

**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 April 19, 2017**

Mr. Marston called the Regular Meeting to order at 6:17 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> 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 6:18 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 7:00 p.m.	Reconvened to Open Session
Mr. Marston announced that tonight's meeting will be digitally recorded.	Recording of Meeting
Mr. Goold led the flag salute.	Flag Salute
Mr. Marston announced there was no action taken at closed session.	Action Taken in Closed Session

Mr. Elias Bourjeili introduced the TCHS Robotics Team. The TCHS Robotics Team, or "Ramroids" presented to the Board about their season. The team received the Finalist Alliance and 1<sup>st</sup> Place PTC Design at the SoCal FTC League C1 & C2 InterLeague Tournament. Members commented about how much fun and how much they have learned being a part of this team. This is an experience they'll remember for the rest of their lives.

Special Recognition and Introduction

Member Knollenberg commented that this team allows students to solve problems as a team, rather than as individuals.

There were no public comments this evening.

Public Comments

Marianne Sarrail

- Update on bond: HS interior painting is in progress as well as the finalization of the casework installation, the exterior grating will be completed shortly so hardscape can be installed; landscape irrigation is being installed. Phase 1B: plans have been reviewed by DSA and have been returned to the architect for some clarification and revisions.
- Longden: demolition and abatement has begun for the first eight classrooms
- For Cloverly modernization phase 2 and La Rosa Phase 2, we are meeting with the architect to review the scope of work
- Senate Bill 751: Reserve Cap, move onto senate appropriations, if it passes gets rid of reserve idea for some of the funds, will not allow State to sweep money for extra reserve

Business Services Update

Melissa Kistler

- LCAP Survey: link is on our new website, please respond to help us formulate LCAP plan
- Includes question about climate
- Commended Robotics Team for their presentation, appreciate Ramroids and other STEAM groups
- STEAM EXPO on Friday 4/22 at TCHS
- Thanked Dr. Soomin Chao and STEAM coordinators from all sites for all their hard work and collaboration.
- STEAM flyer was created by a Cloverly Elementary student

Educational Services Update

Art Cunha

- Hard to believe how quickly the school year goes by
- Now accepting nominees for TOY and EOY

Personnel Services Update

Deb Maurey, TCEA:

- None

Bargaining Unit Comments

Jessica Huang

- Absent this evening, on college tours

Student Board  
Member  
Comments

Mr. Goold

- Congratulated Robotics Team, not only at TCHS but also the elementary schools that participated this season
- Participated with superintendents at PCC, heard presentation they are doing for SGV school districts, and announcements to fund first year college for free
- Congratulated Brighter Side Singers who went to NYC and Boston, performed at Carnegie Hall; TCUSD is committed to performing arts

Board Member  
Comments

Mr. Knollenberg

- Youth Committee presented last night: economics and environment of the City of Temple City.
- Attended Comedy Sportz at TCHS, ASB versus regular team – good example of our Drama department and their talents
- Attended Oak's Civil War Day; was able to participate and had a great time; very historical
- Thanked the Robotics team for their presentation to night
- Hope everyone had a great Easter
- May 6<sup>th</sup> is the TCSF Gala: help raise money for different programs for TCUSD

Mr. Bell

- Echoed sentiments of previous board members
- Congratulated all sites for being named on Honor Roll of 2016.
- Congratulated Oak and TCHS for being Gold Ribbon Recipients
- Participated in State's Science Olympiad tournament; team was able to see their peers perform from all over southern California; had a great experience

Mr. Pomeroy

- Congratulated Robotics Team; happy to see familiar faces; looking forward to next year; great example of clubs and activities at our high school
- Impressed by TCHS Comedy Sportz performance;
- Commended Superintendent and Ed. Services for making the connections with PCC - dual enrollment and free tuition programs
- Watched JV softball and baseball, fun watching students participate in sports and activities ,one of the members of Robotics also plays baseball

Mr. Marston

- Echoed previous sentiments of Board members

- Drumline unit is currently in Dayton, OH competing in the National competition. This is the first year they have qualified.

Kathy Perini

- Echoed previous sentiments
- Acknowledged publicly our staff both certificated and classified- all the work that goes into making programs happen at our District – fine work
- Have been visiting sites and scope of work to see the construction progress
- Thanked the Board for the opportunity for support financially and being able to provide all these opportunities for our students

Superintendent's  
Comments

The Board received a letter from LACOE stating that District's 2016-2017 Second Interim Report, concur with District's positive certification.

Written  
Communications

Dr. Kistler presented to the board that there were no complaints for January 1 through March 31, 2017.

