

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

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

**Wednesday, June 9, 2021  
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  
Matt W. Smith  
Donna Georgino  
Melissa Espinoza  
Mike Lin  
Mary Sneed  
Nicole Le  
Kianna Le**

**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](mailto: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](mailto:publiccomment@tcusd.net). The public comment window for email submissions will open at **4:00 p.m. on June 8, 2021, and close at 4:00 p.m. on June 9, 2021**. 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](mailto: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  
Matt W. Smith, President -Telephonically  
Melissa Espinoza, Vice President – Telephonically  
Mary Sneed, Board Clerk-Telephonically  
Mike Lin, Member - Telephonically  
Donna Georgino, Member- Telephonically  
Nicole Le, Student Board Member-Telephonically  
Kianna Le, 2021-2022 Student Board Member-Telephonically

**ROLL CALL Vote**

☐ 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](mailto: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

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

10. Special Recognition/Presentation

- ~~Eagle Scout Project-Evan Huang- moved to June 23, 2021~~
- TCHS Graphic Arts
- Celebrating TCUSD Employees

11. Public Comment on Agendized and Non-Agendized Items

**Send in Request by Email:** [publiccomment@tcusd.net](mailto: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.

12. Community Update by Board President

13. District Updates

- Business Services (Mercedes Gomez)
- Educational Services (Mercedes Gomez)
- Personnel Services (Hannah Geddy)
- Student Services and Technology (Hannah Geddy)

14. Bargaining Unit Comments

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

15. Board Member Comments

16. Student Board Member Comments

17. Superintendent's Comments

18. 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**

19. [Temple City Virtual Academy](#) (Hannah Geddy)

20. [Receive Local Control and Accountability Plan \(LCAP\) 2021-2024](#)  
(Mercedes Gomez)

**Business Services**

21. [Receive Proposed Budget for 2021-2022](#) (Mercedes Gomez)

22. [Report on Excess Reserves](#) (Mercedes Gomez)

**Discussion/Action Agenda**

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

**Administration**

23. [Approve Contract Addendum for Interim Assistant Superintendent Personnel Services / Executive Director of Student Services and Technology](#) (Kimberly Fricker) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

24. [Approve Contract Addendum for Interim Chief Business Official / Executive Director of Curriculum and Instruction](#) (Kimberly Fricker) by Roll Call Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

25. Receive Board Policies for Second Reading and Approve: by ROLL CALL Vote

- a. [BP 0420.4 - Charter School Authorization](#) (Kim)
- b. [BP 0420.41 - Charter School Oversight](#) (Kim)
- c. [BP 3452 - Student Activity Funds](#) (Mercedes)
- d. [BP 3600 Consultants](#) (Mercedes)
- e. [BP 5145 - Parental Notifications](#) (Hannah)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

26. [Approve Facility Use Priority Ranking for Applicants](#) (Kimberly Fricker) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

### **Educational Services**

- 27a. [Open Public Hearing for 2021-2024 Local Control and Accountability Plan \(LCAP\)](#) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin

\_\_\_ Member Smith                      \_\_\_ Member Sneed

Conduct Public Hearing: \_\_\_\_\_ p.m. to \_\_\_\_\_ p.m.

- 27b. Close Public Hearing for 2021-2024 Local Control and Accountability Plan (LCAP) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza              \_\_\_ Member Georgino              \_\_\_ Member Lin  
\_\_\_ Member Smith                  \_\_\_ Member Sneed

28. [Approve New Class at TCHS: Sports Medicine Clinical Practicum](#)  
(Hannah Geddy) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza              \_\_\_ Member Georgino              \_\_\_ Member Lin  
\_\_\_ Member Smith                  \_\_\_ Member Sneed

29. [Approve Application for Career Technical Education Incentive Grant](#)  
(Hannah Geddy) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza              \_\_\_ Member Georgino              \_\_\_ Member Lin  
\_\_\_ Member Smith                  \_\_\_ Member Sneed

### **Business Services**

- 30a. [Open Public Hearing for 2021-2022 Proposed Budget](#) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza              \_\_\_ Member Georgino              \_\_\_ Member Lin  
\_\_\_ Member Smith                  \_\_\_ Member Sneed

Conduct Public Hearing: \_\_\_\_\_ p.m. to \_\_\_\_\_ p.m.

- 30b. Closing Public Hearing for 2021-2022 Proposed Budget (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza              \_\_\_ Member Georgino              \_\_\_ Member Lin  
\_\_\_ Member Smith                  \_\_\_ Member Sneed

31. [Approve Public Disclosure of Collective Bargaining Agreement with the Temple City Education Association \(TCEA\) in accordance with AB 1200](#) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

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

32. [Approve Public Disclosure of Collective Bargaining Agreement with the California School Employees Association 105 in accordance with AB 1200](#) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

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

33. [Approve Public Disclosure of Collective Bargaining Agreement with the California School Employees Association 823 in accordance with AB 1200](#) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

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

34. [Adopt Resolution 2021-21 Authorizing to Increase the Salary Schedules of Management, Confidential, Unrepresented and Cabinet employees commensurate with bargaining unit members](#) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

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

35. [Approve Public Disclosure of Collective Bargaining Agreement with Management, Confidential, Unrepresented and Cabinet in accordance with AB 1200](#) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

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

36. [Adopt Resolution 2021-22 Regarding the Education Protection Account for Fiscal Year 2021-2022](#) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

37. [Approve Budget 2020-2021 Adjustments](#) (Mercedes Gomez) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

### **Personnel Services**

38. [Approve Summer Memorandum of Understanding \(MOU\) with CSEA 105](#) (Hannah Geddy) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

39. [Approve Summer Memorandum of Understanding \(MOU\) with CSEA 823](#) (Hannah Geddy) 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**

40. [Minutes of the Regular Meeting of the Board of Education of May 26, 2021](#)

### **Business Services**

41. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)  
42. [Accept Donations](#)

43. [Disposal of Obsolete Equipment – Oak Avenue Intermediate](#)

**Personnel Services**

44. [Certificated Personnel Order 2021-19](#)

45. [Classified Personnel Order 2021-19](#)

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.
  - Visual and Performing Arts
  - Governance Handbook / Protocols

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**

June 23, 2021  
June 26, 2021 *Special Meeting*  
July 28, 2021  
August 18, 2021  
September 8 and 22, 2021  
October 13 and 27, 2021  
November 10, 2021

December 8, 2021  
(Annual Organizational Meeting)  
January 26, 2022  
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: June 4, 2021 on or before 8:00 p.m.