

**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, January 24, 2018
7:00 p.m. – Open Session**

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| No Closed Session Meeting Tonight |
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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.

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| 1. Call Meeting to Order | 1 min. |
| 2. Board Member Roll Call Larry Marston, President Vinson Bell, Vice President George Goold, Board Clerk 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/Presentation 20 min.
 - TCHS Robotics Team Presentation (Eileen Duong)

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.

13. [CA School Dashboard Presentation](#) (Ethan Stocks, Curriculum Coordinator) 10 min.

14. [Bond Projects Update](#) (Marianne Sarrail & Daniel Rodriguez) 10 min.

Discussion/Action Agenda

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

8:13 p.m.

Business Services

15. [Approve Adjustments to 2017-2018 District Budget](#) (Marianne Sarrail) 5 min.

MOTION _____ SECOND _____ VOTE _____

16. [Approve Agreement with Hunsacker & Associates for the Professional Surveying Services for Oak Avenue Intermediate School](#) (Marianne Sarrail/Daniel Rodriguez) 3 min.

MOTION _____ SECOND _____ VOTE _____

17. [Approve Agreement with Ninyo & Moore for the Geotechnical Consulting Services for Oak Avenue Intermediate School](#) (Marianne Sarrail/Daniel Rodriguez) 3 min.

MOTION _____ SECOND _____ VOTE _____

Educational Services

18. [Approve Single Plans for Student Achievement for All Schools](#) (Melissa Kistler) 10 min.

MOTION _____ SECOND _____ VOTE _____

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

Consent Agenda

8:34 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

19. [Resolution 1718-10, Proclaiming February 5-9, 2018 as National School Counseling Week](#)

20. [Minutes of the Regular Meeting of the Board of Education of January 10, 2018](#)

Business Services

21. [Disposal of Obsolete Equipment](#)

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

Educational Services

23. [Temple City High School: Model United Nations USC Conference, March 24-25, 2018](#)

Personnel Services

24. [Certificated Personnel Order 1718-09](#)

25. [Classified Personnel Order 1718-09](#)

26. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

8:37 p.m.

27. Board Comments

3 min.

Future Agenda Items (Board Members Only)

8:40 p.m.

**Dates to be Determined by Department*

28. Business Services

3 min.

- Options for Funding Other Post-Employment Benefits (Marianne Sarraill)

Educational Services

- Increasing Safety of Bikes (Sarah Vielma) – March 7th
- Expand Library Hours (Ed. Services) – March 7th
- Counseling Presentation including Substance Abuse Prevention & Appropriate Relationships (Sarah Vielma & Student Wellness Team) – March 21st
- LA County Arts Education Collective (formerly Arts for All)/VAPA Update (Ethan Stocks) – April 18th
- Future Ready Schools (Melissa Kistler) – May 19th
- Foreign Language (Ethan Stocks) – May 23rd

Administrative Services

- Public Information Officer/District Liaison: District Priorities, Progress, Next Steps, Website, Outreach Update (Katherine Healey & Andy Harper) – February 21st

All Departments

3-year Overview (Cabinet)

Adjournment

8:43 p.m.

29. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

February 7 and 21, 2018
March 7 and 21, 2018
April 18, 2018

May 9 and 23, 2018
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: January 19, 2018 on or before 6:00 p.m.