

**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 March 22, 2017**

Mr. Marston called the Regular Meeting to order at 7:00 p.m.	Call to Order
<u>Board Members Present</u> Larry Marston, President John Pomeroy, Vice President George Goold, Member Kenneth Knollenberg, Member Jessica Huang, Student Board Member	Roll Call
<u>Board Members Absent</u> Vinson Bell, Clerk (due to a scheduling conflict)	
<u>Administrators Present</u> Kathy Perini, Superintendent Melissa Kistler, Assistant Superintendent, Educational Services Art Cunha, Assistant Superintendent, Personnel Services	
<u>Administrators Absent</u> Marianne Sarraill, Chief Business Official	
Mr. Marston led the flag salute.	Flag Salute
Mr. Marston announced that tonight's meeting will be digitally recorded and that the Board did not meet in Closed Session tonight.	Announcements
Superintendent Perini introduced the California ReLeaf Arbor Day Poster Contest Winners:  3 <sup>rd</sup> grade, Khloe lee (La Rosa) 4 <sup>th</sup> grade, Kacey Ly (Cloverly) 5 <sup>th</sup> grade, Mia Alvarez (Longden)	Special Recognition and Introduction
The District had three winners in the California ReLeaf Arbor Day Poster Contest project in Morgan Hill, California. Participants that went on to the final round were entered in a statewide contest. A statewide winner was chosen for each of the three grade levels (3 <sup>rd</sup> , 4 <sup>th</sup> , and 5 <sup>th</sup> ) and a fourth award called the Imagination Award was given for artwork that was extraordinarily unique and artful. Mia Alvarez, Longden, won the Imagination Award. She will receive a \$100 check, a printed copy of her design, and her artwork will be displayed on the California ReLeaf/CAL FIRE websites, at the California State Fair, and on the wall outside the Governor's Office at the state capitol.	
Jessica Goold, Oak teacher, thanked the Board for supporting teachers. Was able to attend the CUE Conference, very motivational and a great resource for innovation in the School sector, the conference was worth the	Public Comments

time and money. Ms. Goold then presented the Board and Superintendent a book by George Couros, "The Innovator's Mindset." Also invited the Board to Oak Civil War Day on Friday April 7<sup>th</sup> from 8:30am – 2pm.

Marianne Sarrail

- Ms. Sarrail was absent this evening.
- There was no update this evening.

Business Services Update

Melissa Kistler

- Attended the CUE Conference, able to listen to great speakers, great learning, great representation of the District
- Emperor had their second Epic Build, very successful with all STEAM night activities; parents and students had a great time
- La Rosa will have their Epic Build on the 25<sup>th</sup> of next month
- April 21<sup>st</sup> is the District STEAM Expo at TCHS; sites will be sharing their work and businesses around the community will also be visiting
- Arts Committee meeting was last Friday, Ed Services and LACOE updated our new Arts Plan; community members are also involved
- On Saturday, Oak Odyssey Mind team will be traveling up north to Heritage High School on March 25<sup>th</sup>
- California has released the dashboard that will release the information on how well we're doing
- Finished working with ASB as Oak and TCHS and will continue working on surveys
- On Monday, TCHS site visitation for Gold Ribbon, replacing California Distinguished Schools; Tuesday was Oak's site visitation; visit went great—committee was impressed and taking notes.
- The committee has decided to give Oak and TCHS the Gold Ribbon designation

Educational Services Update

Art Cunha

- Echoed Dr. Kistler's comments regarding the Gold Ribbon site visit
- Very proud to be a part of Temple City Unified

Personnel Services Update

Deb Maurey, TCEA: Complimented the Grounds crew for making the sites look nice and inviting

Bargaining Unit Comments

Jessica Huang

- Assembly this Friday—with black lights and fun lighting effects
- Students are ready for Spring Break
- Sadies is on April 7<sup>th</sup>
- Dr. Kistler visited TCHS and spoke with ASB to discuss the LCAP and get their input
- Attended the joint City/BOE meeting last week and was able to learn about lockdown procedures, used it today since there was a

Student Board Member Comments

lockdown at the high school

Mr. Goold

- My Fair Lady performance was great, outstanding job of all students participating
- Great seeing the elementary school kids participate in the play
- Was unable to attend STEAM night but attended the Oak Orchestra concert that evening; students are very talented; that night was the first night the new fans were used in the gym; worked great
- Attended the Oak Gold ribbon site visit; spoke with one of the committee members and they were extremely impressed by the site
- 5<sup>th</sup> and 6<sup>th</sup> graders left to DC last night
- Tomorrow night, Brighter Side Singers will be heading to New York to perform at Carnegie Hall and also in Boston; our District is very busy, very proud to be a part of the District

Board Member  
Comments

Mr. Knollenberg

- Congratulated the Arbor Day poster contest winners
- Attended the STEAM night at Emperor; enjoyed going from room to room visiting different projects
- Attended both Gold ribbon site visits; TCHS displayed CAD abilities;
- TCSF meeting: close to \$137,000 donated to schools; SF helped start some of the STEAM initiatives at the District
- Attended My Fair Lady at the Mission Playhouse on Sunday; thought it was great

Mr. Bell

- Absent this evening

Mr. Pomeroy

- Echoed previous Board members' comments.
- Enjoyed My Fair Lady on Friday night; enjoyed the orchestra and the performance
- Went to Oak festival concerts; especially impressed with the music teachers; there are so many students in our music program; such a large group of talented individuals
- Stopped by TCHS today and was able to watch a couple of baseball games; great to see students competing

Mr. Marston

- Echoed previous Board members' comments
- Attended all practices for My Fair Lady; students had a great time
- This past Saturday, the Board met to discuss the CSBA Board self-evaluation survey, had candid conversations; came to consensus

Kathy Perini

- Participated with the VAPA group for the Arts Committee; covered everything from performing arts to visual arts; coaches were impressed by the support of both the school District and Board and its ongoing desire to ensure arts are sustainable
- Gold Ribbon site visitations: committee commented they were very impressed; it's not possible without our support staff and teachers; wants everyone to know our level of deep appreciation of the hard work being done every day
- Thanked Deb Maurey for recognizing the Grounds crew, the crew has been working hard to maintain a certain look and feel for our sites

Superintendent's  
Comments

Received a magazine from the California State Athletic Director's Association.

