

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
DISTRICT OFFICE BOARDROOM
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

Approved Minutes of the Special Board Meeting of May 18, 2020

Member Smith called the Special Meeting to order at 6:00 p.m.

Call to Order

Board Members Present

Donna Georgino, President

Mike Lin, Vice President

Melissa Espinoza, Clerk

Matt W. Smith, Member

Samuel Au, Student Board Member

Roll Call by ROLL
CALL VOTE

Board Members Absent

Kenneth Knollenberg, Member

Administrators Present

Kimberly Fricker, Superintendent

Monica Makiewicz, Associate Superintendent

Marianne Sarraill, Chief Business Official

Joshua Porter, Assistant Superintendent, Educational Services

Member Smith announced that today's meeting is being digitally recorded.

Recording of
Meeting

Board Member Smith led the flag salute.

Flag Salute

Member Smith read an email from Sandee Kidd in favor of the PARS retirement incentive.

Public Comments

Ellen Laughlin spoke in favor of the PARS retirement incentive program for employees 55 and over. Also, spoke in favor of an LMS Platform that would be more uniform for all teachers to access and share.

Member Smith read an email from Jeff Garner in favor of a LMS platform over a Google Classroom platform.

There were no written communications.

Written
Communications

Dr. Fricker thanked the Board for their leadership and spoke about the meetings and the planning to develop a platform to support the staff and students. Hannah Geddy gave a power point presentation "Developing an Instructional Technology Plan". Hannah also shared a link on the Canvas Platform.

**Discussion/
Information Items**
Item #19

Board Members had questions and input regarding the presentation.

**Discussion/
Action Information
Items**

On motion of Member Espinoza, seconded by Member Lin and on a 4-0-0 Roll Call vote, the Board Approved (SRP) Supplementary Retirement Plan.

Item #20
Approved (SRP)
Supplementary

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
May 18, 2020

Aye: Espinoza, Lin, Georgino, Smith
Nay: None
Abstain: None
Absent: Knollenberg

Supplementary
Retirement Plan

Preferential Vote: Student Member Au: AYE

Marianne Sarraill explained that with the changes in funding from the state many employees have requested another opportunity to participate. Final date will be May 29, 2020 at 4:00 p.m.

Member Georgino and Member Smith would like to have recognition for all employees that are retiring.

Board Request or
Comments

Future Items

There were no additional public comments

Additional Public
Comments

On motion of Member Lin, seconded by Member Georgino, and on a 4-0-0 ROLL CALL vote, the meeting was adjourned at 7:10 p.m.

Adjournment

Aye: Georgino, Lin, Espinoza, Smith

Preferential Vote: Student Member Au: AYE

Nay: None
Abstain: None
Absent: Knollenberg



Melissa Espinoza, Clerk of the Board of Education

Future Board of Education Meetings
May 27, 2020

June 10 and 24, 2020

Future Board
Meetings