

**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 13, 2017
6:15 p.m. – Call Meeting to Order
6:20 p.m.– Closed Session Meeting
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

6:15 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. 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 | 3 min. |

Closed Session

6:20 p.m.

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.)
 - Superintendent's Evaluation
 - 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

7:00 p.m.

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

MOTION _____ SECOND _____ VOTE _____

7. Announcement: Tonight's meeting is being digitally recorded. 1 min.

8. Pledge of Allegiance led by Mr. Pomeroy 1 min.

9. Announcement of Action(s) Taken in Closed Session, if any 1 min.

10. Special Recognition/Presentation
There are no Special Recognition/Presentations for this meeting.

11. 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.

12. District Updates 3 min.

- Business Services (Marianne Sarrail)
- Educational Services (Melissa Kistler)
- Personnel Services (Art Cunha)

13. 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)

14. Student Board Member Comments 3 min.

- 15. Board Member Comments 10 min.
- 16. Superintendent's Comments 3 min.
- 17. 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.

- 18. Update on Deferred Maintenance Projects (Anthony Alfano & Marianne Sarrail) 15 min.
- 19. Update on Bond Projects (Daniel Rodriguez & Marianne Sarrail) 15 min.

Discussion/Action Agenda

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

8:02 p.m.

Educational Services

- 20. [Approve Memorandum of Understanding between Azusa Pacific University and Temple City Unified School District](#) (Sarah Vielma, Director of School to Career Enrichment Programs) 10 min.

APU Representatives:

Dr. Jon Wallace, President

Mrs. Anjelica Juarez, Community Relations Manager

Mrs. Rachel White, Associate Director of Public Relations

Mr. Joe Vinatieri, Associate Director of Undergraduate Admissions

MOTION _____ SECOND _____ VOTE _____

Business Services

- 21. [Approve Project Assignment with Little Diversified Architectural Consulting for Architectural Services for the Oak Avenue Intermediate School Project](#) (Marianne Sarrail/Daniel Rodriguez) 5 min.

MOTION _____ SECOND _____ VOTE _____

- 22. [Approve Agreement with IEC, Inc. for District-Wide Proposition 39 Energy Consulting Services](#) (Marianne Sarrail/Daniel Rodriguez) 3 min.

MOTION _____ SECOND _____ VOTE _____

- 23. [Approve Notice of Completion and Release of Retention for A.J. Fistes Corporation for the Emperor Elementary School Modernization Project](#) (Marianne Sarrail/Daniel Rodriguez) 3 min.

MOTION _____ SECOND _____ VOTE _____

- 24. [Approve 2016-2017 Unaudited Actual Financial Reports](#) (Marianne Sarrail) 3 min.

[SACS Report](#)

MOTION _____ SECOND _____ VOTE _____

- 25. [Adopt Resolution 1718-02, Approving Gann Limit for 2017-18](#) (Marianne Sarrail), By Roll Call Vote 3 min.

MOTION _____ SECOND _____ VOTE _____
___ Mr. Bell ___ Mr. Marston ___ Mr. Pomeroy
___ Mr. Goold ___ Mr. Knollenberg

- 26. [Approve Opening Public Hearing for 2017-18 Reserve for Economic Uncertainties \(REU\)](#) (Marianne Sarrail) 10 min.

MOTION _____ SECOND _____ VOTE _____

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

- 27. Approve Closing Public Hearing for 2017-18 Reserve for Economic Uncertainties (REU) (Marianne Sarrail) 1 min.

MOTION _____ SECOND _____ VOTE _____

Consent Agenda

8:40 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

- 28. [Minutes of the Regular Meeting of the Board of Education of August 16, 2017](#)

- 29. [Resolution 1718-04, Proclaiming October 2017 as Character Education Month, Month of the Young Adolescent, and Proclaiming October 23-31, 2017 as Red Ribbon Week](#)

- 30. [Resolution 1718-05, Proclaiming the Week of October 9-13, 2017 the Week of the School Administrator](#)

Business Services

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

Personnel Services

32. [Certificated Personnel Order 1718-03](#)

33. [Classified Personnel Order 1718-03](#)

34. Approve Consent Agenda, by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

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

Board Requests/Comments

8:43 p.m.

35. Board Comments

3 min.

Future Agenda Items (Board Members Only)

8:46 p.m.

36. Options for Funding Other Post-Employment Benefits

2 min.

Adjournment

8:48 p.m.

37. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

| | |
|----------------------------|-------------------------|
| September 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: September 8, 2017 on or before 6:00 p.m.