

**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 16, 2017
7:00 p.m. – Open Session**

No Closed Session Meeting Tonight

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

7:00 p.m.

- | | | |
|----|---|--------|
| 1. | Call Meeting to Order | 1 min. |
| 2. | Board Member Roll Call
Larry Marston, President
John Pomeroy, Vice President
Vinson Bell, Clerk
George Goold, Member
Kenneth Knollenberg, Member
Samuel Kim, Student Board Member | 1 min. |
| 3. | Pledge of Allegiance led by Mr. Marston | 1 min. |
| 4. | Announcements: <ul style="list-style-type: none">• Tonight's meeting is being digitally recorded.• The Board did not meet in Closed Session tonight. | 1 min. |

- 5. Special Recognition/Presentations 3 min.
There are no Special Recognition/Presentations for this Agenda.
- 6. Public Comment on Agendized and Non-Agendized Items 5 min.
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 3 min.
 - Business Services (Marianne Sarrail)
 - Educational Services (Melissa Kistler)
 - Personnel Services (Art Cunha)
- 8. Bargaining Unit Comments 3 min.
 - Temple City Education Association (Deb Maurey)
 - California School Employees' Association #105 (Robin Penn)
 - California School Employees' Association #823 (Dave Niles)
- 9. Student Board Member Comments 3 min.
- 10. Board Member Comments 10 min.
- 11. Superintendent's Comments 3 min.
- 12. Written Communications 2 min.

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 Agenda.

Discussion/Action Agenda

7:32 p.m.

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

Educational Services

- 13. [Approve the Temple City Unified School District Suicide Prevention Policy](#) (Melissa Kistler) 5 min.

MOTION _____ SECOND _____ VOTE _____

Business Services

- 14. [Adopt Resolution 1718-01, to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys](#), By Roll Call Vote (Marianne Sarrail) 3 min.

MOTION _____ SECOND _____ VOTE _____

___ Mr. Bell ___ Mr. Knollenberg ___ Mr. Pomeroy
___ Mr. Goold ___ Mr. Marston

- 15a. [Approve Opening the Public Hearing on the 2017-2018 Education Protection Account Spending Plan](#) (Marianne Sarrail) 10 min.

MOTION _____ SECOND _____ VOTE _____

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

- 15b. Approve Closing the Public Hearing on the 2017-2018 Education Protection Account Spending Plan (Marianne Sarrail) 1 min.

MOTION _____ SECOND _____ VOTE _____

- 15c. Approve the 2017-2018 Education Protection Account Spending Plan (Marianne Sarrail) 1 min.

MOTION _____ SECOND _____ VOTE _____

Administrative Services

16. [Receive Board Policies for Final Reading and Approval:](#) 3 min.
• BP 5121 Grades/Evaluation of Students (Melissa Kistler)
• BB 9240 Board Training (Kathy Perini)
• BB 9323 Meeting Conduct (Kathy Perini)

MOTION _____ SECOND _____ VOTE _____

Consent Agenda

7:55 p.m.

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.

3 min.

Administration

17. [Minutes of the Regular Meeting of the Board of Education of July 26, 2017](#)
18. [Resolution 1718-03, Proclaiming September 10-16, 2017 as Yellow Ribbon Week and Observing October as School Safety Month](#)

Business Services

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

Personnel Services

- 20. [Certificated Personnel Order 1718-02](#)
- 21. [Classified Personnel Order 1718-02](#)
- 22. Approve Consent Agenda, by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

Mr. Bell Mr. Marston Mr. Pomeroy
 Mr. Goold Mr. Knollenberg

Board Requests/Comments

7:58 p.m.

- 23. Board Comments

3 min.

Future Agenda Items (Board Members Only)

8:01 p.m.

- 24. Options for Funding Other Post-Employment Benefits

2 min.

Adjournment

8:03 p.m.

- 25. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

September 13 and 27, 2017	January 10 and 24, 2018
October 18, 2017	February 7 and 21, 2018
November 15, 2017	March 7 and 21, 2018
December 6, 2017	April 18, 2018
(Annual Organizational and	May 9 and 23, 2018
Regular Meetings)	June 13 and 27, 2018

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 11, 2017 on or before 6:00 p.m.