

**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 January 11, 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, Student Board Member	Roll Call
<u>Board Members Absent</u> None	
<u>Administrators Present</u> Kathy Perini, Superintendent Art Cunha, Assistant Superintendent, Personnel Services Marianne Sarrail, Chief Business Official	
<u>Administrators Absent</u> Melissa Kistler, Assistant Superintendent, Educational Services	
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 6:16 p.m.	Adjourned to Closed Session
The Board held a Closed Session Meeting on the following topic(s): <ul style="list-style-type: none">• Superintendent's Evaluation• Personnel Matters (Government Code 54957)	Closed Session
On motion of Member Marston, seconded by Member Pomeroy, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board reconvened to Open Session at 7:01 p.m.	Reconvened to Open Session
Mr. Marston announced that there will be no digital recording of this meeting but only an audio recording.	Recording of Meeting
Mr. Marston led the flag salute.	Flag Salute
Mr. Marston announced there was no action taken at closed session.	Action Taken in Closed Session

There were no special recognitions this evening.

Special
Recognition and
Introduction

There were no public comments this evening.

Public
Comments

Marianne Sarrail

Business Services
Update

Bond Update:

- Phase 1A Two-Story Classroom Update: the mechanical ducting is in progress as well as the plumbing and electrical; the window frames are being installed in all three buildings, the glazing for the door transom and sidelight is being installed; roofing is complete in Buildings A and B;
- Phase 1B Pool Locker rooms and Fields: plans are submitted to DSA, waiting for review and comment
- Longden: plans have been approved by DSA. Interim housing is complete. Constructability review is in process
- Governor Brown released budget information; will be attending budget workshops next week, will have more information next meeting

Melissa Kistler

Educational
Services Update

- Dr. Kistler was absent from the meeting this evening.
- Superintendent Perini shared that Educational Services is making progress in the area of mathematics for elementary students: TK-5th grade; currently working together with the association and leadership to create a group that will lead the professional development portion; hopes to have some professional development completed before end of the school year

Art Cunha

Personnel
Services Update

- Nothing to report this evening

Deb Maurey, TCEA: Happy New Year! Thanked the Board for painting Oak—looks magnificent, looks wonderful, thanked the Board for making painting Oak a priority.

Bargaining Unit
Comments

Jessica Huang

Student Board
Member
Comments

- Back from break this week
- Spirit week is this week – every day students dress up to gear up for the upcoming dance concert/ Winter Formal Assembly
- Friday is the dance concert
- On December 13th, Japanese exchange students visited TCHS, it was a fun experience

Mr. Goold

Board Member
Comments

- Congratulated TCUSD for having outstanding students who participated in the Rose Parade, astonished by how many students and former students were involved in the parade. Having the queen be from TCUSD was an exceptional honor along with having two eagle scouts being banner carriers.
- Congratulated and thanked Superintendent Perini for her involvement in the Tournament of Roses

Mr. Knollenberg

- Wished everyone a happy new year, hope everyone enjoyed Christmas
- Attended the Almost Christmas production
- City Council had an election and reelected its members
- Attended Longden Elementary school holiday season performance
- Personnel commission swore in their new member
- The dance recital will be on Friday, the 13th at San Gabriel Mission Playhouse
- Attended the TCSF meeting yesterday, discussions about difficulty raising money, looking for new ideas, Schools Foundation considering giving grants only once a year rather than twice a year
- Pensions issue regarding the budget – may be an issue in the future

Mr. Bell

- Welcomed everyone back, hopes everyone had a good break
- Enjoyed the Christmas musical, students did an outstanding job
- Dance concert this Friday, participating in prop making for performing arts

Mr. Pomeroy

- Welcomed everyone back from break
- Attended some of the holiday events
- Wished the HS students good luck on finals next week

Mr. Marston

- Echoed previous members' comments
- Impressed by magical performances put on by Mr. Matt Byers and by the students' effort and hard work
- Yesterday the Oak Avenue orchestra went to California Adventure and performed; students "rocked the mouse," everyone was impressed by the students' performance
- Girls soccer is starting now, let's make sure we support all the winter teams working hard right now
- Thanked the City of Temple City and city manager, Bryan Cook, for working closely with our administration in keeping our students safe and protected (incident occurred today near Longden Elementary)

