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\$39,998,164.35  
TEMPLE CITY UNIFIED SCHOOL DISTRICT  
(Los Angeles County, California)  
Election of 2012 General Obligation Bonds, Series A

I, David Jaynes, Chief Business Official of the Temple City Unified School District (the "District"), hereby certify that the attached Resolution No. 1213-01, entitled "RESOLUTION OF THE BOARD OF EDUCATION OF TEMPLE CITY UNIFIED SCHOOL DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER," is a full, true and correct copy of the resolution and minutes made and entered by the Board of Education of the District on July 18, 2012 as the same appears of record and on file in my office and that, as of the date hereof, such Resolution was duly adopted and has not been modified, amended, rescinded or revoked and is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of August, 2013.

TEMPLE CITY UNIFIED SCHOOL DISTRICT

By: \_\_\_\_\_



David Jaynes  
Chief Business Official

RESOLUTION NO. 1213-01

RESOLUTION OF THE BOARD OF EDUCATION OF THE  
TEMPLE CITY UNIFIED SCHOOL DISTRICT  
ORDERING AN ELECTION AND ESTABLISHING  
SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, the Board of Education (the "Board") is committed to maintaining our award-winning education in safe schools with upgraded classrooms, libraries, science labs and technology systems to keep pace with 21<sup>st</sup> century learning standards and keep our local test scores high; and

WHEREAS, the Board has determined each of the neighborhood schools within the Temple City Unified School District (the "District") need to be upgraded, repaired, improved and better equipped to enable the District to maintain and enhance the education of all students in the District; and

WHEREAS, improvement of our local schools will help maintain strong property values and help attract and retain qualified teachers and staff; and

WHEREAS, the State of California (the "State") is unable to provide the District with enough money for the District to adequately maintain its educational facilities notwithstanding ongoing efforts to obtain such monies; and

WHEREAS, ongoing State budget cuts threaten the quality of local schools by forcing teacher layoffs, larger class sizes and deep cuts to instructional programs and the District's only remedy is securing local funding that the State cannot take away; and

WHEREAS, our schools must be upgraded to address student health and safety needs and to provide updated instructional tools such as current technology infrastructure, which increase student learning and keep our local test scores high; and

WHEREAS, in the considered judgment of the Board, mindful of the unparalleled opportunity that currently low construction costs and historically low interest rates afford, it is in the best interests of the District residents to provide additional facility and site improvement funding to meet such needs now by means of a general obligation bond, for the evidence gathered indicates that if these needs are not addressed now, they will only become more pressing and more costly; and

WHEREAS, this measure will help provide funds that cannot be taken away by the State to upgrade aging schools, protect student safety, offset state budget cuts through increased efficiency and enable the District to qualify for state matching funds; and

WHEREAS, this measure includes mandatory taxpayer protections, including an independent citizens' oversight committee and mandatory audits to ensure funds are spent as promised; and

WHEREAS, Proposition 46, approved by the voters of the State on June 3, 1986 ("Proposition 46"), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision that exempts from the 1% of full cash value limitation, those *ad valorem* taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act ("Proposition 39") which reduced the voter threshold for *ad valorem* tax levies used to pay for debt service or bonded indebtedness to 55% of the votes cast on a school district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the "Act") became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight that are contained in Proposition 39 and the Act; and

WHEREAS, the Board desires to authorize the submission of a proposition to the District's voters at an election to authorize the issuance of bonds to pay for certain necessary improvements and enhancements to District educational facilities; and

WHEREAS, the Board hereby determines that, in accordance with Opinion No. 04-110 of the Attorney General of the State of California, the restrictions in Proposition 39 which prohibit any bond money from being wasted or used for inappropriate administrative salaries or other operating expenses of the District shall be enforced strictly by the District's Citizens' Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation, the Board has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per \$100,000 of assessed valuation of taxable property; and

WHEREAS, Section 9400 *et seq.* of the Elections Code of the State of California (the "Elections Code") requires that a tax rate statement be contained in all official materials relating to the election, including any ballot pamphlet prepared, sponsored, or distributed by the District; and

WHEREAS, the Board desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 6, 2012, and to request the Los Angeles County Registrar of Voters to perform certain election services for the District;

NOW THEREFORE, THE BOARD OF EDUCATION OF THE TEMPLE CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board, pursuant to Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506, hereby requests the Los Angeles County Registrar of Voters to conduct an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount of \$128,800,000 (the "Bonds") shall be issued and sold for the purpose of raising money for the projects described in Exhibits "A" and "B" hereto. Both exhibits are directed to be printed in the voter pamphlet.

Section 2. That the date of the election shall be November 6, 2012.

Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit "A," incorporated by reference herein, and containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot propositions in Exhibits "A" and "B" are subject to the following requirements and determinations:

(a) the proceeds of the sale of the Bonds shall be used only for the purposes set forth in the ballot measure and not for any other purpose, including teacher or administrator salaries or other school operating expenses;

(b) that the Board, in establishing the projects set forth in Exhibit "B," evaluated the safety, class size reduction, classroom, educational, and information technology needs of the District as well as the importance of the projects to student achievement and high quality instruction;

(c) that the Board shall cause an annual, independent performance audit to be conducted to ensure that the Bond monies get spent only for the projects identified in Exhibit "B" hereto;

(d) that the Board shall cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended;

(e) that the Board shall appoint a Citizens' Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Education Code Section 15274; and

(f) that the tax levy authorized to secure the Bonds of this election shall not exceed the Proposition 39 limits per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 4. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506.

Section 5. That the authority for the specifications of this election order is contained in Sections 5322 of the Education Code.

Section 6. That the Los Angeles County Registrar of Voters and the Los Angeles County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 6, 2012 within the District.

Section 7. That the Secretary of the Board is hereby directed to deliver a certified copy of this Resolution to the Los Angeles County Registrar of Voters no later than August 10, 2012.


Section 8. That any Bonds issued pursuant to Section 15264 *et seq.* of the Education Code hereto shall have a maturity not exceeding twenty-five (25) years, and Bonds issued pursuant to Section 53506 of the Government Code shall have a maturity not exceeding forty (40) years. The maximum rate of interest on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.

Section 9. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass of the returns of the election be made by any body or official authorized by law to canvass such returns, and that the Board consents to such consolidation.

Section 10. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of Los Angeles County is requested to permit the Registrar of Voters to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse Los Angeles County, such services to include the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

ADOPTED, SIGNED AND APPROVED this 18<sup>th</sup> day of July, 2012.

BOARD OF EDUCATION OF THE TEMPLE CITY  
UNIFIED SCHOOL DISTRICT

By   
Matt W. Smith, President

Attest:

  
Chelsea Kang-Smith, Secretary

STATE OF CALIFORNIA     )  
  )ss  
LOS ANGELES COUNTY     )

I, Chelsea Kang-Smith, do hereby certify that the foregoing is a true and correct copy of Resolution No. 1213-01, which was duly adopted by the Board of Education of the Temple City Unified School District at the meeting thereof held on the 18<sup>th</sup> day of July, 2012, and that it was so adopted by the following vote:

AYES:                   Knollenberg, Ridley, Smith, Tiet, Walker

NOES:                   None

ABSENT:                None

ABSTENTIONS:       None

By Chelsea Kang-Smith  
Chelsea Kang-Smith, Secretary

## EXHIBIT A

“To maintain high quality education, prepare local students for college and careers, equip schools with current technology, upgrade security, fire safety, electrical, plumbing, heating/cooling systems, repair old roofs, upgrade science labs, construct, repair, acquire classrooms, vocational education facilities, sites, facilities and equipment, shall Temple City Unified School District issue \$128,800,000 in bonds, at legal rates, with citizen oversight, annual audits, no money for pensions or administrators’ salaries, and all funds locally controlled and not be taken by Sacramento?”

Bonds – Yes

Bonds – No

## EXHIBIT B

### FULL TEXT BALLOT PROPOSITION OF THE TEMPLE CITY UNIFIED SCHOOL DISTRICT BOND MEASURE ELECTION NOVEMBER 6, 2012

The following is the full proposition presented to the voters by the Temple City Unified School District.

“To maintain high quality education, prepare local students for college and careers, equip schools with current technology, upgrade security, fire safety, electrical, plumbing, heating/cooling systems, repair old roofs, upgrade science labs, construct, repair, acquire classrooms, vocational education facilities, sites, facilities and equipment, shall Temple City Unified School District issue \$128,800,000 in bonds, at legal rates, with citizen oversight, annual audits, no money for pensions or administrators’ salaries, and all funds locally controlled and not be taken by Sacramento?”

### PROJECT LIST

The Board of Education of the Temple City Unified School District (the “District”) is committed to maintaining its award-winning education in safe schools with upgraded classrooms, science labs and technology systems to keep pace with 21<sup>st</sup> century learning standards and keep our test scores high. To that end, the Board evaluated the District’s urgent and critical facility needs, including safety issues, class size, computer and information technology, enrollment trends and prepared a Facilities Needs Assessment & Improvement Plan (the “Plan”) which was presented to the Board on June 6, 2012, and which is incorporated herein in its entirety, to develop the scope of projects to be funded. The District conducted a facilities evaluation and received extensive input from school sites and stakeholders in developing the Plan. Teachers, staff, community members, parents and the Board have prioritized the key health and safety needs so that the most critical facility needs are addressed. The Board concluded that if these needs are not addressed now, the problems will only become more pressing and expensive to address. **Therefore, in approving this Project List, the Board of Education determines that the District should:**

- (i) provide the facilities and equipment needed for career and technical education classes so students are prepared for college and high-demand jobs in fields like science, technology, engineering and math; and**
- (ii) update instructional technology in the classroom, including science labs, computer labs and libraries, to enhance teaching and learning; and**
- (iii) expand space for elementary science programs to facilitate more hands-on learning opportunities for students; and**
- (iv) make energy efficiency improvements and apply savings to retain qualified teachers and protect the quality of classroom instruction and core subjects; and**
- (v) make basic health and safety upgrades, including repairing restrooms, leaky roofs, plumbing/heating/ventilation systems, upgrading fire alarms and school security systems; and**



- (vi) adhere to specific fiscal accountability safeguards such as:
- (a) Sacramento must be prohibited from taking any of the funds raised,
  - (b) All expenditures must be subject to annual independent financial audits,
  - (c) No funds can be used for administrators' salaries and pensions,
  - (d) All funds must be subject to local control and provide improvements, at all of our schools,
  - (e) An independent citizens' oversight committee must be appointed to ensure that all funds are spent only as authorized.

