

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT OFFICE BOARDROOM
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

Approved Minutes of the Regular Board Meeting of September 11, 2019

Matt Smith called the Regular Meeting to order at 6:00 p.m.

Call to Order

Board Members Present

Roll Call

Matt Smith, President

Donna Georgino, Vice President

Mike Lin, Clerk

Kenneth Knollenberg, Member

Melissa Espinoza, Member

Samuel Au, Student Board Member

Administrators Present

Kimberly Fricker, Superintendent

Monica Makiewicz, Associate Superintendent

Marianne Sarraill, Chief Business Official

Joshua Porter, Assistant Superintendent, Educational Services

There were no public comments for tonight's meeting.

Public Comments on
Closed Session
Agenda Items

On motion of Member Espinoza, seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None; Abstain: None), the Board adjourned to Closed Session at 6:00 p.m.

Adjourned to Closed
Session

Disclosure of Item(s) to be Discussed in Closed Session

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

On motion of Member Georgino, seconded by Member Lin, and on a 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None; Abstain: None), the Board reconvened to Open Session at 7:00 p.m.

Reconvened to
Open Session

Member Smith announced that tonight's meeting is being digitally recorded.

Recording of
Meeting

Samuel Au led the flag salute.

Flag Salute

There was no action taken in closed session.

Actions Taken in
Closed Session

Matt Byers

Special Recognition/
Presentation

- Brighter Side represented our schools/community to New Zealand & Australia tour (June); relationship to our Sister Cities
- Our students are great ambassadors
- Showed a video put together by a student showing highlights of the tour
- There were three speakers who shared the opportunities and experiences they had while on this trip. It was a special, amazing, great and exciting experience.

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- Matt Byers was nominated by a parent on the Kelly Clarkson honoring music teachers. He was selected as 1 of 20 people and he shared his experience on the Kelly Clarkson show
- Brighter Side Singers sang at the meeting

There was 1 public comment for tonight's meeting

Public Comments

Isidro Ocampo Jr.

- Presented his concerns about the Elementary P.E. Aides about hours being cut
- Received a letter August 15th: 26-28 hours, was informed on August 30th that his hours will be reduced to 12-14 hours
- Has a commitment to the District
- Have not gotten a clear answer
- We love the new program and hopefully it can get resolved

Marianne Sarraill

Business Services
Update

- Moving Grad Nite materials requested from Grad Nite bin to shed for future upcoming scheduled work parties
- Storage Evaluation at TCHS making good progress. Current status will be addressed at a future board meeting
- AB 746 related to Water Sampling for lead at schools. Tests were done by water companies servicing the District. Test Reports to be posted on the website.
- Schedule of the Crossing Guards provided by the City and the District
- Provided Measure S Updates on the different sites
- Refinancing of the Bond

Joshua Porter

Educational Services
Update

- Pearson Publishing display case available at the District Office until November
- CA Approved Adoption list
- Appropriate ELA Instruction
- Teachers will continue to receive training on the program

Monica Makiewicz

Personnel Services
Update

- LCAP accepted by LACOE
- Moving the Academic calendar, part of the negotiation process
- Open Enrollment for Health & Welfare October 4th
- Mandated Reporting links are coming tomorrow
- Principal opening at Longden, Monica Lukesh will be Interim Principal, met with staff, will put out a survey for families
- Will have a meeting with P.E. Aides

Ellen Laughlin, TCEA: None

Bargaining Unit
Comments

Robin Penn, CSEA #105:

- Employees are unhappy

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- Discussed current situation with P.E. Aides
- Understood the program needed to change
- Classified staff doesn't feel valued
- Shared the sentiments of P.E. Aides and their importance

Jesse Castellanos, CSEA #823: Absent

Samuel Au

Student Board
Member Comments

- TCHS had 1st Assembly of the Year last week
- Supported the PTA Dine out
- Senior Sunrise today
- Concerns about construction at TCHS
- Suggestion to have a Badminton Team

