

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

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

**Wednesday, May 25, 2022
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 limited room occupancy capacity of 62 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.

The Board will make this meeting accessible electronically to all members of the public seeking to observe. For purposes of observing the meeting, members of the public may do so via video and audio livestream at <https://BP/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.

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 24, 2022, and close at 3:00 p.m. on May 25, 2022. Public comments will be compiled and processed prior to the start of the Board meeting to the greatest extent possible.

Opening Business

1. Call Meeting to Order
2. Board Member ROLL CALL
Melissa Espinoza, President
Donna Georgino, Vice President
Mary Sneed, Clerk
Matt W. Smith, Member

Kianna Le, Student Board Member

___ Member Espinoza ___ Member Georgino ___ Member Lin
___ Member Smith ___ Member Sneed

3. Public Comment on Closed Session Agenda Items

Submit in person or 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.)

1. Personnel Matters (Government Code 54957)
Public Employee Appointment, Discipline, Dismissal, Release
2. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): Two cases

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 _____

Preferential Vote: Le _____

7. Announcement: Tonight's meeting is being digitally recorded.

8. **Pledge of Allegiance led by Member Smith**

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

10. Changes to Agenda

11. Approval of Agenda

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

12. **Special Recognition/Presentation**

- Camellia Festival Royal Court
- TCHS Future Business Leaders of America (FBLA)
- Teachers of the Year and Classified Employees of the Year

13. 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.
14. Community Update by Board President
15. District Updates
 - Business Services (Connie Wu)
 - Educational Services
 - Human Resource Services (Tamar Kataroyan)
16. Bargaining Unit Comments
 - Temple City Education Association (Kyla Hjertstedt)
 - California School Employees' Association #105 (Tessi Ridley)
 - 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.

Educational Services

21. Western Association of Schools and Colleges (WASC) Presentation-
Christopher Holmes

Business Services

22. Governor's May Revision Update-Connie Wu

Discussion/Action Agenda

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

Administration

23. [Adoption of Resolution 2122-35 Establishing Procedure for the Appointment of a Provisional Board Member](#) (Kimberly Fricker) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Smith
___ Member Sneed

24. [Adoption of Resolution 2122-36 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361](#) (Kimberly Fricker) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Smith
___ Member Sneed

25. **Adoption of Resolution 2122-37 Advocating for Pension Relief**

(Kimberly Fricker) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Smith
___ Member Sneed

26. Receive Board Policies for First Reading:

- a. [BP 3513.4 – Drug and Alcohol Free Schools-New Policy](#)
- b. [BP 3515.7 – Firearms On School Grounds-New Policy](#)
- c. [BP 4030 – Nondiscrimination in Employment](#)
- d. [BP 4141.6/4241.6 – Concerted Action/Work Stoppage](#)
- e. [BP 4215 – Evaluation/Supervision-New Policy](#)
- f. [BP 5111 – Admission](#)
- g. [BP 5141.5 – Mental Health-New Optional Policy](#)
- h. [BP 5145.13 – Response to Immigration Enforcement-New Policy](#)
- i. [BP 5145.7 – Sexual Harassment](#)
- j. [BP 6155 – Challenging Courses by Examination –New Policy](#)
- k. [BP 6173 – Education for Homeless Children](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Educational Services

27. [Approval of School Plans for Student Achievement \(SPSA\)](#) (Kimberly Fricker)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Business Services

28. [Approval of Sale of Paint Sprayer to San Gabriel Unified School District](#) (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

29. [Approval of 2021-2022 Authorization for the County Superintendent of Schools to Make Year-End Budgetary Appropriation Transfers](#) (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

30. [Minutes of the Regular Meeting of the Board of Education May 11, 2022](#)
31. [Minutes of the Special Meeting of the Board of Education/Joint ASB May 11, 2022](#)
32. [Minutes of the Special Meeting of the Board of Education/Board Self-Evaluation May 4, 2022](#)

Educational Services

33. [Approval of TCHS Field Future Business Leaders of America \(FBLA\) June 29 – July 3, 2022](#)
34. [Approval of TCHS Field Trip Yearbooks at the Beach – Yearbook Training Camp, Summer 2022 July 30, 2022 – August 2, 2022](#)

Business Services

35. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
36. [Accept donations](#)

Human Resource Services

37. [Certificated Personnel Order 2122-16](#)
38. [Classified Personnel Order 2122-16](#)

Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Board Requests/Comments

39. Board Comments

Future Agenda Items (Board Members Only)

40.
 - Accelerated HS-College Policy
 - Dual Language Immersion Program
 - Review Governance Handbook
41. 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

42. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le_____

Future Board of Education Meetings

June 8 and 22, 2022	January 25, 2023
July 27, 2022	February 8 and 22, 2023
August 24, 2022	March 8 and 22, 2023
September 14 and 28, 2022	April 26, 2023
October 12 and 26, 2022	May 10 and 24, 2023
November 9, 2022	June 14 and 28, 2023
December 14, 2022	
(Annual Organizational Meeting)	

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 20, 2022 on or before 8:00 p.m.