

**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 26, 2020

Donna Georgino called the Regular Meeting to order at 6:00 p.m.

Call to Order

Board Members Present

Roll Call

Donna Georgino, President
Mike Lin, Vice President
Melissa Espinoza, Clerk
Matt W. Smith, Member
Kenneth Knollenberg, Member
Samuel Au, Student Board Member

Administrators Present

Kimberly Fricker, Superintendent
Monica Makiewicz, Associate Superintendent
Marianne Sarraill, Chief Business Official
Joshua Porter, Assistant Superintendent, Educational Services

Robin Penn spoke regarding negotiations and background on calendar. Staff forced to use personal or vacation time for non-work days and would like to work to find a way to fix during negotiations.

Public Comments
on Closed Session
Agenda Items

On motion of Member Knollenberg, seconded by Member Espinoza and on a 5-0-0 vote, the Board adjourned to Closed Session at 6:05 p.m.

Adjourned to
Closed Session

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg

Nay: None

Abstain: None

Absent: None

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 Appointment, Discipline, Dismissal, Release
- Public Employment/Public Employee Performance Evaluation (Government Code 54957):
Title: Superintendent
- 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)

On motion of Member Smith, seconded by Member Lin and on a 5-0-0 vote, the Board reconvened to Open Session at 7:03 p.m.

Reconvened to
Open Session

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg

Nay: None

Abstain: None

Absent: None

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There were no actions taken in Closed Session

Action Taken in
Closed Session

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

Recording of
Meeting

Board Member Lin led the flag salute.

Flag Salute

Special Recognitions

Special Recognition/
Presentation

Nanette Fish was presented with a Golden Apple by the Board for being Temple City Unified School Districts honoree this year.

Camellia Festival Court – Dawn Tarin and Mike Wintercorn presented the Royal Court from the Camellia Festival.

Albert Ramirez- AYSO

Public Comments

Thank the board for their decision last meeting to waive facility use fees. Explained the spring and upcoming programs and opportunities. Provided copies of annual budget to board members.

Marianne Sarraill

Business Services
Update

- Measure S bond
- Cloverly punch list has been completed
- Warranty items have been provided by the contractor. Telacu is reviewing and anticipate delivery on Friday the 28th in a few days.
- La Rosa building A has been occupied
- Building B has been occupied
- Building F. is the cafeteria, has been occupied, was about two weeks behind.

Josh Porter

Educational
Services
Update

- Ed services and student services have finalized details of March 16th professional development day
- Currently working on audio visual at high school
- Education Services staff attended the last of the school visits through the LACOE Dual Language Institute.
- Ed Services staff met with the representative from Pearson's *My Perspectives* to share our results from the Fall pilot. Additionally, Ed Services reached out to McGraw Hill on behalf of the high school as they expressed an interest and desire to pilot *Study Sync* with a larger group after receiving the initial training along with access to the digital content.
- Ed Services and IT worked on cleaning up our electronic credentials for the electronic score reports for the California Assessments of Student Performance and Progress (CAASPP) and English Language Proficiency Assessment for California (ELPAC) assessments. With the transition to electronic score reports, credentials must be renewed every 90 days through the state testing website and our Student Information System (SIS) provider, Aeries. Aeries is our primary student data management system

that is used as the source of information to report results to parents within 30 days of the district receiving them.

- Education Services joined 3 teachers, one from elementary, intermediate, and high school, at the science curricular materials fair and attended the Instructional Materials Evaluation Toolkit training. The purpose of this training is to help our team prepare for the possibility of an upcoming science adoption.

Monica Makiewicz

- Classified study update for CSEA 823 and 105, will have new updated job descriptions and will go through a revision process by advisory committee the Board and Executive Cabinet
- LCAP survey is done and I appreciate all input from parent, staff, and student groups; Will be deployed next week and will be translated and posted on website. Looking to get more participants this year.
- CSEA 105 and 823 negotiations are almost coming to close and I appreciate everybody's hard work and input during the process
- Maria Gardner and I will be attending Merit Academy on Saturday for Personnel Commission updated laws and practices.

