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

# Approved Minutes of the Regular Board Meeting of February 24, 2021

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

Call to Order

CALL VOTE

Roll Call by ROLL

Board Members Present

Matt W. Smith, President

Melissa Espinoza, Vice President

Mary Sneed, Clerk Mike Lin, Member

Donna Georgino, Member

Nicole Le, Student Board Member joined at 7:00 p.m.

ROLL CALL: Espinoza, Sneed, Lin, Georgino, Smith

Administrators Present

Kimberly Fricker, Superintendent

Marianne Sarrail, Chief Business Official

Hannah Geddy, Executive Director Student Services and Technology

There were no public comments on Closed Session Agenda.

Public Comments on Closed Session Agenda Items

Disclosure of Item(s) to be Discussed in Closed Session (Board action in Closed Session must be taken by roll call vote.)

Disclosure of Item(s) to be Discussed in Closed

Session

- <u>Personnel Matters (Government Code 54957)</u>
   Public Employee Appointment, Discipline, Dismissal, Release
- Labor/Negotiations (Government Code 54957.6)
   Update: Direction to District Negotiators (Kimberly Fricker, Marianne Sarrail for TCEA, CSEA 105, CSEA 823 and Management)

On motion of Member Georgino, seconded by Member Lin on a 5-0-0 ROLL CALL vote, the Board adjourned to Closed Session at 6:01 p.m.

Adjourned to Closed Session

Aye: Espinoza, Georgino, Lin, Sneed, Smith

Nay: None Abstain: None Absent: None

On motion of Member Georgino, seconded by Member Sneed on a 5-0-0 ROLL

CALL vote, the Board reconvened to Open Session at 7:00 p.m.

Reconvened to Open Session

Aye: Espinoza, Smith, Georgino, Sneed, Lin

Nay: None Abstain: None Absent: None

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

Recording of Meeting Flag Salute

Board Member Espinoza led the flag salute.

There were no actions taken in Closed Session.

Action Taken in Closed Session

**Camellia Festival Royal Court-**Dawn Tarin, Sabrina Macy and Kyla Dunn Festival information can be found at: www.camelliafestival.org

Special Recognition/ Presentation

Kyla gave a schedule of upcoming Camellia Festival events and introduced the students from the Camellia Festival Royal Court.

Prince- Gavin Kelley, Longden Elementary
Princess- Sabrina Argueta, Longden Elementary
Prince- Jaxon Porter Thi, Emperor Elementary
Princess- Sophia Wu, Holly Avenue Elementary
Queen- Genevieve Zuta – La Rosa Elementary
King- Leonardo Figueroa, St. Phillip the Apostle School

Member Smith explained to the kids what the Board of Education does for the students and how he has been connected to the Camellia Festival currently and in the past.

# Temple City Council PTA Founder's Day and Council PTA Honorary Service Award Honorees-Maria Garner and Mary Saxon

Maria Garner gave a history of the National PTA Founders Day Story: Founded in 1897 as the National Congress of Mothers by Alice McLellan Birney and Phoebe Apperson Hearst, National PTA is a powerful voice for all children, a relevant resource for families and communities, and a strong advocate for public education. In 1926, Selena Sloan Butler formed the National Congress of Colored Parents and Teachers and to advocate for african-american children in segregated communities. In 1970, the two organizations merged to serve all children and now make up today's National PTA.

"Through my years of serving as a PTA member and as I learned about our founders their contribution and advocacy I am struck with admiration and am in awe of these amazing women I have a renewed sense of what is expected of today's PTA to further the mission of making every child's potential a reality through family school partnerships community outreach and advocacy"

# Mary Saxon

Below is the list of Honorary Service Award Recipients and the type of Award they are receiving:

Cloverly PTA
Angelica Gutierrez - Very Special Person (VSP)
Kirk Ly - Honorary Service Award (HSA)
Christine Thai Ly - Honorary Service Award (HSA)

# **Emperor PTA**

Tim Rodriguez - Honorary Service Award (HSA) Shelley Scanlan - Outstanding Teacher Award (OTA) Nancy Wong - Continuing Service Award (CSA)

Myra Ruedel - Outstanding Administrator Award (OAA)

La Rosa PTA
Eduardo Henriquez - Honorary Service Award (HSA)
Haley Chang - Honorary Service Award (HSA)
Emily Selsor - Outstanding Teacher Award (OTA)