The Project List includes the following types of upgrades and improvements at the following District schools: Cloverly Elementary School, Emperor Elementary School, La Rosa Elementary School, Longden Elementary School, Oak Avenue Intermediate School, Temple City High School, and Doug Sears Learning Center.

#### **School Renovation, Repair and Upgrade Projects**

**Goal and Purpose:** To maintain educational excellence, and provide the facilities and equipment needed for career and vocational education classes so students are prepared for college and high-demand jobs in fields like science, technology, engineering and math is critical, local schools will benefit from projects including:

- Repair or replace old, worn-out roofs, restrooms, floors, walkways, heating, lighting, plumbing, water and electrical systems.
- Remove asbestos from older schools.
- Upgrade classrooms, libraries, science labs and computer systems to keep pace with technology.
- Repair and renovate outdated classrooms and school buildings.
- Upgrade classrooms and science labs so that they comply with current standards.
- Add electrical service capacity to relieve overloaded electrical systems so that it can handle modern instructional technology.
- Provide improved, up-to-date computers and computer labs.
- Establish and expand science, art, performing arts, and vocational education program space to facilitate more hands-on learning opportunities for students.

**School Health and Safety  
and Energy Efficiency School Projects**

**Goal and Purpose:** Since good, safe and up-to-date schools help protect and improve local property values and reduce maintenance and operating costs, returning more money to the classroom, allowing the District to retain qualified teachers and protect instruction in core subjects like reading, math, science and technology, schools and school sites will benefit from a variety of health and safety projects, such as:

**Student Safety**

- Replace aging, outdated portables with modern classrooms that meet 21<sup>st</sup> century health, safety and academic standards.
- Upgrade fire alarm systems to automatic systems, repair fire safety equipment, add sprinklers and fire safety doors to make students safe in the event of an emergency.
- Upgrade schools to meet handicap accessibility requirements.
- Upgrade and install new security systems, such as outdoor lighting, fencing, gates and classroom door locks.
- Upgrade emergency communication systems to improve student safety.
- Improve pick-up and drop-off zones and parking lots at school sites to improve student safety and the flow of traffic.

**Energy Efficiency – Returning Savings to the Classroom**

- Replace old and inefficient windows, lighting, irrigation, heating and ventilation systems which waste money and use the savings to prevent cuts to teacher and instructional programs.
- Install energy efficient systems to save money and return the savings to the classroom.
- Replace older heating, ventilation, air conditioning and lighting systems with building code compliant, energy efficient systems which will save money on operating costs.

**District-Wide Instructional Technology and Wiring Projects  
To Maintain A High Standard of Achievement**

**Goal and Purpose:** To upgrade classroom computers and computer technology to allow our teachers and students to use up-to-date teaching methods and enhance instruction in core academic subjects like reading, math, science and technology and permit students to compete for good jobs:

- Upgrade instructional technology in the classroom for improved student learning.
- Provide and maintain up-to-date technology, data and communication equipment.
- Upgrade and expand wireless systems, telecommunications, Internet and network connections.

- Upgrade and replace computers, hardware and software systems, classroom and library technology and teaching equipment to enhance instruction.

\* \* \*

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program management, staff training expenses and a customary contingency, and escalation for unforeseen design and construction costs. In addition to the listed projects stated above, the Project List also includes the payment of the costs of preparation of all facility planning, facility assessment reviews, environmental studies, construction documentation, inspection and permit fees, and temporary housing of dislocated District activities caused by bond projects. The upgrading of technology infrastructure includes, but is not limited to, computers, projectors, portable interface devices, servers, switches, routers, modules, smart boards, sound projection systems, printers, digital white boards, document projectors, upgrade voice-over-IP, phone systems, call manager and network security/firewall, and other miscellaneous equipment and software. The repair of school facilities includes the upgrading/replacing school site parking, campus accessibility, utilities, and grounds, playground equipment, hard court surfaces, shade structures for student assembly and protecting students from inclement weather during lunch, libraries, covered walkways, District support facilities; enhanced signage; restrooms; fire sensors; replace damaged and unsafe gym bleachers; athletic and play fields turf may be upgraded for safety and operational efficiency; remove hazardous materials; renovate and paint interior and exterior building surfaces to extend their useful life; physical education facilities improvements; construct new classrooms, facilities, lunch shelters and pool; security, safety and communication systems and equipment; window and floor coverings (including tiles and carpeting); kitchen equipment; upgrade irrigation systems; and improvements and furnishings and/or other electronic equipment and systems. The Project List also includes the refinancing of any outstanding lease obligations, or the bridge loans taken to initiate voter approved projects. The allocation of bond proceeds may be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District may not be able to complete some of the projects listed above. Some projects, such as the pool, theatre, and multipurpose rooms, may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. The budget for each project is an estimate and may be affected by factors beyond the District's control. The final cost of each project will be determined as plans are finalized, construction bids are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating enhanced and operationally efficient campuses. Necessary site preparation/restoration and landscaping, may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, redirecting fire access, and acquiring any necessary easements, licenses, or rights of way to the property.

