

**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 July 27, 2022**

Member Espinoza called the Regular Meeting to order at 6:01 p.m.

Call to Order

Board Members Present

Melissa Espinoza, President  
Donna Georgino, Vice President  
Mary Sneed, Clerk  
Matt W. Smith, Member

Roll Call by ROLL  
CALL VOTE

Board Members Absent

Vinson Bell, Member

Administrators Present

Dr. Katherine Thorossian, Interim Superintendent  
Connie Wu, Assistant Superintendent Business Services  
Tamar Kataroyan, Assistant Superintendent Human Resource Services  
Christopher Holmes, Director of Student Services

Administrators Absent

Richard Lohman, Assistant Superintendent Educational Services

Public Comments on  
Closed Session  
Agenda Items

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

Disclosure of  
Item(s) to be  
Discussed in Closed  
Session

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 Labor Negotiators - Pursuant to Government Code  
section 54957(b)(4) and 54957.6  
Agency Designated Representatives:  
Board President Melissa Espinoza  
Unrepresented Independent Contractors: Interim Superintendent
4. Conference with Legal Counsel Re Existing Litigation (Government Code  
54956.9(d)(1)):  
1 case OAH Case No. 2022030915

On motion of Member Smith, seconded by Member Bell on a 5-0-0 vote, the Board adjourned to Closed Session at 6:03 p.m.

Adjourned to  
Closed Session

On motion of Member Georgino, seconded by Member Smith on a 5-0-0 vote, the Board reconvened to Open Session at 6:45 p.m.

Reconvened to  
Open Session

Member Espinoza announced that tonight's meeting was being digitally recorded.

Recording of  
Meeting

Member Bell led the flag salute.

Flag Salute

During the recently concluded closed session, the Board took the following actions: By a Unanimous Vote, the Board took action to approve a settlement agreement regarding OAH Case No. 2022030915.

Action Taken in  
Closed Session

There were no changes to the agenda.

Changes to  
tonight's Agenda

On motion of Member Sneed, seconded by Member Bell on a 5-0-0 vote, the Board Approved tonight's agenda.

Approved Agenda

Preferential Vote: Student Member King: AYE

**There were no recognitions this evening.**

Special  
Recognition/  
Presentation

There were no public comments.

Public Comments

Update that the board held a Special Board meeting on July 14, 2022, for feedback from the stakeholder groups on the Superintendent search. Next Wednesday is National Night Out at Temple City Park at 6:00 pm and sponsored by the Temple City Sheriff's Department.

Community  
Update

Connie Wu

Business Services  
Update

- Retro Checks will be issued starting Thursday, July 28, at the District Office. The pick-up time is 8:00 am-11:00 am and 1:30 pm-4:30 pm. Please bring your ID for verification purposes, because District Office staff may not know you if you are new. All employees must sign when they pick up checks.
- Had a meeting with student board member, Amir King, and is very impressed by his leadership and willingness to represent our students and serve the community. I will continue to communicate with him regularly and make sure we listen to students' voices and answer their questions timely.
- Some of the HVAC units at TCHS campus are old and require a lot of attention. We submitted a service agreement for board approval tonight. In addition, we plan to conduct district wide HVAC assessments and come up with the action plan as the result of these assessments. AB841 CalSHAPE grant (TCHS and Longden) and ESSER III fund will fund this project.

Richard Lohman

Educational  
Services  
Update

- Thanked Mickie Wong and Anthony Salazar for their hard work on the preschool. They are in the final stages of completion. Looking forward to TCELA grand opening soon.
- Educational Services is working on Aeries system roll over.

Dr. Tamar Kataroyan

Human Resource  
Services Update

- Hiring is the most important thing Human Resource Services does over the summer because it really impacts our student's success and the success

of our program and getting the right people in the right positions is critical.

- Human Resource Services has created a flyer that we are launching out through a lot of different avenues and that will also be on our website and we are also coming up with some creative things for next steps to get positions filled.

Shelley Scanlan, TCEA: Thanked the board for allowing TCEA to be part of the brainstorming with The Cosca Group. TCEA met with them last week and had about 22 members on the Zoom meeting, which was pretty good for a Friday morning in the summer. TCEA had several other members who weren't able to be there but emailed us or texted us with their input. Excited to see the Special Board Meeting where you the board of education did the same exercises with The Cosca Group and a lot of what we said was exactly the same as what the board said, so that made me feel really hopeful and that we all have kind of a similar vision.

Bargaining Unit  
Comments

Tessi Ridley, CSEA #105: Not present

Art Contreras, CSEA #823: Not present

Member Bell

- Hopes that everybody is enjoying their summer and update this evening will be quite brief.
- Welcomed Mr. King to our board as a representative for the student body, we really appreciate you being here.
- Thanked all the administration and staff for all their hard work especially during the summer time because as we know that's extraordinarily busy.
- Thanked all the stakeholders the staff, families and everybody who responded in our quest to get an understanding of what the community would like to see as far as qualities and characteristics that will help our district move forward as we try to look for new leadership. Your time is really appreciated.

