

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

**TCUSD District Office Boardroom  
9700 Las Tunas Drive  
Temple City, California 91780**

**Saturday, April 4, 2020  
9:00 a.m. – Call Meeting to Order & Closed Session  
10:00 a.m. – Open Session**

**AGENDA**

**TCUSD District Office Boardroom  
9700 Las Tunas Drive  
Temple City, California 91780**

**Telephonically  
Donna Georgino  
Matt W. Smith  
Melissa Espinoza  
Mike Lin  
Kenneth Knollenberg**

**Public Participation**

Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, 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 [https://www.youtube.com/channel/UCKDyBuKp0QptCZgmM\\_eB5eA/](https://www.youtube.com/channel/UCKDyBuKp0QptCZgmM_eB5eA/). 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](mailto: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](mailto:publiccomment@tcusd.net). The public comment window for email submissions will open at 1:00 p.m. on April 3, 2020, and close at 8:30 a.m. on April 4, 2020. 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](mailto: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 publically-available at TCUSD.NET

**Opening Business**

1. Call Meeting to Order

2. Board Member Roll Call  
Donna Georgino, President -Telephonically  
Mike Lin, Vice President – Telephonically  
Melissa Espinoza, Board Clerk-Telephonically  
Matt W. Smith, Member - Telephonically  
Kenneth Knollenberg, Member- Telephonically  
Samuel Au – Student Board Member - Will not be present

**Roll Call Vote**

☐ Member Smith                      ☐ Member Espinoza                      ☐ Member Lin  
☐ Member Georgino                      ☐ Member Knollenberg

3. Public Comment on Closed Session Agenda Items-

**Send in Request by Email:** [publiccomment@tcusd.net](mailto: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.)
- Personnel Matters (Government Code 54957)  
Public Employee Appointment, Discipline, Dismissal, Release
  - Labor/Negotiations (Government Code 54957.6)  
Update; Direction to District Negotiators (Kimberly Fricker, Monica Makiewicz, Joshua Porter and Marianne Sarraill) for TCEA, CSEA 105, CSEA 823, and Management)

5. ADJOURN TO CLOSED SESSION AT \_\_\_\_\_ a.m. **by Roll Call Vote**

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

☐ Member Smith                      ☐ Member Espinoza                      ☐ Member Lin  
☐ Member Georgino                      ☐ Member Knollenberg

**Reconvening to Regular Board Meeting**

6. RECONVENE TO OPEN SESSION AT \_\_\_\_\_ a.m. **by Roll Call Vote**

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

☐ Member Smith                      ☐ Member Espinoza                      ☐ Member Lin  
☐ Member Georgino                      ☐ Member Knollenberg

7. Announcement: Today's meeting is being digitally recorded.
8. Pledge of Allegiance led by Member Espinoza
9. Announcement of Action(s) Taken in Closed Session, if any
10. Special Recognition/Presentation

None

11. Public Comment on Agendized and Non-Agendized Items

**Send in Request by Email:** [publiccomment@tcusd.net](mailto: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.

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 (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.

**None**

**Discussion/Action Agenda**

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

**Administration**

18. Receive for Second Reading and Approve Board Policies:

- [BP 5117 Interdistrict Attendance](#) (Kimberly Fricker)

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

\_\_\_ Member Smith

\_\_\_ Member Espinoza

\_\_\_ Member Lin

\_\_\_ Member Georgino

\_\_\_ Member Knollenberg

19. [Adopt Resolution 1920-16 Supporting Full-Day Kindergarten Instruction and Full-day Kindergarten Facilities Grant Program Applications](#)

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

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

20. [Adopt Resolution 1920-17, Proclaiming the Week of May 4-8, 2020 as "Teacher Appreciation Week"](#)

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

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

21. [Adopt Resolution 1920-18, Proclaiming the Week of May 17-23, 2020 as "Classified School Employees' Week"](#)

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

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

22. [Adopt Resolution 1920-19, Emergency Resolution Temporarily Closing District Schools for the Remainder of the 2019-2020 School Year in Response to the Coronavirus \(covid-19\) Pandemic](#)

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

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

### **Educational Services**

23. [Approve ImPACT Concussion Management Program](#)

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

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

### **Personnel Services**

- 24a. Approve Opening of Public Hearing to Discuss Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Collective Bargaining Agreement with the California School Employees Association, Chapter 105, Pursuant to AB 1200 (Marianne Sarraill, Monica Makiewicz)

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

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

Conduct Public Hearing: \_\_\_\_\_ a.m. to \_\_\_\_\_ a.m.

- 24b. Approve Closing of Public Hearing to Discuss Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Collective Bargaining Agreement with the California School Employees Association, Chapter 105, Pursuant to AB 1200 (Marianne Sarrail, Monica Makiewicz)

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

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

- 24c. [Approve Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Collective Bargaining Agreement with the California School Employees Association, Chapter 105, Pursuant to AB 1200](#) (Marianne Sarrail, Monica Makiewicz)

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

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

- 25a. Approve Opening of Public Hearing to Discuss Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Management, Confidential and Non-Represented Employees, Pursuant to AB 1200 (Marianne Sarrail, Monica Makiewicz)

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

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

Conduct Public Hearing: \_\_\_\_\_ a.m. to \_\_\_\_\_ a.m.

- 25b. Approve Closing of Public Hearing to Discuss Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Management, Confidential and Non-Represented Employees, Pursuant to AB 1200 (Marianne Sarrail, Monica Makiewicz)

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

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

- 25c. [Approve Revised Salary Schedules and Language Changes for the July 1, 2019 through June 30, 2020 Management, Confidential and Non-Represented Employees, Pursuant to AB 1200](#) (Marianne Sarraill, Monica Makiewicz)

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

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

### **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**

26. [Minutes of the Special Meeting of the Board of Education of March 13, 2020](#)
27. [Minutes of the Regular Meeting of the Board of Education of March 11, 2020](#)

### **Business Services**

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

Approve Consent Agenda

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

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

### **Board Requests/Comments**

29. Board Comments

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

30. [Educational Services](#)
- Dual Language Immersion – October/November
31. 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**

32. Meeting adjourned at \_\_\_\_ a.m.

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

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

**Future Board of Education Meetings**

April 22, 2020	June 10 and 24, 2020
May 13 and 27, 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 24 hours prior to the meeting.  
Marieann Montero, Administrative Assistant to the Superintendent | Posted by: April 2, 2020 on or before 5:00 p.m.