

**TEMPLE CITY UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION**

**TCUSD District Office Boardroom  
9700 Las Tunas Drive  
Temple City, California 91780**

**Wednesday, November 14, 2018  
6:00 p.m. – Call Meeting to Order & Closed Session  
7:00 p.m. – Open Session  
AGENDA**

**Public Participation**

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. If a member of the public desires to address the Board on an item, it is suggested the individual complete a speaker request form. The Board President will recognize those who have filled out a speaker request form in the order in which they are received. If an individual desires to address the Board on an item on the Agenda, the speaker, at his/her option, may speak either before or during the Board's consideration of the item. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. No action may be taken by the Board on matters not on the Agenda unless Government Code 54954 is evoked by the Board.

The District Office Boardroom has a room occupancy capacity of 162 persons. In order to promote public safety and to comply with Los Angeles County Fire Department regulations, this capacity will be enforced. An individual will be assigned to monitor room occupancy capacity whenever it is observed that the room is filled to capacity or nearing that number. If it is determined that the room is at capacity, individuals will be allowed to enter the room only if someone leaves the room and creates space. The District appreciates the public's assistance in complying with safety regulations. In accordance with Board Bylaw 9324, Board meetings are digitally recorded.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office in writing. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office at 9700 Las Tunas Drive, Temple City, during normal business hours. For more information about the Temple City Unified School District, please refer to our web site: [www.tcusd.net](http://www.tcusd.net).

**Opening Business**

1. Call Meeting to Order
  
2. Board Member Roll Call  
Larry Marston, President  
Vinson Bell, Vice President  
George Goold, Board Clerk  
Louise Huff, Member  
Kenneth Knollenberg, Member  
Eileen Duong, Student Board Member
  
3. Public Comment on Closed Session Agenda Items  
This opportunity is provided to allow comments prior to the Board's consideration of any Closed Session agenda item, per Government Code 54954.3

**Closed Session**

The Board of Education will meet to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7 and Education Code Section 35146. If the Board does not complete Closed Session discussions at this time, the Board may adjourn to Closed Session at the end of the regular meeting.

4. Disclosure of Item(s) to be Discussed in Closed Session  
(Board action in Closed Session must be taken by roll call vote.)
  - Labor/Negotiations (Government Code 54957.6)  
Update: Direction to District Negotiators (Richard Tauer, Robert French, and Marianne Sarrail for TCEA, CSEA 105, CSEA 823, and Management)
  - Personnel Matters (Government Code 54957)  
Public Employee Discipline, Dismissal, Release
  - PUBLIC EMPLOYMENT CONTRACT (Government Code 54957)  
Position: Chief Business Official, Assistant Superintendent of Educational Services, Assistant Superintendent of Personnel Services
  
5. ADJOURN TO CLOSED SESSION AT \_\_\_\_\_ p.m.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Reconvening to Regular Board Meeting**

6. RECONVENE TO OPEN SESSION AT \_\_\_\_\_ p.m.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  
7. Announcement: Tonight's meeting is being digitally recorded.
  
8. Pledge of Allegiance led by Mr. Marston
  
9. Announcement of Action(s) Taken in Closed Session, if any
  
11. Public Comment on Agendized and Non-Agendized Items  
The Board President may limit the time of presentation to 3 minutes per speaker per subject and a maximum of 20 minutes for each subject matter.
  
12. District Updates
  - Business Services (Marianne Sarrail)
  - Educational Services (Monica Makiewicz)
  - Personnel Services (Rob French)
  
13. Bargaining Unit Comments
  - Temple City Education Association (Ellen Laughlin)
  - California School Employees' Association #105 (Robin Penn)
  - California School Employees' Association #823 (Dave Niles)

- 14. Student Board Member Comments
- 15. Board Member Comments
- 16. Superintendent's Comments
- 17. Written Communications

**Discussion/Information Items**

Items that the Board would like to discuss or information presented to the Board.  
These items do not require Board action.

**There are no Discussion/Information items for this meeting.**

**Discussion/Action Agenda**

Items that may require discussion but upon which the Board is expected to take action during the meeting.

Business Services

- 18. [Accept 2017-2018 Actual Student Attendance Report](#)  
(Marianne Sarrail)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 19. [Approve Change Order No. 02 to Fast Track Construction Corporation for the Temple City High School Phase 1B](#) (David Eaves, LPA, Jason Miller, TELACU & Marianne Sarrail)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Personnel Services

- 20a. Approve the Opening of a Public Hearing to Discuss the Approval of the Acceptance of CSEA #823 2018-2019 Interest Statements for Negotiations with the District (Robert French)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Conduct Public Hearing: \_\_\_\_ p.m. to \_\_\_\_ p.m.

- 20b. Approve the Closing of a Public Hearing to Discuss the Approval of the Acceptance of CSEA #823 2018-2019 Interest Statements for Negotiations with the District (Robert French)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 20c. [Accept CSEA #823 2018-2019 Interest Statements for Negotiations with the District](#) (Robert French)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 21a. Approve the Opening of a Public Hearing to Discuss the Approval of the District's 2018-2019 Interest Statements for Negotiations with CSEA #823 (Robert French)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Conduct Public Hearing: \_\_\_\_ p.m. to \_\_\_\_ p.m.

- 21b. Approve the Closing of a Public Hearing to Discuss the Approval of the District's 2018-2019 Interest Statements for Negotiations with CSEA #823 (Robert French)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 21c. Approve the District's 2018-2019 Interest Statements for Negotiations with CSEA #823 (Robert French)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Educational Services

22. Approve the Memorandum of Understanding regarding College and Career Pathways Partnership Agreement between Pasadena Area Community College District and Temple City Unified School District  
(Sarah Vielma)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Administrative Services

23. Receive Board Policies for Second Reading and Approval  
(Monica Makiewicz)
- BP 3513.3 Tobacco Free Schools

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Consent Agenda**

Routine items approved by one motion and one vote unless a member of the Board or audience requests that any item be reviewed and voted upon separately.

Administration

24. Minutes of the Regular Meeting of the Board of Education of October 17, 2018

Educational Services

- 25. [Temple City High School Trip: Percussion Ensemble \(Drumline\) WGI National Competition in Dayton, OH – April 8-14, 2019](#)

Business Services

- 26. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)

Personnel Services

- 27. [Certificated Personnel Order 1819-05](#)
- 28. [Classified Personnel Order 1819-05](#)

Approve Consent Agenda

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Board Requests/Comments**

Board Comments

**Future Agenda Items (Board Members Only)**

Business Services

- OPEB Study Session

Educational Services

- Bike Safety
- Future Ready Schools
- Foreign Language
- Extending Library Hours

**Adjournment**

Meeting adjourned at \_\_\_\_ p.m.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Future Board of Education Meetings**

December 12, 2018  
(Annual Organizational  
and Regular Meetings)  
January 23, 2019  
February 6 and 20, 2019

March 13 and 27, 2019  
April 17, 2019  
May 8 and 22, 2019  
June 12 and 26, 2019

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted online and in the outside display case at the Temple City Unified School District located at 9700 Las Tunas Drive, Temple City, California, not less than 72 hours prior to the meeting.  
Marieann Montero, Secretary to the Superintendent | Posted by: November 9, 2018 on or before 5:00 p.m.