# Longden PTA

Sabrina Luu - Continuing Service Award (CSA)
Jennifer Say - Continuing Service Award (CSA)
Karen Hsieh - Outstanding Teacher Award (OTA)
Stephanie Unger Rodriguez - Honorary Service Award (HSA)

Oak Avenue Intermediate PTA
Kathryn Bradley - Honorary Service Award (HSA)
Susan Hemens - Outstanding Administrator Award (OAA)
Randy Marsh - Outstanding Teacher Award (OTA)
Stephanie Sy - Outstanding Teacher Award (OTA)

Temple City High School PTSA
Mr. Vinson Bell-Golden Oak Service Award (GOSA)
Missy Augustyn-Continuing Service Award (CSA)
Claire Tam-Continuing Service Award (CSA)
Kevin Slattery- Outstanding Teacher Award (OTA)

Temple City Council PTA Isela Watkins - Honorary Service Award (HSA) Sherrie Houang - Honorary Service Award (HSA)

Thanked all the PTA Chairs for their time and dedication and read a thank you letter from Vinson Bell Golden Oak Service Award Recipient.

Missy Augustyn sent in a public comment on high school sports possibly resuming and also the Temple City National Little League working on guidelines for possibly resuming program and using TCUSD Millham Field.

**Public Comments** 

Camellia Festival will be on Saturday February 27, 2021 Floats will be at 9 am and Parade will be at 10 am. There will be performances by various TCUSD performing arts groups. Please visit <a href="https://www.camelliafestival.org">www.camelliafestival.org</a> for more details.

Community Update

The City of Temple City invites all to visit <a href="www.templecity.us/LNY">www.templecity.us/LNY</a> to view the Lunar New Year (Year of the Ox) virtual celebration. This is a partnership between the City and the Temple City Chinese American Association to present a series of traditional Lunar New Year performances, followed by Dragon and Lion dances.

Reminder District puts out a newsletter on the 1st and 15th of every month. This month there is a shout out for the Kiwanis Club of Temple City and the Temple City Historic Society, so please contact each club if interested in joining.

#### Marianne Sarrail

- Food Services will begin distributing weekend lunches this Friday.
- Business staff is finalizing second interim for March 10, 2021 meeting.

**Business Services** Update

Educational

Services

Update

### Mercedes Gomez

- Special education Dr. Kataroyan and her team continue to work on our inclusion plan. The inclusion task force continues to meet and solidify the areas they feel will be needed to develop the most effective inclusion program for our schools. Specifically designing a program aimed at meeting the needs of our students and sites.
- Curriculum and Instruction, the EL Coordinators have hit the ground running with the Summative ELPAC assessments. They are doing them both in person and remotely depending on parent's preferences and comfort. I am so proud of how hard they have worked at navigating the system.
- Principals have been provided with an overview of what remote testing will look like for the SBA in ELA and Math.
- We are currently collecting data for our LCAP. We have sent out surveys to our staff, parents, and students in grades 3-12. Thank you to our translators, Wendy and Amber, we provided the parent survey in English, Spanish, and Chinese.

Personnel Services

# Hannah Geddy

- In Personnel Services working with CPS on Salary Study for Classified
- Working with LACOE for our Certificated Salary Comparison Study to compare to other districts in LA County.
- Working on a Benefits Review to see if we can offer employees better options.

# Hannah Geddy

- In Student Services new enrollment for 2021-2022 opens Monday March,
- Fall two is just finishing up we've gone through all of our data and really made sure that it is a collaborative process and supporting our team so that we are all understand the data that we are gathering and reporting.
- Wellness Meeting was last week with school psychologists, LVNs, counselors, Food Services Director and Dr. John Wu attended
- In technology virtual phones services should be in alignment and up and running soon.
- New devices shipments should be arriving soon to help prepare for next year.

Christy Taylor, TCEA: Congratulated all the Honorary Service Award Winners. As we get closer to reopening classrooms and schools and allowing students on site, safety is paramount. Teachers feel that being vaccinated and having adequate PPE is essential to ensure the safety of our TCUSD family. Thankful to have members on the Superintendents Task Force so that all stakeholders can lend their voice to a safe and productive reopening of schools. Thanked the Superintendent, the Board, custodians and staff.

Bargaining Unit

Comments

Update

Student Services

Update

Robin Penn, CSEA #105: No comments this evening.

Art Contreras, CSEA #823: With the reopening of schools, we need to practice social distancing, need to have PPE available for all members. Received an email stating employees are the next to receive vaccinations. Commented on item #22 does not feel it is fair to only give stipend to management, feels that union leaders, head custodians, drivers, food service managers and others that conduct district business on their cell phones should also receive.

