

**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 October 28, 2020**

Donna Georgino called the Regular Meeting to order at 6:00 p.m.

Call to Order

Board Members Present

Donna Georgino, President

Mike Lin, Vice President

Melissa Espinoza, Clerk

Matt W. Smith, Member

Kenneth Knollenberg, Member

Nicole Le, Student Board Member joined at 7:00 p.m.

Roll Call by ROLL  
CALL VOTE

Administrators Present

Kimberly Fricker, Superintendent

Monica Makiewicz, Associate Superintendent

Marianne Sarraill, Chief Business Official

Hannah Geddy, Executive Director Student Services and Technology

There were no public comments on Closed Session Agenda.

Public Comments on  
Closed Session  
Agenda Items

Disclosure of Item(s) to be Discussed in Closed Session  
(Board action in Closed Session must be taken by ROLL CALL vote.)

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

- Personnel Matters (Government Code 54957)  
Public Employee Appointment, Discipline, Dismissal, Release
- Conference with Labor Negotiators (Government Code 54957.6)  
Designated Representative(s): Donna Georgino, Board President  
Unrepresented Employee: Superintendent

On motion of Member Smith, seconded by Member Espinoza and on a 5-0-0 ROLL CALL vote, the Board adjourned to Closed Session at 6:01 p.m.

Adjourned to  
Closed Session

Aye: Espinoza, Lin, Georgino, Knollenberg, Smith

Nay: None

Abstain: None

Absent: None

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

Reconvened to  
Open Session

Aye: Lin, Georgino, Knollenberg, Smith, Espinoza

Nay: None

Abstain: None

Absent: None

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

Recording of  
Meeting  
Flag Salute

Board Member Espinoza led the flag salute.

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There was no action taken in closed Session.

Action Taken in  
Closed Session

Cloverly Elementary Virtual Spirit Rally -Stephen Edo, Celia Amaya, Judy Call, Riley Kiu, Chloe Wang, Skye Zhou, Rexton Wu and Charles Li

Special  
Recognition/  
Presentation

Mr. Stephen Edo gave a shout out to all his teachers for World Teacher's Day, which was October 5, 2020. He introduced Judy Call and Celia Amaya. Ms. Celia Amaya introduced the students involved in creating tonight's video.

Virtual Spirit Rally video was on character trait Respect.

Cloverly's Superstars:

Kylie Chung, Katie Tan, Jocelyn Wong, Jon Tamashiro, Tanisha Vansia, Skye Zhou, Nathan Habib, Demi Tran, Sophia Hernandez, Jasmine Lee, Natalyn Quan, Bonnie Wu, Kai Carmona, Vincent Luc and Sophia Vargas

There was no public comment.

Public Comments

Congratulated the staff at the TCHS Rampage for participation in Cal State University Northridge Journalism Day. Team members: Matthew Kwan, Michelle Lim, Daymen Liu Ao, Bernice Loi, Tuan Nguyen, Noah Shifter, Irene Wong, Janice Wong, Thomas Wong and Evelyn Zhong.

Community  
Update

Congratulated TCHS Science Olympiad team that entered in the BEARSO tournament on October 10, 2020, and participated in 23 events. They placed 16th out of 203 teams. Please support and make donations to help.

Fall festival will be a virtual event that you can be viewed on the Temple City High School Performing Arts Boosters Facebook Page. Donations can be made at [Templecitybrighterside.org](http://Templecitybrighterside.org)

Temple City Parks and Rec is having a Halloween Event this Saturday Night 6-9 at Live Oak Park. It is a drive-thru event and there will be lots of candy and bikes donated by Kiwanis for a raffle.

This week is Red Ribbon Week and all of our schools have been participating. All schools are participating in the PTA Reflections Contest. Deadline for entry is November 1, 2020.

Reminder Cloverly and TCHS are in-person voting sites and voting begins this Friday.

Reminder November 11, 2020 meeting has been moved to November 18, 2020 in observance of Veterans Day.

Thanked everyone who has donated to the District this month.

