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

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

Wednesday, June 22, 2022 Approximately 9:00 p.m. – Immediately Following Regular Meeting Session

<u>AGENDA</u>

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: <u>www.tcusd.net</u>.

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 8:00 p.m. on June 21, 2022, and close at 5:00 p.m. on June 22, 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 Vinson Bell, Member

Kianna Le, Student Board Member

Member Espinoza	Member Georgino	Member Smith
Member Sneed	Member Bell	

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: Public Employee Appointment (Government Code Section 54957) Position: Administrator in Charge
- 5. ADJOURN TO CLOSED SESSION AT _____ p.m.

MOTION ______ SECOND _____ VOTE _____

Reconvening to Special Board Meeting

RECONVENE TO OPEN SESSION AT ______ p.m. 6.

MOTION SECOND VOTE

7. Announcement: Tonight'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. 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

11. Meeting adjourned at ____ p.m.

MOTION ______SECOND ______VOTE _____

Preferential Vote: Le

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, Executive Assistant III | Posted by: June 22, 2022 on or before 8:00 p.m.