

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

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

**Wednesday, August 18, 2021  
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  
Matt W. Smith  
Donna Georgino  
Melissa Espinoza  
Mike Lin  
Mary Sneed  
Kianna Le**

**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](mailto: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](mailto:publiccomment@tcusd.net). The public comment window for email submissions will open at **4:00 p.m. on August 17, 2021, and close at 4:00 p.m. on August 18, 2021**.

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](mailto: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  
Matt W. Smith, President -Telephonically  
Melissa Espinoza, Vice President – Telephonically  
Mary Sneed, Board Clerk-Telephonically  
Mike Lin, Member - Telephonically  
Donna Georgino, Member- Telephonically  
Kianna Le, Student Board Member-Telephonically

**ROLL CALL Vote**

☐ 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](mailto: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)(2): One case

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 Lin
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
  - Longden Science Olympiad Team
13. Public Comment on Agendized and Non-Agendized Items  
**Send in Request by Email:** [publiccomment@tcusd.net](mailto: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 (Kimberly Fricker)
  - Educational Services (Richard Lohman)
  - Personnel Services (Tamar Kataroyan)
  - Student Services and Technology (Kimberly Fricker)
16. Bargaining Unit Comments
  - Temple City Education Association (Kyla Hjertstedt)
  - California School Employees' Association #105 (Robin Penn)
  - 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.

#### **Administration**

21. Opening of Schools Plan (Kimberly Fricker)
22. [Discussion of Temple City Unified School District School Connected Organization / Booster Club Manual](#) (Kimberly Fricker) [Handbook](#)

## **Business Services**

23. [Citizens Oversight Committee \(COC\) Annual Report](#) (Gina Aparicio)

### **Discussion/Action Agenda**

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

## **Administration**

24. [Adoption of Resolution 2122-01, Revised Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Kimberly Fricker, Tamar Kataroyan, Richard Lohman, Alexa Koch to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education.](#)

By Roll Call Vote.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

25. [Adoption of Resolution 2122-02 Proclaiming September 5-11, 2021 as "Yellow Ribbon Week" and Observing October as "School Safety Month"](#)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

26. Receive Board Policy for Second Reading and Approval: by ROLL CALL Vote

- a. [BP 1313 – Civility](#) (Kim Fricker)  
b. [BP 6158 - Independent Study](#) (Kim Fricker)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

## **Business Services**

27. [Approval of Appointment change of JPA District Representatives](#)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

\_\_\_ Member Espinoza      \_\_\_ Member Georgino      \_\_\_ Member Lin  
\_\_\_ Member Smith      \_\_\_ Member Sneed

28. [Approval of Public Disclosure of Collective Bargaining Agreement with the California School Employees Association 823 in accordance with AB 1200](#) (Kimberly Fricker) by ROLL CALL Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

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

29. [Approval of Ratification of Contracts Relating to the Districtwide Shade Structure Project](#) (Kimberly Fricker)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

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

### **Personnel Services**

30. [Approval of Contract for Assistant Superintendent Personnel Services](#) (Kimberly Fricker) by Roll Call Vote

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Preferential Vote: Le** \_\_\_\_\_

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

31. [Approval of Contract for Assistant Superintendent Educational Services](#) (Kimberly Fricker) 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**

32. [Minutes of the Regular Meeting of the Board of Education of July 28, 2021](#)

33. [Minutes of the Special Regular Meeting of the Board of Education of July 24, 2021](#)

### **Business Services**

34. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
35. [Disposal of Obsolete Equipment from La Rosa E.S.](#)
36. [Destruction of Class 3 Records from Warehouse](#)

**Personnel Services**

37. [Certificated Personnel Order 2122-02](#)
38. [Classified Personnel Order 2122-02](#)

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**

39. Board Comments

**Future Agenda Items (Board Members Only)**

40.
  - Visual and Performing Arts
  - Crossing Guards
41. 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**

42. 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**

September 8 and 22, 2021  
October 13 and 27, 2021  
November 10, 2021  
December 8, 2021  
(Annual Organizational Meeting)

January 26, 2022  
February 9 and 23, 2022  
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: August 13, 2021 on or before 8:00 p.m.