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, November 10, 2021 6:00 p.m. – Call Meeting to Order & Closed Session 7:00 p.m. – Open Session

<u>AGENDA</u>

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

<u>https:/BP/tinyurl.com/yd2fzv2c</u>. 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 November 9**, **2021**, **and close at 4:00 p.m. on November 10**, **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

2. 1 min. 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 2 min. 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. 1 min. 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) Designated Representative(s): Matt W. Smith, Board President, and Candace Bandoian, Legal Counsel for Temple City Unified School District: Unrepresented Employee: Superintendent 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. by ROLL CALL Vote 6:04 p.m. MOTION SECOND VOTE __ Member Espinoza __ Member Georgino __ Member Lin ___ Member Smith ___ Member Sneed **Reconvening to Regular Board Meeting** RECONVENE TO OPEN SESSION AT ______ p.m. by ROLL CALL Vote 6. 7:00 p.m. 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 Sneed
- 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

• La Rosa Elementary-Linda Heredia and Cindi Young

- Public Comment on Agendized and Non-Agendized Items
 Send in Request by Email: <u>publiccomment@tcusd.net</u>
 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/ Student Discipline Update (Christopher Holmes)
 - Educational Technology (Susan Hemans)
- 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. <u>Attendance Presentation</u>-Christopher Holmes

Educational Services

- 22. <u>Mathematics Curriculum Adoption</u> (Scott Sherman & Amy Gerling)
- 23. <u>New Course Proposal-Ethnic Studies</u> (Scott Sherman & Riley Saxon)

Discussion/Action Agenda

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

Administration

24. <u>Adoption of Resolution 2122-14 Recognizing a State of Emergency</u> <u>and Re-Authorizing Teleconferencing Meetings Pursuant to AB 361</u> (Kimberly Fricker) by ROLL CALL Vote

MOTION ______SECOND _____VOTE _____

Preferential Vote: Le_____

- __ Member Espinoza __ Member Georgino __ Member Lin __ Member Smith __ Member Sneed
- 25. Receive Board Policy for First Reading (Kimberly Fricker) by ROLL CALL Vote
 - <u>BP 5126-Awards for Achievement</u>

MOTION ______ SECOND _____ VOTE _____

Preferential Vote: Le_____

- __ Member Espinoza __ Member Georgino __ Member Lin __ Member Smith __ Member Sneed
- 26a. <u>Approval of Opening of a Public Hearing to Gather Pre-Map Input on</u> <u>Trustee Areas</u> (Kimberly Fricker) by ROLL CALL Vote

MOTION ______ SECOND _____ VOTE _____

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

Preferential Vote: Le_____

- __ Member Espinoza __ Member Georgino __ Member Lin __ Member Smith __ Member Sneed
- 26b. Approval of Closing of a Public Hearing to Gather Pre-Map Input on Trustee Areas (Kimberly Fricker) by ROLL CALL Vote

MOTION ______ SECOND _____VOTE _____

Preferential Vote: Le				
Member Espinoza Member Smith	Member Georgino Member Sneed	Member Lin		
Personnel Services				
Approval to Change Personnel Services Department Name to Hum Resource Services (Tamar Kataroyan) by ROLL CALL Vote				
MOTION	Second	VOTE		
Preferential Vote: Le				
Member Espinoza Member Smith	Member Georgino Member Sneed	Member Lin		
Approval to Open a Public Hearing to Discuss the Acceptance of CSEA 105 2021-2022 Interest Statement for Negotiations with the District (Tamar Kataroyan) by Roll Call Vote				
MOTIONSECO	NDVOTE			
Conduct Public Hearing	: p.m. to p.m.			
Preferential Vote: Le				
Member Espinoza Member Smith	Member Georgino Member Sneed	Member Lin		
Approval to Close a Public Hearing to Discuss the Acceptance of CSEA 105 2021-2022 Interest Statement for Negotiations with the District (Tamar Kataroyan) by Roll Call Vote				
MOTION	SECOND	VOTE		
Preferential Vote: Le				
Member Espinoza Member Smith	Member Georgino Member Sneed	Member Lin		
<u>Approval to Accept CSEA 105 2021-2022 Interest Statement for</u> <u>Negotiations with the District</u> (Tamar Kataroyan) by Roll Call Vote				
MOTION	second	VOTE		
Preferential Vote: Le				
Member Espinoza Member Smith	Member Georgino Member Sneed	Member Lin		
Approval to Open a Pub	olic Hearing to Discuss the	e Approval of the		

9a. Approval to Open a Public Hearing to Discuss the Approval of the District's 2021-2022 Interest Statements for Negotiations with CSEA 105 (Tamar Kataroyan) by Roll Call Vote

