

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

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

**Wednesday, July 13, 2022
6:00 p.m. –Call Meeting to Order-Closed Session
6:30- Open Session**

AGENDA

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. If a member of the public desires to address the Board on an item, it is suggested the individual complete a speaker request form. The Board President will recognize those who have filled out a speaker request form in the order in which they are received. If an individual desires to address the Board on an item on the Agenda, the speaker, at his/her option, may speak either before or during the Board's consideration of the item. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. No action may be taken by the Board on matters not on the Agenda unless Government Code 54954 is evoked by the Board.

The District Office Boardroom has a limited room occupancy capacity of 62 persons. In order to promote public safety and to comply with Los Angeles County Fire Department regulations, this capacity will be enforced. An individual will be assigned to monitor room occupancy capacity whenever it is observed that the room is filled to capacity or nearing that number. If it is determined that the room is at capacity, individuals will be allowed to enter the room only if someone leaves the room and creates space. The District appreciates the public's assistance in complying with safety regulations. In accordance with Board Bylaw 9324, Board meetings are digitally recorded.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office in writing. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office at 9700 Las Tunas Drive, Temple City, during normal business hours. For more information about the Temple City Unified School District, please refer to our web site: www.tcusd.net.

The Board will make this meeting accessible electronically to all members of the public seeking to observe. For purposes of observing the meeting, members of the public may do so via video and audio livestream at [YouTube channel](#). 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.

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 8:00 p.m. on July 12, 2022, and close at 5:00 p.m. on July 13, 2022. Public comments will be compiled and processed prior to the start of the Board meeting to the greatest extent possible.

Opening Business

1. Call Meeting to Order
2. Board Member ROLL CALL
Melissa Espinoza, President
Donna Georgino, Vice President
Mary Sneed, Clerk
Matt W. Smith, Member
Vinson Bell, Member

___ Member Espinoza ___ Member Georgino ___ Member Smith
___ Member Sneed ___ Member Bell

3. Public Comment on Closed Session Agenda Items

Submit in person or 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): Two cases
3. Conference with Legal Counsel Re Existing Litigation (Government Code 54956.9(d)(1)):
1 case OAH Case No. 2022030915

5. ADJOURN TO CLOSED SESSION AT _____ p.m.
MOTION _____ SECOND _____ VOTE _____

Reconvening to Special Board Meeting

6. RECONVENE TO OPEN SESSION AT _____ p.m.
MOTION _____ SECOND _____ VOTE _____

7. Announcement: Tonight's meeting is being digitally recorded.

8. **Pledge of Allegiance led by Member Smith**

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

10. Changes to Agenda

11. Approval of Agenda

MOTION _____ SECOND _____ VOTE _____

Public Comment on Agendized

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.

Discussion/Information Items

Items that the Board would like to discuss or information presented to the Board.
These items do not require Board action.

12. ***There are no Discussion Information Items***

Discussion/Action Agenda

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

Administration

13. [Approval and Award of Contract for Executive Search Firm for Superintendent Search](#) (Dr. Kathy Thorossian)

MOTION _____ SECOND _____ VOTE _____

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

14. [Contracts, and Purchase Orders](#)

15. [Disposal of Obsolete Equipment: District Office, Oak Avenue Intermediate, Longden Elementary and La Rosa Elementary](#)

Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

16. Board Comments

Future Agenda Items (Board Members Only)

17.
 - Accelerated HS-College Policy
 - Dual Language Immersion Program
 - Review Governance Handbook-Mission, Vision and Goals

Adjournment

18. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

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, Executive Assistant III | Posted by: July 11, 2022 on or before 6:00 p.m.