Meetings

Future Board Meetings

August 17, 2016
September 14 and 28, 2016
October 19, 2016
November 16, 2016
December 7, 2016
(Annual Organizational and Regular Meetings)

January 11 and 25, 2017
February 8 and 22, 2017
March 8 and 22, 2017
April 19, 2017
May 10 and 24, 2017
June 14 and 28, 2017