Marianne Sarraill

Business Services  
Update

- Thanked Kroger for donation of \$ 30.12 to Emperor.
- Thanked La Rosa Staff, Administration and the team from Forensic Analytics for working together to address environmental concerns at La Rosa.
- Reminded the community that Cloverly and TCHS are voting sites. Voting begins this Friday and the hours are 9am – 8pm. On election day November 3, 2020 the hours are 6 am – 9 pm, everybody in line after that time will have a chance to vote.

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Hannah Geddy

Educational  
Services  
Update

- Welcomed everybody, today was our 44<sup>th</sup> day of school. It has been such a great adjustment and we cannot wait to bring our kids to full swing and a normal period of education.
- Special Education continuing to provide assessments and get caught up with on campus and in-person assessments. All special education teachers, related services providers and site administrators working on IEPs and servicing students that need services and support.
- Dr. Tamar Kataroyan is working on the Comprehensive Coordinated Early Intervention Service Plan Report, which requires data from all departments.
- EL students currently finishing ELPAC testing, EL coordinators are working hard get all students who need testing completed.
- Dr. Gomez is working on Professional Development Day, which will offer Canvas support to staff and have a morning talk on Equity to help us provide a more inclusive environment.
- Team is working hard on an engagement plan as put out by the CDE to certify correct amount of instruction minutes.
- Thanked Tessi and Sylvia, our enrollment clerks, for all their hard work in providing our families with all the necessary tools for enrollment.

Monica Makiewicz

Personnel Services  
Update

- Personnel still working on hiring positions
- Thanked Supervisor Dale Cavillo and his custodial teams for keeping our sites COVID clean. Thank you to the site leadership for maintaining safety procedures.
- Thanked to all sites for your work with check-in procedures, wearing masks and maintaining social distancing of at least 6 feet.
- On Friday, October 23, 2020, TCUSD and TCEA negotiations team met for our third meeting. We are collaboratively working on proposals for class size for pre-school, special education pre-school, elementary physical education and athletics. We will be sunshining CSEA 105 and 823 and will begin the negotiations process in November 2020.
- Thanked the entire negotiation team member for their hard work and commitment to a collaborative process.
- Just a reminder to complete your Mandated Reporter Training and Anti-Harassment Training. All TCUSD employees are legally required to complete the trainings this year.

Kyla Hjertstedt, TCEA: No comments

Bargaining Unit  
Comments

Robin Penn, CSEA #105: No comments

Art Contreras, CSEA #823: Not present

Member Georgino

Board Member  
Comments

- Thanked Cloverly Elementary for their excellent presentation, love to see site presentations and looks forward to seeing all the other site presentations.
- Thanked all the sites for their newsletter and great to see all the activities taking place even in a distance learning environment

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- Attended the LACSTA meeting and heard Dr. Duardo presentation
- Attended the Facility Master Plan meeting and looking forward to sitting on that committee.

Member Lin

- Happy Red Ribbon Week
- Nice to see Virtual Spirit Rally earlier, thanked Mr. Edo, Ms. Amaya and Ms. Judy Call.
- Public Service announcement for all individuals to get out and VOTE!

Member Smith

- Attended first Facility Master Plan Committee
- Attended LACSTA meeting, Dr. Duardo gave a presentation on the pandemic update.
- Shout out to all the administrators for site newsletters. It is very nice to see all the different activities at each site.
- Thanked the Superintendent on the staff development letter for proposed training on inclusion and equity.

Member Espinoza

- Thanked PTAs for promoting Red Ribbon Week in a virtual setting.
- Participated in Performing Arts dine out on October 20, 2020
- Looking forward to Fall Festival Fundraiser and encourage community participation.
- Thanked Mr. Edo for his team's presentation on virtual spirit rally.
- Thanked all the sites for newsletters, they are fantastic. Appreciate sites for addressing issues and concerns on equity and inclusion. Highlighted various activities taking place around the District.
- Was able to attend a meeting for Sexual Abuse Fundamental Education Club. It was very informative and presented in a very relatable way.