Written  
Communications

Dr. Paul Marietti, together with counselors presented the counseling presentation to the Board.

Counseling  
Presentation

Counselors play a vital role in student achievement; they act as a guide.

Assignments:

Elementary (3)

Intermediate (2)

High School (6)

Alternative/Independent Study (1)

- All counselors have their Master's Degree, and the Pupil Personnel Services (PPS) Credential.
- Counselors are members of professional organizations such as:
  - California Association of School Counselors (CASC)
  - American School Counselor Association (ASCA)
- Counselors focus on supporting academic, personal/social, and college/career aspects
  - Academic: Attendance, grades, IEP/504/SST, parent/teacher meetings, course planning/university and diploma requirements. Credits/summer school/adult school
  - Personal/Social: Family concerns, peer concerns/self-esteem, substance abuse, anxiety/suicidal ideation, academic stress, depression, anger, dating and healthy relationships
  - Classroom Lessons: Common core collaborations, body image, stress and anxiety, healthy relationships, personal statements, online reputation sexting, Naviance
  - College and Career: Career fairs, university presentations, Naviance lessons, career exploration, resume building, military representatives, career/technical exploration
- Health Triangle Collaborative: Counselors, site administrators, special educators, school psychologists, District nurse, District administrators come together as the Health Triangle Collaborative to discuss the ongoing needs of students

Emperor's Counselor discussed why students in elementary school need counseling. By having counselors available for elementary students, these students are able to address issues that can affect students later in the long run. Personal/Social Domain focuses on safety, conflict resolution, anti-bullying; the goal is to have as many social skills in their tool box before they move on to Oak Avenue. Academic Doman focuses on tutoring groups, IEP/504 Plans, collaborating with teachers, and consulting with parents. Career Domain focuses on Career Day/Week and Career Exploration Guidance Lessons.

DDSLC's Counselor discussed that minor to major life events are reasons why students end up at DDSLC and in "independent study" programs.

Counselors are providing direct and indirect students services; school wide program management system support; individual academic career planning direct service; referrals consultation collaboration with teachers personnel community resources and parents; higher attendance percentage, character-building through community volunteer and internships; have met the national standards, students have developed skills to move beyond barriers.

The My Own Story performance is tomorrow at 10am at DDSLC.

Member Marston thanked the counselors for an eye opening presentation. Ms. Sciarrotta thanked the Board for allowing counselors to go to training opportunities; allows them to explore new resources and bring them back to the sites.

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0-1 vote (Aye: Gould, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: Bell), the Board Approved 2015-2016 School Accountability Report Cards.

Approved 2015-  
2016 School  
Accountability  
Report Cards

Since November 1988, State law resulting from the passage of Proposition 98 has required all public schools receiving State funding to prepare and distribute a School Accountability Report Card (SARC). The purpose of the SARC is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may use a SARC to evaluate and compare schools on a variety of indicators.

For the 2016-17 school year Temple City Unified School District partnered with School Innovation and Achievement (SIA) to complete the SARC for our school sites. This partnership has produced SARCs which are easy to read, attractive, and tell each of our school's individual stories. Each of our School Accountability Report Cards (SARC) highlight the year's triumphs, and build support for our educational programs. In addition, the partnership produces SARCs which are compliant with State & Federal law including Prop 98, No Child Left Behind and Williams Settlement.

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of  
March 22, 2017

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0-1 vote (Aye: Goold, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: Bell), the Board Received Revised and New Board Policies for First Reading.

Receive Revised and New Board Policies for First Reading

- NEW BP 4033 Lactation Accommodation
- BP 4119.11, 4219.11, 4319.11 Sexual Harassment
- NEW BP 5116.2 - Involuntary Student Transfers
- BP 5142.21 Administering Medication and Monitoring Health Conditions
- BP 5146 Married, Pregnant, Parenting Students
- BP 6173 Education for Homeless Children

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0-1 vote (Aye: Goold, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: Bell), the Board approved the following Consent Agenda items:

Approved Consent Agenda

- Minutes of the Regular Meeting of the Board of Education of March 8, 2017
- Minutes of the Special Joint City and Board of Education of March 9, 2017
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1617-13
- Classified Personnel Order 1617-13

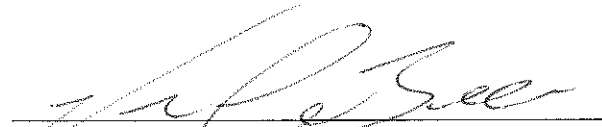
Member Knollenberg clarified a few items regarding the retirement reimbursements on the PO list.

There were no Board comments this evening.

Board Member Comments

On motion of Member Marston, seconded by Member Goold, and on a 4-0-1 vote (Aye: Goold, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: Bell), the meeting was adjourned at 8:09 p.m.

Adjournment

  
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Vinson Bell, Clerk of the Board of Education

Future Board of Education Meetings

Future Board Meetings

April 19, 2017  
May 10 and 24, 2017  
June 14 and 28, 2017