Revised (Item#39)

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, July 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 July 21, 2020, and close at 6:00 p.m. on July 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

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

- Conference Legal Counsel Existing Litigation (Government Code 54956.9(d)(1)) 2 cases: OAH Case No. 2020030907 and Student No. # XXXXXXX700

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 Smith

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

10. Special Recognition/Presentation

    - Classified Employees of the Year and Teachers of the Year

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. Community Update by Board President

    - Board of Education Message to Class of 2020

13. District Updates
    - Business Services (Marianne Sarrail)
    - Educational Services (Hannah Geddy)
    - Personnel Services (Monica Makiewicz)

14. Bargaining Unit Comments
    - Temple City Education Association (Ellen Laughlin)
    - California School Employees' Association #105 (Robin Penn)
    - California School Employees' Association #823 (Art Contreras)

16. Board Member Comments

17. Superintendent's Comments

18. 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.

Administration

19. Graduation Update (Richard Lohman)

20. La Rosa Site Concerns (Marianne Sarrail)

21. Sexual Harassment Update (Hannah Geddy)

Educational Services

22. Review Williams Complaints Quarterly Summary for April 1 through June 30, 2020 (Hannah Geddy)

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

Administration

23. Adopt Resolution 2021-01, Revised Annual Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Monica Makiewicz, Hannah Geddy, Kimberly Fricker, and Marianne Sarrail to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education. (Kimberly Fricker) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

24. Adopt Resolution 2021-02 Reauthorizing All Necessary Action To Prepare For And Respond Effectively To The Novel Coronavirus (Covid-19) Pandemic, Reaffirming Superintendent Authorization To Take Any And All Necessary Actions To Prepare For And Respond Effectively To The Novel Coronavirus (Covid-19) Pandemic, And Authorizing Continuation Of Distance Learning For The Start Of The 2020-2021 School Year (Kimberly Fricker) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

25. Receive Board Policies for First Reading:
(Hannah Geddy / Monica Makiewicz) by Roll Call Vote

- 4030 - Nondiscrimination In Employment
- 4119.11, 4219.11, 4319.11 - Sexual Harassment
- 4119.21/4219.21/4319.21- Professional Standards
- 4119.22 - Dress And Grooming
- 4119.24, 4219.24, 4319.24 - Maintaining Appropriate Adult-Student Interactions
- 4219.22 - Dress And Grooming
- 4319.22 - Dress And Grooming
- 5145.3 - Nondiscrimination/Harassment
- 5145.7 - Sexual Harassment

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

Business Services

26a. Approve Opening of Public Hearing to Discuss Approving To Update Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Construction Pursuant To Education Code Section 17620 and Government Code Section 65995 (Marianne Sarrail) 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.

26b. Approve Closing of Public Hearing to Discuss Approving To Update Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Construction Pursuant To Education Code Section 17620 and Government Code Section 65995 (Marianne Sarrail) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

26c. Approving To Update Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Construction Pursuant To Education Code Section 17620 and Government Code Section 65995 (Marianne Sarrail) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

27. Adopt Resolution 2020-03, Adjusting Developer Fee Payment Schedule (Marianne Sarrail) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

Personnel Services

28. Receive Board Policies for Second Reading and Approve: (Monica Makiewicz) by Roll Call Vote

- BP 0415 Equity
- BP 4112.61 Employment References
- BP 4212.61 Employment References

- BP 4312.61 Employment References
- BP 5137 Positive School Climate

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

29. Approval for Director, Enterprise and Risk Management (Monica Makiewicz) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

30. Approve (BCBA)Behavior Intervention Specialist (Monica Makiewicz) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

31. Approve Employment Contract Addendum for Associate Superintendent by roll call vote

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

32. Approve Employment Contract Addendum for Chief Business Officer (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

33. Minutes of the Special Meeting of the Board of Education of June 29, 2020

34. Minutes of the Regular Meeting of the Board of Education of June 24, 2020

Business Services

35. Disposal of Obsolete Equipment- Emperor Elementary and La Rosa Elementary

36. Disposal of Obsolete Books – La Rosa Elementary, Longden Elementary and Oak Avenue Intermediate

37. Payroll Documents, Warrants, Contracts, and Purchase Orders

38. Accept Donations

Personnel Services

39. Certificated Personnel Order 2021-01

40. Classified Personnel Order 2021-01

41. Approve Consent Agenda by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

__ Member Smith __ Member Espinoza __ Member Lin
__ Member Georgino __ Member Knollenberg

Board Requests/Comments

42. Board Comments

Future Agenda Items (Board Members Only)

43. Educational Services
- Dual Language Immersion – October/November

44. 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

45. 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

August 26, 2020
September 9 and 23, 2020
October 14 and 28, 2020
November 11, 2020

January 27, 2021
February 10 and 24, 2021
March 10 and 24, 2021
April 28, 2021

December 9, 2020
December 12, 2020
(Annual Organizational Meeting)

May 12 and 26, 2021
June 19 and 23, 2021

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: July 17, 2020 on or before 5:00 p.m.