

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
SUPERINTENDENT EVALUATION
TCUSD District Office Boardroom
9700 Las Tunas Drive
Temple City, California 91780**

**Saturday August 28, 2021
9:00 a.m. – Call Meeting to Order - Closed 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**

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.

For more information about the Temple City Unified School District, please refer to our web site: www.tcusd.net. 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 August 26, 2021, and close at 4:00 p.m. on August 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.

The District Office Boardroom has a room occupancy capacity of 162 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, all Board meetings are audio recorded.

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. ROLL CALL:
Matt W. Smith, President
Melissa Espinoza, Vice President
Mary Sneed, Board Clerk
Mike Lin, Member
Donna Georgino, Member

ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

3. Pledge of Allegiance led by Member Smith
4. 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.

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

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

- Personnel Matters (Government Code 54957)
Superintendent's Evaluation

6. ADJOURN TO CLOSED SESSION AT _____ a.m.

MOTION _____ SECOND _____ VOTE _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

7. RECONVENE TO OPEN SESSION AT _____ a.m.

MOTION _____ SECOND _____ VOTE _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Lin
☐ Member Smith ☐ Member Sneed

8. Announcement of Action(s) Taken in Closed Session, if any
9. Public Comment on Agenized and Non-Agenized 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

10. Meeting adjourned at ____ a.m. by **Roll Call Vote**

MOTION _____ SECOND _____ VOTE _____

__ Member Espinoza __ Member Georgino __ Member Lin
__ Member Smith __ Member Sneed

Future Board of Education Meetings

September 8 and 22, 2021	January 26, 2022
October 13 and 27, 2021	February 9 and 23, 2022
November 10, 2021	March 9 and 23, 2022
December 8, 2021	April 27, 2022
(Annual Organizational Meeting)	May 11 and 25, 2022
	June 8 and 22, 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 24 hours prior to the meeting.

Marieann Montero, Administrative Assistant to the Superintendent | Posted by: August 25, 2021 on or before 5:00 p.m.