Member Knollenberg

- Thanked Mr. Edo and team for presentation.
- This month is Cancer Awareness Month
- Thanked Superintendent and staff for all their work
- Looks forward to seeing the site newsletters

Nicole Le

- Shared the Grad Nite information with students and received some feedback that some students may not be comfortable taking a cruise. If committee needs more feedback, she can ask students for more input.

Student Board  
Member  
Comments

Dr. Fricker

- Nice to see Ms. Judy Call, she is very positive and uplifting.
- Thanked all firefighters and police for all they do to keep everyone safe.
- November Professional Development Day is focused on making a positive impact moving forward. Training is dedicated to social justice, implicit bias and pursuing equity. This is an extension of last year's message of Shred Hate.
- Commended all teachers and Sites for all their hard work with distance education and personal contact with our children

Superintendent  
Comments

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There were no written communications.

Written  
Communications

La Rosa Site Update – Ben Kollmeyer

Findings:

After additional probing – there were no additional mold or water intrusion issues.

Discovered abandoned duct work systems

Next steps: Will be to take strips down and sample room by room and then write up a report of findings.

**Discussion/  
Information Items**  
Item #19

Dr. Fricker thanked La Rosa staff, Jason and union staff for input and cooperation through entire process.

Covid Update – Dr. Fricker

Item #20

Key points:

Closely follow Los Angeles County Guidelines

Waiting to come off the watch list

January 25, 2020 is the anticipated target date for possible return

Working with other district superintendents for guidance on reopening

Can have small groups for interventions, in person assessments and EL services

No small groups allowed at this time

Dept. of Public Health does allow for districts to apply for waivers for schools that qualify for waivers

Will be looking at different models for reopening

Explained various proposed guidelines for sports, groups and activities

Will be sending out surveys to staff and students, letters will be sent to staff and families

Information will be brought forth in newsletters and changes will come to the Board for guidance

Will review MOU's with union leadership and will reconvene superintendent's task force.

Members Espinoza and Knollenberg had questions and comments

**Discussion/  
Action Information  
Items**

On motion of Member Knollenberg, seconded by Member Lin and on a 5-0-0 ROLL CALL vote, the Board Approved Opening a Public Hearing to Discuss the Board's Potential Reappointment of Gina Aparicio as the Board's Representative on the Personnel Commission.

Item 21a Approved  
Opening a Public  
Hearing to Discuss the  
Board's Potential  
Reappointment of Gina  
Aparicio as the Board's  
Representative on the  
Personnel Commission.

Conduct Public Hearing: 8:36 p.m. to 8:39 p.m.

Aye: Georgino, Knollenberg, Smith, Espinoza, Lin

Nay: None

Abstain: None

Absent: None

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Preferential Vote: Student Member Le: AYE

Gina Aparicio addressed the Board and thanked the Board for the opportunity to serve on the Personnel Commission

On motion of Member Knollenberg, seconded by Member Lin and on a 5-0-0 ROLL CALL vote, the Board Approved Closing the Public Hearing to Discuss the Board's Potential Reappointment of Gina Aparicio as the Board's Representative on the Personnel Commission.

Item 21b Approved  
Closing the Public  
Hearing to Discuss the  
Board's Potential  
Reappointment of Gina  
Aparicio as the Board's  
Representative on the  
Personnel Commission

Aye: Knollenberg, Smith, Espinoza, Lin, Georgino

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Knollenberg, seconded by Member Smith and on a 5-0-0 ROLL CALL vote, the Board Reappointed Gina Aparicio as the Board's Representative on the Personnel Commission

Item 21c Reappointed  
of Gina Aparicio as the  
Board's Representative  
on the Personnel  
Commission

Aye: Smith, Espinoza, Lin, Georgino, Knollenberg

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

Member Georgino thanked Gina Aparicio for her service.

On motion of Member Smith, seconded by Member Espinoza and on a 5-0-0 ROLL CALL vote, the Board Received Board Policies for First Reading.