Bond proceeds shall be expended only for the specific purposes identified herein. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to the bond projects. The District shall create an

account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

FISCAL ACCOUNTABILITY: IN ACCORDANCE WITH EDUCATION CODE SECTION 15272, THE BOARD OF EDUCATION WILL APPOINT A CITIZENS' OVERSIGHT COMMITTEE AND CONDUCT ANNUAL INDEPENDENT AUDITS TO ASSURE THAT FUNDS ARE SPENT ONLY ON DISTRICT PROJECTS AND FOR NO OTHER PURPOSE. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.

No Money for Pensions or Administrator Salaries: Proceeds from the sale of the bonds authorized by this proposition shall be used only for the acquisition, construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, and not for any other purpose, including teacher and school administrator salaries, pensions and other operating expenses.

**TAX RATE STATEMENT  
REGARDING PROPOSED  
\$128,800,000  
TEMPLE CITY UNIFIED SCHOOL DISTRICT  
GENERAL OBLIGATION BONDS  
MEASURE \_\_**

An election will be held in the Temple City Unified School District (the "District") on November 6, 2012, for the purpose of submitting to the electors of the District the question of incurring a bonded indebtedness of the District in a principal amount of \$128,800,000. If such bonds are authorized and sold, the principal thereof and interest thereon will be payable from the proceeds of tax levies made upon the taxable property in the District. The following information regarding tax rates is given to comply with Section 9401 of the California Elections Code. Such information is based upon the best estimates and projections presently available from official sources, upon experience within the District, and other demonstrable factors.

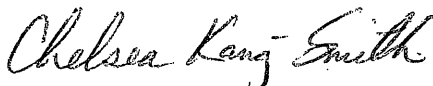
Based upon the foregoing and projections of the District's assessed valuation, and assuming the entire debt service will be paid through property taxation:

1. The best estimate of the tax which would be required to be levied to fund the bond issue during the first fiscal year after the sale of the first series of bonds based on estimated assessed valuations available at the time of filing of this statement is \$58.80 per \$100,000 of assessed valuation for the year 2013-14.

2. The best estimate from official sources of the tax rate which would be required to be levied to fund the bond issue during the first fiscal year after the last sale of the bonds and an estimate of the year in which that rate will apply based on estimated assessed valuations available at the time of filing of this statement is \$58.80 per \$100,000 of assessed valuation for the year 2025-26.

3. The best estimate of the tax rate which would be required to be levied to fund the bond issue during the last fiscal year of the final series and an estimate of the year in which that rate will apply based on estimated assessed valuation available at the time of filing this statement is \$58.80 per \$100,000 of assessed valuation for the year 2055-56.

Attention to all voters is directed to the fact that the foregoing information is based upon projections and estimates only. The actual times of sales of said bonds and the amount sold at any given time will be governed by the needs of the District and other factors. The actual interest rates at which the bonds will be sold, which in any event will not exceed the maximum permitted by law, will depend upon the bond market at the time of sales. The actual assessed valuations in the future years will depend upon the value of property within the District as determined in the assessment and the equalization process. Hence, the actual tax rates and the years in which such rates are applicable may vary from those presently estimated as above stated.



Chelsea Kang-Smith, Ed.D.  
Superintendent  
Temple City Unified School District

**Temple City Unified School District  
Regular Meeting of the Board of Education  
District Office Boardroom  
9700 Las Tunas Drive, Temple City, California  
Hilton Hotel, 199 Dongxin Road, Xincheng District, Xi'an, China**

**Approved Minutes of the Regular Board Meeting of July 18, 2012**

President Smith called the Regular Meeting to order at 6:15 p.m.

Call to Order

The Hilton Hotel, 199 Dongxin Road, Xincheng District, Xi'an, China was accessible to the public for the open session portion of this Board of Education Meeting, allowing a Board member to participate telephonically.

Board Members Present

Roll Call

Matt W. Smith, President

Bob Ridley, Vice President

Kien C. Tiet, Clerk (telephonically participated in Open Session from the Hilton Hotel, Xi'an, China and electronically joined the meeting at 7:00 p.m.)

Kenneth Knollenberg, Member

Joe Walker, Member

Kyle Evanko, Student Board Member

Board Members Absent

None

Administrators Present

Chelsea Kang-Smith, Superintendent

Julio Fonseca, Assistant Superintendent, Personnel Services

Kate Franceschini, Assistant Superintendent, Instructional Services

David Jaynes, Chief Business Official

Administrators Absent

None

There were no public comments.

