# TEMPLE CITY UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION DISTRICT OFFICE BOARDROOM

9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA

## Approved Minutes of the Regular Board Meeting of June 22, 2022

Member Espinoza called the Regular Meeting to order at 6:00 p.m.

Call to Order

<u>Board Members Present</u>

Melissa Espinoza, President Donna Georgino, Vice President Mary Sneed, Clerk Matt W. Smith, Member Roll Call by ROLL CALL VOTE

**Board Members Absent** 

Vinson Bell, Member

Administrators Present

Connie Wu, Assistant Superintendent, Business Services Tamar Kataroyan, Assistant Superintendent, Human Resource Services Christopher Homes, Director of Student Services

<u>Administrators Absent</u>

Kimberly Fricker, Superintendent Richard Lohman, Assistant Superintendent, Educational Services

> Public Comments on Closed Session Agenda Items

Disclosure of Item(s) to be Discussed in Closed Session (Board action in Closed Session must be taken by roll call vote.)

Disclosure of Item(s) to be Discussed in Closed Session

- 1. <u>Personnel Matters (Government Code 54957)</u> Public Employee Discipline/Dismissal/Release
- 2. <u>Personnel Matters: Public Employee Appointment</u> (Government Code Section 54957)

Position: Interim Superintendent

3. <u>Conference with Legal Counsel Anticipated Litigation (Government Code 54956.9(d)(2) or (3): 2 cases</u>

On motion of Member Smith, seconded by Member Georgino on a 4-0-0 vote, the Board adjourned to Closed Session at 6:01 p.m.

Adjourned to Closed Session

On motion of Member Georgino, seconded by Member Smith on a 4-0-0 vote, the Board reconvened to Open Session at 7:00 p.m.

Reconvened to Open Session

Member Espinoza announced that tonight's meeting was being digitally recorded.

Recording of Meeting

Member Sneed led the flag salute.

Flag Salute

During the recently concluded closed session, the Governing Board voted to appoint Dr. Kathy Thorossian to serve as Interim Superintendent beginning July 1, 2022, or sooner if possible and if needed. The vote was unanimous. The Board President was directed to work with legal counsel and Dr. Thorossian to prepare

Action Taken in Closed Session

a written agreement that will be presented to the Board for approval at its next regularly scheduled meeting.

There were no changes to the agenda.

Changes to tonight's Agenda

On motion of Member Sneed, seconded by Member Georgino on a 4-0-0 vote, the Board Approved tonight's agenda.

Approved Agenda

Preferential Vote: Student Member Le: AYE

## **Student Board Member Recognition**

Member Espinoza recognized Kianna as the board member of the hour and thanked her for her active engagement and eagerness to learn the role and exercise all the actions within the scope of the role. She has shown the power of the Student Board Member's voice and represented her peers very well. She has set the bar very high. We appreciate you and congratulate you on the outstanding job you have done this year and wish you the best of luck as ASB president.

Special Recognition/ Presentation

Member Georgino shared that It has been such a pleasure working with Kianna and getting to know her, as an exemplary student in the Temple City Unified School District and it's been an honor to be able to work with her-so thank you for everything!

Member Sneed shared that it has been just truly wonderful to work with Kianna as our student rep and that she is an amazing young leader with so much enthusiasm. Her comments and your questions were so insightful and she just really represents the very best of our Temple City young people.

Member Smith thanked Kianna and echoed all the thoughts that the other members shared and reiterated from the last meeting his thoughts "that your stature may not be big but your shoes are, they are going to have a hard time filling them." Thanked Kianna for being an outstanding Student Board Member.

Student Board Member Kianna Le expressed thanks for her opportunity to serve on the Board and for all of the support she received, which made her term possible.

There were no public comments.

**Public Comments** 

There is a recycling event for Relay for Life this Saturday, June 25, 2022, on Salter Avenue between Golden West and Baldwin.

This year the Relay for Life will be held on Saturday, November 5, 2022.

Community Update

# Connie Wu

 Five staff members from Food Services Department are preparing and serving grab-and-go meals for students participating in programs hosted by TCSF, TCUSD, and ELP. Thanked Marisol Cortez and all of Food Services. Business Services Update

- Business Services has finished and submitted the Disclosure of Proposed Collective Bargaining Agreement (AB 1200) to the County of Education for the 2021-2022 school year. It will be added to the next agenda for Board approval.
- Cloverly Elementary was awarded a grant for \$46,401.00 from the CA Department of Social Services General Child Care and Development. Thanked Mickie Wong for her work on the grant.

