

**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, June 24, 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
Nicole Le**

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 June 23, 2020, and close at 6:00 p.m. on June 24, 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
Nicole Le – Student Board 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

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 Lin

9. Announcement of Action(s) Taken in Closed Session, if any
10. Special Recognition/Presentation
 - [Council PTA](#) –Mary Saxson and Gina Aparicio
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 (Marianne Sarraill)
 - Educational Services (Joshua Porter)
 - 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)
15. Student Board Member Comments
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 & Mike Kidd)

Educational Services

20. [Present New Course for Oak Avenue Intermediate School](#)
21. [Instructional Technology Summer Training for Teachers](#)

Discussion/Action Agenda

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

Administration

22. Receive Board Policies for First Reading:
(Kimberly Fricker / 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

Business Services

23. [Adopt Resolution 1920-25 Regarding the 2020-21 Budget Adoption For Temple City Unified School District](#) (Marianne Sarraill) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

24. [Approve 2020-2023 District Budget](#) (Marianne Sarraill) by Roll Call Vote
SACS Report :
[Part #1](#) pages 1-76 [Part #2](#) pages 77-120 [Part #3](#) pages 121-178

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

25. [Approve Contract with LPA, Inc. to Prepare Facilities Master Plan Services](#) (Marianne Sarraill) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

Personnel Services

26. [Approve COVID-19 Report to the TCUSD Community](#) (Monica Makiewicz) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

27. [Approve Classified Study](#) (Monica Makiewicz) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

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

- [BP 0470 COVID-19 Mitigation Plan](#)
- [BP 4033 Lactation Accommodation](#)
- [BP 4112.2 Certification](#)
- [BP 4116 Probationary/Permanent Status](#)
- [BP 4151 4251 4351 Employee Compensation](#)
- [BP 4218 Dismissal/Suspension/Disciplinary Action](#)

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

29. [Approve School Counselor \(Designated Instructional Services\)](#)
(Monica Makiewicz) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

30. [Approve Band Director and Choir Director Job Descriptions](#) (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

31. [Minutes of the Regular Meeting of the Board of Education of June 10, 2020](#)

Business Services

32. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
33. [Accept Donations](#)

Personnel Services

34. [Certificated Personnel Order 1920-20](#)
35. [Classified Personnel Order 1920-20](#)

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

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

Board Requests/Comments

37. Board Comments

Future Agenda Items (Board Members Only)

38. Educational Services

- Dual Language Immersion – October/November

39. 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

40. 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

July 22, 2020
August 26, 2020
September 9 and 23, 2020
October 14 and 28, 2020
November 11, 2020
December 9, 2020
December 12, 2020

January 27, 2021
February 10 and 24, 2021
March 10 and 24, 2021
April 28, 2021
May 12 and 26, 2021
June 19 and 23, 2021

(Annual Organizational Meeting)

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: June 19, 2020 on or before 5:00 p.m.