

**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, March 27, 2019
6:00 p.m. – Call Meeting to Order & Closed Session
7:00 p.m. – Open Session
AGENDA**

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

**Location:
3605 NW 178th Avenue
Portland, OR 97229**

A Board Member needs to telephonically participate in the meeting from a remote location.

The public has access to the public session portions of the meeting.

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

Announcement: Mr. Marston will telephonically participate in tonight's Board of Education meeting from a remote location in Portland, OR; the public has access to public session portions of the meeting. Any votes taken at tonight's meeting with the remote Board member's participation must be by roll call vote.

2. Board Member Roll Call
Matt W. Smith, President
Donna Georgino, Vice President
Mike Lin, Board Clerk
Larry Marston, 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.)
 - Conference with Labor Negotiators (Government Code section 54957.6)
Designated Representative(s): Matt Smith, Board President
Unrepresented Employee: Superintendent
 - Personnel Matters (Government Code 54957)
Public Employee Discipline, Dismissal, Release

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

MOTION _____ SECOND _____ VOTE _____

Member Smith Member Marston Member Lin
 Member Knollenberg Member Georgino

Reconvening to Regular Board Meeting

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

MOTION _____ SECOND _____ VOTE _____

Member Smith Member Marston Member Lin
 Member Knollenberg Member Georgino

7. Announcement: Tonight's meeting is being digitally recorded.
8. Pledge of Allegiance led by Mrs. Donna Georgino
9. Announcement of Action(s) Taken in Closed Session, if any
10. Special Recognition/Presentation

Mr. Giangregorio – Emperor Students Math 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 Sarraill)
 - Educational Services (Monica Makiewicz)
 - Personnel Services
13. Bargaining Unit Comments
 - Temple City Education Association (Ellen Laughlin)
 - California School Employees' Association #105 (Robin Penn)
 - California School Employees' Association #823 (Jesse Castellanos)
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. [Special Education Presentation on Inclusion](#)

Discussion/Action Agenda

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

Administration

19. [Adopt Resolution 1819-14, Excusing Member Marston's Absence from February 27, 2019 Regular Board Meeting and Member Lin's Absence from March 13, 2019 Regular Board Meeting, By Roll Call Vote](#)
(Kimberly Fricker)

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Marston __ Member Lin
__ Member Knollenberg __ Member Georgino

Business Services

20. [Approve Adjustments to 2018-2019 District Budget](#) (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Marston __ Member Lin
__ Member Knollenberg __ Member Georgino

Educational Services

21. [Approve Single Plans for Student Achievement for All Schools](#)
(Monica Makiewicz)

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Marston __ Member Lin
__ Member Knollenberg __ Member Georgino

Copies of all Single Plans for Student Achievement are available for review in the Educational Services Department.

Personnel Services

22. [Approve Job Description for Adult Education– Temple City Community Adult School](#) (Monica Makiewicz)

- Citizenship – Naturalization Test Prep
- ServSafe and ServSafe Manager Exam Prep
- CA Real Estate License Exam Prep
- Entrepreneurship Through Graphic Design
- Language Lab Instructor
- Introduction to Automotive Repairs
- High School Diploma Lab Instructor
- High School Equivalency Test Prep Instructor
- ESL Instructor – Evening Hours
- ESL Instructor – Daytime Hours
- Adult Basic Education (ABE)-Math Instructor
- Adult Basic Education (ABE)-ELA Instructor
- Adult Basic Education (ABE)-Secondary Instructor

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Marston __ Member Lin
__ Member Knollenberg __ Member Georgino

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 March 13, 2019](#)

Educational Services

24. [Temple City High School Trip: Junior Statesmen of America Spring State - Sheraton, LAX April 13-14, 2019](#)

Business Services

25. [Disposal of Obsolete Equipment](#)

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

Personnel Services

27. [Certificated Personnel Order 1819-12](#)

28. [Classified Personnel Order 1819-12](#)

Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Member Smith Member Marston Member Lin
 Member Knollenberg Member Georgino

Board Requests/Comments

Board Comments

Future Agenda Items (Board Members Only)

Educational Services

- Foreign Language

Adjournment

Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Member Smith Member Marston Member Lin
 Member Knollenberg Member Georgino

Future Board of Education Meetings

April 17, 2019

June 12 and 26, 2019

May 8 and 22, 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: March 22, 2019 on or before 5:00 p.m.