

**TEMPLE CITY UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
DISTRICT OFFICE BOARDROOM  
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

**Approved Minutes of the Special Board Meeting of September 28, 2019**

Member Smith called the Special Meeting to order at 8:00 a.m.

Call to Order

Board Members Present

Roll Call

Matt W. Smith, President

Donna Georgino, Vice President

Mike Lin, Board Clerk

Kenneth Knollenberg, Member

Melissa Espinoza, Member

Administrators Present

Kimberly Fricker, Superintendent

Monica Makiewicz, Associate Superintendent

Marianne Sarraill, Chief Business Official

Administrators Absent

Joshua Porter, Assistant Superintendent, Educational Services

This meeting is being audio recorded.

Recording of  
Meeting

Member Georgino led the flag salute.

Flag Salute

None

Public Comments

Board of Education Members and Administration conducted a Governance Session on:

Discussion/  
Information Agenda

- Mission, Vision and Goals
- Superintendent Goals and Evaluation

Dr. Fricker discussed the contents of the packet for today's meeting:

- Quarterly Leadership Meeting
- Organizational Chart
- Roles & Responsibilities of the District Office Staff

Members of the Board had questions. Dr. Fricker answered their questions. She also mentioned that there will be a future Communications Presentation. Showed a video shared with the principals at one of the Leadership Meetings. Emphasized on the Mission, Vision and Goals for the District. Talked about the upcoming changes at the District Office to better serve the community. Also had discussions with the unions regarding enrollment. Talked about developing Health and Wellness Plan. Other information included on the packet: Reductions done in the 19-20 school year, Initiatives & Items to come including Curriculum Adoptions. Summarized the next steps and timeline. Included Superintendent Goals and Evaluation forms. Member Espinoza suggested using a different form for the Superintendent Evaluation.

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of  
September 28, 2019

None	Discussion/ Action Agenda
On motion of Member Georgino, seconded by Member Knollenberg, and on a 5-0-0 vote, the Board Approved the following Consent Agenda items:	Consent Agenda
<ul style="list-style-type: none"><li>• Payroll Documents, Warrants, Contracts, and Purchase Orders</li><li>• Certificated Personnel Order 1920-05</li><li>• Classified Personnel Order 1920-05</li></ul>	
Aye: Smith, Georgino, Lin, Knollenberg, Espinoza Nay: None Abstain: None	
None	Board Comments
None	Public Comments on Closed Session Agenda Items
On motion of Member Knollenberg, seconded by Member Espinoza, and on a 5-0-0 vote, the Board adjourned to Closed Session at 10:49 a.m.	Adjourned to Closed Session
Aye: Smith, Georgino, Lin, Knollenberg, Espinoza Nay: None Abstain: None	
Disclosure of Item(s) to be Discussed in Closed Session (Board action in Closed Session must be taken by roll call vote.)	Closed Session
<ul style="list-style-type: none"><li>• <u>Labor/Negotiations (Government Code 54957.6)</u> Update; Direction to District Negotiators (Kimberly Fricker, Monica Makiewicz, Joshua Porter and Marianne Sarraill) for TCEA, CSEA 105, CSEA 823, and Management</li></ul>	
On motion of Member Knollenberg, seconded by Member Espinoza, and on a 5-0-0 vote, the Board reconvened to Open Session at 11:47 a.m.	Reconvened to Open Session
Aye: Smith, Georgino, Lin, Knollenberg, Espinoza Nay: None Abstain: None	
There was no action taken in closed session.	Actions taken in Closed Session
On motion of Member Georgino, seconded by Member Knollenberg, and on a 5-0-0 vote, the meeting was adjourned at 11:47 a.m.	Adjournment

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza  
Nay: None  
Abstain: None

  
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Mike Lin, Clerk of the Board of Education

**Future Board of Education Meetings**

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