Regu	lar Meeting of the Te	mple City Unit	fied School Di	strict Board of Edu	cation of November 10), 2021
	MOTION	SECC	ND	VOTE		
	Conduct Publ	ic Hearing	ı:p.m	. to p.m.		
	Preferential Vote	: Le	-			
	Member Es Member Sn	pinoza nith	Memb Memb	er Georgino er Sneed	Member Li	n
29b.		2022 Intere	est Statem	ents for Nego	ne Approval of the otiations with CSEA	
	MOTION	SECC	ND	VOTE		
	Preferential Vote	: Le	-			
	Member Es Member Sn	pinoza nith	Memb Memb	er Georgino er Sneed	Member Li	n
29c.					erest Statement fo by Roll Call Vote	<u>'r</u>
	MOTION		second		VOTE	
	Preferential Vote	: Le				
	Member Es Member Sn				Member Li	n
30a.	Approval to Open a Public Hearing to Discuss the Acceptance of CSEA 823 2021-2022 Interest Statement for Negotiations with the District (Tamar Kataroyan) by Roll Call Vote					of
	MOTION	SECC	ND	VOTE		
	Conduct Publ	ic Hearing	ı: p.m	. to p.m.		
	Preferential Vote: Le					
	Member Es Member Sn				Member Li	n
30b.	Approval to Close a Public Hearing to Discuss the Acceptance of CSEA 823 2021-2022 Interest Statement for Negotiations with the District (Tamar Kataroyan) by Roll Call Vote					of
	MOTION	SECC	ND	VOTE		
	Preferential Vote	: Le	-			
	Member Es Member Sn				Member Li	n

Approval to Accept CSEA 823 2021-2022 Interest Statement for Negotiations with the District (Tamar Kataroyan) by Roll Call Vote			
MOTION	SECOND	VOTE	
Preferential Vote: Le			
	Member Georgino Member Sneed	Member Lin	
Approval to Open a Public Hearing to Discuss the Approval of the District's 2021-2022 Interest Statements for Negotiations with CSEA 823 (Tamar Kataroyan) by Roll Call Vote			
MOTIONSEG	CONDVOTE		
Conduct Public Hear	ing: p.m. to p.m.		
Preferential Vote: Le			
	Member Georgino Member Sneed	Member Lin	
Approval to Close a Public Hearing to Discuss the Approval of the District's 2021-2022 Interest Statements for Negotiations with CSEA 823 (Tamar Kataroyan) by Roll Call Vote			
MOTIONSEG	CONDVOTE		
Preferential Vote: Le			
	Member Georgino Member Sneed	Member Lin	
Approval to Accept the District's 2021-2022 Interest Statement for Negotiations with CSEA 823 (Tamar Kataroyan) by Roll Call Vote			
MOTION	SECOND	VOTE	
Preferential Vote: Le			
Member Espinoza Member Smith	Member Georgino Member Sneed	Member Lin	
	Superintendent Personnel ly Fricker) by ROLL CALL Vo		
MOTION	second	VOTE	
Preferential Vote: Le			
	Member Georgino Member Sneed	Member Lin	

33. <u>Approval of Assistant Superintendent Educational Services Contract</u> <u>Amendment</u> (Kimberly Fricker) by ROLL CALL Vote

	MOTION	second	VOTE
	Preferential Vote: Le	-	
	Member Espinoza Member Smith	Member Georgino Member Sneed	Member Lin
34.	Approval of Contract for Interim Assistant Superintendent of Educational Services (Kimberly Fricker) by ROLL CALL Vote		
	MOTION	second	VOTE
	Preferential Vote: Le		
	Member Espinoza Member Smith	Member Georgino Member Sneed	Member Lin
	<u>Consent Agenda</u> Routine items approved by one motion and one vote unless a member of t Board or audience requests that any item be reviewed and voted upon separ		

Administration

35. <u>Minutes of the Regular Meeting of the Board of Education of October</u> 27, 2021

Educational Services

36. <u>Temple City High School Student Trip: Jasmine Lam, Travel to</u> <u>Executive Board Meeting December 10 - 12, 2021 at Ontario, CA</u>

Business Services

- 37. Payroll Documents, Warrants, Contracts, and Purchase Orders
- 38. <u>Accept Donations</u>

Personnel Services

39. Certificated Personnel Order 2122-07

40. Classified Personnel Order 2122-07

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

41. Board Comments

Future Agenda Items (Board Members Only)

- 42. Visual and Performing Arts
 - Accelerated HS-College Policy
 - Dual Language Immersion Program
- 43. 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

<u>Adjournment</u>

44.	Meeting adjourned at	_ p.m.	by ROLL CALL Vote
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MOTION ______SECOND _____VOTE _____

Preferential Vote: Le_____

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

Future Board of Education Meetings

December 8, 2021 (Annual Organizational Meeting) January 26, 2022 February 9 and 23, 2022 March 9 and 23, 2022 April 27, 2022 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 72 hours prior to the meeting.

Marieann Montero, Administrative Assistant to the Superintendent | Posted by: November 5, 2021 on or before 8:00 p.m.

Notice:

A Public Hearing will take place at this meeting. If you wish to participate in the Public Hearing please email: publiccomment@tcusd.net and put PUBLIC HEARING as Subject or contact Marie Montero at 626-548-5031.