Personnel Services
Update

Ellen Laughlin, TCEA: Speaking prior to evaluation session in support of Dr. Fricker. On Monday had a kindergarten meeting with teachers to discuss an extended program. Dr. Fricker's approach to presenting and getting a consensus on issues and programs is appreciated. She is collaborating with union on budget sessions. Grateful she seeks our knowledge and background on issues. More transparency on budgets.

Bargaining Unit
Comments

Robin Penn, CSEA #105: None
Art Contreras, CSEA #823: None

Samuel Au

- Theme for the upcoming Sadie's dance on March 20th will be "Be My Hero" inspired by the Disney movie Wreck-It-Ralph
- Last weekend, the high school ASB helped make the float for the camellia court, and it was nice to see all the little kids dressed up during the Camellia Festival parade
- We also held a game booth at the camellia festival, which was quite successful
- ASB elections are finally over, and the results for next year's elected members have been released
- This week, we started the "Pennies for Patients" campaign, in order to support the leukemia and lymphoma society
- Today, we had our Oak Avenue and High School ASB exchange, and we were able to learn how Oak Avenue ASB functions while teaching them the basics of how the high school ASB is run
- Lastly, I just wanted to say that everyone should go to the Newsies musical

Student Board
Member
Comments

Member Knollenberg

- Attended baseball opening

Board Member
Comments

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- Looking forward to Superintendent evaluation tomorrow
- Attended WASC certification
- Will attend TCNLL opening Friday
- Will attend Read across America at Longden on Friday

Member Espinoza

- Congratulations to all winter sports teams and coaches
- Attended baseball field dedication of Dennis Marquardt stadium, everyone did a great job
- Wish baseball and softball teams best of luck with their season
- Attended Camellia parade and festival, very impressed by floats and kudos to all community members for their hard work to make parade and festival a success.
- Congratulations to Oak for winning their many awards
- Attended PTA Founders Day and congratulations to all honorees and all volunteers that make event so nice
- Attended the community feedback session, kudos to District team for good agenda and topics. A little disappointed not many community members attended. Would like community feedback on communication preferences

Member Lin

- Congratulations to Nanette Fish for receiving Golden Apple
- Attended the Golden Apple awards for 2 Districts
- Congratulations to Dennis Marquardt for having the stadium dedicated in his honor, well deserved and earned for many years of service
- Attended PTA honor awards congratulation to all awardees
- Camellia festival Dawn Tarin and Mike Wintercorn for all the work with the kids on the Royal court
- Kudos to Dr. Fricker for the excellent communication on the Corona virus.
- Monday is Dr. Seuss' birthday
- Tuesday is Super Tuesday - Election day

Member Georgino

- Tomorrow will be a Special Board meeting for Superintendent evaluation
- Saturday will be a Special Board meeting for presentations for Facility Master Plans.
- Attended the high school field dedication and thanked everyone that was involved in planning
- Attended Golden Apple breakfast where Nan was honored along with other representative from local school districts
- Attended community forum and planning last week
- Attended Founders day last week
- Attended Hualien delegation visitation on Friday and TCHS did a wonderful job entertaining
- Spent all weekend at the Camellia festival and it was great way for our schools to be showcased
- Acknowledge Oak Avenue band, auxiliaries, drill team and high music all won sweepstakes, congratulations to Oak!
- Acknowledge TCEA had a booth to give away books to children

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- Attended State of the City last night and Nan gave a really nice presentation
- On March 14th Senator Rubio will have a conference for young women at Rosemead High
- Reminder to buy your tickets to the Musical Newsies
- Acknowledge the 4 Odyssey of the Minds teams that competed this past week and are advancing to State
- TCHS Robotics competed over the weekend and received the Think Award and the Inspire Award and will be advancing to the finals
- Temple City HS Science Olympiad received 2nd place out of 51 teams in Los Angeles County Region
- Drumline placed 1st out of 27 teams, they are outstanding
- Congratulate all of us Niche rated TCUSD the 20th best school district in California, our teachers are the 15th best and we are the 7th safest district in California

