

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

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

**Wednesday, February 26, 2020
6:00 p.m. – Call Meeting to Order & Closed Session
7:00 p.m. – 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 room occupancy capacity of 162 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.

Opening Business

1. Call Meeting to Order
2. Board Member Roll Call
Donna Georgino, President
Mike Lin, Vice President
Melissa Espinoza, Board Clerk
Matt W. Smith, Member
Kenneth Knollenberg, Member
Samuel Au – Student Board Member
3. Public Comment on Closed Session Agenda Items
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.)
 - Personnel Matters (Government Code 54957)
Public Employee Appointment, Discipline, Dismissal, Release
 - Public Employment/Public Employee Performance Evaluation (Government Code 54957);
Title: Superintendent
 - Labor/Negotiations (Government Code 54957.6)
Update; Direction to District Negotiators (Kimberly Fricker, Monica Makiewicz, Joshua Porter and Marianne Sarraill) for TCEA, CSEA 105, CSEA 823, and Management)
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 Member Lin
9. Announcement of Action(s) Taken in Closed Session, if any
10. Special Recognition/Presentation
 - Nanette Fish – Golden Apple Recipient
 - Camellia Festival Court – Dawn Tarin
11. 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.
12. District Updates
 - Business Services (Marianne Sarraill)
 - Educational Services (Joshua Porter)
 - Personnel Services (Monica Makiewicz)

13. Bargaining Unit Comments
 - Temple City Education Association (Ellen Laughlin)
 - California School Employees' Association #105 (Robin Penn)
 - California School Employees' Association #823 (Art Contreras - President)
14. Student Board Member Comments
15. Board Member Comments
16. Superintendent's Comments
17. 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.

Business Services

18. Parcel Tax Presentation – Steve Gald of California Financial Services

Educational Services

19. [Textbooks and Curriculum Adoptions Update](#) (Kimberly Fricker)

Personnel Services

20. [Discussion on \(PTR\) Personnel Transaction Request](#) (Monica Makiewicz)

Discussion/Action Agenda

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

Administration

21. [2020 California Schools Boards Association Delegate Assembly Election](#) (Kimberly Fricker)

The Board may vote for two delegates:

MOTION _____ SECOND _____ VOTE _____

22. Receive for First Reading Board Policies:

- [BP 3290 Gifts, Grants and Bequests](#) (Kimberly Fricker)
- [BP 5022 Student and Family Privacy Rights](#) (Kimberly Fricker)

MOTION _____ SECOND _____ VOTE _____

23. Receive for Second Reading and Approve Board Policies:

- [BB 9250 Compensation, Reimbursement, and Other Benefits](#) (Kimberly Fricker)
- [BP 6146.11 Alternate Credits Towards Graduation](#) (Josh Porter)
- [BP 6162.51 State Academic Achievement Tests](#) (Josh Porter)

MOTION _____ SECOND _____ VOTE _____

24. [Adopt Resolution 1920-13 in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48](#) (Kimberly Fricker) By Roll Call Vote.

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

25. [Adopt Resolution 1920-14 Proclaiming March as "Arts Education Month"](#) (Kimberly Fricker) By Roll Call Vote.

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

Business Services

26. [Approve \(SRP\) Supplementary Retirement Plan](#) (Marianne Sarraill)

MOTION _____ SECOND _____ VOTE _____

27. [Adopt Resolution 1920-15 \(PARS\) Public Agency Retirement Services Supplementary Retirement Plan](#)

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

28. [Approve Appointment of Members to Citizens' Oversight Committee](#)
(Marianne Sarraill)

MOTION _____ SECOND _____ VOTE _____

29. [Discuss and Approve reduction of facility use fees from \(TCNLL\) Temple City National Little League](#) (Marianne Sarraill)

MOTION _____ SECOND _____ VOTE _____

Educational Services

30. [Approve School Plans for Student Achievement for All Schools](#)
(Joshua Porter)

MOTION _____ SECOND _____ VOTE _____

Copies of all School Plans for Student Achievement are available for review in the Educational Services Department.

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

31. [Minutes of the Regular Meeting of the Board of Education of February 12, 2020](#)

Business Services

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

Educational Services

34. [Certify Approval of Comprehensive School Safety Plan for all Schools](#)

Personnel Services

35. [Certificated Personnel Order 1920-12](#)
36. [Classified Personnel Order 1920-12](#)
37. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

38. Board Comments

Future Agenda Items (Board Members Only)

39. Educational Services

- Dual Language Immersion - April

40. 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

41. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

March 11 and 25, 2020

May 13 and 27, 2020

April 22, 2020

June 10 and 24, 2020

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: February 21, 2020 on or before 5:00 p.m.