

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

**TCUSD District Office Boardroom
9700 Las Tunas Drive
Temple City, California 91780**

**Note: Meeting
Start Time Change
Extended Closed
Session**

**Wednesday, September 23, 2020
5:30 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 September 22, 2020, and close at 4:00 p.m. on September 23, 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
 - Conference with Labor Negotiators (Government Code section 54957.6)
Designated Representative(s): Donna Georgino, Board President
Unrepresented Employee: Superintendent
 - Public Employee Performance Evaluation (Government Code section 54957)
Titles: Associate Superintendent; Chief Business Officer

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 Knollenberg

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

10. Special Recognition/Presentation

- Relay for Life -[Evite Link to October 3, 2020 Event](#) (Link will be available October 1, 2020)-Daniela Barragan & Kim Wunner

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 (Hannah Geddy)
- Personnel Services (Monica Makiewicz)

14. Bargaining Unit Comments

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

16. Board Member Comments

17. Student Board Member Comments

18. Superintendent's Comments

19. 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.

Business Services

20. [Facility Use Fee Study](#) (Marianne Sarraill) [Presentation Link](#)

21. La Rosa Site Update (Marianne Sarraill)

22. Covid-19 Funding Update (Marianne Sarraill) [Presentation Link](#)

Personnel Services

23. Annual Personnel Update (Monica Makiewicz) [Presentation Link](#)

Discussion/Action Agenda

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

Administration

24. [Adopt Resolution 2021-05, Proclaiming October as Character Education Month and Month of the Young Adolescent and Observing Red Ribbon Week October 23-31, 2020](#) (Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

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

25. [Adopt Resolution 2021-06 Proclaiming the Week Of October 11-17, 2020 as the Week of the School Administrator](#) (Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

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

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

- [BP 4040 - Employee Use of Technology](#)
- [BP 4112.21- Interns](#)
- [BP 4112.23 - Special Education Staff \(To be deleted\)](#)
- [BP 4112.24 - Teacher Qualification Under the No Child Left Behind Act](#) (To be deleted)
- [BP 4112.25 - Vocation Education/ROP Staff](#) (To be deleted)
- [BP 4112.6 - Personnel Files](#) (To be deleted)
- [BP 4112.9/4212.9/4312.9 - Employee Notifications](#)
- [BP 4113 - Assignments](#)
- [BP 4113.4/4213.4/4313.4 - Temporary Modified/Light-Duty Assignment](#)

MOTION _____ SECOND _____ VOTE _____

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

Educational Services

27. [Approve Learning Continuity and Attendance Plan required by Senate Bill 98, Section 43509](#) (Monica Makiewicz) by ROLL CALL Vote [Plan Link](#)

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

28. [Approve Application for Career Technical Education Incentive Grant](#) (Hannah Geddy) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

Business Services

- 29a. [Receive Report for "Gann Limit" For 2019-2020 And 2020-2021 Fiscal Years](#) (Marianne Sarraill) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

- 29b. [Adopt Resolution 2021-07 the "Gann Limit" For 2019-2020 And 2020-2021 Fiscal Years](#) (Marianne Sarraill) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

30. [Approve Carryover of 2019-2020 Ending Fund Balances and Remaining Grant Award Balances to Fiscal 2020-2021](#) (Marianne Sarraill) 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 September 9, 2020](#)

Business Services

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

Personnel Services

34. [Certificated Personnel Order 2021-05](#)
35. [Classified Personnel Order 2021-05](#)
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.
 - Canvas Demonstration
 - Joint Meeting with Personnel Commission
 - Communications Presentation
 - Virtual / Zoom drills
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

October 14 and 28, 2020
November 11, 2020
December 9, 2020
December 12, 2020
(Annual Organizational Meeting)

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

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: September 18, 2020 on or before 5:00 p.m.