

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

Approved Minutes of the Special Board Meeting of June 29, 2020

Donna Georgino called the Special Meeting to order at 6:10 p.m.

Call to Order

Board Members Present

Donna Georgino, President
Mike Lin, Vice President
Melissa Espinoza, Clerk
Matt W. Smith, Member
Kenneth Knollenberg, Member

Roll Call by ROLL
CALL VOTE

Administrators Present

Kimberly Fricker, Superintendent
Monica Makiewicz, Associate Superintendent
Marianne Sarraill, Chief Business Official

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

Recording of
Meeting

Board Member Knollenberg led the flag salute.

Flag Salute

Robin Penn commented on proposed positions and pay increases after a job study, she would like this to be held for a later meeting.

Public Comments

Tessi Ridley supports the work of the superintendent but feels this is not the time to bring this item forward.

Marie Montero read public comments by Richard Escalera and Rachel Millanponce.

Richard Escalera feels that the District should not be giving raises.

Rachel Millanponce feels that title changes and pay increases should not be an option.

Jerry Jambazian had questions about shade structures for the new DDSLC area.

There was a written communication from Samantha Chen with concerns about sexual assault on campus.

Written
Communications

**Discussion/
Information Items**

Guidelines on Reopening of Schools

Item #7

Dr. Fricker presented in detail the preliminary guidelines from the Department of Health.

Framework for Re-opening of TCUSD Schools-Personnel Services, Fiscal Management, Curriculum & Instruction, Safety & Security, Dept. of Health Guidelines.

Presentation available at www.tcusd.net

Members Espinoza, Lin and Smith had questions and comments.

**Discussion/
Action Information
Items**

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
June 29, 2020

On motion of Member Smith, seconded by Member Lin, and on a 5-0-0 Roll Call vote, the Board Approved Purchase of Shade Structures

Item #8 Approved
Purchase of Shade
Structures

Aye: Smith, Espinoza, Lin, Georgino, Knollenberg

Nay: None

Abstain: None

Absent: None

Marianne Sarraill explained the plan to add shade structures at campuses across the District. Laura Frantzen from USA Shade gave a presentation on types and sizes of shade structures available and proposed placement at each site.

Members Smith, Lin, Georgino and Knollenberg had questions.

On motion of Member Espinoza, seconded by Member Lin, and on a 5-0-0 Roll Call vote, the Board Approve New Course Adoption at Oak Intermediate School

Item #9 Approved
New Course
Adoption at Oak
Intermediate
School

Aye: Espinoza, Lin, Georgino, Knollenberg, Smith

Nay: None

Abstain: None

Absent: None

Hannah Geddy gave a brief overview of new course adoption plan.

On motion of Member Smith, seconded by Member Knollenberg, and on a 5-0-0 Roll Call vote, the Board Approved Funds for Contact Tracing System

Item 10 Approved
Funds for Contact
Tracing System

Aye: Lin, Georgino, Knollenberg, Smith, Espinoza

Nay: None

Abstain: None

Absent: None

Monica gave a presentation on the need for contact tracing program amid the Covid-19 pandemic.

Members Espinoza and Lin had questions.

On motion of Member Smith, seconded by Member Espinoza, and on a 5-0-0 Roll Call vote, the Board Approved Coordinator of Student Data and Integrated Technology Position

Item #11 Approval
for Coordinator of
Student Data and
Integrated
Technology

Aye: Georgino, Knollenberg, Smith, Espinoza, Lin

Nay: None

Abstain: None

Absent: None

Ellen Laughlin submitted a public comment on the administrative changes and needs of the District to support staff and teachers.

Monica explained the need for the proposed position.

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
June 29, 2020

On motion of Member Smith, seconded by Member Knollenberg, and on a 5-0-0 Roll Call vote, the Board Approved the Executive Director of Curriculum and Instruction, Executive Director of Special Education, and Executive Director of Student Support Services and Technology Positions.

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

Monica explained the decision making process to make the following position changes.

Members Espinoza, Lin and Georgino had questions and comments.

On motion of Member Smith, seconded by Member Espinoza, and on a 5-0-0 ROLL CALL vote, the Board Approved the following Consent Agenda

- Contracts
- Certificated Personnel Order 1920-21
- Classified Personnel Order 1920-21

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

Member Espinoza would like to address our student sexual harassment policy at a future meeting.

There were no additional public comments

On motion of Member Knollenberg, seconded by Member Smith, and on a 5-0-0 ROLL CALL vote, the meeting was adjourned at 9:24 p.m.

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



Melissa Espinoza, Clerk of the Board of Education

Future Board of Education Meetings

Item #12 Approval
for Executive
Director of
Curriculum and
Instruction,
Executive Director
of Special
Education, and
Executive Director
of Student Support
Services and
Technology

Items 13-15
Approved Consent
Agenda

Board Request or
Comments

Future Items

Additional Public
Comments

Adjournment

Future Board
Meetings

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
June 29, 2020

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
(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