Member Smith

- Attended the Dennis Marquardt stadium dedication and acknowledge Jack Taylor who has become team dad and orchestrated the event
- Attended ACSA Golden Apple breakfast this past Wednesday
- Attended PTA Founders Day Dinner and saw lots of people from the community get awards, nice to see PTA recognize them
- Had a chance to participate in the Hualien delegation and nice to share with them and have them share with us
- Attended the Camellia festival everyday this past week and great to see Oak get Sweepstakes awards
- Honorable mention to Temple City High School American Cancer Society Club who built a float and won Chairman's award
- State of the City was a nice event last night had a nice turnout
- Looking forward to attending TCNLL opening ceremony on Friday
- Looking forward to attending Newsies too

Dr. Fricker

- Thank the board members that did show up for community forum.
- Attended PTA Founders Day awards dinner, thanked Mary for putting on such a great event.
- The baseball dedication of the stadium for Dennis Marquardt was a sentimental and one of the highlights of the year. Thank business office for helping to make it happen.
- Congratulate Nanette Fish for receiving the Golden Apple and also for the State of the City both events were wonderful and highlight her as a pillar of the community
- Also would like to thank Ellen for leadership and for working together with the District.
- The visit with Hualien delegation was a delight and was amazing how the students interacted with each other. Look forward to many more of those types of events.

Superintendent
Comments

There were no written communications

Written
Communications
Discussion/
Information Items

Parcel Tax Presentation – Steve Gald of California Financial Services (Item #18)

Explained how parcel tax works.

There were Board member comments and discussion following presentation.

Textbooks and Curriculum Adoptions Update Kimberly Fricker (Item#19)

Dr. Fricker gave a presentation on the timeline for curriculum and materials adoptions plans. Curriculum and technology Costs (4 year).

There were Board member comments and discussion following presentation. Member Smith would like a Technology presentation on an upcoming meeting more sooner than later.

Discussion on (PTR) Personnel Transaction Request Monica Makiewicz (Item #20)

Dr. Makiewicz gave a presentation and explanation for the online workflow system to help the workflow process in personnel.
Chrono and Helios

There were Board member comments and discussion following presentation.

On motion of Member Knollenberg, seconded by Member Smith, and on a 5-0-0 vote the Board Voted for Two Delegates, Gregory Krikorian and Gary Thomas Scott, for the 2020 California School Boards Association Delegate Assembly Election

Item 21 2020
California School
Boards
Association
Delegate
Assembly Election

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg

Nay: None

Abstain: Absent: None

Absent: None

Preferential Vote: Student Member Au: AYE

On motion of Member Smith, seconded by Member Lin, and on a 5-0-0 vote, the Board received Board Policies: BP 3290 Gifts, Grants and Bequests, BP 5022 Student and Family Privacy for First Reading with **Option #1**. (Motion was amended to include option #1)

Item 22 BP 3290
Gifts, Grants and
Bequests, BP 5022
Student and
Family Privacy First
Reading

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Au: AYE

Member Espinoza had questions regarding BP 3290 and restrictive language. Board members discussed language of BP 3290.

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On motion of Member Espinoza, seconded by Member Smith, and on a 5-0-0 vote, the Board received for second reading and Approved Board Policies: BB 9250 Compensation, Reimbursement, and Other Benefits, BP 6146.11 Alternate Credits Towards Graduation, BP 6162.51 State Academic Achievement Tests

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Au: AYE

On motion of Member Lin, seconded by Member Espinoza, and on a 3-1-1 ROLL CALL vote, the Board Adopted Resolution 1920-13 in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48.

Aye: Georgino, Lin, Espinoza

Nay: Smith

Abstain: Knollenberg

Absent: None

Preferential Vote: Student Member Au: AYE

Statement by member Knollenberg and discussion.

On motion of Member Smith, seconded by Member Espinoza, and on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 1920-14 Proclaiming March as "Arts Education Month.

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Au: AYE

On motion of Member Lin, seconded by Member Espinoza, and on a 5-0-0 vote, the Board Approved (SRP) Supplementary Retirement Plan at 60%.

