

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

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

**Wednesday, March 11, 2020  
6:00 p.m. – Call Meeting to Order & Closed Session  
7:00 p.m. – Open Session  
AGENDA**

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

**Location  
9150 Leroy Street  
San Gabriel, CA 91775**

A Board Member may need to telephonically participate in the meeting  
from a remote location.

The public has access to the public session portions of the meeting.

**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 room occupancy capacity of 162 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: [www.tcusd.net](http://www.tcusd.net).

**Opening Business**

1. Call Meeting to Order

2. Board Member Roll Call  
Donna Georgino, President  
Mike Lin, Vice President  
Melissa Espinoza, Board Clerk  
Matt W. Smith, Member  
Kenneth Knollenberg, Member  
Samuel Au – Student Board Member

**Announcement:** Member Smith may telephonically participate in tonight's Board of Education meeting from a remote location in San Gabriel, CA; the public has access to public session portions of the meeting. Any votes taken at tonight's meeting with the remote Board member's participation must be by roll call vote.

3. Public Comment on Closed Session Agenda Items  
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)
  - Student Expulsion Case No. 49792 (Ed. Code section 48900) -  
Expulsion Appeal and Expungement of Records (Student # xxxxxx619)
  - Conference with Labor Negotiators (Government Code section 54957.6)  
Designated Representative(s): Donna Georgino, Board President  
Unrepresented Employee: Superintendent

5. ADJOURN TO CLOSED SESSION AT \_\_\_\_\_ p.m.

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

**Reconvening to Regular Board Meeting**

6. RECONVENE TO OPEN SESSION AT \_\_\_\_\_ p.m.  
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. Special Recognition/Presentation
  - Cloverly Elementary – Stephen Edo
11. 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.
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.

**Administration**

18. [Administrator Evaluation Process](#)

**Business Services**

19. Facilities Master Plan-Green Initiative (Marianne Sarraill)

**Educational Services**

20. [Concussion Testing Athletes](#) (Joshua Porter)

**Personnel Services**

21. [Classified Study Update](#)

**Discussion/Action Agenda**

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

**Administration**

22. Receive for First Reading Board Policy:

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

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

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

23. Receive for Second Reading and Approve Board Policies:

- [BP 3290 Gifts, Grants and Bequests](#) (Kimberly Fricker)
- [BP 5022 Student and Family Privacy Rights](#) (Kimberly Fricker)

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

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

**Business Services**

24. [Approve 2019-2020 Second Interim Financial Report](#) (Marianne Sarrail) [Report](#)

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

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

25. [Approve Adjustments to 2019-2020 District Budget](#) (Marianne Sarrail)

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

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

**Educational Services**

26. [Approve AERIES Communication Proposal](#) (Joshua Porter)

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

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

**Personnel Services**

- 27a. Approve Opening a Public Hearing to Discuss Amendments to the July 1, 2019 Through June 30, 2020 Collective Bargaining Agreement with the Temple City Education Association  
(Monica Makiewicz, Marianne Sarraill)

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

Opening Time: \_\_\_\_\_ Closing Time: \_\_\_\_\_

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

- 27b. Approve Closing the Public Hearing to Discuss Amendments to the July 1, 2019 Through June 30, 2020 Collective Bargaining Agreement with the Temple City Education Association  
(Monica Makiewicz, Marianne Sarraill)

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

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

- 27c. [Approve Amendments to the July 1, 2019 Through June 30, 2020 Collective Bargaining Agreement with the Temple City Education Association](#) (Monica Makiewicz, Marianne Sarraill)

(Board approval is pending approval of the AB 1200 documents by the Los Angeles County Office of Education.)

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

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

28. [Approve Helios \(PTR\) Personnel Transaction Request Software](#)

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

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

29. [Approve 2020-2021, 2021-2022, 2022-2023 Instructional Calendars](#)  
(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**

30. [Minutes of the Special Meeting of the Board of Education of February 29, 2020](#)

31. [Minutes of the Special Meeting of the Board of Education of February 27, 2020](#)

32. [Minutes of the Regular Meeting of the Board of Education of February 26, 2020](#)

**Business Services**

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

34. [Accept Donations](#)

**Educational Services**

35. [Temple City High School Chapter Trip: Skills USA State Leadership and Skills Conference and Championships April 16-19, 2020](#)

36. [Temple City High School Trip: ASB Leadership CADA Camp, Santa Barbara July 16-19, 2020](#)

37. [Temple City High School Trip: ASB Leadership Retreat, Monrovia, July 27-28, 2020](#)

**Personnel Services**

38. [Certificated Personnel Order 1920-13](#)

39. [Classified Personnel Order 1920-13](#)

40. Approve Consent Agenda

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

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

**Board Requests/Comments**

41. Board Comments

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

42. [Educational Services](#)

- Dual Language Immersion – April
- Technology Plan

43. 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**

44. Meeting adjourned at \_\_\_\_ p.m.

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

**Future Board of Education Meetings**

March 25, 2020

April 22, 2020

May 13 and 27, 2020

June 10 and 24, 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 72 hours prior to the meeting.

Marieann Montero, Administrative Assistant to the Superintendent | Posted by: March 6, 2020 on or before 5:00 p.m.