# Member Espinoza

- Hoped everyone had a happy and safe Lunar New Year and Valentine's day President's Day holiday.
- In addition to routine meetings attended the La Rosa TED-Ed event and
  was super impressed by our young students. They say that public
  speaking is one of the biggest fears for everybody and so I applaud the
  students for their bravery and for teaching the audience about things
  that they were passionate about.
- Was also very happy to see today an announcement from the high school about holding an education session for students on sexual assault and I think it's an important topic for our students to understand and to know what resources are available so thank you Temple City High School for doing that.
  - Viewed the Camellia Festival Coronation, which was so great and today was my second time meeting the wonderful royal court. Looking forward to the Founder's Day video presentation which is going to be aired tomorrow evening at 7 00 p.m. on the TC Council PTA YouTube channel.
- Excited for the Camellia Festival Parade on Saturday

# Member Georgino

- Viewed the TED-Ed Showcase and the children were wonderful, congratulations to them and special thanks to teachers Cindi Young and Emily Selsor for keeping this program alive during this pandemic because it would have been real easy to just let it go but they have kept it alive and it's flourishing
- Watched the Brighter Sides Valentine presentation and it was very enjoyable.
- Watched the dance concert and that was areat too.
- Gave a special shout out to Clark Macy. Clark, if you watched the dance concert he was the emcee for the dance concert he's the
- Voice of the pride of temple city and he does many different events for the schools, the Camellia Festival and for The Relay for Life for the city.
- Camellia Festival for relay for life for the city. He is an alumnus of Temple
  City High School and his daughter Sabrina Macy is the one who is going
  to be the General Chair for the Camellia Festival in two years. I really
  appreciate everything he does and I just wanted to give him a special
  shout out.
- Attended the LACSTA meeting.
- Our Science Olympiad team competed in another national competition this one it was the MIT National Tournament and they placed 32<sup>nd</sup> and

Board Member Comments

- medaled in two of the events. I think there were 21 events and they medaled in two of them-Congratulations to them!
- Hope to have a presentation on the Science Olympiad Program at some point.
- Congratulated Celine Tsai who is the newly elected ASB President for Temple City High School.
- Looking forward to Founders Day tomorrow night and sorry that we aren't going to be able to meet in person but I will be there watching tomorrow night to see all the honorees.
- The Southern California Association of Governments is offering scholarships to seniors. So if there's any seniors out there maybe Nicole Le can spread the word since the scholarship applications are due April 23rd.

The San Gabriel Valley Mosquito and Vector Controls are giving awards out to teachers that are interested in special science projects. They are giving out awards, the deadline for that is March 1st, and I will mention that the mosquito vector control has many different programs for high school especially those interested in science.

#### Member Lin

- Hope everyone had a wonderful President's Day holiday last week
- Was a treat to see the Camellia Festival royal court and thanked Kyla Dunn and Dawn Tarin for doing a great job to keep this program and tradition alive in our city
- Congratulated this year's Council PTA Honorary Services award honorees.
   All recipients are very deserving of receiving these awards and so grateful for the dedication to our schools and students and thanked all for paying it forward.
- Thanked Mary Saxon and Maria Garner for their leadership and hard work with Council PTA

# Member Smith

- Attended the TED-Ed broadcast on February 11 and it is always a great
  program. It is great to see those kids get up there and speak so well, they
  are learning skills that they are going to be using for the rest of their life.
   Great job and hats off to everybody involved with that program.
- Attended the Lunar New Year celebration and encouraged all to watch.
- Watched the Camellia Court Coronation
- Shout out to Melissa's daughters for performance of Mariah Carey's "Hero"
- Attended the CSBA Board President's workshop last Saturday to see what
  is going on with other districts during the pandemic.
- Attended the LACSTA meeting
- Thanked the Blackbaud Giving Fund for the donation of \$500.00 tonight. The Blackbaud giving fund is a non-profit organization that powers Blind philanthropy by connecting donors and charities. The Blackbaud giving fund is an independent 501c3 public charity that was organized and operates exclusively for charitable purposes the blackboard the 500 donation it's to be used for high school students to join clubs.
- Thanked the Honorary Service Award winners.

