

**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 May 10, 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 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">• Public Employee Employment (Government Code 54957) Position: Superintendent• 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 7:03 p.m.	Reconvened to Open Session
Mr. Marston announced that tonight's meeting will be digitally recorded.	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

Commander Coronne Jacob – Superintendent Perini introduced Commander Jacob and thanked her for her dedication and support for the Temple City community over the years.

Special Recognition and Introduction

Queen Victoria Castellanos – Superintendent Perini introduced Queen Victoria Castellanos and congratulated on her successful year as Queen. Queen “Tori” is part of Brighter Side Singers and has been in five TCHS musicals. She volunteers with the Pasadena Humane Society and the American Legion in Eagle Rock. Tori plans to study English, musical theater, and Japanese.

2017-2018 Employees of the Year – Assistant Superintendent to Personnel Services, Art Cunha, introduced the 2017-2018 Employees of the Year. Board members thanked and congratulated the employees of the year for all their hard work.

Cloverly	Heather Kincart
DDSLC	Shannon Findley
Emperor	Shelley Scanlan
La Rosa	Shelly Heinen
Longden	Dana Sallinger
Oak	Ken Powell
TCHS	Jerry Lawrence

Cloverly	Gina Siordia
DDSLC	Pam Annas
Emperor	Kathy Fortner
La Rosa	Dee Moreno
Longden	Jennifer Smith
Oak	Will Sabalburo
TCHS	Sue Anderson
District	Ricardo Romero

There was one public comment from Roland D. Stumon. He has a claim against the District for auto repair damage – his rear door window.

Public Comments

Marianne Sarrail

TCHS Phase 1A – New 2-story classroom building:

- Concrete is being poured at all exterior walkways
- Landscape irrigation is being installed
- Planting will begin at the end of the week
- Elevators are being installed
- Building was energized on April 15, 2017

TCHS Phase 1B

- The plans have been reviewed by DSA and returned to the Architect for revisions/clarifications
- TELACU is conducting a constructability review of the drawings

Business Services Update

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- The District and TELACU continue to meet with the site Administration to review the plans and finalize the scope of work for the Locker Room Building

Longden Elementary School Modernization Project

- Contractor has mobilized
- Demolition and abatement is complete
- Interior framing will begin this week

Cloverly/La Rosa Elementary School Modernization Phase 2

- TELACU and the Architect continue to meet regarding the scope of work and the existing building structure

Melissa Kistler

- Oak's Open House is tomorrow
- La Rosa is on 5/25
- PAC DAC DELAC meeting tomorrow at District Office from 3:30-5:30pm
- Congratulated four Administrators will be walking tomorrow at the USC graduation tomorrow

Educational Services Update

Art Cunha

- TCSF Gala was this past weekend, really appreciates that our staff was there to help. Our staff is always there to help in any way they can.

Personnel Services Update

Deb Maurey, TCEA:

- None

Robin Penn, CSEA 105

- None

Bargaining Unit Comments

Jessica Huang

- 4/21 STEAM Expo
- 5/20 Prom at Ohm Nightclub
- 5/25 Youth committee last meeting at City Hall
- 5/25 SELPA Prom at TCHS gym from 11am – 1pm
- 5/26 Renaissance Assembly for seniors
- AP Testing has been going on last week and this week

Student Board Member Comments

Mr. Goold

- Attended the TCSF Gala and Open Houses
- Emperor Assembly – Recognition of students from teachers, outstanding job, great to see both students and teachers working together
- 5/31/17 will be the Red Cross Blood Drive

Board Member Comments

Mr. Knollenberg

- Thanked the staff the put on the STEAM program—feels that it's good to consolidate all the STEAM activities students are working on

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- Thanked the teacher's for all their contributions to the District
- TCSF Gala was a success – helped raise money for the Schools Foundation
- Thanked ASB for their presentation tonight and congratulated all the winners of employees of the year, and thanked Queen Tori for attending the meeting today

Mr. Bell

- Echoed previous Board member's comments
- Congratulated all the seniors
- Busy time of year
- Thanked all those who attended the meeting