## Christopher Holmes

- Thanked the Board and site staff for making the Temple City High School (TCHS) graduation and the various promotions a success.
- Summer School is being held at Longden, Oak, and TCHS to address learning losses caused by the pandemic, as well as traditional programs. Thanked Classified and Certificated staff and Administration for Summer School running smoothly. Gave special thanks to Sylvia Mok and Gina Camperi.
- Presentations will be given on Universal Prekindergarten (UPK) and Universal Transitional Kindergarten (UTK).
- Working on being prepared for the upcoming school year through professional development for teachers and staff.

## Dr. Tamar Kataroyan

- The 2021-2022 Extended School Year (ESY) has been staffed successfully and postings have begun for positions for the 2022-2023 school year.
- Finalizing the end-of-the-year reports to the State and starting benefits enrollment.
- Promoting enrollment into the Preschool and Kindergarten programs. Shelley Scanlan, TCEA: No comments this evening.

Tessi Ridley, CSEA #105: Thanked Kianna Le for her service as Student Board Member.

Art Contreras, CSEA #823: Thanked Kianna Le for her service as Student Board Member.

Member Bell (read by Member Espinoza)

- Thanked the Board for allowing him to serve the remainder of former member Michael Lin's term. Acknowledged Lin's contributions to the District. Asked for support from trustees, staff, and administration.
- Thanked Amy Gerling and Christopher Holmes for their work on the UPK/UTK programs.
- Congratulated TCHS's Class of 2022 on their achievements. Also, thanked staff and parents for their support and dedication.
- Thanked Kianna Le for her commitment and leadership, wished her success as ASB President, and acknowledged her unwavering kindness.
- Thanked future Student Board Member Amir King for his commitment to the position.

# Member Espinoza

 Thanked Anthony Salazar, crew, and TCUSD staff involved in the planning and execution of the promotion/graduation ceremonies. Educational Services Update

Human Resource Services Update

Bargaining Unit Comments

Board Member Comments

- Attended Cloverly and Oak promotion ceremonies and TCHS's graduation.
- Thanked Jerry Jambazian for his generosity in taking pictures at each ceremony.
- Wished everyone a restful and enjoyable summer.

## Member Georgino

- Attended Cloverly and Oak promotion ceremonies and TCHS's graduation. Thanked staff for making memorable ceremonies.
- Volunteered at Grad Nite.
- Thanked all TCUSD staff for their efforts this past school year.

#### Member Smith

- Attended Cloverly and Oak promotion ceremonies and TCHS's graduation. Commended all of the sites' grounds crews and staff for their hard work.
- Thanked Ohiopyle Prints, Inc., for a \$23.17 donation and ICF International for a \$500.00 donation, each for materials and supplies at TCHS.
- Wished a Happy Father's Day to all of the fathers.

#### Member Sneed

- Thanked Anthony Salazar, grounds staff, and custodians for creating beautiful settings for graduation/promotion ceremonies. Thanked those who organized each ceremony.
- Thanked all TCUSD staff for all they did for students this past school year.
- Said goodbye and good luck to Kianna Le, our amazing Student Rep. It was wonderful to work with such an amazing young leader.

#### Kianna Le

- Thanked the Board and Administration for their support, guidance, and materials. Expressed deep gratitude to Marieann Montero for her guidance, support, and training opportunities. Thanked Dr. Fricker for her leadership, work ethic, and dedication. Thanked Dr. Kataroyan, Christopher Holmes, Richard Lohman, Connie Wu, and Susan Hemans for the comprehensive presentations and work in their respective departments. Thanked the current and past Board Members for support and acceptance. Thanked Michael Kidd for believing in her.
- Expressed hope that future Board decisions will be mindful of the fiscal impact they have on the student body and that the District's Master Plan will increase safety and security at each site.

Dr. Fricker -Not Present

There were no written communications.

Student Board Member Comments

Superintendent Comments

Written
Communications

Discussion/ Information Items

Presentation: Universal Transitional Kindergarten (UTK) and Universal Pre-Kindergarten (UPK) Plan, by Amy Gerling, Elementary Curriculum Coordinator. and Christopher Holmes, Director of Student Services Topics:

Item 21

- What is Universal Pre-kindergarten (UPK)
- Universal Transitional Kindergarten Timeline
- TCUSD Universal Pre-K Plan Summary
- 5 Focus Areas of the TCUSD Universal Pre-Kindergarten(UPK) Plan
  - o Focus Area A: Vision and Coherence
  - o Focus Area B: Community Engagement and Partnerships
  - o Focus Area C: LEA Facilities, Services, and Operations
  - o Focus Area D: Workforce Recruitment and Professional Learning
  - o Focus Area E: Curriculum, Instruction, and Assessment
- What's Next for UPK in TCUSD

Review Williams Complaints Quarterly Summary for April 1 through June 30, 2022 - There were no complaints this quarter.

