

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

**TCUSD District Office Boardroom-Virtual (Teleconference)
9700 Las Tunas Drive
Temple City, California**

**Monday, June 6, 2022
4:00 p.m. – Call Meeting to Order & Closed Session
Immediately Following – Open Session**

AGENDA

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

**Telephonically
Melissa Espinoza
Donna Georgino
Mary Sneed
Matt W. Smith**

Public Participation

The health, well-being, and public safety of community members, public officials, and employees is the top priority for Temple City Unified School District. Consistent with the Shelter in Place orders from the Governor and Los Angeles County, Board members and staff may participate in this meeting via teleconference or otherwise electronically. This meeting is in compliance with the Governor's Executive Order N-29-20 dated March 17, 2020, which allows for a deviation of teleconference rules required by the Brown Act. Likewise, in person attendance at the Board meeting will not be permitted. 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://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.

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 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. The public comment window for email submissions will open at **4:00 p.m. on June 5, 2022, and close at 12:00 p.m. on June 6, 2022**. 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. 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 publicly-available at TCUSD.NET

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

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

3. Public Comment on Closed Session Agenda Items

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 special 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/Discipline/Dismissal/Release
2. Conference with Legal Counsel Anticipated Litigation (Government Code 54956.9(d)(4)): 2 cases

5. ADJOURN TO CLOSED SESSION AT _____ p.m. **by ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

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

Reconvening to Special Board Meeting

6. RECONVENE TO OPEN SESSION AT _____ p.m. **by ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

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

7. Announcement: Tonight's meeting is being digitally recorded.
8. Pledge of Allegiance led by Member Georgino
9. Announcement of Action(s) Taken in Closed Session, if any
10. Changes to Agenda

11. Approval of Agenda by ROLL CALL Vote

MOTION _____ SECOND _____ VOTE _____

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

12. 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.

13. 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.

14. ***There are no discussion Items***

Discussion/Action Agenda

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

Administration

15. Superintendent Succession Planning by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

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

Board Requests/Comments

16. Board Comments

Future Agenda Items (Board Members Only)

17.
 - Accelerated HS-College Policy
 - Dual Language Immersion Program
 - Review Governance Handbook-Mission, Vision and Goals

18. 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

19. Meeting adjourned at ___ p.m. by **ROLL CALL Vote**

MOTION _____ SECOND _____ VOTE _____

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

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 24 hours prior to the meeting.

Marieann Montero, Administrative Assistant to the Superintendent | Posted by: June 3, 2022.