- Congratulated all the kids in the Camellia Festival Royal Court and their families.
- Thanked the Personnel Commission whom we met with earlier tonight for about 45 minutes and talked more about what it is they do, what we do and how we can work better together. Thanked the personnel commissioners: Maria Garner Chairperson, Ann Seitz Vice Chair and Gina Aparicio
- Gave a shout out to one of our parents Jennifer Oberlander that posted
  on We Love Temple City schools about a week ago a shout out to a lot of
  the teachers in the district and she encouraged other parents to do so
  too and it's been a nice sounding board.

### Member Sneed

- Thanked the members of the Personnel Commission for a great meeting tonight, appreciate the presentation on how the commission and board work together.
- Congratulated the members of the La Rosa TED-Ed Club for their wonderful showcase. Was totally blown away by the students and impressed. Congratulated the advisors Ms. Young and Ms. Selsor for their time they put into the program.
- Congratulated the TCH Choreo group for a wonderful dance concert and Dragonflicks for helping to film.
   Amazed by the performances especially on a Zoom platform.
- Very glad to meet the Camellia Court tonight and their appearances do not end Saturday they have appearances throughout the next several months even into Christmas.
- Donna and I were down there when they were recording the virtual parade this last Saturday and the royal court, the Grand Marshals Matt Byers and Bert Ferntheil.
- Nine mini floats that were entered this year they will be presented at nine o'clock Saturday morning and will be available to see over the weekend.
- Congratulated the Honorary Service Award Recipients, Temple City is unique that it really is a community of volunteers and our district is really fortunate to have so many dedicated people willing to give their time and effort to support our schools.
- Encouraged families to stay up to date with reopening plans and how the Covid numbers may affect them.

### Nicole Le

 Has heard some good feedback about the board and just wanted to take this time to say thank you to the board because she feels that it is great how the board always puts so much consideration and thought into what benefits all students. So "thank you" on behalf of myself and all the rest of the students in our district. Student Board Member Comments

# Dr. Fricker

• Thanked the Personnel Commission, Maria Garner and Juris Burgos for a wonderful presentation explaining what the Personnel Commission is and what they do. Explained the partnership with us the district while being a separate entity. Juris has been doing a phenomenal job as the Director of Personnel. Hannah Geddy has also joined the Personnel Commission

Superintendent Comments

team and together they are handling all the personnel issues fairly and concisely.

- Congratulated the Camellia Festival Royal Court and looking forward to the Camellia Festival. Thanked Dawn Tarin for all her work on committees and organization across the community.
- Attended the PTA Council meeting it was a pleasure to talk to families.
- Attended the TED-Ed showcase and it was spectacular.

There were no written communications.

Written
Communications

Discussion/ Information Items

Item 19

Reopening on Schools – Kimberly Fricker Dr. Fricker gave a presentation on:

- TCUSD Path to Return to in Person Learning LA County Daily Covid-19 Data
- TCUSD Priorities & Guiding Principles
- LA DPH News Release
- California Legislative Information SB-86
- CDE News Release
- Survey Data
- Gov. Gavin Newsom State Guidance & Resources on Safely Resuming In-Person Instruction
- District Requirements To Reopening
- Phased Approach to On-Campus Learning
- Phased Re-Opening Plan
- State Vaccine Allocations
- Vaccination Partnerships
- Athletics & CIF

Members Smith had a question about facility use to outside groups. Member Sneed had a question about additional funding.

# Presentation is posted on TCUSD Website

On motion of Member Georgino, seconded by Member Espinoza, and on a 3-1-1 vote the Board Voted for Two Delegates, Suzie Abajian and Jennifer Freemon, for the 2021 California School Boards Association Delegate Assembly Election

Aye: Lin, Georgino, Sneed

Nay: Smith

Abstain: Espinoza Absent: None

Preferential Vote: Student Member Le: No Vote

Members had a discussion on Delegate background information available.

# Discussion/ Action Items

Item 20 2021 California School Boards Association Delegate Assembly Election

On motion of Member Espinoza, seconded by Member Lin, and on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 2021-14 Proclaiming March as "Arts Education Month.

Item 21 Adopted Resolution 1920-14 Proclaiming March as "Arts Education Month

Aye: Georgino, Sneed, Espinoza, Lin, Smith

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Smith, seconded by Member Georgino, and on a 5-0-0 ROLL CALL vote, the Board Approved Extending Cell Phone Stipend

Item 22 Approved Extending Cell Phone Stipend

Aye: Sneed, Lin, Georgino, Smith, Espinoza

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

Kim gave a report at Member Georgino's request. Members Georgino and Smith had questions and comments.

