

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

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

**Wednesday, June 12, 2019
7:00 p.m. – Open Session
Closed Session Meeting (after Open Session)**

**Note: Meeting
time change
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.

Opening Business

1. Call Meeting to Order

2. Board Member Roll Call
Matt W. Smith, President
Donna Georgino, Vice President
Mike Lin, Board Clerk
Larry Marston, Member
Kenneth Knollenberg, Member
Samuel Au – Student Board Member

3. Pledge of Allegiance led by Mr. Smith

4. Announcement: Tonight's meeting is being digitally recorded.
5. Special Recognition/Presentation
 - Mason Fesseden
 - Judy Call –Stephen Edo
 - Employees of the Year
 - Teachers of the Year
 - Retirees
 - Larry Marston
6. 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.
7. District Updates
 - Business Services (Marianne Sarraill)
 - Educational Services (Monica Makiewicz)
 - Personnel Services
8. Bargaining Unit Comments
 - Temple City Education Association (Ellen Laughlin)
 - California School Employees' Association #105 (Robin Penn)
 - California School Employees' Association #823 (Jesse Castellanos)
9. Student Board Member Comments
10. Board Member Comments
11. Superintendent's Comments
12. 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

13. **No information Items**

Discussion/Action Agenda

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

Administration

14. [Announcement of Board Member Resignation; Discussion of Filling a Vacant Seat on the Board of Education; and Adoption of Resolution 1819-18 to Establish a Procedure for Appointing a Provisional Board Member by Roll Call Vote](#) (Kim Fricker)

MOTION _____ SECOND _____ VOTE _____

Member Marston Member Knollenberg Member Lin
 Member Georgino Member Smith

15. [Adopt Resolution 1819-19, Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Kimberly Fricker, Monica Makiewicz, Joshua Porter and Marianne Sarrail to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education, By Roll Call Vote.](#) (Kim Fricker)

MOTION _____ SECOND _____ VOTE _____

Member Marston Member Knollenberg Member Lin
 Member Georgino Member Smith

Educational Services

16. [Approve Additional Counseling Staff to Improve Student Wellness and Reduce the Counselor to Student Ratio at Longden Elementary](#) (Monica Makiewicz)

MOTION _____ SECOND _____ VOTE _____

17. [Adopt Resolution 1819-18, Authorizing Marianne Sarrail to Execute All Documents Required by the State Department of Rehabilitation to Effectuate the Execution of Said Agreement and All Amendments for Pre-Employment Transition Services for High School Students with Disabilities.](#) By Roll Call Vote (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

Member Marston Member Knollenberg Member Lin
 Member Georgino Member Smith

18. [Approve Local Control Accountability Plan \(LCAP\) Every Student Succeeds Act \(ESSA\) Federal Addendum](#) (Monica Makiewicz)

MOTION _____ SECOND _____ VOTE _____

- 19a. [Approve Opening a Public Hearing for the Local Control Accountability Plan](#) (Monica Makiewicz)

Local Control Accountability Plan Annual Update (LCAP)

MOTION _____ SECOND _____ VOTE _____

Conduct Public Hearing: ____ p.m. to ____ p.m.

- 19b. Approve Closing the Public Hearing for the Local Control Accountability Plan (Monica Makiewicz)

MOTION _____ SECOND _____ VOTE _____

Business Services

- 20a. [Approve Opening a Public Hearing for the 2019-2022 District Budget](#) (Marianne Sarrail)

[SACS Report](#)

MOTION _____ SECOND _____ VOTE _____

Conduct Public Hearing: ____ p.m. to ____ p.m.

- 20b. Approve Closing the Public Hearing for the 2019-2022 District Budget (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

21. [Approve the 2018-2019 Authorization to Make Year-End Budgetary Appropriation Transfers to the County Superintendent of Schools](#) (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

22. [Accept Receipt of Bids and Award Contract for Extracurricular and Athletic Transportation](#) (Marianne Sarrail)

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

- 23. [Minutes of the Regular Meeting of the Board of Education of May 22, 2019](#)
- 24. [Approve Summer Hours Work Schedule](#)

Education Services

- 25. [TCHS Student Trip: French Club - France Trip, March 27-April 5, 2020](#)

Business Services

- 26. [Disposal of Obsolete Equipment](#)
- 27. [Disposal of Obsolete Books](#)
- 28. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)

Personnel Services

- 29. [Certificated Personnel Order 1819-16](#)
- 30. [Classified Personnel Order 1819-16](#)

Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

- 31. Board Comments

Future Agenda Items (Board Members Only)

Educational Services

- Foreign Language
- 32. Additional 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
- 33. 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

34. ADJOURN TO CLOSED SESSION AT _____ p.m.

MOTION _____ SECOND _____ VOTE _____

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.

35. Disclosure of Item(s) to be Discussed in Closed Session
(Board action in Closed Session must be taken by roll call vote.)

- Personnel Matters (Government Code 54957)
Public Employee Discipline, Dismissal, Release
- Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Government Code sections 54956.9(d)(2) and 54956.9(e)(3): 1 potential case

Reconvene to Open Session

36. RECONVENE TO OPEN SESSION AT _____ p.m.

MOTION _____ SECOND _____ VOTE _____

37. Announcement of Action(s) Taken in Closed Session, if any

Adjournment

38. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

June 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, Administrative Assistant to the Superintendent | Posted by: June 7, 2019 on or before 5:00 p.m.