

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

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

**Wednesday, August 05, 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**

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 August 4, 2020, and close at 5:00 p.m. on August 05, 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 at:

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

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 special 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
 - 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 Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

Reconvening to Special 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: Tonight's meeting is being digitally recorded.
8. Pledge of Allegiance led by Member Espinoza
9. 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.
10. Written Communications
11. Community Update by Board President

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

12. Update on Graduation
13. Update on Reopening of Schools

Discussion/Action Agenda

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

Business Services

14. [Approve 45-Day Budget Revision to 2020-21 Budget](#) (Marianne Sarraill)
by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

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

15. [Approve Adjustments to 2020-2021 District Budget](#) (Marianne Sarraill)
by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

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

Educational Services

16. [Approve Waiving Community Service Learning Hours Temple City High School for 2020-2021 school Year](#) (Hannah Geddy)

MOTION _____ SECOND _____ VOTE _____

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

Personnel Services

17. [Approve Contracts for the Executive Director of Curriculum and Instruction, Executive Director of Special Education, and Executive Director of Student Support Services and Technology System](#) (Monica Makiewicz) by Roll Call Vote

MOTION _____ SECOND _____ VOTE _____

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

18. [Approve Classified Study and Recommendation all new hires as of July 1, 2020 for any position within the Supervisors of Maintenance of Operations category, which include Supervisor of Facilities and Maintenance, Supervisor of Grounds, and Supervisor of Custodial Services, will receive the same wage increase provided under Article IV Section 1 and health and welfare benefits, provided under Article VIII, of the California Schools Employee's Association #823 Labor Contract.](#) (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.

Business Services

19. [Contracts](#)

Personnel Services

20. [Certificated Personnel Order 2021-02](#)

21. [Classified Personnel Order 2021-02](#)

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

MOTION _____ SECOND _____ VOTE _____

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

Board Requests/Comments

23. Board Comments

Future Agenda Items (Board Members Only)

24. None

25. 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

26. 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

August 6, 2020 Joint City/TCUSD
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 24 hours prior to the meeting.

Marieann Montero, Administrative Assistant to the Superintendent | Posted by: August 4, 2020 on or before 12:00 p.m.