Public Comments

On motion of Member Ridley, seconded by Member Walker, and on a 4-0 vote (Absent: Tiet), the Board adjourned to Closed Session at 6:16 p.m.

Adjourned to  
Closed Session

The Board held a Closed Session Meeting on the following topic(s):

Closed Session

Labor/Negotiations (Government Code 54957.6)

- Update; Direction to District Negotiators (Chelsea Kang-Smith and Julio Fonseca) for TCEA, CSEA 105, CSEA 823, and Management

Personnel Matters (Government Code 54957)

- Public Employee Hiring, Evaluating, Discipline, Dismissal, Release
  - Settlement Agreement Between TCUSD and One Certificated Employee

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of  
July 18, 2012

On motion of Member Ridley, seconded by Member Walker, and on a 5-0 vote, the Board reconvened to Open Session at 7:00 p.m.

Reconvened to  
Open Session

Mr. Smith announced that Mr. Tiet has joined tonight's meeting via the Internet from Xian, China.

Mr. Ridley led tonight's Pledge of Allegiance.

Flag Salute

Mr. Smith announced the Board took the following action in Closed Session: On a unanimous 4-0 vote (Absent: Tiet), the Board approved a settlement agreement between the District and one certificated employee.

Approved  
Employee  
Settlement  
Agreement

The following individuals addressed the Board:

Public Comments

Deanne Sciarrotta: Believes the community would support a facilities bond; TCHS is seriously overcrowded; improving facilities and technology would greatly benefit students.

Lisa Brackbill: Supports placing a school facilities bond on the November ballot; facilities are in dire need of replacement; encouraged the Board to proceed with a facilities bond; will volunteer to support this bond.

Linda Simons: Requested the Board place a bond on the November ballot to fulfill the District's facility master plan; is especially interested in securing a regulation size pool at the High School; also stressed new classrooms would help students learn and instructors teach more effectively; encouraged the District to complete high visibility projects for the community.

William Block: Read a statement written by Jerry Jambazian who whole heartedly supports a facility bond measure on the November 2012 ballot; TCUSD schools keep property values extremely high; improved facilities will continue TCUSD's tradition of excellence.

Jerry Lawrence: The TCHS pool has many cracks, tennis courts have cracks and grass growing through; baseball field is unsafe; can't hold a track meet at TCHS because of the poor condition of the track; the boys' locker room is extremely overcrowded and the facilities are terrible. Maintenance does a wonderful job band-aiding facilities but facilities are seriously failing. Believes the community will strongly support a bond.

Peter Choi: Encouraged the Board to proceed with a facility bond at the November election; it is important to maintain facilities to continue TCUSD's excellent academic program; a bond will be good for residents and the businesses in Temple City. This is an investment in the children and our community as a whole. Strong schools, strong neighborhoods and a strong business community -- we are all in this together.

Vinson Bell: Supports an educational facility bond on the November ballot. Moved to Temple City to provide a quality education for his daughter. Clearly sees the need to improve facilities/infrastructure at schools. Facilities desperately need upgrades. Strongly encouraged the Board to unanimously vote to place a facility bond on the ballot. This is definitely a step in the right direction; let's give students the best opportunities we can. TCUSD has excellent teachers, staff and administrators. Let's give the citizens the chance to decide on the future of education in Temple City.

Mary Kokayko: Does not support the bond; business is down; some seniors can't even afford to complete repairs on their homes; this is not the right time; maybe next year.

Vincent Yu: Supports moving forward with a facility bond measure; thanked the Board and TCUSD for working closely with the City on joint projects; education is a vital part of life in Temple City; facility projects funded by this bond will greatly benefit the community; the City is planning for the next 50 years; applauded the Board for also planning for the future. A well planned program will benefit everyone; friends and neighbors also support this bond measure.

Rita Padilla: TCUSD's outstanding schools keep property values high; home prices in TCUSD are increasing; reviewed home prices and positive sales trends. Schools are the main draw to homebuyers in our City. Encouraged the Board to proceed with a facilities Bond in November.

Donna Georgino: Encouraged the Board to put the facility bond on the ballot and let the voters decide if they want to support our children. As a property owner, has benefited from TCUSD schools.

Stephanie Rodriguez: Krista Carlson, Cloverly teacher, and Ms. Rodriguez both support a facility bond on the November ballot.

Mary Saxon: Her children had an excellent education experience going through TCUSD schools; TCHS is beyond tired and run down and in desperate need of updating, especially athletic facilities. Neighboring districts offer state of the art athletic facilities and a quality educational program.

Gabriel Jimenez: Attended TCUSD schools; gave an alumnus perspective. Students will accomplish more with improved facilities, technology, educational spaces, etc. Encouraged the Board to engage with the community and support a facility bond in November.

Frank Escudero: Encouraged the Board to place a facility bond on the November ballot; facilities desperately need improvements.