Williams Complaint  
Quarterly  
Summary January  
through March,  
2017

The TCHS TEDx Club gave a presentation to the Board.

- Student-run independent nonprofit organization that aims to spread ideas in Temple City. TEDx events can be organized by a TEDx licensee.
- Event Planning began June 2016 for the Feb. 2017 event
- Completely student run and organized
- TEDxTempleCityHS talks are now uploaded on the TEDx Youtube Channel
- February 3, 2017 - Theme: Change; Speakers: Angelina Summers, Garrett Lu, Clarissa Wei; \*Speakers are not paid to speak. They are chosen through our application process and were not provided by TED
- Over 200 attendees: TCHS and Oak staff & students; Tickets: Free; Budget: \$0
- Planning for 2018 Event: Building a team, technology and equipment

TEDx  
Presentation

Member Bell believes students have learned so much from being a part of a group like this. Thanked the students for their creativity and hard work.

Mr. Ethan Stocks presented information about the California School Dashboard.

California School  
Dashboard  
Presentation

The California School Dashboard reports on school and district performance in multiple areas (called "Indicators"), including:

- Chronic Absenteeism (Coming Soon)
- Suspension rates
- Graduation rates
- English learner progress
- Math and ELA performance

- College/Career readiness (Coming Soon)

Alternative schools will be evaluated using a different accountability system, which is not yet available. Consequently, there are no reports available for DDSLC.

- The current version of the California School Dashboard is just a field test.
- Much of the data on the dashboard is from the 2014-15 school year. Working, more up-to-date version will be released this fall

Each indicator has its own matrix to convey the relationship between a school's "status" and its "change" from previous years. This relationship is represented by a portion of "PIE" on the Dashboard

"Status" is a district, school, or student group's current performance level. There are five status levels:

- Very High
- High
- Medium
- Low
- Very Low

"Change" is the difference between results from the current year and the prior year or a multi-year average. There are five change levels:

- Increased Significantly
- Increased
- Maintained
- Declined
- Declined Significantly

The state goal for all indicators is to reach the green performance level. Any performance level below green indicates a need for improvement. Multiple reports will be available on the Dashboard when it goes live in November:

- Equity Report
- Status/Change Report (Currently Available)
- Detailed Report
- Student Group Report
- State data is not available for some priority areas identified in the LCFF law, so the State BOE approved the local indicators, which are based on data LEAs collect. They are:
  - Basic Services
  - Implementation of State Academic Standards
  - Parent Engagement
  - School Climate
  - Coordination of Services for Expelled Youth – COE only
  - Coordination of Services for Foster Youth – COE only
- LEAs receive one of three ratings based on their measurement and reporting of locally collected data: Met, Not Met, or Not Met for Two or More Years.
- To receive a rating of Met, an LEA must:

- Annually measures its progress
- Report the results at a regularly scheduled meeting of the local governing board
- Report the results to stakeholders through the Dashboard
- For LEAs that receive a Met rating, local data will be included in a Detailed Report within the Dashboard.

Member Bell asked about the State's reporting validity structure. LCAP has measurement indicators, so every year can look back and see if we aligned with our goals.

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board Approved the Notice of Completion and Release of Retention to J.B. Bostick Co., Inc. for the Cloverly Elementary School Paving Project. The retention is required to be released 60 days after the Notice of Completion has been filed with the County Recorder's Office. On July 11, 2016, the District entered into an Agreement with J.B. Bostick Company, Inc. to provide labor and materials for the removal and replacement of the asphalt paving throughout the entire campus. The contractor's work meets District standards. Since the project is now complete, Board action is required for the filing of the Notice of Completion and Release of Retention in the amount of \$4,450.00.

Approved the Notice of Completion and Release of Retention to J.B. Bostick Co., Inc. for the Cloverly Elementary School Paving Project

FISCAL IMPACT/FUNDING SOURCE:

The retention amount of \$4,450.00 is included in the original contract of \$89,000.00 which was Board approved on July 11, 2016. There were no change orders on this project. This completes the contract in the amount of \$89,000.00 which is the final contract amount.

FISCAL IMPACT/FUNDING SOURCE:

Budget: \$100,000.00 for asphalt paving work at Cloverly for FY 2016-17  
Cost of Services To Date: \$ 84,550.00 from Deferred Maintenance Funds  
Amount Requested for Release: \$ 4,450.00 (Retention 5%)  
Balance: \$ 11,000.00 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 Approved the Notice of Completion and Release of Retention to J.B. Bostick Co., Inc. for the Oak Avenue Intermediate School Paving Project.

