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

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

Wednesday, July 27, 2022 5:00 p.m. –Call Meeting to Order- 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: <a href="https://www.tcusd.net">www.tcusd.net</a>.

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 <a href="YouTube">YouTube</a> channel. 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 8:00 p.m. on July 26, 2022, and close at 3:00 p.m. on July 27, 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
- Board Member ROLL CALL
   Melissa Espinoza, President
   Donna Georgino, Vice President
   Mary Sneed, Clerk
   Matt W. Smith, Member
   Vinson Bell, Member

	Member Espinoza
3.	Announcement: Tonight's meeting is being digitally recorded.
4.	Pledge of Allegiance led by Member Espinoza
5.	Changes to Agenda
6.	Approval of Agenda
	MOTION SECOND VOTE
7.	Public Comment on Agendized  Send in Request by Email: <a href="mailto:publiccomment@tcusd.net">publiccomment@tcusd.net</a> 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.
	<u>Discussion/Information Items</u> Items that the Board would like to discuss or information presented to the Board.  These items do not require Board action.
8.	Update and Discussion with Executive Search Firm —The Cosca Group (TCG)
	<u>Discussion/Action Agenda</u> Items that may require discussion but upon which the Board is expected to take action during the meeting.
9.	There are no Action Items
<u>Adjournment</u>	
10.	Meeting adjourned at p.m.
	MOTIONSECOND VOTE
	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.

Special Meeting of the Temple City Unified School District Board of Education of July 27, 2022

Marieann Montero, Executive Assistant III | Posted by: July 22, 2022 on or before 6:00 p.m.