

**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, July 24, 2019  
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 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, 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](http://www.tcusd.net).

**Opening Business**

1. Call Meeting to Order
2. Board Member Roll Call  
Matt W. Smith, President  
Donna Georgino, Vice President  
Mike Lin, Board Clerk  
Kenneth Knollenberg, Member  
Melissa Espinoza, Member  
Samuel Au – Student Board Member
3. Public Comment on Closed Session Agenda Items  
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 with Legal Counsel-Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code sections 54956.9(d)(2) and 54956.9(e)(2) (2 potential cases: written appeals of findings following investigation of two separate complaints submitted by R. LaSota)

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 Member Georgino

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

10. Special Recognition/Presentation

- Skills USA Silver Medalist – Amanda Hsieh

11. 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.

12. District Updates
  - Business Services (Marianne Sarraill)
  - Educational Services (Joshua Porter)
  - Personnel Services (Monica Makiewicz)
13. Bargaining Unit Comments
  - Temple City Education Association (Ellen Laughlin)
  - California School Employees' Association #105 (Robin Penn)
  - California School Employees' Association #823 (Jesse Castellanos)
14. Student Board Member Comments
15. Board Member Comments
16. Superintendent's Comments
17. 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.

**Educational Services**

18. [Review Williams Complaints Quarterly Summary for April 1 through June 30, 2019](#) (Joshua Porter)

**Discussion/Action Agenda**

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

**Administration**

19. [Adopt Resolution 1920-01, Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Kimberly Fricker, Monica Makiewicz, Joshua Porter and Marianne Sarraill to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education, By Roll Call Vote.](#) (Kimberly Fricker)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

\_\_\_ Member Smith                      \_\_\_ Member Knollenberg      \_\_\_ Member Lin  
\_\_\_ Member Georgino                \_\_\_ Member Espinoza

**Business Services**

20. [Approve Change Order No. 04 to Fast Track Construction Corporation for the Temple City High School Phase 1B](#) (Jason Miller)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

21. [Approve Resolution 1920-02 Temple City High School Grant Use Plan, 2019](#) by Roll Call Vote (Jason Miller)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

\_\_\_ Member Smith                      \_\_\_ Member Knollenberg    \_\_\_ Member Lin  
\_\_\_ Member Georgino                \_\_\_ Member Espinoza

22. [Approve Adjustments to 2018-2019 District Budget](#) (Marianne Sarraill)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Personnel Services**

23. [Accept Receipt of Bids and Award Contract for Compensation Study Consultant](#) (Monica Makiewicz)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**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**

24. [Minutes of the Regular Meeting of the Board of Education of June 26, 2019](#)  
25. [Minutes of the Special Meeting of the Board of Education of July 9, 2019](#)  
26. [Minutes of the Special Meeting of the Board of Education of July 17, 2019](#)

**Education Services**

27. [Temple City High School Field Trip: Auxiliaries Leadership, July 13-14, 2019](#)

**Business Services**

28. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)

**Personnel Services**

29. [Certificated Personnel Order 1920-01](#)

30. [Classified Personnel Order 1920-01](#)

31. Approve Consent Agenda

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Board Requests/Comments**

32. Board Comments

**Future Agenda Items (Board Members Only)**

33. [Educational Services](#)

- Foreign Language

34. 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**

35. Meeting adjourned at \_\_\_\_ p.m.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**Future Board of Education Meetings**

August 28, 2019  
September 11 and 25, 2019  
October 9 and 23, 2019  
November 13, 2019  
December 11, 2019  
(Annual Organizational and  
Regular Meetings)

January 22, 2020  
February 12 and 26, 2020  
March 11 and 25, 2020  
April 22, 2020  
May 13 and 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: July 19, 2019 on or before 5:00 p.m.