

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
CSBA BOARD SELF-EVALUATION**

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

**Wednesday May 4, 2022
6:00 p.m. – Call Meeting to Order - 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 May 3, 2022, and close at 3:00 p.m. on May 4, 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
Mike Lin, Member
Matt W. Smith, Member
Kianna Le, Student Board Member

Preferential Vote: Le_____

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

3. Announcement: Today's meeting is being digitally recorded.
4. Pledge of Allegiance led by Member Espinoza
5. **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.

Discussion/Information Items

Items that the Board would like to discuss or information presented to the Board.
These items do not require Board action.

Board of Education

6. Board Discussion of California School Boards Association (CSBA) Self-Evaluation Report

Board members were requested to complete the California School Boards Association (CSBA) Self-Evaluation Survey.

The report is available here for public view. [Report](#)
7. Board of Education Members will have a discussion on:
 - [Review previous goals](#)
8. Board of Education Members will:
 - Set new goals
9. 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.

10. 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 – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): Two cases
3. 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)

11. ADJOURN TO CLOSED SESSION AT ____ p.m.
MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Reconvening to Special Board Meeting

12. RECONVENE TO OPEN SESSION AT ____ p.m.
MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

Board Requests/Comments

13. Board Comments

Future Agenda Items (Board Members Only)

14.
 - Accelerated HS-College Policy
 - Dual Language Immersion Program
15. 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

16. Meeting adjourned at ____ p.m.
MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Future Board of Education Meetings

May 11 and 25, 2022	December 14, 2022
June 8 and 22, 2022	(Annual Organizational Meeting)
July 27, 2022	January 25, 2023
August 24, 2022	February 8 and 22, 2023
September 14 and 28, 2022	March 8 and 22, 2023
October 12 and 26, 2022	April 26, 2023
November 9, 2022	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 24 hours prior to the meeting.
Marieann Montero, Administrative Assistant to the Superintendent | Posted by: May 3, 2022 on or before 5:00 p.m.