

**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, October 23, 2019
6:00 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
Matt W. Smith, President
Donna Georgino, Vice President
Mike Lin, Board Clerk
Kenneth Knollenberg, Member
Melissa Espinoza, Member
Samuel Au – 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, per Government Code 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 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.)
- Personnel Matters (Government Code 54957)
Public Employee Appointment, Discipline, Dismissal, Release
 - Labor/Negotiations (Government Code 54957.6)
Update; Direction to District Negotiators (Kimberly Fricker, Monica Makiewicz, Joshua Porter and Marianne Sarraill) for TCEA, CSEA 105, CSEA 823, and Management)
 - Public Employment/Public Employee Performance Evaluation (Government Code 54957);
Title: Superintendent
 - Student Discipline
Expulsion of Student # xxxxxxx619 (Education Code sections 48900, et seq.)
 - Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to Government Code section 54956.9(d)(4) (1 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 Member Espinoza

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

10. Special Recognition/Presentation

- CTE Exemplary Award Teachers

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 Sarraill)
 - Educational Services (Joshua Porter)
 - Personnel Services (Monica Makiewicz)
13. Bargaining Unit Comments
 - Temple City Education Association (Ellen Laughlin)
 - California School Employees' Association #105 (Robin Penn)
 - California School Employees' Association #823 (Rick Valbuena - Acting President)
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.

Business Services

Student Drop off and pick up

Educational Services

18. Communications –Website Proposal
19. SELPA –Funding and Programming
20. Positive Behavior Interventions and Supports (PBIS)

Discussion/Action Agenda

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

Administration

21. [Approve Finals Site Design Website Hosting](#) (Kimberly Fricker)

MOTION _____ SECOND _____ VOTE _____

22. [Discussion and Action regarding Proposal to share Mission Playhouse Rental](#)

MOTION _____ SECOND _____ VOTE _____

Business Services

23. [Adopt Resolution No. 1920-09, A Resolution Authorizing the Issuance of Temple City Unified School District \(Los Angeles County, California\) Election of 2012 General Obligation Bonds, Series C, and Actions Related Thereto](#) (Marianne Sarraill)

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Knollenberg ☐ Member Lin
☐ Member Georgino ☐ Member Espinoza

24. [Adopt Resolution No. 1920-10, A Resolution Authorizing the Issuance of Temple City Unified School District \(Los Angeles County, California\) 2019 General Obligation Refunding Bonds](#) (Marianne Sarraill)

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Knollenberg ☐ Member Lin
☐ Member Georgino ☐ Member Espinoza

25. [Approve Adjustments to 2019-2020 District Budget](#) (Marianne Sarraill)

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

26. [Minutes of the Regular Meeting of the Board of Education of October 9, 2019](#)

Education Services

27. [Temple City High School: Future Business Leaders of America November 16-17, 2019](#)

Business Services

28. [Disposal of Obsolete Equipment from La Rosa E.S.](#)

29. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
30. [Accept Donations](#)

Personnel Services

31. [Certificated Personnel Order 1920-07](#)
32. [Classified Personnel Order 1920-07](#)

33. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

34. Board Comments

Future Agenda Items (Board Members Only)

35. Educational Services
 - Dual Language Immersion - April
 - Service Dog Training – November
36. Additional 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

Adjournment

37. Meeting adjourned at ____ p.m. in honor of Chuck Misner

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

November 13, 2019
December 11, 2019
(Annual Organizational and
Regular Meetings)
January 22, 2020

February 12 and 26, 2020
March 11 and 25, 2020
April 22, 2020
May 13 and 27, 2020
June 10 and 24, 2020

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.
Marieann Montero, Administrative Assistant to the Superintendent | Posted by: October 18, 2019 on or before 5:00 p.m.