

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION**

**TCUSD District Office Boardroom
9700 Las Tunas Drive
Temple City, California**

**Wednesday, May 12, 2021
6:00 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
Via Teleconferencing**

**Telephonically
Matt W. Smith
Donna Georgino
Melissa Espinoza
Mike Lin
Mary Sneed
Nicole Le**

Public Participation

The health, well-being, and public safety of community members, public officials, and employees is the top priority for Temple City Unified School District. Consistent with the Shelter in Place orders from the Governor and Los Angeles County, Board members and staff may participate in this meeting via teleconference or otherwise electronically. This meeting is in compliance with the Governor's Executive Order N-29-20 dated March 17, 2020, which allows for a deviation of teleconference rules required by the Brown Act. Likewise, in person attendance at the Board meeting will not be permitted. 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://BP/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 May 11, 2021, and close at 4:00 p.m. on May 12, 2021**. 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 publicly-available at TCUSD.NET

Opening Business

1. Call Meeting to Order

2. Board Member ROLL CALL
Matt W. Smith, President -Telephonically
Melissa Espinoza, Vice President – Telephonically
Mary Sneed , Board Clerk-Telephonically
Mike Lin, Member - Telephonically
Donna Georgino, Member- Telephonically
Nicole Le, Student Board Member-Telephonically

ROLL CALL Vote

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

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.)

1. Personnel Matters (Government Code 54957)
Public Employee Appointment, Discipline, Dismissal, Release
2. Labor/Negotiations (Government Code 54957.6)
Update: Direction to District Negotiators (Kimberly Fricker for TCEA, CSEA 105, CSEA 823 and Management)

5. ADJOURN TO CLOSED SESSION AT _____ p.m. **by ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

Reconvening to Regular Board Meeting

6. RECONVENE TO OPEN SESSION AT _____ p.m. **by ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

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

8. Pledge of Allegiance led by Member Sneed
9. Announcement of Action(s) Taken in Closed Session, if any
10. Special Recognition/Presentation
 - **Food Services Presentation**
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
13. District Updates
 - Business Services (Mercedes Gomez)
 - Educational Services (Mercedes Gomez)
 - Personnel Services (Hannah Geddy)
 - Student Services and Technology (Hannah Geddy)
14. Bargaining Unit Comments
 - Temple City Education Association (Kyla Hjertstedt)
 - California School Employees' Association #105 (Robin Penn)
 - California School Employees' Association #823 (Art Contreras)
15. Board Member Comments
16. Student 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
20. Facility Usage Fee Agreement and Process Presentation

Business Services

21. Shade Structure Update

Educational Services

22. [Oak Avenue Intermediate New Courses](#)

Discussion/Action Agenda

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

Administration

23. Receive Board Policies for First Reading: by ROLL CALL Vote

- a. [BP 0420.42 - Charter School Renewal](#) (Kim)
- b. [BP 3110 - Transfer of Funds](#) (Mercedes)
- c. [BP 3230 - Federal Grant Funds](#) (Mercedes)
- d. [BP 4157/4257/4357 - Employee Safety](#) (Hannah)
- e. [BP 5113.1 - Chronic Absence and Truancy](#) (Hannah)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

24. [Approve Facility Usage Fee Agreement and Process](#) (Kimberly Fricker)
by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

Business Services

25. [Approve San Gabriel Valley Food Services Cooperative Purchasing Group Annual Membership Agreement 2021-2022](#) (Mercedes Gomez)
by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

26. [Approve Budget Adjustments to 2020-2021 Fiscal Year Budget](#)
(Mercedes Gomez) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

27. [Approve the 2020-2021 Authorization to Make Year-End Budgetary Appropriation Transfers to the County Superintendent of Schools](#)
(Mercedes Gomez) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

Educational Services

28. [Approve Expanded Learning Opportunities Grant](#) (Sandy Du-Song) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

Personnel Services

29. [Approve TCEA Summer School Memorandum of Understanding \(MOU\)](#) (Hannah Geddy) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

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

30. [Minutes of the Regular Meeting of the Board of Education of April 28, 2021](#)

Business Services

31. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)

Personnel Services

32. [Certificated Personnel Order 2021-17](#)

33. [Classified Personnel Order 2021-17](#)

Approve Consent Agenda by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

Board Requests/Comments

34. Board Comments

Future Agenda Items (Board Members Only)

35.
 - Visual and Performing Arts
 - Governance Handbook / Protocols
36. 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

37. Meeting adjourned at ____ p.m. by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le_____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

Future Board of Education Meetings

May 26, 2021
June 9 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: May 7, 2021 on or before 8:00 p.m.