

**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 February 22, 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	Roll Call
<u>Board Members Absent</u> Jessica Huang, Student Board Member	
<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 6:16 p.m.	Adjourned to Closed Session
The Board held a Closed Session Meeting on the following topic(s): <ul style="list-style-type: none">• Personnel Matters (Government Code 54957) Public Employee Discipline, Dismissal, Release	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 7:00 p.m.	Reconvened to Open Session
Mr. Marston announced that tonight's meeting will be digitally recorded.	Recording of Meeting
Mr. Knollenberg led the flag salute.	Flag Salute
Mr. Marston announced there was no action taken at closed session.	Action Taken in Closed Session

The Board recognized Sean Gomez and James "JD" Sarullo on earning the rank of Eagle Scout. Sean and JD both shared pictures of their Eagle projects which included repainting the blacktop surface at La Rosa Elementary school for Sean; and for JD, he helped to organize hundreds pages of Mr. Taylor's sheet music.

Special Recognition and Introduction

There were no public comments this evening.

Public Comments

Marianne Sarraill

Business Services Update

- Audit firm is at District Office this week and will spend five to seven business days with Accounts Payable, Payroll and ASB at TCHS and Oak. They will also be meeting with Board President Marston tomorrow.
- Facility Bond Update:
TCHS- Interior wall framing is finished in Building C, drywall is beginning this week, exterior concrete work at Building B near the stairs and elevator by Building C will be complete this week, exterior lights will be installed in Building A and we will begin on the hardscape at the beginning of March; Phase 1B plans have been submitted to DSA
- Longden: received bids, will bring lowest bid to 3/8 meeting
- Cloverly: working with architect to re-scope the work; same at La Rosa

Melissa Kistler

Educational Services Update

- STEAM updates:
Odyssey of the Mind competition on Saturday at 9am: 100 Lakeview Canyon Rd. (Oak and Longden teams);
- TCHS will be attending the JPL Oceanbowl competition, also on Saturday
- TCHS Robotics Team made it to FTC Regional Competition at Monrovia High School on Sunday 2/26
- Science Olympiad Competition is at Occidental College next week, Emperor, Oak, Cloverly and TCHS competing

Art Cunha

Personnel Services Update

- Nothing to report this evening.

Deb Maurey, TCEA: Nothing to report this evening.

Bargaining Unit Comments

Jessica Huang was unable to attend the meeting. Superintendent Perini provided the update for the high school:

Student Board Member Comments

- Right now ASB is in the midst of planning for the Camellia Festival. ASB has a float and a booth at the parade.
- Last Wednesday was the Oak Avenue/ASB Exchange. It was really

amazing to be able to meet the students and show them what the high school ASB is like.

- They are also working on the Sadies Dance, which is going to be on April 7.

Mr. Goold

- Congratulated Sean and JD for earning the rank of Eagle Scout, hopes they will apply to be in the Rose Parade next year
- Congratulated new football coach at TCHS, Riley Saxon, looking forward to a good season
- Attended CSBA Masters in Governance Course 1 which discusses the fundamentals of the School Board; found it very interesting

Board Member
Comments

Mr. Knollenberg

- Attended Golden Apple Awards breakfast honoring the Chavez's
- Standing committee meeting set the agenda for the upcoming joint City/District meeting, Thursday 3/9 at 6:30pm; calendars were discussed
- City Council did an interim budget and they provided an extra 8k for Q4 for facilities cost
- City also honored the Chinese American Association for putting on the Lunar New Year event at the park
- Student Board member, Jessica Huang, gave an update on the Youth Committee and what they have been up to
- Patrols in the city, looking for volunteers, will be at the parade in white and blue uniforms

Mr. Bell

- Congratulated Sean and JD on their accomplishments
- Attended the ASB Exchange between Oak and TCHS; believes it helps Oak students get a better sense on what to expect; HS students get nostalgic going back to their old middle school
- Founder's Day Dinner is tomorrow

Mr. Pomeroy

- Excited for the Girls teams that made it to CIF
- Looking forward to this weekend and all the students participating in the festival

Mr. Marston

- Congratulated Sean Gomez and JD Sarullo for earning the rank of Eagle Scout; parents earned it too; we have great parents at Temple City
- Golden Apple recipients, Walter & Bessy Chavez are an excellent example of a Temple City family who support the District and help out wherever they can
- Congratulations to new football coach

- Kiwanis Pancake Breakfast on Saturday; great event to support as Kiwanis continuously supports the community and our students

Kathy Perini

- Please purchase Kiwanis Pancake Breakfast tickets
- Very pleased to have honored Walter & Bessy Chavez at the Golden Apple Awards Breakfast

Superintendent's
Comments

There were no written communications this evening.

