

**Temple City Unified School District
Special Annual Organizational Meeting of the Board of Education
District Office Boardroom
9700 Las Tunas Drive, Temple City, California**

Approved Minutes of the Annual Organizational Meeting of December 14, 2022

Member Smith called the Annual Organizational Meeting to order at 5:30 p.m. Call to Order

Board Members Present Roll Call

Melissa Espinoza, President
Donna Georgino, Vice President
Mary Sneed, Clerk
Matt W. Smith, Member
Vinson Bell, Member
Amir King, Student Board Member

ROLL CALL: Espinoza, Georgino, Sneed, Smith, Bell, King

Administrators Present

Art Cunha, Superintendent
Connie Wu, Assistant Superintendent Business Services
Richard Lohman, Assistant Superintendent Educational Services
Juris Burgos, Director, Human Resource Services

Announcement: Today's meeting is being digitally recorded.

**Recording of
Meeting**

Pledge of Allegiance led by Superintendent Art Cunha

Flag Salute

Ceremonial Swearing in of Board Members - Administering the Oath of Office:

Dr. Art Cunha, Superintendent administered the oath of office and the swearing-in of:

**Oath of Office
Administered**

Vinson G. Bell, Newly Elected Board Member
Donna Georgino, Re-elected Board Member

Board Member Recognition and Plaque Presentation – Dr. Cunha thanked Member Smith for his service as Board President of the Board of Education and for being a great leader and guidance for the year 2020-2021. Dr. Cunha thanked Member Espinoza for her service as Board President of the Board of Education and for being a great leader and guidance for the year 2021-2022.

Special Recognition

There were no public comments.

Public Comments

**Discussion/
Action Items**

Election of Officers

Superintendent Dr. Cunha entertained nominations for President

Nomination and Election of President

Item 8 President

On motion of Member Espinoza seconded by Member Sneed, and on a 5-0-0 vote **Member Georgino** was elected to serve as President of the Board of Education until the Organizational Meeting in December 2023.

Preferential Vote: Student Member King: AYE

Member Espinoza nominated Member Georgino

Newly elected President Georgino entertained nominations for Vice President and Board Clerk

Nomination and Election of Vice President

Item 9 Vice President

On motion of Member Smith seconded by Member Espinoza, and on a 5-0-0 vote **Member Sneed** elected to serve as Vice President of the Board of Education until the Organizational Meeting in December 2023.

Preferential Vote: Student Member King: AYE

Member Smith nominated Member Sneed

Nomination and Election of Clerk

Item 10 Clerk

On motion of Member Espinoza seconded by Member Smith, and on a 5-0-0 vote **Member Bell** elected to serve as Clerk of the Board of Education until the Organizational Meeting in December 2023.

Preferential Vote: Student Member King: AYE

Member Espinoza nominated Member Bell

On motion of Member Sneed seconded by Member Smith, and on a 5-0-0 vote **Art Cunha Superintendent** elected to serve as Secretary to the Board of Education until the Organizational Meeting in December 2023.

Item 11 Secretary

Preferential Vote: Student Member King: AYE

On motion of Member Bell and seconded by Member Espinoza, and on a 5-0-0 vote **Connie Wu** elected to serve as Assistant Secretary to the Board of Education until the Organizational Meeting in December 2023.

Item 12 Assistant Secretary

Preferential Vote: Student Member King: AYE

Date, Time and Location of Regular Meetings

On motion of Member Bell seconded by Member Sneed, and on a 5-0-0 vote the Board Designated the second and fourth Wednesdays of each month at 6:00 p.m. for Regular Board Meetings (Some months only have one meeting based on the calendar and holidays); Closed Session will begin immediately at 6:00 p.m.; Open Session, 7:00 p.m. Meetings will be held (normally) in the Boardroom at 9700 Las Tunas Drive, Temple City.

Item 13 Regular Meetings

Preferential Vote: Student Member King: AYE

Appointment of Representatives by Board President

On motion of Member Espinoza seconded by Member Sneed, and on a 5-0-0 vote **Member Georgino** elected to serve as Board Representative to the County Committee on School District Organization.

Item 14 Rep. to County Committee on School District Organization

Preferential Vote: Student Member King: AYE

On motion of Member Sneed seconded by Member Espinoza, and on a 5-0-0 vote **Member Smith** appointed to serve as the Board Representative to the Los Angeles County School Trustees Association.

Item 15 Representative to the Los Angeles

Preferential Vote: Student Member King: AYE

County School
Trustees Association

On motion of Member Georgino seconded by Member Smith, and on a 5-0-0 vote **Member Sneed** appointed to serve as Board Representative to Temple City Committee on Aging through December 31, 2023.