Gina Aparicio: Strongly supports a facility bond to upgrade all District schools; most surrounding districts have passed bonds and upgraded facilities; strongly supports upgrading the TCHS athletic facilities.



Nick Stratis: Moved into TCUSD so his three children could attend TCUSD schools; would do everything he can to help pass the facility bond; students and teachers need upgraded facilities; athletic facilities desperately need to be updated.

Public Comments  
(continued)

Michelle White: Lives in TCUSD because there's no other place she'd rather be; her daughter is raising money for TCUSD's music program; we need this bond to build the future; supports TCUSD's music and aquatics programs. Please look at what we really need; will volunteer to support this bond.

David Jaynes

- Began InfoSnap online student registration system; almost 2,000 students have already registered; computers are available at TCHS and the District Office.

Business Services  
Update

Kate Franceschini

- Summer school ends July 26; thanked all summer school teachers.
- Has received notice that the release of CST scores will be August 31.

Instructional  
Services Update

Julio Fonseca

- Nothing tonight.

Personnel  
Services Update

Deb Maurey, TCEA: Suggested we allow the community to support the Governor's tax initiative and wait on the bond to have more time for planning; agrees facilities desperately need improvements. TCEA has been negotiating with TCUSD; inquired why teachers are being asked to take eight furlough days when the District has a balanced budget with reserves; questioned several expenditures.

Bargaining Unit  
Comments

Kyle Evanko reported the following events:

- Student and teachers like the new Monday-Thursday summer school schedule.
- Shared that students are very enthusiastic about passing a bond on the November ballot; it's nice to see the community supporting the bond and seeing so many familiar faces; whole heartedly agrees with the bond measure.

Student Member  
Comments

Joe Walker

- Thanked everyone for being here tonight; we are listening; it's our responsibility to maintain school facilities; shared that it's 90 degrees in Room 601 at TCHS right now (during the *Aladdin* performance) because the air conditioning isn't working.

Board Member  
Comments

Bob Ridley

- Also appreciates everyone coming out for tonight's meeting.
- Had a very good joint meeting with the City Council last week; City is proposing building a new civic center across the street with the City, Library and District Office; the D.O. property would be developed and leased; is very interested in looking at this proposal.

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Kien Tiet

- Thanked everyone for attending tonight's meeting; extended special thanks to Mayor Yu; thanked William and Lynne for helping him electronically participate in tonight's meeting from Xian, China.
- Commented that TCUSD has a better education system but Chinese schools have better facilities than we do; hopefully we can change this in the near future.

Board Member  
Comments  
(continued)

Kenneth Knollenberg

- Thanked everyone for attending and speaking tonight.
- Attended a Brown Act seminar; gave copies of handouts to other Board members.
- Attended a SIA budget meeting; cash flow can be a problem for schools in 2012-2013; projecting -\$457 per ADA if the Governor's Tax Initiative doesn't pass; transitional kindergarten requirements are being maintained; block grants are more restricted.
- Recently attended an Open House; spoke with participants; commented they weren't aware of the bond measure.
- Thanked the Temple City Schools Foundation for running summer school; is glad the four day schedule worked out well.
- Has copies of the P3 (public private partnership) standard agreement if anyone would like a copy.

Matt Smith

- Appreciates everyone attending tonight; is thrilled with the level of support and is optimistic putting the bond on the November ballot will pass tonight.

Chelsea Kang-Smith

- Thanked everyone for attending tonight's meeting and for their support for the bond; volunteers work tirelessly; we appreciate everything you do for TCUSD and its students.
- Shared that two TCHS students received their high school diplomas during the first half of summer school; is very thankful for our schools and Foundation for offering summer school.
- Attended the Joint City Council/Board meeting last Thursday; acknowledged the Board, District and City for working so well together; together we have been able to do many wonderful things; is thrilled to have the opportunity to have a lasting impact on facilities.

Superintendent  
Comments

There were no written communications.

Written  
Communications

Jim Kisel, LPA Architect, acknowledged that over 100 individuals participated in the development of the Facilities Needs Assessment and Improvement Plan. Mr. Kisel briefly summarized prioritized facilities needs throughout the District totaling \$128.8 million and next steps prior to the November election and upon successful passage of the bond.

Approved  
Facilities Needs  
Assessment and  
Improvement  
Plan (FNAIP)

This is the perfect time to proceed with a bond because the District needs to complete drawings and be ready to get in line for DSA funding once a State bond is passed. Once the bond passes, money spent on the Chevron

project can be freed up for salaries to save jobs. Energy savings realized from the Chevron project will also free up money in the General Fund to save jobs.

Approved FNAIP  
Plan

Mr. Knollenberg referenced a list of bond questions/answers that is available for public review and also inquired how we appropriately plan for the placement of future classroom needs due to increased enrollment. Mr. Kisel explained the guidelines pertaining to calculating classroom needs based upon Developer Fee guidelines.

Mr. Ridley thanked Mr. Kisel for excellent facilitation throughout the FNAIP Committee meeting/development process.