Member Espinoza

Board Member
Comments

- Visited the Cloverly, Oak & Longden Back to School Nights; thanked the staff and administrators
- Wished good luck to all sports teams
- Attended the MIG #1 & 2; themes were School Culture & Climate; Ways to support the Mental Health of students
- Offering Ethnic Studies to build Inclusion, Cultural Awareness
- Fundraising on District Calendar i.e. Dine outs

Member Lin

- Honoring the fallen heroes of September 11th, 2001; paid tribute to all the women and men in uniform
- Thanked Matt Byers for tonight's presentation, students are great ambassadors
- Kudos to the school sites for their Back to School Nights

Member Georgino

- Attended the Cloverly, TCHS, Oak, Longden Back to School Nights
- Attended the first football game Friday
- Attended the Ad-hoc meeting with the City of Temple City with Matt last week; discussed various ways the City & District can collaborate, coordinate to better serve the needs of the community
- Attended the 9/11 ceremony at Emperor; they did a nice job and it was relatable to the students
- Attended a couple of Grad Nite fundraisers
- Congratulated Matt Byers for doing a wonderful job
- Rummage Sale on September 21st at Taco Treat for Relay for Life
- September 18th, Dedication of the Pool at TCHS and State of the District

Member Smith

- Attended Cloverly & Oak Back to School Nights
- Had a productive meeting with the City; discussed the Longden Stars Club with the City

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- Expressed his sentiments about 9/11; honor and respect the people who lost their lives
- Thrilled to see the Brighter Side Singers on their trip and Matt Byers for his recognition
- Acknowledged all who donated to the District

Member Knollenberg

- Expressed his sentiments about 9/11; hope people will remember
- Briefly mentioned of a rumor about the summer school; computer programs/online are cheaper vs summer school
- Nice to see Matt Byers give a presentation
- Visited the school sites

Dr. Fricker

Superintendent
Comments

- It was an honor visiting Emperor this morning for the 9/11 ceremony
- Thanked Myra Ruedel and the staff for the touching tribute and amazing assembly
- Expressed her sentiments and lessons learned from 9/11
- Attended the Back to School Nights at the different sites; looking forward to Emperor's Back to School tomorrow
- Thanked the PTA groups for their campaign and volunteerism
- Pool Dedication and State of the District on September 18th

There was 1 written communication for tonight's meeting.

Written
Communications

- District's LCAP has met all the criteria and has been approved.

There were no discussion/information items for tonight's meeting.

Discussion/
Information Items

On motion of Member Georgino, seconded by Member Lin, and on a 4-0-1 vote, the Board Received Board Policies for Second Reading and Approval

Received Board
Policies for Second
Reading and
Approval

- BB 9130 Board Committees
- BB 9140 Board Representatives

- BB 9130 Board
Committees
- BB 9140 Board
Representatives

Aye: Smith, Georgino, Lin, Espinoza

Nay: None

Abstain: Knollenberg

Preferential Vote: Student Board Member Au Abstained

On motion of Member Lin, seconded by Member Knollenberg, and on a 5-0-0 vote, the Board Approved Opening Public Hearing for 2019-2020 Reserve for Economic Uncertainties (REU)

Approved Opening
Public Hearing for
2019-2020 Reserve
for Economic
Uncertainties (REU)

The public hearing was conducted from 8:20 p.m. to 8:21 p.m.

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza
Nay: None
Abstain: None

Preferential Vote: Student Board Member Au Abstained

Ms. Sarraill

- Has been a requirement since 15-16, a change to the Ed Code
- TCUSD has historically done a great job in keeping a nice Reserve
- Report has explanation of what those Reserves are

John Pomeroy

- Asked if the District can talk a little bit more or can give some background as to why we're maintaining more than the 2% required by the State

Member Smith

- Explained that public hearing is held tonight, action will be taken at the next board meeting. Suggestion will be included.

