

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

Approved Minutes of the Regular Board Meeting of August 28, 2019

Matt Smith called the Regular Meeting to order at 6:00 p.m.

Call to Order

Board Members Present

Roll Call

Matt Smith, President

Donna Georgino, Vice President

Mike Lin, Clerk

Kenneth Knollenberg, Member

Melissa Espinoza, Member

Samuel Au, Student Board Member

Administrators Present

Kimberly Fricker, Superintendent

Monica Makiewicz, Associate Superintendent

Marianne Sarraill, Chief Business Official

Joshua Porter, Assistant Superintendent, Educational Services

There were no public comments for tonight's meeting.

Public Comments on
Closed Session
Agenda Items

On motion of Member Georgino, seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None; Abstain: None), the Board adjourned to Closed Session at 6:01 p.m.

Adjourned to Closed
Session

Disclosure of Item(s) to be Discussed in Closed Session
(Board action in Closed Session must be taken by roll call vote.)

Closed Session

- Personnel Matters (Government Code 54957)
Public Employee Appointment, Discipline, Dismissal, Release
- Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to Government Code sections 54956.9(d)(2) and 54956.9(e)(2) (2 potential cases: (1) dispute regarding special education placement and services [1 student] and (2) written appeal of findings following investigation of complaint submitted by R. LaSota)

On motion of Member Georgino, seconded by Member Lin and on a 5-0-0 (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None; Abstain: None), the Board reconvened to Open Session at 7:05 p.m.

Reconvened to
Open Session

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

Recording of
Meeting

Member Lin led the flag salute.

Flag Salute

There was an action taken in closed session.

Actions Taken in
Closed Session

Settlement Agreement with Special Education Services Student

On a ROLL CALL 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None Abstain: None), the Board Approved Compromised Release Agreement Between the District and the Parents of a District Special Education Student, agreeing that the Student be placed in a Non-Public School for the 2019-2020 school year as well as to provide reimbursements to the Student's Parents for Incurring Educational Services. The Student's Parents have consented to the Educational Services to be provided and in exchange have released any claims against the District as specified in the agreement.

On a ROLL CALL 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None Abstain: None), the Board denied Rachel LaSota's appeal of the Superintendent's findings and conclusions following her investigation into Ms. LaSota's June 7, 2019th complaint in accordance with Board policies and Administrative Regulation 1312.1.

City of Hope Mentorship Program

- Participants of the program were Phoebe Lo and Diane Zhao from TCHS
- Annie Hernandez & Richard Lohman presented Diane Zhao & Phoebe Lo
- They briefly discussed overview and experience from the City of Hope 6-week Mentorship Program
- Member Lin had a question and Member Georgino answered the inquiry of Member Lin and encouraged to spread the word to other students to participate in the program
- Member Smith echoed Member Georgino's comments regarding the program

Special Recognition/
Presentation

There were no public comments for tonight's meeting.

Public Comments

Marianne Sarraill

- Contract TC 190152 with Debra Amos was pulled out for tonight's meeting as she was unable to attend tonight's meeting. Staff will do a presentation at a future Board meeting to detail the specific food service programs to be covered by this proposed contract.
- Provided 2 additional details on 2 purchase orders:
#97 - West San Gabriel JPA
#99 - Hemet Unified School District
- Briefly discussed the Back to School. Classified staff had a 3-hour training. Feedback was positive. Discussed various topics. Training will also be provided to administrative staff a future leadership meeting.

Business Services
Update

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of August 28, 2019

- Update on La Rosa construction: 4 classrooms, the administration area and cafeteria remain to be completed. Schedule of completion was to be before start of the school year. As built drawings depicted sheer walls and footings did not exist when contractor began opening walls. Any changes to construction plans had to go back to the DSA who oversee public construction. Completion to be expected by Christmas break.
- Addressed concerns raised by some parents from La Rosa regarding safety during construction. Discussed safety measures taken on campus.

Joshua Porter

Educational Services
Update

- Schools are off to a great start; First day of school
- Briefly discussed the Annual Back to School Breakfast last August 26, 2019 and had breakout sessions for the staff
- Thanked site school staff for helping with the Back to School preparations
- Educational Services working with school sites on finalizing enrollment
- Elementary ELA Adoption materials have all been distributed to classes and ready for student use
- Will be working with teachers and site principals to determine technology needs
- Oak Middle School and TCHS: Began working with Pearson Publishing to pilot the ELA materials this year, will be meeting with department chairs

Monica Makiewicz

Personnel Services
Update

- Provided brief summary of the welcome for new certificated staff held on August 22nd
- Thanked TCEA for providing them with information on Union membership as well as CTEA, Schools First and Foothill Credit Union for providing welcome bags and information on their services
- Thanked the high school staff with the Back to School
- Thanked personnel department for putting together the Service Awards and the Unions for providing information to their staff members
- Working with other departments and the District office to make sure all websites are updated at each of the school site and that the calendar reflects all District events, need to update all employee, parent and student communication systems
- Staffing needs to meet enrollment

Ellen Laughlin, TCEA: None

Bargaining Unit
Comments

Robin Penn, CSEA #105: Absent

Jesse Castellanos, CSEA #823: Absent

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
August 28, 2019

Samuel Au

Student Board
Member Comments

- First day of school, nice to see friends again
- Sold churros, lemonade and coffee during high school registration
- Freshman orientation was last Friday
- First Varsity Football game tomorrow at Mark Keppel at 7
- Back to School Night for TCHS will be next Tuesday and Oak's Back to School will be next Thursday, Labor is next Monday, Fall Rally is September 6

Member Knollenberg

Board Member
Comments

- Attended the Back to School Breakfast
- Back to School Nights are coming up, everyone is invited
- City of Hope has a Diabetes Center and is building a new facility in Orange county
- Thanked Andy for helping with IT issues
- Wished everybody a Happy Labor's Day

