

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

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

**Wednesday, February 23, 2022
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
Melissa Espinoza
Donna Georgino
Mary Sneed
Mike Lin
Matt W. Smith**

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 February 22, 2022, and close at 4:00 p.m. on February 23, 2022**. 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
Melissa Espinoza– Telephonically
Donna Georgino– Telephonically
Mary Sneed-Telephonically
Mike Lin- Telephonically
Matt W. Smith– Telephonically
Kianna Le, Student Board Member-Telephonically

☐ 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. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): One case
3. Personnel Matters (Government Code 54957)
Superintendent's Evaluation Check-In

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 Espinoza**

9. Announcement of Action(s) Taken in Closed Session, if any

10. Changes to Agenda

11. Approval of Agenda by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

12. **Special Recognition/Presentation**

- Black History Month - Monica Lukesh

13. 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.

14. Community Update by Board President

15. District Updates

- Business Services (Connie Wu)
- Educational Services (Christopher Holmes)
- Human Resource Services (Tamar Kataroyan)
- Student Services/ Student Discipline Update (Christopher Holmes)
- Educational Technology (Susan Hemans)

16. Bargaining Unit Comments

- Temple City Education Association (Kyla Hjertstedt)
- California School Employees' Association #105 (Tessi Ridley)
- California School Employees' Association #823 (Art Contreras)

17. Board Member Comments

18. Student Board Member Comments

19. Superintendent's Comments

20. 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.

Educational Services

21. LCAP Update-Christopher Holmes

22. Counselor Update-Christopher Holmes

Business Services

23. Budget Update-Connie Wu

Discussion/Action Agenda

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

Administration

24. [2022 California Schools Boards Association Delegate Assembly Election](#) (Kimberly Fricker) by ROLL CALL Vote

The Board may vote for two delegates:

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

25. [Adoption of Resolution 2122-21 Revised Certification of Signatures](#) (Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

26. [Adoption of Resolution 2122-22 Proclaiming March as "Arts Education Month"](#) (Kimberly Fricker) By ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

- 27a. Approval of Opening of a Public Hearing to Gather Input on Potential Trustee Area Maps –Third Public Hearing (Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Conduct Public Hearing: ____ p.m. to ____ p.m.

Preferential Vote: Le _____

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

- 27b. [Approval of Closing of a Public Hearing to Gather Input on Potential Trustee Area Maps-Third Hearing](#) (Kimberly Fricker) by ROLL CALL Vote
[Map & Scenario Link](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

28. [Adoption of Resolution 2122-23 Adopting Trustee Area Boundary Map and Election Sequence for Election of Members of the Board of Education; and Submitting Proposal to the County Committee on School District Organization to Establish By-Trustee Area Elections-](#)
(Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

Business Services

29. [Receive and File 2020-2021 Financial Statement Audit Report](#) (Eide Bailly, LLP and Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

30. [Receive and File 2020-2021 Measure S Financial and Performance Audit Report](#) (Eide Bailly, LLP and Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

31. [Approval of the Grant Agreement for No Kid Hungry School Nutrition](#) (Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

32. [Receipt and Approval of Proposal from Tycoon Materials for E-waste Recycling](#) (Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

33. [Approval of Demographics Consulting Services Agreement with Davis Demographics](#) (Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

34. [Approval of South Bay Workforce Investment Board \(SBWIB\) Contract](#) (Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

Human Resource Services

35. [Approval of TCEA Memorandum of Understanding \(MOU\) In-person Learning](#) (Tamar Kataroyan) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

36. [Approval of TCEA Memorandum of Understanding \(MOU\) Virtual Academy](#) (Tamar Kataroyan) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

37. [Approval of CSEA 105 Memorandum of Understanding \(MOU\)](#) (Tamar Kataroyan) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

38. [Approval of CSEA 823 Memorandum of Understanding \(MOU\)](#) (Tamar Kataroyan) 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

39. [Minutes of the Special Meeting of the Board of Education of February 9, 2022](#)
40. [Minutes of the Regular Meeting of the Board of Education of February 9, 2022](#)

Business Services

41. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
42. [Accept donations](#)
43. [Disposal of Obsolete Equipment from Food Services and Facilities and Maintenance Department](#)

Student Services

44. [Certify Approval of School Site Councils' Comprehensive School Safety Plans for all Schools](#)

Human Resource Services

45. [Certificated Personnel Order 2122-11](#)
46. [Classified Personnel Order 2122-11](#)

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

47. Board Comments

Future Agenda Items (Board Members Only)

48.
 - Accelerated HS-College Policy
 - Dual Language Immersion Program
 - Facility Master Plan
49. 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

50. 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

March 9 and 23, 2022
April 27, 2022

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

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: February 18, 2022 on or before 8:00 p.m.

Notice:

A Public Hearing will take place at this meeting. If you wish to participate in the Public Hearing please email: publiccomment@tcusd.net and put PUBLIC HEARING as Subject or contact Marie Montero at 626-548-5031.