Written
Communications

Andy Harper, Soomin Chao, and Katherine Healey presented a technology update to the Board.

Technology
Update

Technology/Hardware Infrastructure

- Replaced all the network equipment at all sites
- Installed indoor and outdoor wireless at all sites
- Increased the bandwidth to the schools from 1 to 10 Gbps
- Increased our internet connection from 1 to 10 Gbps
- Created a Data Center at the District Office to accommodate the increased bandwidth

Website Performance Stats Jan. 27 - Feb. 16, 2017

- New Visitors: 60.8%
- Returning: 39.2%
- Visit Acquisition Sources:
 - Direct: 42%
 - Search Engine: 36%
 - Edline: 15%
 - Facebook: <1%
- Average Length of Visit:
00:02:30
- Average Pages/ Visit:
3.28

Code to the Future (CTTF) Update

Code to the Future (CTTF) is an instructional program that teaches computer science to students in grades K-6. Lessons are designed to be integrated with core subject areas and also infuse creativity, communication, critical thinking, and collaborative skills.

Features of CTTF:

- 1:1 devices in classrooms
- Coding Skills as part of the curriculum
- Epic Build Projects to demonstrate computer science skills

Three units of CTTF Course Structure:

- Block Based Programming: Student use Scratch / Scratch Jr. in order

to create mazes, math games, and narrative storyboards.

- Robotics: Using Lego Mindstorm EV3 kits & Lego WeDo kits, students are introduced to graphical programming language use to design their own interactive machines
- Sandbox Gaming: Minecraft for Education is an open world game that allows students to integrate computer programming language to communicate and demonstrate concepts, skills and knowledge related to core concept areas.

At the end of each unit, community members are invited to an Epic Build Event, which is a capstone showcase of student work.

- Past Epic Builds: La Rosa (1/24/2017) Emperor (12/22/2016)
- Upcoming Epic Builds: La Rosa (4/2017) Emperor (3/16/2017)

Blackboard Learn

BlackBoard Learn is a learning management system, which is part of a suite adopted by the District this year, specifically for use in the secondary setting. It is a platform through which teachers can do the following:

- Facilitate a synchronous or asynchronous blended learning space
- Curate Open Education Resources (OER),
- Manage and post course gradebooks
- Foster collaborative learning

G Suite for Education

G Suite (Formerly Google Apps) is a suite of productivity tools that teachers and students can use to create, share and edit files in real-time. It works seamlessly with the BlackBoard Learn LMS, and teachers also have the option to utilize Classroom, which is the lighter, Google version of an LMS.

*Currently the District owns and operates two domains, tcusd.net and tcusd.us, which limits the ability of teachers and students to collaborate seamlessly.

Technology Plan Timeline

Perform Technology Inventory: In progress

Initial Committee Meeting: April 2017

- Establish Goals/Priorities
- Review Draft Technology survey

Convene Technology Committee: Fall 2017-Spring 2018

- 1-2 Full day meetings to Draft Technology Plan
- 2-3 afternoon meetings for draft revision and feedback

Board Presentation: Spring 2018

Member Marston is looking forward to getting more traffic to the websites and social media pages.

The Temple City Unified School District currently holds elections in November of odd years. Recently enacted Senate Bill 415 limits the ability of local agencies to continue holding governing board elections in odd years if the turnout for those elections is significantly less than the turnout for statewide general elections.

Impact of Senate Bill 415 on School Elections

The turnout in recent District elections suggests that SB 415 would require the District to shift its elections to even years to avoid violating SB 415. In other words, a school district would violate SB 415 by continuing to hold odd-year elections if the voter turnout in the school district's governing board elections is at least 25 percent less than the average turnout of voters in that same district in the last four elections held in November of even years.