Item 22 Received Board  
Policies for First Reading:  
BB 9005-Governance  
Standards  
BP 4121 –  
Temporary/Substitute  
Personnel  
BP 4127/4227/4327 –  
Temporary Athletic  
Team Coaches  
BP 4128 – Shared  
Teaching Assignments  
(to be deleted)  
BP 4131 – Staff  
Development  
BP 4131.5 – Professional  
Growth (to be deleted)  
BP 4131.6 – Professional  
Development Program  
(to be deleted)  
BP 4231.6 – Professional  
Development Program  
(to be deleted)  
BP 4331.6 – Professional  
Development Program  
(to be deleted)  
BP 4132/4232/4332 –  
Publication or Creation  
of Materials (Optional)

- BB 9005-Governance Standards
- BP 4121 – Temporary/Substitute Personnel
- BP 4127/4227/4327 – Temporary Athletic Team Coaches
- BP 4128 – Shared Teaching Assignments (to be deleted)
- BP 4131 – Staff Development
- BP 4131.5 – Professional Growth (to be deleted)
- BP 4131.6 – Professional Development Program (to be deleted)
- BP 4231.6 – Professional Development Program (to be deleted)
- BP 4331.6 – Professional Development Program (to be deleted)
- BP 4132/4232/4332 – Publication or Creation of Materials (Optional)

Aye: Espinoza, Lin, Georgino, Knollenberg, Smith

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

Monica explained changes and opened up discussion for questions.

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Members Lin and Smith had questions and the board held a discussion.

On motion of Member Espinoza, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Received Board Policies for Second Reading and Approved.

- BP 4119.23/4219.23/4319.23 - Unauthorized Release of Confidential/Privileged Information
- BP 4119.3 - Duties of Personnel (to be deleted)
- BP 4119.41/4219.41/4319.41 - Employees with Infection Diseases
- BP 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens
- BP 4119.43/4219.43/4319.43 - Universal Precautions

Aye: Lin, Georgino, Knollenberg, Smith, Espinoza

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Lin, seconded by Member Smith and on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 2021-09 for Temporary Interfund Cash Borrowing.

Aye: Georgino, Knollenberg, Smith, Espinoza, Lin

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

Marianne presented to the Board the background on need to bring Resolution forward.

Members Smith and Lin had questions

On motion of Member Knollenberg, seconded by Member Lin and on a 5-0-0 ROLL CALL vote, the Board Approved the following Consent Agenda as follows:

- Minutes of the Regular Meeting of the Board of Education of October 14, 2020
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Accept Donations
- Disposal of Obsolete Equipment- Cloverly Elementary, La Rosa Elementary and Oak Intermediate
- Disposal of Obsolete Books –Oak Avenue Intermediate
- Certificated Personnel Order 2021-07
- Classified Personnel Order 2021-07

Aye: Knollenberg, Smith, Espinoza, Lin, Georgino

Nay: None

Item 23 Received Board Policies for Second Reading and Approved:  
BP 4119.23/4219.23/4319.23 - Unauthorized Release of Confidential/Privileged Information  
BP 4119.3 Duties of Personnel (to be deleted)  
BP 4119.41/4219.41/4319.41 - Employees with Infection Diseases  
BP 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens  
BP 4119.43/4219.43/4319.43 - Universal Precautions

Item #24 Adopted Resolution 2021-09 for Temporary Interfund Cash Borrowing.

### Consent Agenda

Items 25-31  
Approved Consent Agenda

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Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

Member Smith had a question and comment on an item regarding FCMAT training

Member Lin asked if there were any safety concerns at the sites that are Polling Places for upcoming election.

Board Request or  
Comments

Member Knollenberg would like to hear a summary on Lessons Learned - Distance Learning

Future Items

There were no public comments.

Additional Public  
Comments

On motion of Member Espinoza, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the meeting was adjourned at 9:05 p.m.

Adjournment

Aye: Smith, Espinoza, Lin, Georgino, Knollenberg

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE



Melissa Espinoza, Clerk of the Board of Education

Future Board of Education Meetings

Future Board  
Meetings

November 18, 2020  
December 9, 2020  
December 12, 2020  
(Annual Organizational Meeting)  
January 27, 2021

February 10 and 24, 2021  
March 10 and 24, 2021  
April 28, 2021  
May 12 and 26, 2021  
June 9 and 23, 2021