Item 16
Representative to
Temple City
Committee on
Aging

Preferential Vote: Student Member King: AYE

On motion of Member Smith seconded by Member Espinoza, and on a 5-0-0 vote, **Art Cunha and Tamar Kataroyan** appointed to serve as Board Representatives in employer/employee relations with authority to delegate representation to a Management Team Member.

Item 17 Board Reps.
Employer/
Employee Relations

Preferential Vote: Student Member King: AYE

On motion of Member Georgino seconded by Member Smith, and on a 5-0-0 vote **Member Espinoza** appointed to serve as the Board Representative to the Temple City Schools Foundation.

Item 18 Rep. to
Schools Foundation

Preferential Vote: Student Member King: AYE

On motion of Member Georgino seconded by Member Espinoza, and on a 5-0-0 vote **Members Smith and Georgino** appointed to serve as the Board Representatives to the School District/City Standing Committee.

Item 19 Reps. to
School District/City
Standing
Committee

Preferential Vote: Student Member King: AYE

Authorization of Signatures

On motion of Member Sneed seconded by Member Bell, and on a 5-0-0 ROLL CALL vote the Board Adopted Resolution 2223-18, Annual Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Kimberly Fricker, Connie Wu, Tamar Kataroyan and Richard Lohman to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education.

Item 20 Adopted
Resolution 2223-18
Annual Certification
of Signatures

Preferential Vote: Student Member King: AYE

Aye: Espinoza, Georgino, Smith, Sneed, Bell

Nay: None

Abstain: None

Absent: None

On motion of Member Espinoza seconded by Member Smith, and on a 5-0-0 vote the Board authorized Diana Vasquez, Director of Purchasing, to sign Purchase Orders under the dollar amount of \$1,000.

Item 21 Authorized
Signature for
Purchase Orders

Preferential Vote: Student Member King: AYE

Miscellaneous

On motion of Member Smith seconded by Member Bell, and on a 5-0-0 vote the Board designated the following positions as Management, Confidential or Other Unrepresented Positions:

Item 22 Designated
Management,
Confidential, or
Other
Unrepresented
Positions

Preferential Vote: Student Member King: AYE

Annual Re-Organizational Meeting of the Board of Education of the Temple City Unified School District December 14, 2022

Alternative School Principal	Director of Special Education
Assistant Principal on Special	Director of Technology Services
Assignment-Vacant	Elementary Assistant Principal
Assistant Superintendent Educational Services	Elementary Principal
Assistant Superintendent Human Resource Services	Equity and Outreach Program Specialist-Vacant
Assistant Superintendent Business Services	Executive Assistant I
Communications Specialist – Vacant	Executive Assistant II-Vacant
Coordinator of Health Services	Executive Assistant III
Coordinator of Student Data and Technology	Executive Director of Educational Technology
Curriculum Coordinator-Elementary	High School Assistant Principal
Curriculum Coordinator-Secondary	High School Principal
Director of Child Development Programs	Human Resource Technician I
Director of Enterprise and Risk Management	Human Resource Technician II
Director of Facility Services and Maintenance	Intermediate Assistant Principal
Director of Fiscal Services	Intermediate Principal
Director of Food Services	Program/Inclusion Specialist – Special Education
Director of Human Resource Services	Superintendent
Director of Purchasing	Supervisor-Custodial Services
	Supervisor - Facilities Services and Maintenance-Vacant
	Supervisor - Grounds
	Webmaster/Public Information Officer – Vacant

On motion of Member Bell seconded by Member Sneed, and on a 5-0-0 vote the Board Appointed Connie Wu as District Representative and Mari Montgomery as Alternate to the West San Gabriel Valley Benefits Joint Powers Authority, West San Gabriel Valley Workers' Compensation Joint Powers Authority, and West San Gabriel Valley Liability and Property Joint Powers Authority

Item 23 District Rep. to JPA's

Preferential Vote: Student Member King: AYE

On motion of Member Espinoza seconded by Member Smith, and on a 5-0-0 vote the Board adopted Board Policies through December 2023.

Item 24 Board Policies

Preferential Vote: Student Member King: AYE

Adjournment

On motion of Member Smith seconded by Member Espinoza and on a 5-0-0 vote the meeting adjourned at 5:57 p.m.

Adjournment

Preferential Vote: Student Member King: AYE


Vinson G. Bell, Clerk of the Board of Education

Future Board of Education Meetings

January 25, 2023
February 8 and 22, 2023
March 8 and 22, 2023

April 26, 2023
May 10 and 24, 2023
June 14 and 28, 2023

Future Board
Meetings