

**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 June 12, 2019

Matt Smith called the Regular Meeting to order at 7:00 p.m.

Call to Order

Board Members Present

Roll Call

Matt Smith, President
Donna Georgino, Vice President
Kenneth Knollenberg, Member
Mike Lin, Clerk
Eileen Duong, Student Board Member
Samuel Au, New student Board Member

Board Members Absent

Larry Marston

Administrators Present

Dr. Kimberly Fricker, Superintendent
Marianne Sarraill, Chief Business Official
Monica Makiewicz, Assistant Superintendent, Educational Services

Member Smith asked Mason Fessenden to lead the flag salute

Flag Salute

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

Recording of
Meeting

Kimberly Fricker, Superintendent introduced the Presentations/Recognitions:

Special Recognition/
Presentation

Mason Fessenden –Sang a song and was recognized for Contributions to community. He also said a few words for principal Jennifer Lashier. He read his Braille certificate.

Judy Call – Stephen Edo introduced the Kindness garden project and recognized Judy Call for dedication of garden to her. Also showed a brief video of dedication. Dr. Fricker presented Judy with flowers.

Employees of the Year – Certificates were given to employees of the year

Teachers of the Year- Certificates were given to teachers of the year

Recognized Gayle Shaffer Employee of the year and Cindi Young Teacher of the year

Retirees – this year's retirees were honored this month at a luncheon and recognized here tonight

There were 8 public comments.

Public Comments

Binnie Chan – School Calendar
Phoebe Chan and Athena Wong – School Calendar – earlier start
Cary Smith – Item #16 - Counseling

Kristen Castro – Item #16 – Counseling proposal
Jose Marquez – Item #16 – Counseling proposal
Nate Slaymaker – Item #16 – Counseling Proposal
Janna Elhawary – Impact of Counselors on her education as a TCHS student
Gary Ledger – Counselor
Xia Wang – Food Quality at TCHS – Burnt or undercooked food served at high school, sent concerns to Food service

Marianne Sarraill

Business Services
Update

Facility Bond Project Update

Questions regarding pool. On 5/23 water was put into pool inspector did approve the pool. Pool is still under contractor control. Questions regarding outside facility use (none approved at this time). Thanked parents for contacting Food Services regarding food quality.

- Punch list completed at La Rosa, phase 2 begins on Monday
- Punch list completed at Cloverly Mr. Edo back in his office

Monica Makiewicz

Educational Services
and Personnel
Services Update

Education Services – Thanked staff, parents and students for participation with LCAP and thanked committees. Thanked to bargaining units for meeting during this process to help with any issues that come up and can be included in LCAP

Personnel – Thanked summer school staff and thanked staff, classified employees and directors for help with the interview process. Trying to complete process and fill positions.

Ellen Laughlin, TCEA: Spoke regarding counseling needs and information regarding next years projected budget considerations.

Bargaining Unit
Comments

Robin Penn, CSEA #105: Absent

Jesse Castellanos, CSEA #823: Absent

Samuel Au

Student Board
Member Comments

Senior sunset a success, high school just had last dance and looking forward to grad nite, tomorrow is last day of school. Thanked to all parents for support and summer school starts Monday

Mr. Knollenberg

Board Member
Comments

- Thanked all people recognized tonight
- Attended DDSLC graduation
- Attended retiree celebration – nice set up

Mr. Marston

- ABSENT

Mr. Lin

- So proud of Mason for singing and for being a distinguished student, Congratulations to Special education teams as well
- Judy Call phenomenal person and great presenter
- Congratulations to employees and teachers of the year
- Congratulations to retirees
- Thanked Larry Marston for your service and to all have a great summer

Ms. Georgino

- Congratulations to Jenny Wong teacher from Longden chosen as Romans Teacher of the year
- Attended Renaissance at TCHS suggest next year we let community know where kids are going off to college
- Attended Spring pop concert at Oak
- Freshman seminar interviews
- La Rosa math masters and Thanked PTA for funding
- Attended ELD ceremony
- Shout out to TCHS for help and support with Grad nite
- Congratulations to all graduates and students promoting

Mr. Smith

- Attended the retirement celebration
- Attended Spring concert at Oak and recognized Richard Myer and his musical piece from students poems and programs about all he instilled over the years
- Attended DDSLC ceremony
- We were late because we attended Emperor promotion
- Congratulations to Mason, he did also receive a scholarship from Kiwanis
- Thanked all recognized employees, teachers and retirees for all contributions to our students over the years

Dr. Fricker

- Thanked staff and students for help putting agenda together we have great staff and students across our District
- Thanked Myra Ruedel for accommodations at Emperor promotion
- Thanked Monica for cross coverage 2 positions over the past four months
- Thanked counselors for input for interview process for Director of Student Services
- Thanked Union leadership for help with interviews
- Thanked all in Human resources for help in getting us ready for the school year
- Finally would like to share the My Story program from students at DDSLC. Introduced program and Alex Luu. Alex Luu and students gave history about program

Superintendents
comments

Written Communication received regarding Food Quality at H.S.
Written Communication from Ms. Rachel LaSota regarding Brown Act Violation- which the Board will respond to accordingly

Written communications

On motion of Member Knollenberg seconded by Member Lin, and on a 4-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Adopted Resolution 1819-18 to Establish a Procedure for Appointing a Provisional Board Member.