Kathy Perini

- Section leaders from the band were invited to Lawry's to perform at the Beef Bowl, the performance was very impressive, people thought they were a college band
- We should continue to be proud of what our students do
- Showed the Board the ad space we purchased using our Business Partnership money for Queen Victoria in the Rose Magazine
- Kiwanis Annual Pancake Breakfast tickets available for purchase – right before Camellia Parade

- Letter from LACOE: received first interim report, acknowledged report, and agree with our report
- Letter from TCHS senior, Celyna Su: Discussion about having a performing arts venue
- Thank you card from Girls Tennis Team and an autographed tennis ball
- Camellia Festival: Royal Court Ice cream Social Invite

Superintendent's Comments

Written Communications

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved Safe School Plans for All Schools.

Approve Safe School Plans for All Schools

Section 32280 et seq. of the California Education Code requires that each school and district review and, as needed, update their established Safe School Action Plans on an annual basis. These updated plans are to be approved by each site's School Site Council and certified by the TCUSD Board of Education.

Board certification of this annual review is to be completed by March 1st of each year.

Each site's School Site Council has reviewed the 2017-2018 plans as required by Education Code and have certified their approval via the signed Safe Schools approval pages provided to the Board of Education.

Approved Safe Schools Plans are made available to the community via the District website and are referred to in each site's School Accountability Report Card where annual discipline data is made available to the public.

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved Notice of Completion and Release of Retention to Southern California Landscape for the Temple City High School Baseball Field Renovation Project.

Approve Notice of Completion and Release of Retention to Southern California Landscape for the Temple City High School Baseball Field Renovation Project

On July 11, 2016, the District entered into an Agreement with Southern

California Landscape to provide labor and material for the renovation of the baseball field at Temple City High School as a Deferred Maintenance Project. The renovation included removal of all existing grass, grade restoration of infield, outfield and adjustment of irrigation as required. Perform controller and coverage test at all stations within the baseball field. New Bermuda sod at infield with new dwarf fescue sod at outfield areas and grading corrected. The contractor has done an outstanding job and since the project is now complete, it requires Board approval for the filing of the Notice of Completion and Release of Retention in the amount of \$8,685.00.

FISCAL IMPACT/FUNDING SOURCE:

The retention amount of \$8,685.00 is included in the original contract of \$173,700.00 which was Board approved on July 11, 2016. There were no change orders on this project. This completes the contract in the amount of \$173,700.00 which is the final contract amount.

FISCAL IMPACT/FUNDING SOURCE:

Budget: \$225,000.00 for baseball field work for FY 16-17

Cost of Services To Date: \$165,015.00 from Deferred Maintenance Funds

Amount Requested for Release: \$ 8,685.00 (Retention 5%)

Balance: \$ 51,300.00 will remain in the Deferred Maintenance Budget

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

- New BP 3230 Federal Grant Funds (Marianne Sarrail)
- BP 5145.3 Non-Discrimination/Harassment (Paul Marietti)
- BP 5145.7 Sexual Harassment (Paul Marietti)

Receive for Second Reading and Approve Revised Board Policies

On motion of Member Pomeroy seconded by Member Goold, 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 Annual Organizational Meeting of the Board of Education of December 7, 2016
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Temple City High School Student Trip: Girls Water Polo Team, Oxnard Tournament, January 20 – 21, 2016
- Oak Avenue Intermediate School Student Trip: Splash Into Science, Florida Keys, March 25, 2017 - March 29, 2017
- Temple City High School Student Trip: West Coast College Tour March 22 – 25, 2017
- Certificated Personnel Order 1617-08
- Classified Personnel Order 1617-08

Minutes of the Regular Meeting of the Board of Education of December 7, 2016: Amendment required—Member Marston announced that the meeting

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
January 11, 2017

was being digitally recorded, not Member Bell.

Member Knollenberg wanted to discuss the upcoming Lunar New Year.

Board Member
Comments

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 7:33 p.m.

Adjournment



Vinson Bell, Clerk of the Board of Education

Future Board of Education Meetings

Future Board
Meetings

January 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