

REVISED ITEMS #35 Contracts & #38
TEMPLE CITY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION

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

Wednesday, October 12, 2022
6:00 p.m. – Call Meeting to Order & Closed Session
7:00 p.m. – 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 4:00 p.m. on October 11, 2022, and close at 3:00 p.m. on October 12, 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

Amir King, Student Board Member –Open Session

___ 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 Labor Negotiators (Government Code 54957.6)
Unrepresented Employee: Superintendent
Board Negotiator: Melissa Espinoza
3. 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.
MOTION _____ SECOND _____ VOTE _____

Reconvening to Regular 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 Longden Elementary Student**

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

10. Changes to Agenda

11. Approval of Agenda

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

12. **Special Recognition/Presentation**

- Ashley Dimkich-Teacher of the Year
- TCHS Tournament of Roses Candidates
- Longden PBIS

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 (Richard Lohman)
- Human Resource Services (Tamar Kataroyan)

16. Bargaining Unit Comments

- Temple City Education Association (Shelley Scanlan)
- California School Employees' Association #105 (Tessi Ridley)
- California School Employees' Association #823 (Art Contreras)

17. Board Member Comments

18. Student Board Member Comments

19. Interim 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. [Review Williams Complaints Quarterly Summary for July 1, 2022 through September 30, 2022](#) (Connie Wu)

Educational Services

22. Dual Enrollment Presentation– Richard Lohman

Discussion/Action Agenda

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

Administration

23. [Adoption of Resolution 2223-14, Resolution Re-Authorizing Electronic Meetings of the Governing Board During a State of Emergency](#). (Katherine Thorossian) by **Roll Call** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Smith
☐ Member Sneed ☐ Member Bell

24. Receive Board Policy for First Reading:

[BP 6200 – Adult Education](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

25. Receive Board Policy for Second Reading and Approve:

[BP 3350 – Travel Expenses](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

26. Approval of Employment Contract for Superintendent (Melissa Espinoza) by **Roll Call** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Smith
☐ Member Sneed ☐ Member Bell

27. [Approval of Term and Stipend Extension for Additional Job Responsibilities, Assistant Superintendent Business Services](#) (Dr. Katherine Thorossian)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

Educational Services

28. [Approval of Appointments to the West San Gabriel Special Education Local Plan Area Community Advisory Committee](#) (Richard Lohman)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

- 29a. Approval of Opening of a Public Hearing to Discuss the Sufficiency of Textbooks or Instructional Materials (Richard Lohman)

MOTION _____ SECOND _____ VOTE _____

Conduct Public Hearing: ____ p.m. to ____ p.m.

Preferential Vote: King _____

- 29b. Approval of Closing of a Public Hearing to Discuss the Sufficiency of Textbooks or Instructional Materials (Richard Lohman)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

- 29c. [Adoption of Resolution 2223-15 Certifying the Sufficiency of Textbooks or Instructional Materials \(Williams Act Requirement\)](#), (Richard Lohman) by **Roll Call** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Smith
☐ Member Sneed ☐ Member Bell

Business Services

30. [Approval of Notice of Completion \(NOC\) for Preschool Building "F" Alterations Project Bid Number 2122-006P](#). (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

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 September 28, 2022](#)
32. [Minutes of the Special Meeting of the Board of Education September 25, 2022](#)
33. [Minutes of the Special Meeting of the Board of Education September 24, 2022](#)
34. [Minutes of the Special Meeting of the Board of Education September 19, 2022](#)

Business Services

35. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
36. [Accept donations](#)
37. [TCBS/TC Youth Development Yosemite Outdoor Education Trip February 12-17, 2023](#)

Human Resource Services

38. [Certificated Personnel Order 2223-05](#)
39. [Classified Personnel Order 2223-05](#)

Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

Board Requests/Comments

40. Board Comments

Future Agenda Items (Board Members Only)

41.
 - Dual Language Immersion Program
 - Review Governance Handbook-Mission, Vision and Goals
42. 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

43. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

Future Board of Education Meetings

October 26, 2022
November 9, 2022
December 14, 2022
(Annual Organizational Meeting)
January 25, 2023

February 8 and 22, 2023
March 8 and 22, 2023
April 26, 2023
May 10 and 24, 2023
June 14 and 28, 2023

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, Executive Assistant III | Posted by: October 7,, 2022 on or before 8:00 p.m.