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Au: AYE

Marianne gave explanation and description of process to follow. There were Board member questions and discussion.

Item #23
Received Board
Policies for
Second Reading
and Approved
BB 9250, 6146.11
and 6162.51

Item 24 Adopted
Resolution 1920-13
in Support of
Proposition 13:
Public Preschool,
K-12, and College
Health and Safety
Bond Act of 2020
Assembly Bill 48.

25. Adopted
Resolution 1920-14
Proclaiming
March as "Arts
Education Month

26.
Approved(SRP)
Supplementary
Retirement Plan

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On motion of Member Knollenberg, seconded by Member Lin, and on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 1920-15 (PARS) Public Agency Retirement Services Supplementary Retirement Plan.

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Au: AYE

On motion of Member Knollenberg, seconded by Member Lin, and on a 5-0-0 vote, the Board Approved Appointment of Members to Citizens' Oversight Committee.

Members: Gina Aparicio, Bernadette Marjanovic, Steven Tyre, Anne Seitz
Sze Yeung (Sunny) Lo, George Goold

Board members suggested adding: Dawn Duhamel, Dan Augustine and Cindy Vance. Marianne will reach out to these nominees. Also will need to bring back with explanation of which areas each person represents.

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Au: AYE

On motion of Member Espinoza, seconded by Member Smith, and on a 4-1-0 vote, the Board Approved waiving for TCNLL Temple City National Little League from Facility Use Fees.

Aye: Georgino, Lin, Espinoza, Smith
Nay: Knollenberg
Abstain: None
Absent: None

Preferential Vote: Student Member Au: AYE

Michael Mendoza spoke regarding waiving of fees and gave Board a copy of proposed charges. There were Board member questions and discussion.

On motion of Member Lin, seconded by Member Smith, and on a 5-0-0 vote, the Board Approved School Plans for Student Achievement for All Schools

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Au: AYE

Joshua Porter gave explanation and description of process to follow. There were Board member questions and discussion.

27. Adopted
Resolution 1920-15
(PARS) Public
Agency
Retirement
Services
Supplementary
Retirement Plan

Item 28 Approved
Appointment of
Members to
Citizens' Oversight
Committee

Item 29 Approved
waiving for TCNLL
from Facility Use
Fees

Item 30 Approved
Approve School
Plans for Student
Achievement for
All Schools

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On motion of Member Smith, seconded by Member Lin, and on a 5-0-0 vote, the Board approved extending the meeting to 10:15 p.m.

Approved
extending
meeting to 10:15
p.m.

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Au: AYE

On motion of Member Smith, seconded by Member Lin and on a 5-0-0 vote, the Board Approved the following Consent Agenda

Items 31-36
Approved
Consent
Agenda

- Minutes of the Regular Meeting of the Board of Education of February 12, 2020
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Accept Donations
- Certificated Personnel Order 1920-12
- Classified Personnel Order 1920-12

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg
Nay: None
Abstain: None
Absent: None

Member Smith requested revise Item #31 Minutes to reflect Dennis Marquardt in Baseball Field Dedication

Member Espinoza had questions on Item #32 Contracts

Member Knollenberg – stipend report and how much spent out of Reserves
Member Espinoza – revisit Robotics about funding update
Member Lin acknowledge organizations that made Donations this month.

Board Request or
Comments on

Member Smith would like to see Technology plan and who is on committee and more sooner than not.

Future Items


Jerry Jambazian -Senator Rubio will be at Read Across America on Friday March 6th at Longden

Additional Public
Comments

On motion of Member Smith, seconded by Lin, and on a 5-0-0 vote, the meeting was adjourned at 10:01 p.m.

Adjournment

Aye: Georgino, Lin, Espinoza, Smith, Knollenberg
Nay: None
Abstain: None
Absent: None



Melissa Espinoza, Clerk of the Board of Education

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Future Board of Education Meetings

March 11 and 25, 2020

April 22, 2020

May 13 and 27, 2020

June 10 and 24, 2020

Future Board

Meetings