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 to 6:15 p.m.

Wednesday, October 26, 2022 6:15 p.m. – Call Meeting to Order & Closed Session 7:00 p.m. – Open Session

<u>AGENDA</u>

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'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: <u>www.tcusd.net</u>.

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 <u>YouTube</u> <u>channel</u>. 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 October 25, 2022, and close at 3:00 p.m. on October 26, 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, President Donna Georgino, Vice President Mary Sneed, Clerk Matt W. Smith, Member Vinson Bell, Member

Amir King, Student Board Member – Open Session

__ Member Espinoza __ Member Georgino __ Member Smith __ Member Sneed __ Member Bell

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. <u>Personnel Matters (Government Code 54957)</u> Public Employee Appointment, Discipline, Dismissal, Release
 - <u>Conference with Legal Counsel Anticipated Litigation</u> Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): Three cases
 - <u>Conference with Legal Counsel Re Existing Litigation (Government Code 54956.9(d)(1)):</u>
 1 case OAH Case No. 2022060518
- 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 La Rosa Elementary School Student

- 9. Announcement of Action(s) Taken in Closed Session, if any
- 10. Changes to Agenda
- 11. Approval of Agenda

MOTION ______ SECOND _____ VOTE _____

Preferential Vote: King_____

12. Special Recognition/Presentation

• La Rosa Elementary –Bucket Filler Week

- Public Comment on Agendized and Non-Agendized Items
 Send in Request by Email: <u>publiccomment@tcusd.net</u>
 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 (Shelley Scanlan)
 - California School Employees' Association #105 (Tessi Ridley)
 - California School Employees' Association #823 (Art Contreras)
- 17. Board Member Comments
- 18. Student Board Member Comments
- 19. 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.

Administration

- 20. Run Away from Drugs Presentation- LASD Captain Mark Reyes
- 21. Student and Exchange Visitor Program (SEVP) Presentation-Connie Wu & Richard Lohman

Discussion/Action Agenda

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

Administration

22. Adoption of Resolution 2223-16, Revised Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Dr. Art Cunha, Connie Wu, Tamar Kataroyan, Richard Lohman and Marvin Lee to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education. (Connie Wu) by **Roll Call** Vote

MOTION ______ SECOND _____ VOTE _____

Preferential Vote: King____

__ Member Espinoza __ Member Georgino __ Member Smith __ Member Sneed __ Member Bell Regular Meeting of the Temple City Unified School District Board of Education of October 26, 2022

23. Receive Board Policy for First Reading:

BP 6174 -Education for English Learners

MOTION ______ SECOND _____ VOTE _____

Preferential Vote: King_____

24. Receive Board Policy for Second Reading and Approve:

BP 6200 – Adult Education

MOTION ______ SECOND _____ VOTE _____

Preferential Vote: King_____

<u>Business Services</u>

25. <u>Authorization of the Application of Certification from Student and</u> <u>Exchange Visitor Program (SEVP).</u> (Connie Wu)

MOTION ______ SECOND _____ VOTE _____

Preferential Vote: King_____

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. <u>Minutes of the Regular Meeting of the Board of Education October</u> 12, 2022
- 27. <u>Minutes of the Special Meeting of the Board of Education October 5,</u> 2022

Business Services

- 28. Payroll Documents, Warrants, Contracts, and Purchase Orders
- 29. <u>Accept donations</u>

Human Resource Services

- 30. <u>Certificated Personnel Order 2223-06</u>
- 31. <u>Classified Personnel Order 2223-06</u>

Approve Consent Agenda

MOTION ______ SECOND _____ VOTE _____

Preferential Vote: King_____

Board Requests/Comments

32. Board Comments

Future Agenda Items (Board Members Only)

- 33. Dual Language Immersion Program
 - Review Governance Handbook-Mission, Vision and Goals
 - Visual and Performing Arts Program (VAPA)
- 34. 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

35. Meeting adjourned at ____ p.m.

MOTION ______ SECOND _____ VOTE _____

Preferential Vote: King_____

Future Board of Education Meetings

November 9, 2022 December 14, 2022 (Annual Organizational Meeting) January 25, 2023 February 8 and 22, 2023 March 8 and 22, 2023 April 26, 2023 May 10 and 24, 2023 June 14 and 28, 2023

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, Executive Assistant III | Posted by: October 21, 2022 on or before 8:00 p.m.