

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
DISTRICT OFFICE BOARDROOM-VIRTUAL (TELECONFERENCE)
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

Approved Minutes of the Special Board Meeting of December 29, 2021

Member Espinoza called the Special Meeting to order at 5:00 p.m.

Call to Order

Board Members Present

Roll Call

Melissa Espinoza, President
Donna Georgino, Vice President
Mary Sneed, Clerk
Mike Lin, Member
Matt W. Smith, Member

Administrators Present

Kimberly Fricker, Superintendent
Tamar Kataroyan, Assistant Superintendent, Human Resource Services
Connie Wu, Assistant Superintendent, Business Services
Christopher Homes, Interim Assistant Superintendent Educational Services
Susan Hemans, Executive Director Educational Technology
Kianna Le, Student Board Member

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

There were no public comments.

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

1. Personnel Matters (Government Code 54957)
Public Employee/Discipline/Dismissal/Release
2. Conference with Legal Counsel Anticipated Litigation (Government Code 54956.9(d)(4)): 1 case

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

Adjourned to Closed
Session

Preferential Vote: Student Member Le: AYE

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

On motion of Member Smith, seconded by Member Georgino on a 5-0-0 ROLL CALL vote, the Board reconvened to Open Session at 5:30 p.m.

Reconvened to
Open Session

Preferential Vote: Student Member Le: AYE

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

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

Recording of Meeting

Member Georgino led the flag salute.

Flag Salute

There was no actions taken in Closed Session.

Action Taken in Closed Session

There were no changes to tonight's agenda.

Changes to tonight's Agenda

On motion of Member Sneed, seconded by Member Lin on a 5-0-0 ROLL CALL vote, the Board Approved tonight's agenda.

Approved Agenda

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Smith, Georgino, Sneed, Lin

Nay: None

Abstain: None

Absent: None

There were 2 public comments:

Public Comments

Mary parent of two students voiced concerns regarding Covid-19 restrictions and communication.

Cheryl Lee parent of two students wanted more clarification about restrictions and limitations of activities.

There were no written communications this evening.

Written Communications

Review Williams Complaints Quarterly Summary for October 1, 2021 through December 31, 2021.

**Discussion/
Information Items**

Item #14 Williams Complaints Quarterly Summary for October 1, 2021 through December 31, 2021.

There were no complaints filed during this period.

**Discussion/
Action Items**

Item #15 Adopted Resolution 2122-17 Recognizing a State of Emergency and Re-Authorizing Teleconferencing Meetings Pursuant to AB 361.

On motion of Member Smith, seconded by Member Georgino, and on a 5-0-0 vote, the Board Adopted Resolution 2122-17 Recognizing a State of Emergency and Re-Authorizing Teleconferencing Meetings Pursuant to AB 361.

Preferential Vote: Student Member Le: AYE

Aye: Smith, Lin, Sneed, Georgino, Espinoza

Nay: None

Abstain: None

Absent: None

On motion of Member Sneed, seconded by Member Georgino, and on a 5-0-0 vote, the Board Approved Educator Effectiveness Block Grant (EC) Section 41480(a).

Item #16 Approved Educator Effectiveness Block Grant (EC) Section 41480(a)

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Preferential Vote: Student Member Le: AYE

Aye: Georgino, Smith, Lin, Sneed, Espinoza

Nay: None

Abstain: None

Absent: None

On motion of Member Smith, seconded by Member Lin, and on a 5-0-0 vote, the Board Approved Opening a Public Hearing to Approve TCUSD's Preschool Name and Logo.

Item #17a Approved
Opening a Public
Hearing to Approve
TCUSD's Preschool
Name and Logo.

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Lin, Sneed, Georgino, Smith

Nay: None

Abstain: None

Absent: None

Opening Time: 5:45 p.m. Closing Time: 5:47 p.m.

On motion of Member Sneed, seconded by Member Lin, and on a 5-0-0 vote, the Board Approved Closing a Public Hearing to Approve TCUSD's Preschool Name and Logo.

Item #17b Approved
Closing a Public
Hearing to Approve
TCUSD's Preschool
Name and Logo.

Preferential Vote: Student Member Le: AYE

Aye: Georgino, Sneed, Smith, Espinoza, Lin

Nay: None

Abstain: None

Absent: None

On motion of Member Smith, seconded by Member Georgino, and on a 5-0-0 vote, the Board Approved TCUSD's Preschool Name and Logo.

Item #17c Approved
TCUSD's Preschool
Name and Logo.

Preferential Vote: Student Member Le: AYE

Aye: Lin, Espinoza, Smith, Georgino, Sneed

Nay: None

Abstain: None

Absent: None

On motion of Member Sneed, seconded by Member Georgino, and on a 5-0-0 vote, the Board Approved CSEA 105 Memorandum of Understanding (MOU) 2021 Juneteenth National Independence Day Holiday.

Item #18 Approved
CSEA 105
Memorandum of
Understanding (MOU)
2021 Juneteenth
National
Independence Day
Holiday.

Preferential Vote: Student Member Le: AYE

Aye: Smith, Georgino, Espinoza, Lin, Sneed

Nay: None

Abstain: None

Absent: None

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On motion of Member Georgino, seconded by Member Lin, and on a 5-0-0 vote, the Board Approved CSEA 823 Memorandum of Understanding (MOU) 2021 Juneteenth National Independence Day Holiday.

Preferential Vote: Student Member Le: AYE

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

Item 19 Approved
CSEA 823
Memorandum of
Understanding (MOU)
2021 Juneteenth
National
Independence Day
Holiday.

On motion of Member Smith, seconded by Member Georgino, and on a 5-0-0 vote, the Board Approved Memorandum of Understanding (MOU) Participation in the Classified School Employee Summer Assistance Program (CSESAP) for 2022-2023 School Year-CSEA 105.

Preferential Vote: Student Member Le: AYE

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

Item 20 Approved
Memorandum of
Understanding (MOU)
Participation in the
Classified School
Employee Summer
Assistance Program
(CSESAP) for 2022-
2023 School Year-
CSEA 105.

On motion of Member Georgino, seconded by Member Lin, and on a 5-0-0 vote, the Board Approved Memorandum of Understanding (MOU) Participation in the Classified School Employee Summer Assistance Program (CSESAP) for 2022-2023 School Year-CSEA 823.

Preferential Vote: Student Member Le: AYE

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

Item 21 Approved
Memorandum of
Understanding (MOU)
Participation in the
Classified School
Employee Summer
Assistance Program
(CSESAP) for 2022-
2023 School Year-
CSEA 823

Consent Agenda

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

Item 22 Approved
Consent Agenda

22. Purchase Orders

Preferential Vote: Student Member Le: AYE

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

Board members wished everyone a very Happy New Year!

Board Request or
Comments
Future Items

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There were additional no public comments.

Additional Public
Comments

On motion of Member Smith, seconded by Member Georgino, and on a 5-0-0 vote, the meeting was adjourned at 6:01 p.m.

Adjournment

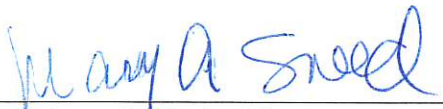
Preferential Vote: Student Member Le: AYE

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

Nay: None

Abstain: None

Absent: None



Mary Sneed, Clerk of the Board of Education

Future Board of Education Meetings

January 26, 2022
February 9 and 23, 2022
March 9 and 23, 2022

April 27, 2022
May 11 and 25, 2022
June 8 and 22, 2022