Board Member  
Comments

Member Espinoza

- Hopes everybody is enjoying their summer and welcomed our new student board member Amir King we are happy to have you with us.
- Thanked the donors who donated this period for the support of our students and our students are very thankful.
- Since the last meeting, all focus is on the Superintendent search to make sure we are progressing forward. There is a huge focus on stakeholder feedback, so thanked all the groups that have given their feedback.
- Thanked the Cosca Group for their work on a very quick timeline, and thanked Marie Montero and Andy Harper for their work in this process because I know they have full plates and this is just an additional thing that they are doing.
- Volunteered at the firework booth for Grad Nite.
- Attended the meet and greet for our Interim Superintendent.
- Attended a couple of the concerts in the park and they are so enjoyable after a long day of work.

Member Georgino

- Attended the TCHS ASB Leadership retreat at Descanso Gardens and was able to see all the students hard at work planning for the 22-23 school year. Amazed at what awesome students we have and how sharp they are and how smart and hardworking they all are. Looking forward to our Joint ASB meeting with them.

Member Smith

- Appreciated the input Shelley gave us in terms of the Unions ability to provide input to the superintendent selection process and all those who have been helping out and joining those groups to share.
- Congratulated everybody on the four and a half percent raise that they have earned so well, especially over the last two years and enjoy a little bit of what's left of summer so spend that money well!
- Thanked the three corporations who are in our agenda tonight who donated \$1,700.00 to the district, it is much appreciated.
- Welcomed Amir and looking forward to working with him during the next year.

Member Sneed

- On tonight's consent agenda we will be approving the resignations and retirements of several certificated and classified employees. Thanked all for their service and wish them the best in the future.
- Unable to attend the ASB event yesterday, but I know they will do a great job for their fellow students this coming year.
- Band Camp will be starting soon at the high school. I hope they enjoy a great week.

Amir King

- Thanked peers at Temple City High School for trusting him with the responsibilities of serving as their student board member and every one of the students on all of our districts campuses. Promises to be available to each and every student that would like an outlet to express their voice and concerns and to advocate for them to the board.
- Thanked the board for the welcome with open arms and for all the support that they have provided already.
- Attended TCHS Leader Camp at the University of Santa Barbara.
- Attended the CSBA student board members training all and was able to attend some valuable lessons on financing and The Brown Act.
- Thanked Member Georgino for joining ASB at the Descanso Gardens for the ASB Leadership Retreat.
- Met with Ms. Connie Wu yesterday and was able to share some exciting new ideas.
- Thanked Mr. Kidd (ASB Advisor), Mrs. Montero, Ms. Kataroyan, Mr. Lohman and Dr. Thorossian who have all been incredibly supportive.

Student Board  
Member  
Comments

Dr. Katherine Thorossian

- Thanked everyone for the warm welcome and mentioned that it has been a pleasure serving Temple City Unified as a place with wonderful people. Met Amir today and if he is a representative of all the students at TCUSD, we are in for a treat.

Interim  
Superintendent  
Comments

- Attended the LADPH meeting and the focus has been on the rise in cases and the possibility of masks mandates. Will keep the everyone updated.

There were no written communications.

Written  
Communications

**Discussion/  
Information Items**

**Partnership with Oak Avenue Intermediate School and Huntington Library and Gardens -Jordan Lessem and Marta Bourjeili**

**Item 21**

**Presentation on a Partnership between Oak Avenue Intermediate and the Huntington Library and Gardens.**

- About the Huntington-Program access
- Goals and Focus
- School Partnership Benefits
- MOU Sections and Our Responsibilities

**Presentation on Local Indicators- Richard Lohman**

**Item 22**

- Background
- Indicators by Priority Areas
- Local Indicators
- Basic Conditions of School
- Implementation of State Standards
- Parent Engagement
- School Climate
- Access to a Broad Course of Study
- What's Next?

**Discussion/  
Action Items**

On motion of Member Smith, seconded by Member Georgino on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 2223-01, Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.

Item 23 Adopted  
Resolution 2223-01,  
Recognizing a State of  
Emergency and Re-  
Authorizing  
Teleconferenced  
Meetings Pursuant to AB  
361.

Preferential Vote: Student Member King: AYE

Aye: Espinoza, Smith, Bell, Georgino, Sneed

Nay: None

Abstain: None

Absent: None

On motion of Member Sneed, seconded by Member Espinoza on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 2223-02, Authorization of Revised Certification of Signatures.

Item 24 Adopted  
Resolution 2223-02,  
Authorization of Revised  
Certification of  
Signatures.