Item 22

## Discussion/ **Action Items**

On motion of Member Georgino, seconded by Member Espinoza on a 4-0-0 ROLL CALL vote, the Board Adopted Resolution 2122-41, Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Georgino, Smith, Sneed

Nay: None Abstain: None Absent: Bell

Item 23 Adopted

On motion of Student Member Le, seconded by Member Georgino on a 4-0-0 vote, the Board Received the following Board Policies for Second reading and Approved:

- a. BB 9150 Student Board Members-Optional
- b. BB 9320 Meetings and Notices
- c. BB 9322 Agenda/Meeting Materials
- d. BP 5148 Child Care and Development-Optional
- e. BP 5148,2 Before/After School Programs- New Optional
- BP 5148.3 Preschool/Early Childhood Education-Optional
- g. BP 6112 School Day-Optional
- h. BP 6143 Course of Study
- i. BP 6146.1 High School Graduation Requirements
- BP 6158 Independent Study
- k. BP 6170.1 Transitional Kindergarten

Preferential Vote: Student Member Le: AYE

Resolution 2122-41. Recognizing a State of Emergency and Re-**Authorizing** Teleconferenced Meetings Pursuant to AB

item 24 Received the following Board Policies for Second reading and Approved: a.BB 9150 - Student Board Membersb.BB 9320 - Meetings and **Notices** c.BB 9322 -Agenda/Meeting Materials d, BP 5148 - Child Care and Developmente. BP 5148.2 - Before/After School Programsf. BP 5148.3 Preschool/Early Childhood Educationg. BP 6112 - School Day-Optional h. BP 6143 - Course of Study i, BP 6146.1 - High School **Graduation Requirements** j. BP 6158 - Independent Study k, BP 6170.1 - Transitional Kindergarten

Item 25 Adopted 2021-2024 Local Control and

On motion of Member Smith, seconded by Member Espinoza on a 4-0-0 vote, the Board Adopted 2021-2024 Local Control and Accountability Plan (LCAP)

Preferential Vote: Student Member Le: AYE

Accountability Plan (LCAP)

On motion of Member Smith, seconded by Member Georgino on a 4-0-0 vote, the Board Approved Report on Excess Reserves.

Item 26 Approved Report on Excess Reserves

Preferential Vote: Student Member Le: AYE

On motion of Student Member Le, seconded by Member Smith on a 4-0-0 vote, the Board Adopted 2022-2023 Proposed Budget.

Item 27 Adopted 2022-2023 Proposed Budget

Preferential Vote: Student Member Le: AYE

On motion of Member Sneed, seconded by Member Georgino on a 4-0-0 vote, the Board Approved 2022-2023 Budget Calendar.

Item 28 Approved 2022-2023 Budget Calendar

Preferential Vote: Student Member Le: AYE

On motion of Member Espinoza, seconded by Student Member Le on a 4-0-0 ROLL CALL vote, the Board Adopted Resolution 2122-42, Interfund Transfers for 2022-2023.

Item 29 Adopted Resolution 2122-42, Interfund Transfers for 2022-2023,

Preferential Vote: Student Member Le: AYE

Aye: Smith, Georgino, Sneed, Espinoza

Nay: None Abstain: None Absent: Bell

On motion of Member Smith, seconded by Member Georgino on a 4-0-0 ROLL CALL vote, the Board Adopted Resolution 2122-43, Temporary Interfund Cash Borrowing.

Item 30 Adopted Resolution 2122-43, Temporary Interfund Cash Borrowing.

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Sneed, Georgino, Smith

Nay: None Abstain: None Absent: Bell

On motion of Member Smith, seconded by Member Espinoza on a 4-0-0 ROLL CALL vote, the Board Adopted Resolution 2122-44, Temporary Cash Borrowing from School Pools Fund Maintained by the Los Angeles County Treasurer for 2022-23 Fiscal Year.

Item 31 Adopted Resolution 2122-44, Temporary Cash Borrowing from School Pools Fund Maintained by the Los Angeles County Treasurer for 2022-23 Fiscal Year.

Preferential Vote: Student Member Le: AYE

Aye: Georgino, Smith, Espinoza, Sneed

Nay: None Abstain: None Absent: Bell

On motion of Member Georgino, seconded by Student Member Le on a 4-0-0 ROLL CALL vote, the Board Adopted 2122-45, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for 2022-23 Fiscal Year.

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Sneed, Georgino, Smith

Nay: None Abstain: None Absent: Bell

On motion of Member Sneed, seconded by Member Georgino on a 4-0-0 ROLL CALL vote, the Board Adopted Resolution 2122-46 Regarding the Education Protection Account for Fiscal Year 2022-2023.