Discussion/
Information Items
14. Adopted Resolution 1819-18 to Establish a Procedure for Appointing a Provisional Board Member

Question regarding date of closure clarified before being approved. In addition, question regarding announcement date from Member Marston's resignation asked and answered. Member Lin also addressed Board Governance Guidelines to be published on website

On motion of Member Knollenberg seconded by Member Georgino, and on a 4-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Adopted Resolution 1819-19, Annual Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Kimberly Fricker, Joshua Porter, Monica Makiewicz, and Marianne Sarraill to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education

15. Adopted Resolution 1819-19, Certification of Signatures

-Prior to Item #16 Member Smith excused himself from Boardroom due to possible conflict of Interest

16. Approved Additional Counseling Staff to Improve Student Wellness and Reduce the Counselor to Student Ratio at Longden Elementary

On motion of Member Knollenberg seconded by Member Georgino, and on a 3-0-0 vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Absent: Smith), the Board Approved Option #1 Additional Counseling Staff to Improve Student Wellness and Reduce the Counselor to Student Ratio at Longden Elementary

-Member Smith rejoined the meeting

On motion of Member Georgino, seconded by Member Knollenberg, and on a 4-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Lin, Smith, Nay: None, Abstain: None), the Board Adopted Resolution 1819-20 Authorizing Marianne Sarraill to Execute All Documents Required by the State Department of Rehabilitation to Effectuate the Execution of Said Agreement and All Amendments for Pre-Employment Transition Services for High School Students with Disabilities

17. Adopted Resolution 1819-20, Authorizing Marianne Sarraill to Execute All Documents Required by the State DOR to Effectuate the Execution of Said Agreement and All Amendments for Pre-Employment Transition Services for High School Students with Disabilities

On motion of Member Lin, seconded by Member Georgino, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Approved Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum

18. Approved Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum

On motion of Member Georgino, seconded by Member Knollenberg, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Approved Opening a Public Hearing for the Local Control Accountability Plan (LCAP)

19a. Approve Opening a Public Hearing for the Local Control Accountability Plan

Conduct Public Hearing: 9:26 p.m. to 9:27 p.m.

On motion of Member Georgino, seconded by Member Lin, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Approved Closing a Public Hearing for the Local Control Accountability Plan (LCAP)

19b. Approved Closing a Public Hearing for the Local Control Accountability Plan

On motion of Member Lin, seconded by Member Knollenberg, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Approved Opening a Public Hearing for the 2019-2022 District Budget

20a. Approved Opening a Public Hearing for the 2019-2022 District Budget

Conduct Public Hearing: 9:52 p.m. to 9:52 p.m.

On motion of Member Georgino, seconded by Member Lin, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Approved Closing a Public Hearing for the 2019-2022 District Budget

20b. Approved Closing a Public Hearing for the 2019-2022 District Budget

On motion of Member Georgino, seconded by Member Smith, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Approved the 2018-2019 Authorization to Make Year-End Budgetary Appropriation Transfers to the County Superintendent of Schools

21. Approved the 2018-2019 Authorization to Make Year-End Budgetary Appropriation Transfers to the County Superintendent of Schools

On motion of Member Georgino, seconded by Member Knollenberg, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Accepted Receipt of Bids and Award Contract for Extracurricular and Athletic Transportation

22. Accepted Receipt of Bids and Award Contract for Extracurricular and Athletic Transportation

On motion of Member Knollenberg, seconded by Member Lin, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Approved the following Consent Agenda items

23. Approved Consent Agenda #24-30

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
June 12, 2019

- Approve Summer Work Hours
- TCHS Field Trip – French Club – France March 27-April 5, 2020
- Disposal of Obsolete Equipment
- Disposal of Obsolete Books
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1819-16
- Classified Personnel Order 1819-16

On motion of Member Lin, seconded by Member Knollenberg, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board Approved Minutes of the Regular Meeting of the Board of Education of May 22, 2019 –Approved with exception of comment of motion to excuse member Marston and Smith's absence from May 22, 2019 meeting. Member Smith clarified his absence would not fall under Board Bylaw excuse and Member Marston's absence would require a Resolution to approve absence to be considered at June 26, 2019 meeting

Approved Consent
Agenda #23

Member Smith thanked all people that have contributed money to our District over the past year
Member Lin also addressed adopting a policy on Civility

Board Requests /
Comments

None

Future Items

None

Additional Public
Comments

Public Comments on
Closed Session
Agenda Items

On motion of Member Knollenberg, seconded by Member Lin, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board adjourned to Closed Session at 10:06 p.m.

Adjourned to Closed
Session

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

Closed Session

- Personnel Matters (Government Code 54957)
Public Employee Discipline, Dismissal, Release
- Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Government Code sections 54956.9(d)(2) and 54956.9(e)(3): 1 potential case

On motion of Member Knollenberg, seconded by Member Lin, and on a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin, Smith; Nay: None; Abstain: None), the Board reconvened to Open Session at 11:25 p.m.

Reconvened to Open
Session

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
June 12, 2019

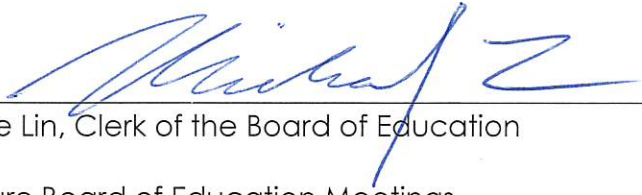
There was actions taken in Closed Session.

Action Taken in
Closed Session

Action taken – Board voted unanimously to release probationary Employee
#C0682

On motion of Member Knollenberg, seconded by Member Georgino, and on
a 4-0-0 vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Abstain: None)
the meeting was adjourned at 11:29 p.m. In Memory of Wendy Lo who
recently passed at the request of Member Georgino

Adjournment



Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings
June 26, 2019

Future Board
Meetings