

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

**TCUSD District Office Boardroom-Virtual (Teleconference)
9700 Las Tunas Drive
Temple City, California**

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

AGENDA

**TCUSD District Office Boardroom
9700 Las Tunas Drive
Temple City, California 91780
Via Teleconferencing**

**Telephonically
Melissa Espinoza
Donna Georgino
Mary Sneed
Mike Lin
Matt W. Smith**

Public Participation

The health, well-being, and public safety of community members, public officials, and employees is the top priority for Temple City Unified School District. Consistent with the Shelter in Place orders from the Governor and Los Angeles County, Board members and staff may participate in this meeting via teleconference or otherwise electronically. This meeting is in compliance with the Governor's Executive Order N-29-20 dated March 17, 2020, which allows for a deviation of teleconference rules required by the Brown Act. Likewise, in person attendance at the Board meeting will not be permitted. The Board is authorized to hold this meeting via teleconferencing and to make this meeting accessible electronically to all members of the public seeking to observe and address the Board. 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.

Other than the video and audio livestream, if you would like to listen to the Board meeting via telephone, please email the District at publiccomment@tcusd.net and a list of phone numbers will be emailed to you 30 minutes prior to the start of the meeting.

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 January 25, 2022, and close at 4:00 p.m. on January 26, 2022**. Public comments will be compiled and processed prior to the start of the Board meeting to the greatest extent possible.

Public comments received via email will be compiled, presented to the Board members for review prior to or during the meeting, read aloud by the Board at the meeting during the designated public comment period, and included in the minutes for the meeting when published. If any member of the public wishes to comment on a specific agenda item, the member of the public must include the agenda item in the subject line of the email. Public comments that are outside of the Board's subject matter jurisdiction will be excluded. Procedures applicable to public participation as identified in Board Bylaw 9323, including, but not limited to, speaker time limits, shall be enforced to the greatest extent possible.

The above temporary procedures will modify the usual public comment procedures published in the Agenda until further notice.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the livestream of the meeting, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings; please contact Marie Montero, Administrative Assistant to the Superintendent, at mmontero@tcusd.net. Notification at least 48 hours prior to the meeting, when feasible, will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations. Public materials associated with the Board meeting are publicly-available at TCUSD.NET

Opening Business

1. Call Meeting to Order

2. Board Member ROLL CALL
Melissa Espinoza– Telephonically
Donna Georgino– Telephonically
Mary Sneed-Telephonically
Mike Lin- Telephonically
Matt W. Smith– Telephonically
Kianna Le, Student Board Member-Telephonically

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

3. Public Comment on Closed Session Agenda Items

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 Labor Negotiators (Government Code 54957.6) Designated Representative(s): Melissa Espinoza, Board President, and Candace Bandoian, Legal Counsel for Temple City Unified School District: Unrepresented Employee: Superintendent

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 Lin followed by a Moment of Silence for TCUSD Students:
Andyn Bae, Eric Gullekson and Nicholas Torres**

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 _____

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

12. **Special Recognition/Presentation**

- MLK Presentation
- Oak Avenue Intermediate School (Jordan Lessem)

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 (Christopher Holmes)
- Human Resource Services (Tamar Kataroyan)
- Student Services/ Student Discipline Update (Christopher Holmes)
- Educational Technology (Susan Hemans)

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.

Administration

21. Covid-19 Update

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 2122-18 Recognizing a State of Emergency and Re-Authorizing Teleconferencing Meetings Pursuant to AB 361](#) (Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

23. [Adoption of Resolution 2122-19 Proclaiming February 7-11, 2022 As "Week of the School Counselor"](#) (Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

- 24a. Approval of Opening of a Public Hearing to Gather Input on Potential Trustee Area Maps (Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

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

Preferential Vote: Le _____

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

- 24b. [Approval of Closing of a Public Hearing to Gather Input on Potential Trustee Area Maps](#) (Kimberly Fricker) by ROLL CALL Vote
[Map & Scenario Link](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

Educational Services

25. [Approval of Updated 2020-2021 School Accountability Report Cards](#)
(Christopher Holmes) by ROLL CALL Vote

- Cloverly Elementary School
- Dr. Doug Sears Learning Center
- Emperor Elementary School
- La Rosa Elementary School
- Longden Elementary School
- Oak Avenue Intermediate School
- Temple City High School

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

School Accountability Report Cards will be available for review pending Board approval.

Business Services

26. [Approval of the Grant Application for No Kid Hungry School Nutrition](#)
(Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

27. [Consideration of Approval of SY2022-23 Annual Renewal of Services Super Co-op Joint Power Authority](#) (Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

28. [Approval of the 2020-2021 Annual Developer Fees Report](#) (Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin

___ Member Smith

___ Member Sneed

Human Resource Services

29. [Approval of Amendment to the Superintendent's Employment Agreement](#) (Member Espinoza) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza

___ Member Georgino

___ Member Lin

___ Member Smith

___ Member Sneed

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

30. [Minutes of the Special Meeting of the Board of Education of December 29, 2021](#)
31. [Minutes of the Regular Meeting of the Board of Education of December 8, 2021](#)
32. [Minutes of the Annual Organizational Meeting of the Board of Education of December 8, 2021](#)

Educational Services

33. [Temple City High School Student Trip: Jasmine Lam, Travel to Executive Board Meeting February 25 - 28, 2022 at Sacramento, California, CA](#)

Business Services

34. [Donation and/or Disposal of Obsolete Books from Educational Services and La Rosa Elementary](#)
35. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
36. [Accept Donations](#)

Human Resource Services

37. [Certificated Personnel Order 2122-09](#)
38. [Classified Personnel Order 2122-09](#)

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

39. Board Comments

Future Agenda Items (Board Members Only)

40.
 - Visual and Performing Arts
 - Accelerated HS-College Policy
 - Dual Language Immersion Program
41. 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

42. Meeting adjourned at ____ p.m. by **ROLL CALL Vote**
In Memory of TCUSD Students:
Andyn Bae, Eric Gullekson and Nicholas Torres

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

Future Board of Education Meetings

February 9 and 23, 2022
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: January 21, 2022 on or before 8:00 p.m.

Notice:

A Public Hearing will take place at this meeting. If you wish to participate in the Public Hearing please email: publiccomment@tcusd.net and put PUBLIC HEARING as Subject or contact Marie Montero at 626-548-5031.