Mr. Pomeroy

- Enjoyed attending Open Houses – feels that staff is very professional, understanding of their roles
- See well-functioning schools which comes from good administration
- Was unable to attend TCSF Gala, happy to hear that it was so successful
- STEAM event was outstanding
- Boys JV Volleyball team heading to CIF

Mr. Marston

- Echoed sentiments of previous Board members
- Also attended Open Houses and feel like students really show off their great work
- Support athletes throughout the year
- Attended Unheard Stories with the EL group – really opened his eyes, congratulated them for their perseverance and strength
- Hopes for a great end of the year

Kathy Perini

- Echoed previous sentiments
- Had a great time at the Gala – was a very successful event

Superintendent's
Comments

There were no written communications this meeting.

Written
Communications

On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved New Career Technical Education (CTE) Course Descriptions.

Approved New
Career Technical
Education (CTE)
Course
Descriptions

BACKGROUND/ANALYSIS:

As part of the Career Technical Education Incentive Grant school across California are transforming traditional Regional Occupational Programs (ROP) into courses which integrate academic content knowledge with practical or work-related applications.

CTE courses which are approved by UC/CSU systems as A-G demonstrate a close connection and integration with the academic curriculum, and are designed to emphasize academic concepts using career-related applications to make ideas accessible to students. Approved CTE courses include relevant applications of academic content outside the classroom through work-based learning, challenging hands-on projects, service learning and/or project-based learning.

Temple City High School is in the process of updating all traditional ROP courses into rigorous A-G approved Career Technical Education pathways. The new career pathways provide students access to the experiences and conditions they need to grow as learners and be prepared for college and a career. Pathways prepare students by maximizing opportunities for students, increasing student awareness of career education, creating a smoother transition between secondary and post-secondary education, and providing strong academics and real-world problem solving skills.

- Advanced Graphics Communication (Capstone)
- Woodworking (Intro class)
- Manufacturing and Logistics Management (Capstone)

FISCAL IMPACT/FUNDING SOURCE:

No additional cost to the District will be incurred. ROP funding source.

Member Knollenberg asked if these courses would require more classrooms. Dr. Marietti explained that it will not require extra classrooms.

On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved the College Readiness Grant.

Approved the
College
Readiness Grant

Governor Brown signed Senate Bill 828 into law in June 2016. SB 828 authorizing the allocation of funds for a College Readiness Block Grants (CRBG) to provide California's high school pupils, particularly unduplicated pupils, additional supports to increase the number of students that enroll at institutions of higher education and complete an undergraduate degree within four years.

Temple City Unified School District was awarded \$134,985 from this grant. The funds are apportioned in two installments in 2016-17 and will be expended between 2016-2019. Attached is the District plan developed as a requirement for the funds. The plan must also align with LCAP goals and describe how the funds will increase or improve the support of unduplicated students and student access to A-G courses approved by the University of California System.

This plan was submitted for the first public hearing at the regular Board

meeting on April 19, 2017. The Board was asked to approve the plan at tonight's Board meeting on May 10, 2017.

On motion of Member Knollenberg, seconded by Member Bell, and on a 5-0 roll call vote (Aye: Bell, Gould, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: None), the Board Adopted Resolution 1617-19, Approving Assignment of Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2017, 2018 and 2019 and Authorizing Execution and Delivery of Related Documents and Actions.

The District has been part of the California Statewide Delinquent Tax Finance Authority (CSDTF) since 2002. California Government Code 6516.6 authorizes local taxing agencies, like school districts, to form joint powers authorities to purchase delinquent property tax receivables. In Los Angeles County, virtually all of the K-14 school districts and the county office of education participate in this program.

The CSDTF Board has selected Tower Capital Management LLC of Morristown, New Jersey to be the underwriter for the next three years.

The program generates unrestricted income for the participating school agencies through the premium paid. This income does not affect the amount of State Aid received by the District. Should the District select the option of utilizing the Los Angeles County Tax Assessor as the collecting agent rather than the service provided by CSDTF, penalties or interest received on delinquent taxes will cause a reduction in revenues (State Aid in LCFF) received by our school district equal to the penalties and interest collected.

