

**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, September 26, 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.)
  - CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d), and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (One case.)
  - 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. Knollenberg
  
9. Announcement of Action(s) Taken in Closed Session, if any
  
10. Special Recognition/Presentation
  - John Pomeroy
  
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.

Business Services

- 18. Update on Deferred Maintenance Projects (Anthony Alfano & Marianne Sarraill)

Educational Services

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

**Discussion/Action Agenda**

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

Business Services

- 20. [Adopt Resolution 1819-07, to Commit the Ending Fund Balance of Fund 14.0 Deferred Maintenance by Roll Call Vote](#) (Marianne Sarraill)

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

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

- 21. [Adopt Resolution 1819-06, Adopting "Gann Limit" for 2017-18 and 2018-19 Fiscal Year](#) (Marianne Sarraill), By Roll Call Vote

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

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

- 22. [Approve Change Order No. 01 to Fast Track Construction Corporation for the Temple City High School Phase 1B](#) (Jason Miller, TELACU & Marianne Sarraill)

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

- 23. [Approve Change Order No. 03 to Angeles Contractor, Inc. for the Longden Elementary School Modernization Project](#) (Jason Miller, TELACU & Marianne Sarraill)

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 August 15, 2018](#)
- 25. [Minutes of the Special Meeting of the Board of Education of September 12, 2018](#)

Educational Services

- 26. [Temple City High School Student Trip: Model United Nations Conference - University of California at Los Angeles, November 3-4, 2018](#)

Business Services

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

Personnel Services

- 30. [Certificated Personnel Order 1819-03](#)
- 31. [Classified Personnel Order 1819-03](#)

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**

October 17, 2018  
 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: September 21, 2018 on or before 5:00 p.m.