On motion of Member Walker, seconded by Member Ridley, and on a 4-0-1 roll call vote (Abstain: Knollenberg; Preferential Vote: Evanko), the Board approved Facilities Needs Assessment and Improvement Plan Recommendations.

On motion of Member Walker, seconded by Member Ridley, and on a 4-0-1 roll call vote (Abstain: Knollenberg), the Board adopted Resolution 1213-01, Ordering an Election and Establishing Specifications of the Election Order (placing a school facilities bond on the November 6, 2012 ballot), as amended.

Adopted  
Resolution  
Ordering a Bond  
Election &  
Establishing  
Specifications

Mr. Tiet excused himself from the meeting and the online connection was terminated at this time.

Mr. Tiet Excused  
Himself from the  
Meeting

On motion of Member Ridley, seconded by Member Smith, and on a 3-0 vote (Absent: Tiet, Walker), the Board approved the opening of a public hearing to discuss July 1, 2011 through June 30, 2012 Amendments to Contract Language/MOU with TCEA, pursuant to AB 1200.

Opened Public  
Hearing:  
Amendments to  
Contract (TCEA)

A public hearing was conducted from 8:58 to 8:59 p.m.

Conducted  
Public Hearing

On motion of Member Ridley, seconded by Member Knollenberg, and on a 3-0 vote (Absent: Tiet, Walker), the Board approved the closing of a public hearing to discuss July 1, 2011 through June 30, 2012 Amendments to Contract Language/MOU with TCEA, pursuant to AB 1200.

Closed Public  
Hearing

On motion of Member Ridley, seconded by Member Smith, and on a 3-0 roll call vote (Absent: Tiet, Walker), the Board approved July 1, 2011 through June 30, 2012 Amendments to Contract Language/MOU with TCEA, pursuant to AB 1200. Board approval is pending approval of the AB 1200 documents by the Los Angeles County Office of Education.

Approved  
Amendments to  
Contract (TCEA)

On motion of Member Ridley, seconded by Member Smith, and on a 3-0 vote (Absent: Tiet, Walker), the Board approved the opening of a public hearing to discuss July 1, 2011 through June 30, 2012 Amendments to Contract Language with CSEA 105, pursuant to AB 1200.

Opened Public  
Hearing:  
Amendments to  
Contract  
(CSEA 105)

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A public hearing was conducted from 9:00 to 9:01 p.m.

Conducted  
Public Hearing

On motion of Member Ridley, seconded by Member Knollenberg, and on a 3-0 vote (Absent: Tiet, Walker), the Board approved the closing of a public hearing to discuss July 1, 2011 through June 30, 2012 Amendments to Contract Language with CSEA 105, pursuant to AB 1200 .

Closed Public  
Hearing

On motion of Member Ridley, seconded by Member Knollenberg, and on a 3-0 roll call vote (Absent: Tiet, Walker), the Board approved July 1, 2011 through June 30, 2012 Amendments to Contract Language with CSEA 105, pursuant to AB 1200. Board approval is pending approval of the AB 1200 documents by the Los Angeles County Office of Education.

Approved  
Amendments to  
Contract  
(CSEA 105)

On motion of Member Ridley, seconded by Member Knollenberg, and on a 3-0 vote (Absent: Tiet, Walker), the Board approved the opening of a public hearing to discuss July 1, 2011 through June 30, 2012 Amendments to Contract Language/MOU with CSEA 823, pursuant to AB 1200.

Opened Public  
Hearing:  
Amendments to  
Contract  
(CSEA 823)

A public hearing was conducted from 9:01 to 9:02 p.m.

Conducted  
Public Hearing

On motion of Member Ridley, seconded by Member Knollenberg, and on a 3-0 vote (Absent: Tiet, Walker), the Board approved the closing of a public hearing to discuss July 1, 2011 through June 30, 2012 Amendments to Contract Language/MOU with CSEA 823, pursuant to AB 1200 .

Closed Public  
Hearing

On motion of Member Ridley, seconded by Member Knollenberg, and on a 3-0 roll call vote (Absent: Tiet, Walker), the Board approved July 1, 2011 through June 30, 2012 Amendments to Contract Language/MOU with CSEA 823, pursuant to AB 1200. Board approval is pending approval of the AB 1200 documents by the Los Angeles County Office of Education.

Approved  
Amendments to  
Contract (CSEA  
823)

On motion of Member Ridley, seconded by Member Knollenberg, and on a 4-0 vote (Absent: Tiet), the Board approved the opening of a public hearing to discuss July 1, 2011 through June 30, 2012 Amendments to Management Compensation, pursuant to AB 1200.

Opened Public  
Hearing:  
Amendments to  
Management  
Compensation

A public hearing was conducted from 9:03 to 9:04 p.m.

Conducted  
Public Hearing

On motion of Member Ridley, seconded by Member Knollenberg and on a 4-0 vote (Absent: Tiet), the Board approved the closing of a public hearing to discuss July 1, 2011 through June 30, 2012 Amendments to Management Compensation, pursuant to AB 1200 .