Tower Capital Management will pay the District 110% of the amount of the delinquent taxes. By law, the 10% premium paid to the District is outside of the State Aid calculation and is purely an unrestricted supplement to the District.

In summary, by adopting this resolution, the District will receive additional unrestricted funds from the premium paid. If the District does not adopt this resolution, any future penalties or interest received on delinquent taxes will cause a reduction in State Aid equal to the penalties and interest received.

The Board Resolution will extend the District's contract to participate in this program for three years – 2017 through 2019. This is the same agreement that the Board previously approved for 2014 through 2016 on October 22, 2014.

Annual revenue from this program has ranged from \$8,697 to \$7,869 from 2012 to 2016.

Adopted
Resolution 1617-
19, Approving
Assignment of
Delinquent Tax
Finance
Authority for
Fiscal Years
Ending June 30,
2017, 2018 and
2019 and
Authorizing
Execution and
Delivery of
Related
Documents and
Actions

2012	2013	2014	2015	2016	Total
\$8,697	\$9,414	\$14,935	\$7,545	\$7,869	\$48,460

On motion of Member Goold, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy;), the Board Rejected Liability Claim Against the District for Auto Damage Repair.

Rejected Liability Claim Against the District for Auto Damage Repair

On April 10, 2017, the District received a liability claim from an individual for reimbursement of window repair expenses due to damage sustained while his vehicle was parked near Don Lugo High School baseball fields in Chino, California on May 30, 2017. TCHS baseball team was at a tournament at this location, and our baseball players were practicing when a ball went over the fence and broke the car window. Photos of the area where the vehicle was parked were provided by the individual; however, no photos of the reported damage were provided. This incident was witnessed by individuals from our baseball team and this incident was not intentional. The car window has already been repaired and paid for by the owner. The owner has auto insurance but is seeking reimbursement of his \$500 deductible plus \$30 for re-tinting the window.

This claim was filed in a timely manner and was immediately submitted to the District's insurance company. The insurance company has reviewed this claim and has recommended that the district reject it. The statute of limitations will expire on November 10, 2017. After rejection of this claim and after the rejection letter has been mailed to the claimant, the statute of limitations will revert to six months from the date of the rejection letter. Not rejecting this claim allows the individual to file a lawsuit within two years.

On motion of Member Knollenberg, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Accepted TCEA 2017-2018 Interest Statements for Negotiations with the District.

Accepted TCEA 2017-2018 Interest Statements for Negotiations with the District

On motion of Member Knollenberg, seconded by Member Marston, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved the District's 2017-2018 Interest Statements for Negotiations with TCEA.

Approved the District's 2017-2018 Interest Statements for Negotiations with TCEA

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

Received Board Policies for Second Reading and Approval

- BP 5030 Student Wellness (Paul Marietti)

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
May 10, 2017

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

Received Board Policies for First Reading

- BP 2140 Evaluation of the Superintendent
- BP 5145.7 Sexual Harassment
- BP 6146.3 Reciprocity of Academic Credit

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

- Minutes of the Regular Meeting of the Board of Education of April 19, 2017
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Temple City High School: Yearbook @ the Beach California State University, Long Beach July 29 – August 2, 2017
- Certificated Personnel Order 1617-15
- Classified Personnel Order 1617-15

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

Approved Payroll Documents, Warrants, Contracts, and Purchase Orders

- Payroll Documents, Warrants, Contracts, and Purchase Orders

There were no Board comments for this evening.

Board Member Comments

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 Closed Session at 8:05 p.m.

Reconvened to Closed Session

Mr. Marston announced there was no action taken at closed session.

Action Taken in Closed Session

On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the meeting was adjourned at 8:35 p.m.

Adjournment



Vinson Bell, Clerk of the Board of Education

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
May 10, 2017

Future Board of Education Meetings

May 24, 2017
June 14 and 28, 2017

Future Board
Meetings