Preferential Vote: Student Member King: AYE

Aye: Georgino, Sneed, Smith, Espinoza, Bell

Nay: None

Abstain: None

Absent: None

On motion of Member Bell, seconded by Member Georgino on a 5-0-0 vote, the Board Received the following Board Policies for First Reading:

- a. BP 0420.41 – Charter School Oversight
- b. BP 3110 – Transfer of Funds
- c. BP 3523 – Electronic Signatures-NEW OPTIONAL
- d. BP 3550 – Food Service/Child Nutrition Program- OPTIONAL
- e. BP 3551 – Food Service Operations/Cafeteria Fund
- f. BP 3553 – Free and Reduced Price Meals

Preferential Vote: Student Member King: AYE

On motion of Member Smith, seconded by Member Espinoza on a 5-0-0 vote, the Board Approved Interim Superintendent Contract.

Preferential Vote: Student Member King: AYE

On motion of Member Georgino, seconded by Member Smith on a 5-0-0 vote, the Board Approved Temporary Contract Extension for Interim Assistant Superintendent of Educational Services.

Preferential Vote: Student Member King: AYE

On motion of Member Georgino, seconded by Member Espinoza on a 5-0-0 vote, the Board Approved Stipends for Additional Job Responsibilities.

Preferential Vote: Student Member King: AYE

On motion of Member Sneed, seconded by Member Georgino on a 5-0-0 vote, the Board Approved Notice of Completion (NOC) forms relating to La Rosa Elementary School Two-Story Classroom Roof Repair/Restoration Project.

Preferential Vote: Student Member King: AYE

On motion of Member Bell, seconded by Member Espinoza on a 5-0-0 vote, the Board Approved Facility Use Policies and Procedures-Revision.

Preferential Vote: Student Member King: AYE

On motion of Member Smith, seconded by Member Espinoza on a 5-0-0 vote, the Board Approved Budget 2021-2022 Adjustments.

Preferential Vote: Student Member King: AYE

On motion of Member Georgino, seconded by Member Bell on a 5-0-0 vote, the Board Approved Budget Revision for 2022-2023 Fiscal Year.

Preferential Vote: Student Member King: AYE

On motion of Member Smith, seconded by Member Georgino on a 5-0-0 vote, the Board Approved the following Consent Agenda as follows:

Item 25 Received the following Board Policies for First Reading:  
a. BP 0420.41 – Charter School Oversight  
b. BP 3110 – Transfer of Funds  
c. BP 3523 – Electronic Signatures-NEW OPTIONAL  
d. BP 3550 – Food Service/Child Nutrition Program- OPTIONAL  
e. BP 3551 – Food Service Operations/Cafeteria Fund  
f. BP 3553 – Free and Reduced Price Meals

Item 26 Approved Interim Superintendent Contract.

Item 27 Approved Temporary Contract Extension for Interim Assistant Superintendent of Educational Services

Item 28 Approved Stipends for Additional Job Responsibilities.

Item 29 Approved Notice of Completion (NOC) forms relating to La Rosa Elementary School Two-Story Classroom Roof Repair/Restoration Project.

Item 30 Approved Facility Use Policies and Procedures-Revision.

Item 31 Approved Budget 2021-2022 Adjustments.

Item 32 Approved Budget Revision for 2022-2023 Fiscal Year.

## Consent Agenda

Items 33-40  
Approved Consent

Agenda

- 33. Minutes of the Special Meeting of the Board of Education June 28, 2022
- 34. Minutes of the Special Meeting of the Board of Education June 22, 2022
- 35. Minutes of the Regular Meeting of the Board of Education June 22, 2022
- 36. Minutes of the Special Meeting of the Board of Education June 15, 2022
- 37. Payroll Documents, Warrants, Contracts, and Purchase Orders
- 38. Accept donations
- 39. Certificated Personnel Order 2223-01
- 40. Classified Personnel Order 2223-01

Preferential Vote: Student Member King: AYE

Member Espinoza will check to see if there is a need for a Special Board meeting for an update on the Superintendent Search.

Item 41  
Board Request or  
Comments

- Accelerated HS-College Policy
- Dual Language Immersion Program
- Review Governance Handbook-Mission, Vision, and Goals
- Facility Use Fees Conflicts and Joint Use Agreement

Item 42  
Future Items

Item 43  
Additional Public  
Comments

On motion of Member Smith, seconded by Member Georgino on a 5-0-0 vote, the meeting adjourned at 7:53 p.m.

Item 44  
Adjournment

Preferential Vote: Student Member King: AYE



Mary Sneed, Clerk of the Board of Education

Future Board of Education Meetings

July 27, 2022	January 25, 2023
August 24, 2022	February 8 and 22, 2023
September 14 and 28, 2022	March 8 and 22, 2023
October 12 and 26, 2022	April 26, 2023
November 9, 2022	May 10 and 24, 2023
December 14, 2022	June 14 and 28, 2023
(Annual Organizational Meeting)	