

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

**TCUSD District Office Boardroom-Virtual (Teleconference)
9700 Las Tunas Drive
Temple City, California**

Wednesday, October 27, 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 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 October 26, 2021, and close at 4:00 p.m. on October 27, 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. 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

☐ 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

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. Public Employee Appointment (Government Code 54957, sub. (b)(1):
Position: Interim Assistant Superintendent Educational Services
Position: Interim Director, Maintenance and Operations
 3. Conference with Labor Negotiators (Government Code 54957.6) Designated Representative(s): Matt W. Smith, Board President, and Candace Bandoian, Legal Counsel for Temple City Unified School District: Unrepresented Employee: Superintendent
 4. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One case
 5. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): Three cases

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 Smith

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

- Cloverly Elementary PBIS Presentation –Stephen Edo & Jonathan Depeyer

13. 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.

14. Community Update by Board President

15. District Updates

- Business Services (Connie Wu)
- Educational Services (Kimberly Fricker)
- Personnel Services (Tamar Kataroyan)
- Student Services (Christopher Holmes)
- Educational Technology (Susan Hemans)
- Student Discipline Update

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.

Student Services

21. Student Services Pupil Update

Educational Services

22. Elementary and Secondary Emergency Relief Fund III (ESSER III) Plan – Presentation
23. [Technology Presentation](#)-Susan Hemans

Personnel Services

24. [Changing Personnel Services Department Name](#)-Tamar Kataroyan

Discussion/Action Agenda

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

Administration

25. [Adoption of Resolution 2122-12 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361](#) (Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

Educational Services

26. [Approval of Elementary and Secondary Emergency Relief Fund III \(ESSER III\) Plan](#). (Kimberly Fricker) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

Business Services

27. [Adoption of Resolution 2122-13 Authorizing the Establishment of Fund 67.0 – Self-Insurance Fund for Employee Benefits](#) (Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

28. [Approval of Appointment Change of JPA District Representatives](#) (Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

29. [Approval of Budget Adjustments for the FY 2021-22 Budget](#) (Connie Wu) by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

Personnel Services

30. [Approval of CPS Salary Study](#) (Tamar Kataroyan) 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

31. [Minutes of the Regular Meeting of the Board of Education of October 13, 2021](#)

Business Services

32. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
33. [Disposal of Obsolete Equipment from District Office, Cloverly Elementary and Oak Avenue](#)

Personnel Services

34. [Certificated Personnel Order 2122-06](#)
35. [Classified Personnel Order 2122-06](#)

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

36. Board Comments

Future Agenda Items (Board Members Only)

37.
 - Visual and Performing Arts
 - Accelerated HS-College Policy
38. 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

39. 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

November 10, 2021	March 9 and 23, 2022
December 8, 2021	April 27, 2022
(Annual Organizational Meeting)	May 11 and 25, 2022
January 26, 2022	June 8 and 22, 2022
February 9 and 23, 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: October 22, 2021 on or before 8:00 p.m.