

**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, February 12, 2020
5:00 p.m. – Call Meeting to Order & Closed Session
7:00 p.m. – Open Session
AGENDA**

**Note: Meeting
begins at
5:00 p.m. for
extended Closed
Session**

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.

Opening Business

1. Call Meeting to Order
2. Board Member Roll Call
Donna Georgino, President
Mike Lin, Vice President
Melissa Espinoza, Board Clerk
Matt W. Smith, Member
Kenneth Knollenberg, 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
 - Public Employment/Public Employee Performance Evaluation (Government Code 54957);
Title: Superintendent
 - Labor/Negotiations (Government Code 54957.6)
Update; Direction to District Negotiators (Kimberly Fricker, Monica Makiewicz, Joshua Porter and Marianne Sarrail) for TCEA, CSEA 105, CSEA 823, and Management)
 - Student Discipline (Education Code Section 48918) Consideration of Recommendation of Student Discipline (Student # xxxxxxx619)
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 Knollenberg
9. Announcement of Action(s) Taken in Closed Session, if any
10. Special Recognition/Presentation
 - Temple City Youth Council
 - Robotics Presentation
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 Sarrail)
 - 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 (Art Contreras - President)
- 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.

Business Services

- 18. Discussion on Budget Reporting (Marianne Sarrail)
- 19. Discussion on Facility Use (Marianne Sarrail)

Educational Services

- 20. Inclusion Presentation (Josh Porter)

Discussion/Action Agenda

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

Administration

- 21. [Adopt Resolution 1920-12, Excusing Member Smith's Absence from January 22, 2020 Regular Board Meeting, By Roll Call Vote](#) (Kimberly Fricker)

MOTION _____ SECOND _____ VOTE _____

Member Smith Member Espinoza Member Lin
 Member Georgino Member Knollenberg

22. Receive Board Policies for First Reading:

- [BB 9250 Compensation, Reimbursement, and Other Benefits](#) (Kimberly Fricker)
- [BP 6146.11 Alternate Credits Towards Graduation](#) (Josh Porter)
- [BP 6162.51 State Academic Achievement Tests](#) (Josh Porter)

MOTION _____ SECOND _____ VOTE _____

Business Services

23. [Approve Adjustments to 2019-2020 District Budget](#) (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

24a. Approve the Opening of a Public Hearing to Discuss Naming of Baseball Stadium (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

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

24b. Approve the Closing of a Public Hearing to Discuss Naming of the Baseball Stadium (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

24c. [Approve Naming of the Baseball Stadium](#), By Roll Call Vote (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

<input type="checkbox"/> Member Smith	<input type="checkbox"/> Member Knollenberg	<input type="checkbox"/> Member Lin
<input type="checkbox"/> Member Georgino	<input type="checkbox"/> Member Espinoza	

25. [Approve Bleachers for Baseball and Softball](#) (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

26. [Discuss and approve reduction of facility use fees from TCHS Ramrodders](#) (Marianne Sarrail)

MOTION _____ SECOND _____ VOTE _____

27. [Discuss and approve reduction of facility use fees from Temple City AYSO](#) (Marianne Sarrail)

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

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

Business Services

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

Personnel Services

- 31. [Certificated Personnel Order 1920-11](#)
- 32. [Classified Personnel Order 1920-11](#)
- 33. Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Board Requests/Comments

- 34. Board Comments

Future Agenda Items (Board Members Only)

- 35. [Educational Services](#)
 - Dual Language Immersion - April
- 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. in Memory of Clare Marquardt

MOTION _____ SECOND _____ VOTE _____

Future Board of Education Meetings

February 26, 2020

May 13 and 27, 2020

March 11 and 25, 2020

June 10 and 24, 2020

April 22, 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: February 7, 2020 on or before 5:00 p.m.