

**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, October 17, 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

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

10. Special Recognition/Presentation

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.

Educational Services

- 18. [Pasadena City College and TCUSD MOU regarding College and Career Access Pathways \(CCAP\) Partnership Agreement](#) (Rajen Vurdien, Ph.D, President/Superintendent & Sarah Vielma, Director of School Career Enrichment Programs)
- 19. [Review Williams Complaints Quarterly Summary for July 1 through September 30, 2018](#) (Monica Makiewicz)

**Discussion/Action Agenda**

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

Business Services

- 20. Receive and File 2017-2018 Annual Audit Report (Vavrinek, Trine, Day & Company, LLP and Marianne Sarrail)

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

- 21. Receive and File 2017-2018 Annual Audit Report for Measure S (Vavrinek, Trine, Day & Company, LLP and Marianne Sarrail)

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

- 22. [Approve Carryover of 2017-2018 Ending Balances and Unused Grant Awards to Fiscal Year 2018-2019](#) (Marianne Sarrail)

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

- 23. [Approve Budget Adjustments to 2018-2019 Fiscal Year Budget](#) (Marianne Sarrail)

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

Personnel Services

24. [Approve Job Description for Personnel Specialist](#) (Robert French)

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

- 25a. [Approve the Opening of a Public Hearing to Discuss the Approval of the Acceptance of CSEA #105 2018-2019 Interest Statements for Negotiations with the District](#) (Robert French)

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

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

- 25b. Approve the Closing of a Public Hearing to Discuss the Approval of the Acceptance of CSEA #105 2018-2019 Interest Statements for Negotiations with the District (Robert French)

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

- 25c. Accept CSEA #105 2018-2019 Interest Statements for Negotiations with the District (Robert French)

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

- 26a. [Approve the Opening of a Public Hearing to Discuss the Approval of the District's 2018-2019 Interest Statements for Negotiations with CSEA #105](#) (Robert French)

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

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

- 26b. Approve the Closing of a Public Hearing to Discuss the Approval of the District's 2018-2019 Interest Statements for Negotiations with CSEA #105 (Robert French)

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

- 26c. Approve the District's 2018-2019 Interest Statements for Negotiations with CSEA #105 (Robert French)

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

Educational Services

27. [Career Technical Education \(CTE\) A-G Course Updates](#) (Sarah Vielma)

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

- 28a. [Approve the Opening of a Public Hearing to Discuss the Sufficiency of Textbooks or Instructional Materials](#) (Monica Makiewicz)

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

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

- 28b. Approve the Closing of a Public Hearing to Discuss the Sufficiency of Textbooks or Instructional Materials (Monica Makiewicz)

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

- 28c. [Adopt Resolution 1819-08, Certifying the Sufficiency of Textbooks or Instructional Materials and the Instructional Materials Funding Realignment Program](#) (IMFRP) (Williams Act Requirement), By Roll Call Vote (Monica Makiewicz)

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

\_\_\_ Mr. Bell                                    \_\_\_ Mrs. Huff                                    \_\_\_ Mr. Marston  
\_\_\_ Mr. Goold                                    \_\_\_ Mr. Knollenberg

29. [Adult Education Courses](#) (Monica Makiewicz)

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

Administrative Services

30. [Appoint Tran Chan and Janice Trivino to the Special Education Local Plan Area \(SELPA\) Community Advisory Committee Through June 30, 2020](#) (Monica Makiewicz/Mindy Arnold)

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

31. [Receive Board Policy for First Reading](#) (Monica Makiewicz)  
• BP 3513.3 Tobacco-Free Schools

**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

- 32. [Minutes of the Regular Meeting of the Board of Education of September 26, 2018](#)
- 33. [Minutes of the Special Meeting of the Board of Education of September 12, 2018 \(Revised\)](#)

Educational Services

- 34. [Temple City High School Student Trip: Future Business Leaders of America – October 27-28, 2018](#)
- 35. [Longden Elementary Student Trip: Aquarium of the Pacific](#)

Business Services

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

Personnel Services

- 37. [Certificated Personnel Order 1819-04](#)
- 38. [Classified Personnel Order 1819-04](#)

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**

November 14, 2018  
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: October 12, 2018 on or before 5:00 p.m.