

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

**TCUSD District Office Boardroom
9700 Las Tunas Drive
Temple City, California 91780**

**Wednesday, May 13, 2020
600 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**

**Telephonically
Donna Georgino
Matt W. Smith
Melissa Espinoza
Mike Lin
Kenneth Knollenberg**

Public Participation

Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, 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://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 May 12, 2020, and close at 6:00 p.m. on May 13, 2020. 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 publically-available at TCUSD.NET

Opening Business

1. Call Meeting to Order

2. Board Member Roll Call
Donna Georgino, President -Telephonically
Mike Lin, Vice President – Telephonically
Melissa Espinoza, Board Clerk-Telephonically
Matt W. Smith, Member - Telephonically
Kenneth Knollenberg, Member- Telephonically
Samuel Au – Student Board Member - Telephonically

Roll Call Vote

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

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.)
- Personnel Matters (Government Code 54957)
Public Employee Appointment, Discipline, Dismissal, Release
 - Conference Legal Counsel Existing Litigation (Government Code 54956.9(d)(1)) 2 cases: OAH Case No. 2020010239 and No. 2019120457

5. ADJOURN TO CLOSED SESSION AT _____ p.m. **by Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

Reconvening to Regular Board Meeting

6. RECONVENE TO OPEN SESSION AT _____ p.m. **by Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

7. Announcement: Today's meeting is being digitally recorded.
8. Pledge of Allegiance led by Member Knollenberg
9. Announcement of Action(s) Taken in Closed Session, if any
10. Special Recognition/Presentation
 - [Emperor Elementary](#)
11. 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.
12. Community Update by Board President
13. District Updates
 - Business Services (Marianne Sarraill)
 - Educational Services (Joshua Porter)
 - Personnel Services (Monica Makiewicz)
14. Bargaining Unit Comments
 - Temple City Education Association (Ellen Laughlin)
 - California School Employees' Association #105 (Robin Penn)
 - California School Employees' Association #823 (Art Contreras - President)
15. Student Board Member Comments
16. Board Member Comments
17. Superintendent's Comments
18. 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

19. [Outline Procedure for Closing Out School Year](#)

Discussion/Action Agenda

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

Administration

20. [Approve TCUSD Mission Vision Core Values & Beliefs](#) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

21. Receive Board Policies for First Reading: By Roll Call Vote

- BP 6146.1 High School Graduation Requirements

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

22. Receive Board Policies for Second Reading and Approve: By **Roll Call Vote**

- BP 4113.5, 4213.5, 4313.5 Working Remotely
- BP 6157 Distance Learning

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

23. Approve Online Digital Platform (Kimberly Fricker) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

Business Services

24a. Approve Opening of Public Hearing to Discuss Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Collective Bargaining Agreement with the California School Employees Association, Chapter 823, Pursuant to AB 1200 (Marianne Sarraill, Monica Makiewicz) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

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

- 24b. Approve Closing of Public Hearing to Discuss Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Collective Bargaining Agreement with the California School Employees Association, Chapter 823, Pursuant to AB 1200 (Marianne Sarraill, Monica Makiewicz) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

- 24c. [Approve Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Collective Bargaining Agreement with the California School Employees Association, Chapter 823, Pursuant to AB 1200](#) (Marianne Sarraill, Monica Makiewicz) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

25. [Approve Adjustments to 2019-2020 District Budget](#) (Marianne Sarraill)

MOTION _____ SECOND _____ VOTE _____

By **Roll Call Vote**

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

26. [Adopt Resolution 1920-23 Approving Assignment of Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2020, 2021 and 2022 and Authorizing Execution and Delivery of Related Documents and Actions](#) (Marianne Sarraill)

MOTION _____ SECOND _____ VOTE _____

By **Roll Call Vote**

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

27. [Approve Preschool Concept and Planning](#) (Marianne Sarraill) by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

___ Member Smith ___ Member Espinoza ___ Member Lin
___ Member Georgino ___ Member Knollenberg

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

- 28. [Minutes of the Special Meeting of the Board of Education of April 29, 2020](#)
- 29. [Minutes of the Regular Meeting of the Board of Education of April 22, 2020](#)

Business Services

- 30. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
- 31. [Accept Donations](#)

Personnel Services

- 32. Certificated Personnel Order 1920-17 **None**
- 33. [Classified Personnel Order 1920-17](#)

Approve Consent Agenda by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

Board Requests/Comments

- 34. Board Comments

Future Agenda Items (Board Members Only)

- 35. [Educational Services](#)
 - Dual Language Immersion – October/November
- 36. 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

- 37. Meeting adjourned at ____ p.m. by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

☐ Member Smith ☐ Member Espinoza ☐ Member Lin
☐ Member Georgino ☐ Member Knollenberg

Future Board of Education Meetings

May 27, 2020

June 10 and 24, 2020

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: May 8, 2020 on or before 5:00 p.m.