Closed Public  
Hearing

On motion of Member Knollenberg, seconded by Member Ridley, and on a 4-0 roll call vote (Absent: Tiet), the Board approved July 1, 2011 through June 30, 2012 Amendments to Management Compensation, pursuant to AB 1200. Board approval is pending approval of the AB 1200 documents by the Los Angeles County Office of Education.

Approved  
Amendments  
Management  
Compensation

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On motion of Member Ridley, seconded by Member Walker, and on a 4-0-1 vote (Absent: Tiet; Preferential: Evanko), the Board approved increasing meal prices by \$.25 at all school sites.

Approved  
Increasing Meal  
Prices

On motion of Member Walker, seconded by Member Ridley, and on a 4-0 vote (Absent: Tiet), the Board approved the English Language Development Master Plan.

Approved English  
Language  
Development  
Master Plan

Dr. Franceschini thanked ELD Coordinators and DAC/DELAC Committee Members for developing this Master Plan. Dr. Franceschini summarized the Plan's components, goals, and objectives; this Plan will enable the District to receive State and Federal categorical funding.

On motion of Member Walker, seconded by Member Evanko, and on a 4-0-1 vote (Absent: Tiet; Preferential: Evanko), the Board authorized the purchase of network infrastructure equipment from NIC Partners to support upgraded bandwidth at all sites in the amount of \$51,661.49.

Authorized the  
Purchase of  
Network  
Infrastructure  
Equipment from  
NIC Partners

On motion of Member Ridley, seconded by Member Knollenberg, and on a 4-0 vote (Absent: Tiet), the Board received new Board Policy 6170.1, Transitional Kindergarten, for first reading. The Board will be requested to approve this Board Policy at the August 22, 2012 Regular Meeting.

Received New  
BP 6170.1 for First  
Reading/Action  
Item: 8/22/12

Mr. Ridley would like to have an opportunity to explore "best practices" in budgeting. Topics to be discussed include structuring the budget calendar (starting earlier in the year) for the Board to establish criteria and provide guidance for the Superintendent and Chief Business Official to develop the budget; educating the community (conducting public forums, sharing success stories, how departments are funded, etc.); the role of the Budget Advisory Committee; and more. Dr. Kang-Smith applauded the Budget Advisory Committee for all their hard work identifying potential budget options. Mr. Ridley and Mr. Knollenberg will work with Dr. Kang-Smith to discuss improving the budget process.

Budget  
Preparation  
(future  
information  
agenda item)

The Board reviewed the Williams Complaints Quarterly Summary for April 1 through June 30, 2012; no complaints were received.

Williams Quarterly  
Summary

On motion of Member Ridley, seconded by Member Walker, and on a 4-0 vote (Absent: Tiet), the Board ratified, adopted, or approved the following Consent Agenda items:

Approved  
Consent Agenda

- Minutes of the Regular Meeting of the Board of Education of June 20, 2012, as amended
- Accept Donations
- Payroll Documents, Warrants, Contracts, and Purchase Orders, as amended
- Disposal of Obsolete Equipment
- Temple City High School Student Trip: Brighter Side Singers Performance Tour in San Francisco, May 24-27, 2013
- Certificated Personnel Order 1213-01
- Classified Personnel Order 1213-01

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Board: Budget Development Board Study Session (August/September)

Board Member  
Requests/  
Comments

Mr. Ridley: Workers Compensation Program/information agenda item  
(David Jaynes)

Mr. Knollenberg: Would like to see Workers Compensation exposure trends/  
future agenda item

Mr. Walker: Inquired about moving the mural on the side of the County  
Library to the District Office. Dr. Kang-Smith shared that she has already  
talked with the City; TCUSD's Maintenance Department can secure the  
mural to the bricks; the City's Arts Council will see if the City can incur  
the cost to move the mural.

Mr. Ridley: Encouraged the District to further explore pursuing the City's  
proposed civic center concept/information agenda item

Mr. Ridley: Suggested looking into the selection of a Citizens Oversight  
Committee in the event the Bond passes.

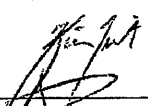
Mr. Knollenberg: Requested staff to follow up about the drinking water being  
unsafe at the District Office.

Kyle Evanko: Suggested the revised Technology Board Policy include other  
types of electronic devices other than cell phones, such as iPads.

Mr. Knollenberg: Requested a cost/savings report on Chevron's Energy  
Efficiencies Projects (request for information)

On motion of Member Ridley, seconded by Member Walker, and on a  
4-0 vote (Absent: Tiet), the meeting was adjourned at 9:58 p.m.

Adjournment

  
Kien C. Tiet, Clerk of the Board of Education

Future Board Meetings

August 22, 2012

September 12 and 26, 2012

October 10 and 24, 2012

November 14, 2012

December 12, 2012 (Annual Organizational & Regular Meetings)

January 9 and 23, 2013

February 13 and 27, 2013

March 13 and 27, 2013

April 24, 2013

May 8 and 22, 2013

June 12 and 26, 2013

Future Board  
Meetings