**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, July 25, 2018**
**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
   Larry Marston, President
   Vinson Bell, Vice President
   George Goold, Board Clerk
   Louise Huff, Member
   Kenneth Knollenberg, Member
   Eileen Duong, 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 Discipline, Dismissal, Release

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 Mrs. Huff

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

10. Special Recognition/Presentation
    - Temple City Schools Foundation TedED Club (Cindi Young)

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 Sarrail)
    - Educational Services (Monica Makiewicz)
    - Personnel Services

13. Bargaining Unit Comments
    - Temple City Education Association (Ellen Laughlin)
    - California School Employees' Association #105 (Robin Penn)
    - California School Employees' Association #823 (Dave Niles)

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.

18. Review Williams Complaints Quarterly Summary for April 1 through June 30, 2018 (Monica Makiewicz)

**Discussion/Action Agenda**

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

Business Services

19a. Approve Opening Public Hearing for 2018-19 Reserve for Economic Uncertainties (REU) (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

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

19b. Approve Closing Public Hearing for 2018-19 Reserve for Economic Uncertainties (REU) (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

20. Approve National School Lunch Price Increase for 2018-2019 (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

Educational Services

21. Approve Addendum to the Local Control Accountability Plan (Monica Makiewicz)

MOTION _____ SECOND _____ VOTE _____

Administrative Services

22. Receive Board Policies for First Reading (Monica Makiewicz)
    - BP 6142.1 Sexual Health HIV-AIDS Prevention Instruction

## 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

23. Minutes of the Regular Meeting of the Board of Education of June 27, 2018

Educational Services

24. Temple City High School Student Trip: Brighter Side Singers Tour, Australia/New Zealand June 20 – July 4, 2019

Business Services

25. Disposal of Obsolete Equipment

26. Payroll Documents, Warrants, Contracts, and Purchase Orders

Personnel Services

27. Certificated Personnel Order 1819-01

28. Classified Personnel Order 1819-01

29. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

## Board Requests/Comments

30. Board Comments

## Future Agenda Items (Board Members Only)

31. Business Services
- OPEB Study Session (Marianne Sarrail) – September 26th

Educational Services
- Bike Safety
- Future Ready Schools
- Foreign Language
- Extending Library Hours

## Adjournment

32. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

33. **Future Board of Education Meetings**

August 15, 2018
September 26, 2018
October 17, 2018
November 14, 2018
December 12, 2018
(Annual Organizational and Regular Meetings)

January 23, 2019
February 6 and 20, 2019
March 13 and 27, 2019
April 17, 2019
May 8 and 22, 2019
June 12 and 26, 2019

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: July 20, 2018 on or before 5:00 p.m.