

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION**

**TCUSD District Office Boardroom
9700 Las Tunas Drive
Temple City, California**

**Note: Meeting Start
Time Changed for
Extended Closed
Session**

**Wednesday, April 27, 2022
5:00 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 limited room occupancy capacity of 62 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.

The Board will make this meeting accessible electronically to all members of the public seeking to observe. For purposes of observing the meeting, members of the public may do so via video and audio livestream at <https://BP/tinyurl.com/yd2fzv2c>. The livestream will become available at the start of the Board meeting and will end following adjournment of the meeting. The meeting will also be digitally recorded and made available for review on the District's YouTube Live channel listed above.

Members of the public are welcome to participate through the public comment process. If you wish to comment on an item on the agenda or within the subject matter jurisdiction of the Board, please e-mail your comments in advance to Marie Montero, Administrative Assistant to the Superintendent, at publiccomment@tcusd.net. The public comment window for email submissions will open at 4:00 p.m. on April 26, 2022, and close at 3:00 p.m. on April 27, 2022. Public comments will be compiled and processed prior to the start of the Board meeting to the greatest extent possible.

Opening Business

1. Call Meeting to Order
2. Board Member ROLL CALL
Melissa Espinoza
Donna Georgino
Mary Sneed
Mike Lin
Matt W. Smith
Kianna Le, Student Board Member

3. Public Comment on Closed Session Agenda Items

Submit in person or Send in Request by Email: publiccomment@tcusd.net

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.)

1. Personnel Matters (Government Code 54957)
Public Employee Appointment, Discipline, Dismissal, Release
2. Conference with Legal Counsel Re Existing Litigation (Government Code 54956.9(d)(1)):
1 case OAH Case No. 2021100746
3. Conference with Legal Counsel Re Existing Litigation (Government Code 54956.9(d)(1)):
1 case OAH Case No. 2022020399
4. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): Three cases
5. Personnel Matters (Government Code 54957)
Superintendent's Evaluation Check-In
6. Labor/Negotiations (Government Code 54957.6)
Update: Direction to District Negotiators (Kimberly Fricker, Tamar Kataroyan and Connie Wu for TCEA, CSEA 105, CSEA 823 and Management)

5. ADJOURN TO CLOSED SESSION AT _____ p.m. **by ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

Reconvening to Regular Board Meeting

6. RECONVENE TO OPEN SESSION AT _____ p.m. **by ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

7. Announcement: Tonight's meeting is being digitally recorded.

8. **Pledge of Allegiance led by Member Sneed**

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

10. Changes to Agenda

11. Approval of Agenda by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

12. **Special Recognition/Presentation**

- Community Recognition – Jerry Jambazian and Terry Lin
- TCHS Boys' Soccer Team
- TCHS Girls Basketball Team
- Skills USA

13. Public Comment on Agendized and Non-Agendized Items

Send in Request by Email: publiccomment@tcusd.net

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.

14. Community Update by Board President

15. District Updates

- Business Services (Connie Wu)
- Educational Services (Richard Lohman)
- Human Resource Services (Tamar Kataroyan)

16. Bargaining Unit Comments

- Temple City Education Association (Kyla Hjertstedt)
- California School Employees' Association #105 (Tessi Ridley)
- California School Employees' Association #823 (Art Contreras)

17. Board Member Comments

18. Student Board Member Comments

19. Superintendent's Comments

20. 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.

Educational Services

21. [Review Williams Complaints Quarterly Summary for January 1, 2022 through March 31, 2022](#)-Richard Lohman

22. Temple City Early Learning Academy (TCELA) Preschool Update
Presentation-Mickie Wong & Anthony Salazar

23. [Technology Support Ticketing Presentation](#)-Susan Hemans

Discussion/Action Agenda

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

Administration

24. [Adoption of Resolution 2122-27 Ordering Governing Board Member Election to Be Held On November 8, 2022](#) (Kimberly Fricker) by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

25. [Adoption of Resolution 2122-28 Proclaiming Week of May 2-6, 2022 as Teacher Appreciation Week](#) (Kimberly Fricker) by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

26. [Adoption of Resolution 2122-29 Proclaiming Week of May 15-22, 2022 as Classified School Employees' Week](#) (Kimberly Fricker) by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

27. Receive for First Reading Board Bylaw:

- [BB 9220 Governing Board Elections](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Educational Services

28. [Approval of Mathematics Curriculum Adoption](#) (Richard Lohman)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

29. [Adoption of Resolution 2122-30 Authorization for Temple City Early Learning Academy \(TCELA\) Licensing Application and Designee Authorization](#) by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

30. [Approval of Temple City Early Learning Academy's Furniture and Materials.](#) (Mickie Wong)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

31. [Approval of Temple City Early Learning Academy's Mural](#) (Mickie Wong)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Business Services

32. [Adoption of Resolution 2122-31 Authorizing the Establishment of Fund 63 – Other Enterprise Fund](#) (Connie Wu) by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

33. [Adoption of Resolution 2122-32 Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant-Preschool](#) (Connie Wu) by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

34. [Adoption of Resolution 2122-33 Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant-Transitional Kindergarten \(TK\)](#) (Connie Wu) by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

35. [Adoption of Resolution 2122-34 Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant-Kindergarten](#) (Connie Wu) by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

36. [Approval and Award of Bid No 2122-005P La Rosa E.S. Roof Rehabilitation](#) (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Human Resource Services

37. [Approval of Declaration of Need for Fully Qualified Educators](#) (Tamar Kataroyan)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

38. [Approval of Job Description for Preschool Paraprofessional](#) (Tamar Kataroyan)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

39. [Minutes of the Regular Meeting of the Board of Education of March 23, 2022](#)

Educational Services

40. [Approval for Temple City High School ASB to attend California Association of Directors of Activities \(CADA\)](#)

Business Services

41. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
42. [Accept donations](#)
43. [Donation and/or Disposal of Obsolete Books from Temple City High School](#)

Human Resource Services

44. [Certificated Personnel Order 2122-14](#)
45. [Classified Personnel Order 2122-14](#)

Approve Consent Agenda by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

Board Requests/Comments

46. Board Comments

Future Agenda Items (Board Members Only)

47. • Accelerated HS-College Policy
 • Dual Language Immersion Program
48. 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

49. Meeting adjourned at ___ p.m. by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

Future Board of Education Meetings

March 9 and 23, 2022
April 27, 2022

May 11 and 25, 2022
June 8 and 22, 2022

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: April 22, 2022 on or before 8:00 p.m.