

**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 25, 2017**

Mr. Marston called the Regular Meeting to order at 6:16 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 Melissa Kistler, Assistant Superintendent, Educational Services Art Cunha, Assistant Superintendent, Personnel Services Marianne Sarrail, Chief Business Official	
<u>Administrators Absent</u>	
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"><li>• Personnel Matters (Government Code 54957) Public Employee Discipline, Dismissal, Release</li></ul>	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 7:01 p.m.	Reconvened to Open Session
Mr. Marston announced that tonight's meeting will be digitally recorded.	Recording of Meeting
Mr. Pomeroy led the flag salute.	Flag Salute
Mr. Marston announced there was no action taken at closed session.	Action Taken in Closed Session
Students in grades 4-6 from Emperor Elementary shared their Code to the Future Presentation with the Board. They exclaimed together that at Emperor, "Awesome is the new normal." After the presentation, the Board	Special Recognition and Introduction

was able to see coding in action when student, Tyler Williams, presented the game he created for history class.

Each Board member commented about how impressive the presentation was and echoed each other's sentiments. Not only are students learning coding at such a young age, they are able to utilize it in classes that are not math or science based, such as in history or language arts. Moreover, students at TCUSD will be ahead of the curve as the District starts lessons in coding in Kindergarten. This is truly preparing our students for the future. Board members also thanked the administrators and teachers for stepping outside of their comfort zone and learning an entirely new subject.

Ryan Hoague, a TCHS teacher shared a Health and Welfare Benefits presentation with the Board. This presentation was in regards to the 2013-2016 TCEA/TCUSD contracts. He stated "both the District and the Association have a mutual interest in maintaining the teachers' salary schedule and health/welfare benefits at or above the median level." He compared the total teacher compensation for La Canada, Arcadia and Temple City. Mr. Hoague believes that in order to maintain Temple City's reputation as an attractive place to work, there will need to be discussions regarding the Health and Benefits package the District currently offers its teachers.

Public  
Comments

Marianne Sarrail

- Update on Issuance B of the Bond: Back in November, we made the decision to postpone bond sale because of the instability in the market right after the elections; however our Bonds were sold today and the Series B will generate approximately \$33,285,000 for new projects; that's about 1.7M dollars more than had we done the sale during the November and December instability period.
- Also the refunding issuance is grossing us about \$2M of savings to the tax payers. We anticipate a closing date of February 14<sup>th</sup>. Will be coming back to the Board with the Scope of Work for the HS pool and locker room, Longden Modernization as well as some other projects for your consideration.

Business Services  
Update

Melissa Kistler

- Continuing to pursue Code to the Future and other elements of STEAM
- Working hand in hand to make sure Robotics has the materials they need
- Preparing materials for the K-5 Math Adoption; encourages the community to look at the materials ready to bring more information to the Board in February

Educational  
Services Update

Art Cunha

- Nothing to report this evening

Personnel  
Services Update

There were no Bargaining Unit comments this evening.

Bargaining Unit  
Comments

Jessica Huang

- Thanked Emperor for their amazing presentation, did not have the opportunity to learn coding when she was in elementary school
- The high school had their dance assembly with really impressive performances.
- Last week was Finals Week, 1<sup>st</sup> semester is over.
- Last Saturday was Winter Formal, which was planned by the Sophomore class; it was at the Brookside Golf and Country Club; everyone had a great time.

Student Board  
Member  
Comments

Mr. Goold

- Attended Emperor's coding presentation a few weeks ago, very impressive
- Attended La Rosa's presentation on Code to the Future yesterday, very impressive kindergarteners are learning this subject matter
- Attended HS Music Marathon-thought it was great there were male students getting out there to dance
- Brighter Side Singers will have their musical, My Fair Lady, on March 10-12 at the San Gabriel Mission Playhouse
- Participated in mock interviews with freshmen at TCHS to help them with the future; enjoyed the experience.