Member Espinoza

- Commended the administrators, certificated staff, classified and PTA that helped with registration
- Kudos to the high school on their registration
- Working on strategic work
- Continue with training and will be attending the Masters in Governance

Member Lin

- Welcomed students, families & staff to the new and returning school year
- Congratulated Phoebe and Diane for their presentation
- Conveyed appreciation to City of Hope for their Mentorship Program
- Echoed Member Espinoza's comments about work study sessions

Member Georgino

- Congratulated Longden PTA for being chosen as National PTA School of Excellence for 2019 for their Health and Wellness Week
- Attended the study sessions and the Back to School Breakfast
- Volunteered at the high school for their registration
- Attended Back to School Nights at some school sites
- Attended the Frozen Junior which was a play by the School Foundation
- Attended the City of Hope Mentorship graduation, very happy to meet Phoebe and Diane, both did an excellent job
- Wished all the staff, teachers, students, families a good year

Member Smith

- Echoed Member Espinoza's comments about study sessions
- Attended the Back to School Breakfast and Back to School nights at some school sites

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of August 28, 2019

- Welcomed new and returning employees and administrators for another exciting school year
- Cindy Young will be recognized as a LACOE Teacher of the Year from our District on September 20th
- Thanked the 4 different organizations of PTA for their donation to the District

Dr. Fricker

- Thrilled to see our staff on the Back to School Breakfast
- Today is opening day of school, schools are doing well, communications line are open
- Briefly discussed the study sessions
- Honored Jerry Jambazian as Honorary Service Award for his district and community involvement
- Attended back to school night at La Rosa and will attend more back to school nights
- Focus is on communication to make sure all tools for communication are up-to-date
- Thanked all principals, school site teams, volunteers, TCEA, CSEA, M&O, custodial crew to make the opening day successful

Superintendent
Comments

There was 3 written communication for tonight's meeting.

Written
Communications

- Email from Rachel LaSota about District Concerns
- Email from a La Rosa parent regarding concerns about construction. Member Smith would like to hear updates on action taken
- Letter from Mayor of Temple City for the Relay for Life Event

There were no Discussion/Information Items for tonight's meeting.

Discussion/
Information Items

On motion of Member Georgino, seconded by Member Lin, and on a ROLL CALL 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None Abstain: None), the Board Received Board Policies for First Reading

Received Board
Policies for First
Reading

- BB 9130 Board Committees
- BB 9140 Board Representatives

- BB 9130 Board
Committees
- BB 9140 Board
Representatives

Member Smith

- Would like to include some language on the Board Policies

On motion of Member Knollenberg, seconded by Member Espinoza, and on a ROLL CALL 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None Abstain: None), the Board Adopted Resolution 1920-03, Proclaiming September 8-14, 2019 as Yellow Ribbon Week and Observing October as School Safety Month

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On motion of Member Lin, seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None Abstain: None), the Board Approved Approve Sport2 Professional Development Contract

Approved Sport2
Professional
Development
Contract

Joshua Porter

- Provided details on the contract regarding policies and training

On motion of Member Espinoza, seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None Abstain: None), the Board Approved the following Consent Agenda items:

Approved Consent
Agenda

- Minutes of the Special Meeting of the Board of Education of August 3, 2019
- Minutes of the Regular Meeting of the Board of Education of July 24, 2019
- Minutes of the Revised Annual Organizational Meeting of the Board of Education of December 12, 2018
- Temple City High School Field Trip: Boys Water Polo Tournament-Oxnard, CA October 11-12, 2019
- Destruction of Class 3 Records from Warehouse
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Accept Donations
- Certificated Personnel Order 1920-02
- Classified Personnel Order 1920-02

Member Georgino

- Would like to pull Item #22 Minutes of the July 24th meeting for discussion regarding preferential vote

Member Smith

- Suggested to have regular board members vote separate from preferential vote of student member
- Upon review of previous minutes where Member Espinoza was sworn in, Member Smith reviewed previous minutes from the December 12th meeting and realized swearing in was not recorded in minutes. Requested revision to reflect formal oath was administered.

Mr. Knollenberg

- Clarified language used on Contracts page
- Ms. Sarraill answered Member Knollenberg's question
- Had a question about Emperor and Ms. Sarraill answered his question

Mr. Knollenberg

- Presentation on Stipends
- Would like to see more presentations

Board Member
Comments

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
August 28, 2019

Ms. Espinoza

- Discussion on an earlier start of school year
- Review longer term contract workers

Mr. Georgino

- Would like hear more about Temple City High School CTE Programs, Service Dog Program

Member Smith

- Dual Immersion Language
- Suggested to have target or follow-up dates on future Board Items

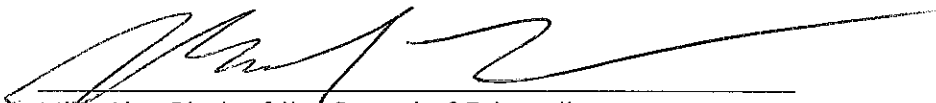
Board
Request/Comments
Future Items

There were no additional public comments for tonight's meeting.

Additional Public
Comments

On motion of Member Lin, seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Smith, Georgino, Lin, Knollenberg, Espinoza; Nay: None Abstain: None), the meeting was adjourned at 8:01 p.m.

Adjournment



Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

Future Board
Meetings

September 11 and 25, 2019
October 9 and 23, 2019
November 13, 2019
December 11, 2019
(Annual Organizational and
Regular Meetings)

January 22, 2020
February 12 and 26, 2020
March 11 and 25, 2020
April 22, 2020
May 13 and 27, 2020
June 10 and 24, 2020