On motion of Member Espinoza, seconded by Member Georgino, and on a 5-0-0 vote, the Board Approved Closing Public Hearing for 2019-2020 Reserve for Economic Uncertainties (REU)

Approved Closing
Public Hearing for
2019-2020 Reserve
for Economic
Uncertainties (REU)

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza
Nay: None
Abstain: None

Preferential Vote: Student Board Member Au Abstained

On motion of Member Knollenberg, seconded by Member Lin, and on a 5-0-0 vote, the Board Approved 2018-2019 Unaudited Actual Financial Reports

Approved 2018-2019
Unaudited Actual
Financial Reports

Ms. Sarraill

- Did a presentation on the 2018-2019 Unaudited Actuals Report: Operating Budget, Unaudited Actuals, Revenues, Expenditures, Net Change in Funds, Unrestricted Reserve Balance, Restricted Reserve Balance, Reserves, CALSTRS & CALPERS Historical Rates and Analysis, Historical Enrollment
- Members Knollenberg, Espinoza and Smith had questions about the presentation and Ms. Sarraill answered all their questions

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza
Nay: None
Abstain: None

Preferential Vote: Student Board Member Au Abstained

On motion of Member Espinoza, seconded by Member Knollenberg, and on a 5-0-0 vote, the Board Accepted CSEA105 2019-2020 Interest Statements for Negotiations with the District

Accepted CSEA105
2019-2020 Interest
Statements for
Negotiations with
the District

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza
Nay: None
Abstain: None

Preferential Vote: Student Board Member Au Abstained

On motion of Member Georgino, seconded by Member Lin, and on a 5-0-0 vote, the Board Approved the District's 2019-2020 Interest Statements for Negotiations with CSEA105

Approved the
District's 2019-2020
Interest Statements
for Negotiations with
CSEA105

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza
Nay: None
Abstain: None

Preferential Vote: Student Board Member Au Abstained

Member Smith and Knollenberg had questions and Ms. Makiewicz answered all their questions

On motion of Member Georgino, seconded by Member Lin, and on a 5-0-0 vote, the Board Accepted CSEA823 2019-2020 Interest Statements for Negotiations with the District

Accepted CSEA823
2019-2020 Interest
Statements for
Negotiations with the
District

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza
Nay: None
Abstain: None

Preferential Vote: Student Board Member Au Abstained

Member Knollenberg had a question and Ms. Makiewicz answered his question.

On motion of Member Lin, seconded by Member Espinoza, and on a 5-0-0 vote, the Board Approved the District's 2019-2020 Interest Statements for Negotiations with CSEA823

Approved the
District's 2019-2020
Interest Statements
for Negotiations with
CSEA823

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza
Nay: None
Abstain: None

Preferential Vote: Student Board Member Au Abstained

On motion of Member Georgino, seconded by Member Knollenberg, and on a 5-0-0 vote, the Board Approved the following Consent Agenda items With the Exception of Item# 33 to be voted separately:

Approved Consent
Agenda

- Minutes of the Regular Meeting of the Board of Education of August 28, 2019
- **Minutes of the Special Meeting of the Board of Education of August 24, 2019 (Item# 26)**
- Longden Elementary Field Trip - American Pride Sailboat: May 27,28,29 or June 3,4,5, 2020
- Longden Elementary Field Trip - Aquarium of the Pacific: November 18, 2019
- Donation and/or Disposal of Obsolete Books from Temple City High School
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1920-03
- **Classified Personnel Order 1920-03 (Item# 33)**

Item# 26: Approved but need to remove Samuel Au from the Minutes of the Special Meeting of the Board of Education of August 24,2019 as he was not present at the meeting

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza

Nay: None

Abstain: None

On motion of Member Georgino, seconded by Member Lin, and on a 5-0-0 vote, the Board Approved Item# 33 on the Consent Agenda for Classified Personnel Order 1920-03

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza

Nay: None

Abstain: None

Ms. Makiewicz

- Explained the current situation with P.E. Aides, will have a follow up meeting with the aides. Members Espinoza and Georgino had concerns, questions about the current situation and Ms. Makiewicz answered their questions.

Board
Request/Comments
Future Items

There were no additional public comments.

Additional Public
Comments

On motion of Member Lin, seconded by Member Espinoza, and on a 5-0-0 vote, the meeting was adjourned at 9:04 p.m.

Adjournment

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Aye: Smith, Georgino, Lin, Knollenberg, Espinoza

Nay: None

Abstain: None


Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

September 25, 2019

October 9 and 23, 2019

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

Future Board
Meetings