Board Member  
Comments

Mr. Knollenberg

- Thanked Emperor students for their presentation; really good to see the school system is embracing technology
- Thanked Mr. Hoague for his presentation and fundraising efforts
- Mission Playhouse Dance Concert was a great success
- At the City Council Meeting, they discussed District's Facilities Use handout
- Attended SSCAL meeting
- Attended Neighborhood Watch at Emperor, scheduled in February to go to TCHS and use the facilities
- Wished those who celebrate the Lunar New Year a Happy New Year

Mr. Bell

- Commended Emperor students on their presentation
- Attended the Dance Concert, thought it was outstanding; thanked the teachers and students for all their hard work and dedication; it's humbling to see
- Thanked Elena Li for allowing them to participate in the Mock Interviews; it's a good way for students to get ready for the future
- Thanked Superintendent Perini and staff for getting new crossing guards at Lemon Ave and Oak Ave; appreciates the District taking

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of January 25, 2017

safety seriously and as a top priority

- Hopes everyone will be able to attend the Founder's Day Dinner "Light and Soul of our Community" on Thursday, Feb 23<sup>rd</sup>

Mr. Pomeroy

- Echoed sentiments on Emperor's presentation
- Very impressed with the freshmen Mock Interviews
- Attended SSCAL workshop- update on the Budget statewide and nationally

Mr. Marston

- Echoed previous Board members' comments
- Thanked Facilities team with helping with the weather/storm activities on campus
- Thanked the Facilities team who made equipment carts for the percussion and band; saved a lot of money
- Please support our winter sport athletes
- Mock interviews were quite enlightening, very impressed by what students know and how they think
- Congratulated Emerald Chien on her engagement

Kathy Perini

- Thanked teachers and administrators for moving forward on all the aspects we want to bring to our students
- Get Focused, Stay Focused! Program launched with PCC and District; one aspect of the program is that students are taught to write a proper thank you note; programs like this one continue to build capacity for our kids

Superintendent's Comments

The Camellia Festival thanked the Board for inviting the Royal Court to our next Board meeting.

Written Communications

Dr. Kistler presented to the board that there were no complaints for October 1 through December 31, 2016.

Williams Complaint Quarterly Summary Oct through Dec 2016

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

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.

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

FISCAL IMPACT/FUNDING SOURCE:

The Ending Fund Balances will increase or decrease as follows:

Fund Fund Description Amount

01.0 General Fund - Unrestricted \$(148,635)

01.0 General Fund - Restricted \$0

13.0 Cafeteria Fund \$(163,000)

14.0 Deferred Maintenance Fund \$15,271

21.0 Building Fund \$0

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.

Receive Board Policies for First Reading

- New BP 3470 Debt Issuance and Management

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

- Resolution 1617-14, Proclaiming February 6-10, 2017 as National School Counseling Week
- Minutes of the Regular Meeting of the Board of Education of January 11, 2017
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1617-09
- Classified Personnel Order 1617-09

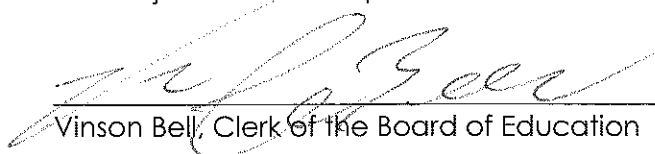
Member Knollenberg would like a general discussion on CalPERs and CALSters retirement plan to better understand the plans, believes they will be major budget items coming up.

Board Member Comments

Member Pomoery would like to see a discussion item on whether or not we need to change our election dates re: SB 415.

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 8:07 p.m.

Adjournment

  
Vinson Bell, Clerk of the Board of Education

Future Board of Education Meetings

Future Board  
Meetings

February 8 and 22, 2017

March 8 and 22, 2017

April 19, 2017

May 10 and 24, 2017

June 14 and 28, 2017