

**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 23, 2021**

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

Call to Order

Board Members Present

Matt W. Smith, President

Melissa Espinoza, Vice President

Mary Sneed, Clerk

Mike Lin, Member

Donna Georgino, Member

Nicole Le, Student Board Member

Kianna Le, 2021-2022 Student Board Member

Roll Call by ROLL  
CALL VOTE

ROLL CALL: Espinoza, Georgino, Lin, Smith, Sneed

Administrators Present

Kimberly Fricker, Superintendent

Hannah Geddy, Interim Assistant Superintendent Personnel Services

Mercedes Gomez, Interim Chief Business Officer

There were no public comments.

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. Personnel Matters (Government Code 54957)  
Public Employee Appointment, Discipline, Dismissal, Release
2. Public Employee Appointment (Government Code 54957, sub. (b)(1):  
Position: Assistant Superintendent Business Services  
Position: Assistant Superintendent Personnel Services  
Position: Principal(s)  
Position: Assistant Principal  
Position: Assistant Principal on Special Assignment
3. Conference with Legal Counsel – Existing Litigation (Subdivision (d)(1) of  
Gov. Code, §54956.9.):  
1 Case-Claim #20192000164

On motion of Member Lin, seconded by Member Espinoza on a 5-0-0 ROLL CALL  
vote, the Board adjourned to Closed Session at 6:01 p.m.

Adjourned to  
Closed Session

Aye: Georgino, Lin, Sneed, Smith, Espinoza

Nay: None

Abstain: None

Absent: None

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

Reconvened to  
Open Session

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Georgino, Smith, Sneed  
Nay: None  
Abstain: None  
No Vote: Lin

Member Smith announced that tonight's meeting is being digitally recorded.

Recording of  
Meeting

Evan Huang led the flag salute.

Flag Salute

On motion of Member Lin, seconded by Member Georgino on a Unanimous Roll  
Call Vote, the Board Approved a settlement agreement regarding -Claim  
#20192000164.

Action Taken in  
Closed Session

All other Actions Taken in Closed Session will be announced after Item #19 is  
presented.

**Evan Huang presented his Eagle Scout Project for Troop 169**

Shared Scouting Journey and achievements

Passion for Music – Violin – Composition-Public Sharing

Idea- Original Idea – Public Piano

Benefit our school Community by exposing students to various instruments

Inspire a passion for learning to play various instruments to enrich education

experience and benefit school bands and orchestra

Musical Zoom – exposed students to multiple instruments

Shared results-

9 types of instruments, 9 volunteer instructors, 45 student participants, 120  
instruments provided and 43 supporters, including his own family.

Shared video of instructors and students participating.

Special thanks to Troop 169-Chris Jacobs, Sherry Houang, Steve Salyards  
(Greater Los Angeles Council), Jack Taylor and his parents.

Special  
Recognition/  
Presentation

There were no public comments

Public Comments

Member Smith shared Live Oak Branch of Los Angeles County Library is offering  
Free meals age 18 and under. District is still offering free lunch to students during  
the summer. There is a link on the district website to find a location for Free  
Lunch.

Community  
Update

Mercedes Gomez

- Working on end of the year deadlines and launching SmarteTools.  
Implementation team has begun training and thanked implementation  
team.
- Shared that fiscal has finalized the retro checks and hope to send out by  
late July.

Business Services  
Update

Mercedes Gomez

- Summer school is off and running.
- End of year leadership retreat was just held with site administrators.

Educational  
Services  
Update

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of  
June 23, 2021

- Assessment for Local Indicators has been completed and all standards were met.

Hannah Geddy

Personnel Services  
Update

- Clearing all summer placements to get staff processed and paid.
- Personnel is planning for next year and trying to clean up processes.
- At Leadership retreat worked with principals to see how we can better serve our sites.

Hannah Geddy

Student Services  
Update

- Working on end of year reporting, Gina Camperi is cleaning up Calpads.
- Sylvia Mok is working on enrollment.
- Still working on summer placements for staff and students.
- Thanked Scott Sherman and Amy Gerling for developing online TK-6 curriculum.
- Technology devices are coming in, being cleaned and reimaged for next years.