On motion of Member Georgino, seconded by Member Espinoza and on a 5-0-0 ROLL CALL vote, the Board Received Board Policies for First reading.

- BP 1312.3 Uniform Complaint Procedures
- BP 3280 Sale or Lease of District-Owned Real Property
- BP 5126 Awards for Achievement
- BP 5148.3 Preschool/Early Childhood Education
- BP 6146.2 Certificate of Proficiency/High School Equivalency

Aye: Lin, Espinoza, Smith, Sneed, Georgino

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Sneed, seconded by Member Espinoza on a 5-0-0 ROLL CALL vote, the Board Received Board Policies for Second Reading and Approved except for BB9320-Meetings and Notices.

- BP 3530 Risk Management/Insurance
- BP 4140/4240/4340 Bargaining Units
- BP 5141.31 Immunizations
- BP 6170.1 Transitional Kindergarten
- BB 9320 Meeting and Notices Tabled

Aye: Espinoza, Sneed, Lin, Georgino, Smith

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

Item 23 Received Board Policies for First Reading BP 1312.3 - Uniform Complaint Procedures BP 3280 - Sale or Lease of District-Owned Real Property BP 5126 - Awards for Achievement BP 5148.3 - Preschool/Early Childhood Education BP 6146.2 - Certificate of Proficiency/High School Equivalency

Item 24 Received Board Policies for Second Reading and Approved. BP 3530 - Risk Management/ Insurance BP 4140/4240/4340 - Bargaining Units BP 5141.31 - Immunizations BP 6170.1 - Transitional Kindergarten except for BB 9320-Meetings and Notices.

On motion of Member Smith, seconded by Member Lin on a 5-0-0 ROLL CALL vote, the Board Approved o Table BB 9320 Meetings and Notices until the next meeting

Item 24 Approved o Table BB 9320 Meetings and Notices until the next meeting

Aye: Georgino, Sneed, Lin, Espinoza, Smith

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

Member Georgino requested we look at BB 9320 for the November and December meeting dates where it reads the First Wednesday and this would be too close to the last meeting. Will revise to reflect change to the Second Wednesday.

On motion of Member Espinoza, seconded by Member Georgino and on a 5-0-0 ROLL CALL vote, the Board Approved Temple City High School New Course-Heritage Spanish.

Item 25 Approved Temple City High School New Course-Heritage Spanish.

Aye: Lin, Sneed, Espinoza, Georgino, Smith

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Lin, seconded by Member Espinoza and on a 5-0-0 ROLL CALL vote, the Board Approved Paper Tutoring.

Item 26 Approved Paper Tutoring

Aye: Georgino, Sneed, Espinoza, Lin, Smith

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Lin, seconded by Member Sneed and on a 5-0-0 ROLL CALL vote, the Board Approved AB922-Los Angeles County Plan for Expelled Students.

Item 27 Approved AB922-Los Angeles County Plan for Expelled Students

Aye: Lin, Sneed, Smith, Espinoza, Georgino

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

Member Smith gave a summary of the AB922-Los Angeles County Plan for

**Expelled Students** 

**Consent Agenda** 

On motion of Member Smith, seconded by Member Georgino and on a 5-0-0 ROLL CALL vote, the Board Approved the following Consent Agenda as follows:

Items 28-34 Approved Consent Agenda

- Minutes of the Regular Meeting of the Board of Education of February 10, 2021
- Minutes of the Special Joint Meeting of the Board of Education and TCHS ASB Leadership February 10, 2021
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Accept Donations
- Certify Approval of School Site Councils' Comprehensive School Safety Plans for all Schools
- Certificated Personnel Order 2021-13
- Classified Personnel Order 2021-13

Aye: Smith, Lin, Espinoza, Georgino, Sneed

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

Board Request or Comments

Member Georgino -Science Olympiad Team Member Sneed-Visit cost to include increase cell phone stipend to classified employees mentioned Member Smith - Governance Handbook and Protocols

Future Items

Additional Public Comments

On motion of Member Georgino, seconded by Member Espinoza and on a 5-0-0 ROLL CALL vote, the meeting adjourned at 8:53 p.m.

Adjournment

Aye: Georgino, Sneed, Espinoza, Smith, Lin

Nay: None Abstain: None Absent: None

Preferential Vote: Student Member Le: AYE

Mary Sneed, ¢lerk of the Board of Education

Future Board of Education Meetings

March 10 and 24, 2021 April 28, 2021 May 12 and 26, 2021

June 9 and 23, 2021

Future Board Meetings