

**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, April 22, 2020
600 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**

**Telephonically
Donna Georgino
Matt W. Smith
Melissa Espinoza
Mike Lin
Kenneth Knollenberg**

Public Participation

Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, 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://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 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. The public comment window for email submissions will open at 4:00 p.m. on April 21, 2020, and close at 6:00 p.m. on April 22, 2020. 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. 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 publically-available at TCUSD.NET

Opening Business

1. Call Meeting to Order

2. Board Member Roll Call
Donna Georgino, President -Telephonically
Mike Lin, Vice President – Telephonically
Melissa Espinoza, Board Clerk-Telephonically
Matt W. Smith, Member - Telephonically
Kenneth Knollenberg, Member- Telephonically
Samuel Au – Student Board Member - Telephonically

Roll Call Vote

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

3. Public Comment on Closed Session Agenda Items-

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.

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
- 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)
- Conference with Labor Negotiators (Government Code 54957.6)
Designated Representative(s): Donna Georgino, Board President, and Paul McGlocklin, Legal Counsel for Temple City Unified School District
Unrepresented Employee: Superintendent
- Conference Legal Counsel Existing Litigation (Government Code 54956.9(d)(1)) 2 cases: OAH Case No. 2020010239 and No. 2019120457

5. ADJOURN TO CLOSED SESSION AT _____ p.m. **by Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

Reconvening to Regular Board Meeting

6. RECONVENE TO OPEN SESSION AT _____ p.m. **by Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

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

7. Announcement: Today's meeting is being digitally recorded.

8. Pledge of Allegiance led by Member Knollenberg

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

10. Special Recognition/Presentation

None

11. Public Comment on Agendized and Non-Agendized Items

Send in Request by Email: 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. 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.

Educational Services

18. [Review Williams Complaints Quarterly Summary for January 1 through March 31, 2020](#) (Joshua Porter)

Discussion/Action Agenda

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

Administration

19. [Adopt Resolution 1920-21 Ordering Governing Board Member Elections to be held on November 3, 2020](#) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

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

20. [Adopt Resolution 1920-22 Resolution on Grading During Emergency School Closures](#) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

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

21. [Approve 2020-2021 Board of Education Meeting Calendar](#) (Kimberly Fricker) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

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

22. Receive Board Policies for First Reading:

- [BP 4113.5, 4213.5, 4313.5 Working Remotely](#)
- [BP 6157 Distance Learning](#)

MOTION _____ SECOND _____ VOTE _____

By **Roll Call Vote**

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

Business Services

23. [Approve of the Public Agency Retirement Services \(PARS\) Supplementary Retirement Plan](#) (Marianne Sarraill) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

Personnel Services

24. Approve Superintendent Contract Extension and Addendum by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

- 25a. Approve Opening of Public Hearing to Discuss Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Officer Management Employees Agreement, Pursuant to AB 1200, (Marianne Sarraill, Monica Makiewicz) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

Conduct Public Hearing: _____ p.m. to _____ p.m.

- 25b. Approve Closing of Public Hearing to Discuss Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020, Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Officer Management Employees Agreement, Pursuant to AB 1200, (Marianne Sarraill, Monica Makiewicz) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

- 25c. [Approve Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Officer Management Employees Agreement, Pursuant to AB 1200,](#) (Marianne Sarraill, Monica Makiewicz) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

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

26. [Minutes of the Special Meeting of the Board of Education of April 4, 2020](#)

Business Services

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

Personnel Services

29. [Certificated Personnel Order 1920-15](#)
30. [Classified Personnel Order 1920-15](#)

Approve Consent Agenda by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

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

Board Requests/Comments

31. Board Comments

Future Agenda Items (Board Members Only)

32. [Educational Services](#)
 • Dual Language Immersion – October/November
33. 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

34. Meeting adjourned at ____ p.m. by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

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

Future Board of Education Meetings

May 13 and 27, 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: April 17, 2020 on or before 5:00 p.m.