Approved the Notice of Completion and Release of Retention to J.B. Bostick Co., Inc. for the Oak Avenue Intermediate School Paving Project

The retention is required to be released 60 days after the Notice of Completion has been filed with the County Recorder's Office. On July 11, 2016, the District entered into an Agreement with J.B. Bostick Company, Inc. to provide labor and materials for the removal and replacement of the asphalt paving at the parking lot. The contractor's work meets District standards. Since the project is now complete, Board

action is required for the filing of the Notice of Completion and Release of Retention in the amount of \$3,200.00.

FISCAL IMPACT/FUNDING SOURCE:

The retention amount of \$3,200.00 is included in the original contract of \$64,000.00 which was Board approved on July 11, 2016. There were no change orders on this project. This completes the contract in the amount of \$64,000.00 which is the final contract amount.

FISCAL IMPACT/FUNDING SOURCE:

Budget: \$ 89,500.00 for asphalt paving work at Oak for FY 2016-17  
Cost of Services To Date: \$ 60,800.00 from Deferred Maintenance Funds  
Amount Requested for Release: \$ 3,200.00 (Retention 5%)  
Balance: \$ 25,500.00 will remain in the Deferred Maintenance Budget

On motion of Member Goold, seconded by Member Knollenberg, 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

Approve budget adjustments to reflect revised funding allocations to:  
Restricted Federal and Special Education IDEA programs  
Fund 14.0 Deferred Maintenance for additional projects  
Fund 21.1 Building Fund for Series B Bonds.

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 require approval 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	\$133,002
01.0	General Fund - Restricted	\$640,592
14.0	Deferred Maintenance Fund	\$(199,430)
21.1	Building Fund	\$(2,616,000)

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

Approved  
Opening Public  
Hearing for the  
College  
Readiness Grant

Conduct Public Hearing: 8:29 p.m. to 8:41 p.m.

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.

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 is submitted for the first public hearing at tonight's regular Board meeting on April 19, 2017. The Board will be asked to approve the plan at the next Board meeting on May 10, 2017.

Member Pomeroy confirmed that this is one time amount that needs to be spent in 2016-2017.

Public Comment: Deb Maurey asked about the PSAT and why that was given so much of the funds. Dr. Kistler responded that PSAT is a great opportunity to gain more learning and knowledge for the pathway to enter college.

Public comment from TCHS parent: could the funds be used for the SAT or AP exams in the future

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

Approved  
Closing Public  
Hearing for the  
College  
Readiness Grant

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 roll call vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: None), the Board Adopted Resolution 1617-17, Authorizing Memberships in Educational Societies, Associations & Organizations for 2017-2018.

Sections 35172 and 35173 of the Education Code of the State of California include provisions for school districts to participate and hold memberships in educational societies and organizations.

School Site Administrators and appropriate District Office personnel have reviewed last year's Board-approved memberships. The Board of Education is requested to authorize the District to participate and hold memberships in educational societies, associations and organizations (as shown in the attached listing) with the expense of such memberships payable from District funds.

Adopted  
Resolution 1617-  
17, Authorizing  
Memberships in  
Educational  
Societies,  
Associations &  
Organizations for  
2017-2018



On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 roll call vote (Aye: Goold, Knollenberg, Marston, Pomeroy; Nay: None; Abstain: Bell), the Board Adopted Resolution 1617-18, Excusing Member Bell's Absence from the March 22, 2017 Regular Board Meeting.

Adopted Resolution 1617-18, Excusing Member Bell's Absence from the March 22, 2017 Regular Board Meeting

On motion of Member Marston, seconded by Member Bell, 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

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

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 5030 Student Wellness (Paul Marietti)

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 following Consent Agenda items:

Approved Consent Agenda

- Minutes of the Special Meeting of the Board of Education of March 18, 2017
- Temple City High School: ASB Leadership CADA Camp Santa Barbara, July 7 – 10, 2017
- Temple City High School: ASB Leadership Retreat Monrovia, July 31 – August 1, 2017
- Temple City High School: French Club France Trip, March 26 – 30, 2018
- Certificated Personnel Order 1617-14
- Classified Personnel Order 1617-14

On motion of Member Marston, seconded by Member Pomeroy, 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 Minutes of the Regular Meeting of the Board of Education of March 22, 2017

- Minutes of the Regular Meeting of the Board of Education of March 22, 2017

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of  
April 19, 2017

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

- Payroll Documents, Warrants, Contracts, and Purchase Orders

Approved Payroll Documents, Warrants, Contracts, and Purchase Orders

Member Knollenberg: trend in declining of enrollment, will trend reverse?

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 8:55 p.m.

Adjournment



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Vinson Bell, Clerk of the Board of Education

Future Board of Education Meetings

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

Future Board Meetings