To comply with SB 415, Temple City Unified School District must first determine if the voter turnout is at least 25 percent less than the average turnout of voters in the last four elections held in November of even years. Based on District information and information gathered on the Registrar's website, turnout in general and Board elections has been as follows:

Date	Election	Voter Turnout
November 2007	District Board	16.5%*
November 2009	District Board	12.9%*
November 2010	Statewide General	52.1%**
November 2011	District Board	14.7%*
November 2012	Statewide General	67.6%**
November 2014	Statewide General	31.4%**
November 2015	District Board	10.6%*
November 2016	Statewide General	68.4%**

* - Turnout in District Board election.

** - Estimated District voter turnout.

Making the shift effective for the upcoming 2017 election could avoid any confusion which might result from a delayed implementation. The District has the potential to save a significant amount of money related to election costs by aligning with a general election. Although, the total savings is unable to be determined until six months prior to an election.

In order to shift the election the Board would need to adopt a resolution requesting that the Los Angeles County Board of Supervisors (County Board of Supervisors) move Board elections to the November election in even years. The last day for the Board to adopt such a resolution shifting the 2017 election is March 13, 2017. The request would become effective once approved by the Board of Supervisors. If/when elections were shifted forward to even years, then-current Board members would see their terms/service on the Board extended.

On motion of Member Marston, seconded by Member Bell, and on a 5-0

Approved 2017-

vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved 2017-2018 Board of Education Meeting Calendar.

2018 Board of Education Meeting Calendar

The proposed 2017-2018 Board of Education Meeting dates are as follows:

July 26, 2017	January 10 and 24, 2018
August 16, 2017	February 7 and 21, 2018
September 13 and 27, 2017	March 7 and 21, 2018
October 18, 2017	April 18, 2018
November 15, 2017	May 9 and 23, 2018
December 6, 2017	June 13 and 27, 2018
(Annual Organizational and Regular Meetings)	

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Voted for Adele Andrade-Stadler and Roy Boulghourjian for the 2017 California Schools Boards Association Delegate Assembly Election.

2017 California Schools Boards Association Delegate Assembly Election

The Board is requested to review the ballot and biographical sketch forms for five candidates. The Board as a whole may vote for up to two delegates. Regardless of the number of vacancies, the Board may cast no more than one vote for any one candidate. The ballot contains a provision for write-in candidates.

Ballots must be postmarked on or before March 15, 2017. Election results will be available no later than April 31, 2017. If there is a tie vote, a run-off election will be held. All re-elected and newly-elected Delegates will serve two-year terms (April 1, 2017 – March 31, 2019).

On motion of Member Marston, seconded by Member Pomeroy and on a 5-0 roll call vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: None), the Board approved the following Consent Agenda items:

Approved Consent Agenda

- Resolution 1617-15, Proclaiming March as "Arts Education Month"
- Minutes of the Regular Meeting of the Board of Education of February 8, 2017
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Temple City High School: D.C. to the Research Triangle College Tour, March 26 – 30, 2018
- Temple City High School: Future Business Leaders of America State Leadership Conference, April 6 – 9, 2017
- Certificated Personnel Order 1617-11
- Classified Personnel Order 1617-11

On motion of Member Marston, seconded by Member Knollenberg, and on

Approved TCHS

a 4-0-1 vote (Aye: Bell, Goold, Knollenberg, Marston; Nay: None; Abstain: Pomeroy), the Board approved the following Consent Agenda items:

- Temple City High School: Advanced Journalism (Rampage) Journalism Education Association (JEA) National High School Convention, April 6 – 9, 2017

Rampage JEA National High School Convention

Member Knollenberg: Would like to see a master plan for facilities and technology; study for probability of choosing one site to extend library hours (see if it's worthwhile)

Board Member Comments

Member Goold: Estimated budget costs for the upcoming election years

Member Marston: Agree with Member Knollenberg about library hours extension so students have some place to go (ie-in the summer)

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 9:06 p.m.

Adjournment



Vinson Bell, Clerk of the Board of Education

Future Board of Education Meetings

Future Board Meetings

- March 8 and 22, 2017
- April 19, 2017
- May 10 and 24, 2017
- June 14 and 28, 2017