

**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, August 15, 2018
5:00 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.

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, pursuant Government Code Section 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 recess 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.)
 - A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
 1. 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.)

 2. Initiation of litigation pursuant to paragraph (4) of subdivision (d), of Government Code Section 54956.9: (One case.)
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. Bell
9. Announcement of Action(s) Taken in Closed Session, if any
10. Special Recognition/Presentation
There are no Special Recognition/Presentations this evening.
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. [Approve Agreement with Knowland Construction Services, Inc. for the Cloverly and La Rosa Elementary School Modernization Projects Phase II](#) (Jason Miller & Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

19. [Approve Agreement with Paul C Miller Construction Co., dba Miller Construction \(Miller Construction\) for the Cloverly and La Rosa Elementary School Modernization Projects Phase II](#) (Jason Miller & Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

20. [Adopt Resolution 1819-03, Approving transfer of funds from General Fund \(Fund 01.0\) to Bond Series B Building Fund \(Fund 21.1\)](#), by Roll Call Vote (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

___ Mr. Bell	___ Mrs. Huff	___ Mr. Marston
___ Mr. Goold	___ Mr. Knollenberg	

21. [Adopt Resolution 1819-04, Approving transfer of funds from General Fund \(Fund 01.0\) to Deferred Maintenance \(Fund 14.0\)](#), by Roll Call Vote (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

___ Mr. Bell
___ Mr. Goold

___ Mrs. Huff
___ Mr. Knollenberg

___ Mr. Marston

22. [Adopt Resolution 1819-05, Approving transfer of funds from General Fund \(Fund 01.0\) to Special Reserve for Post Employment Benefits \(Fund 20.0\)](#), by Roll Call Vote (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

___ Mr. Bell
___ Mr. Goold

___ Mrs. Huff
___ Mr. Knollenberg

___ Mr. Marston

Administrative Services

23. Receive Board Policies for Second Reading and Approval (Monica Makiewicz)
- [BP 6142.1 Sexual Health HIV-AIDS Prevention Instruction](#)

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 July 25, 2018](#)
25. [Minutes of the Special Meeting of the Board of Education of August 1, 2018](#)
26. [Resolution 1819-02, Proclaiming September 9-15, 2018 as Yellow Ribbon Week and Observing October as School Safety Month](#)

Business Services

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

Personnel Services

28. [Certificated Personnel Order 1819-02](#)
29. [Classified Personnel Order 1819-02](#)

30. Approve Consent Agenda, by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

__ Mr. Bell __ Mrs. Huff __ Mr. Marston
__ Mr. Goold __ Mr. Knollenberg

Board Requests/Comments

31. Board Comments

Future Agenda Items (Board Members Only)

32. Business Services

- OPEB Study Session (Marianne Sarrail) – September 26th

Educational Services

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

Adjournment

33. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

34. **Future Board of Education Meetings**

September 12, 2018	January 23, 2019
September 26, 2018	February 6 and 20, 2019
October 17, 2018	March 13 and 27, 2019
November 14, 2018	April 17, 2019
December 12, 2018	May 8 and 22, 2019
(Annual Organizational and Regular Meetings)	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.
Emerald Chien, Administrative Assistant to the Superintendent | Posted by: August 12, 2018 on or before 5:00 p.m.