Preferential Vote: Student Member Le: AYE

Aye: Smith, Espinoza, Georgino, Sneed

Nay: None Abstain: None Absent: Bell

On motion of Member Smith, seconded by Member Georgino on a 4-0-0 vote, the Board Approved Opening of a Public Hearing to Discuss Approving to Update Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.

Preferential Vote: Student Member Le: AYE

Opening Time: 8:17 p.m.

On motion of Member Georgino, seconded by Member Espinoza on a 4-0-0 vote, the Board Approved Closing of a Public Hearing to Discuss Approving to Update Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.

Preferential Vote: Student Member Le: AYE

Closing Time: 8:18 p.m.

On motion of Member Georgino, seconded by Member Smith on a 4-0-0 ROLL CALL vote, the Board Adopted Resolution 2122-47 Accepting Development School Fee Justification Study for Residential and Commercial/Industrial Construction.

Preferential Vote: Student Member Le: AYE

Item 32 Adopted Resolution 2122-45, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for 2022-23 Fiscal Year.

Item 33 Adopted Resolution 2122-46 Regarding the Education Protection Account for Fiscal Year 2022-2023

Item 34a Approved Opening of a Public Hearing to Discuss Approving to Update Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.

Item 34b Approved Closing of a Public Hearing to Discuss Approving to Update Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.

Item 35 Adopted Resolution 2122-47 Accepting Development School Fee Justification Study for Residential and Commercial/Industrial Construction,

Aye: Espinoza, Sneed, Georgino, Smith

Nay: None Abstain: None Absent: Bell

On motion of Member Smith, seconded by Member Espinoza on a 4-0-0 ROLL CALL vote, the Board Adopted Resolution 2122-48 Increase of Developer Fees.

Resolution 2122-48 Increase of Developer

Item 36 Adopted

Fees.

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Sneed, Georgino, Smith

Nay: None Abstain: None Absent: Bell

On motion of Member Smith seconded by Member Georgino on a 4-0-0 vote, the Board Approved Authorization to Fund Rate Stabilization Account in West San Gabriel Workers' Comp JPA.

Preferential Vote: Student Member Le: AYE

On motion of Member Georgino, seconded by Member Smith on a 4-0-0 vote, the Board Approved Legal Service Agreement with Parker and Covert, LLC Construction Attorney.

Preferential Vote: Student Member Le: AYE

On motion of Member Sneed, seconded by Member Georgino on a 4-0-0 vote, the Board Approved Increase in Substitute pay for short-term and long-term substitute teachers for the 2022-2023 school year.

Preferential Vote: Student Member Le: AYE

On motion of Member Georgino, seconded by Member Espinoza on a 4-0-0 vote, the Board Approved Amendment to Classified Management Salary Schedule.

Preferential Vote: Student Member Le: AYE

Authorization to Fund Rate Stabilization Account in West San Gabriel Workers' Comp JPA.

Item 37. Approved

Item 38 Approved Legal Service Agreement with Parker and Covert, LLC Construction Attorney.

Item 39 Approved Increase in Substitute pay for short-term and long-term substitute teachers for the 2022-2023 school year

Item 40 Approved Amendment to Classified Management Salary Schedule.

On motion of Member Smith, seconded by Student Member Le on a 4-0-0 vote, the Board Approved the following Consent Agenda as follows:

- 41. Minutes of the Regular Meeting of the Board of Education June 8, 2022
- 42. Minutes of the Special Meeting of the Board of Education June 6, 2022 43. Payroll Documents, Warrants, Contracts, and Purchase Orders
- 44. Accept donations
- 45. Certificated Personnel Order 2122-18
- 46. Classified Personnel Order 2122-18

Preferential Vote: Student Member Le: AYE

### **Consent Agenda**

Items 41-46 Approved Consent Agenda

There were no Board member comments

Board Request or

Comments

Accelerated HS-College Policy

Future Items

- **Dual Language Immersion Program**
- Review Governance Handbook-Mission, Vision, and Goals

Jerry Jambazian stated that there have been over a thousand views of the Annie production.

Additional Public Comments

On motion of Student Member Le, seconded by Member Georgino on a 4-0-0 vote, the meeting adjourned at 8:37 p.m.

Adjournment

Preferential Vote: Student Member Le: AYE

# <u>Future Board of Education Meetings</u>

July 27, 2022 August 24, 2022 September 14 and 28, 2022 October 12 and 26, 2022 November 9, 2022 December 14, 2022 (Annual Organizational Meeting)

January 25, 2023 February 8 and 22, 2023 March 8 and 22, 2023 April 26, 2023 May 10 and 24, 2023 June 14 and 28, 2023