Christy Taylor, TCEA: Thanked everyone for what they do.

Bargaining Unit  
Comments

Robin Penn, CSEA #105: No comments this evening.

Art Contreras, CSEA #823: No comments this evening.

Member Espinoza

Board Member  
Comments

- Congratulated and thanked Evan on Eagle Scout project and thanked him for the presentation.
- Attended all promotions and high school graduation. Ceremonies were wonderful and thanked everyone who made them possible.
- Acknowledged Juneteenth becoming a federal holiday.
- Wished staff, teachers and administrators a restful summer.

Member Georgino

- Congratulated Evan and thanked him for choosing our district to be a part of his project.
- Congratulated students that made first team in Rio Hondo league: Kassandra Gewecke-Most valuable pitcher Softball, Megan Kho-softball, Mikala Sanchez-softball, Samantha Womak-softball, Summer Johnson-softball, Blake Rogers-baseball, Sarah Martinez-girls soccer, Brady McNulty-Most valuable defensive player-boys soccer, Nathan Tran-boys soccer, Aaron Garcia-boys soccer, Hana Trieu-girls basketball, Chelsea Lee-girls basketball, Joseph Hinckley-boys Volleyball-Congratulations to all!
- Thanked everyone involved in the TCHS graduation, was a wonderful send-off.
- Thanked the Grad-Nite committee and parent volunteers for putting together Grad-Nite for the seniors.
- Thanked Scott Sherman and Amy Gerling for creating curriculum for students not able to attend summer school.
- Thanked Emperor for yearbook.
- Thanked PTSA for mug and cookies.

Member Lin

- Echoed praise to Evan Huang and thanked him for service to others.
- Attended the LACSTA meeting on 6-21-21on CVRA.
- Thanked Dr. Fricker, the administrative team, maintenance and operations, support staff and teachers for all the hard work this year concluding up to the excellent promotions and graduation.

Member Smith

- Attended Cloverly promotion and the TCHS graduation.
- Attended the LACSTA meeting on CVRA solutions
- Thanked Evan for presentation and congratulated him on achieving Eagle Scout.
- Excited to see Juneteenth become a Federal Holiday.
- Thanked the four organizations for their donations.

Member Sneed

- Congratulated Evan reaching Eagle Scout.
- Thanked the cabinet members for the presentations to the board, presentations are very informative and well done.
- Thanked grounds crew and maintenance teams for all the work on promotions and graduation ceremonies.
- Thanked the site administration for make ceremonies special for the students.
- Thanked Jerry Jambazian for his work at all the graduations.

Nicole Le

- Wonderful working with everyone one and for creating a welcoming environment. Also, hopes that next year is great for Kianna.

Student Board  
Member  
Comments

Kianna Le

- Thanked Nicole Le for her service and will work hard and is looks forward to working with everyone.

Dr. Fricker

- Congratulated Evan Huang on his Eagle Scout and presentation of project was fantastic.
- Thanked Nicole Le for service for her service as student board member.
- Welcomed incoming student board member Kianna Le
- Attended the LACSTA meeting on CVRA solutions.
- Shared about the Leadership retreat on June 15, 2021 with administrators. Thanked all principals and administrators for all the hard work this year.
- Training for SmarteTools business services program and Helios personnel services program.
- Next phase of Temple City will be goal setting and strategic planning.

Superintendent  
Comments

Member Smith received a letter from Los Angeles County Office of Education (LACOE) regarding the AB 1200 Public Disclosure of Tentative Bargaining Agreements for TCEA, CSEA105 and Management, Confidential and Unrepresented Employees.

Written  
Communications

**Discussion/  
Information Items**

**Presentation on Organizational Directives and Guidelines (Dr. Fricker)**

Los Angeles County department of Public Health and OSHA Guidelines

Item 19

**Focus:**

Inclusion & Equity  
Address enrollment Decline  
Academic Alignment  
Program Sustainability  
Mitigation of Learning Loss  
Early Childhood Education  
Social Emotional Wellness

**Summer:**

TCUSD Summer School & ESY Programs  
all TCUSD schools except la Rosa  
Mitigate Learning Loss  
Lunch provision  
TCUSD Opening of Schools 2021-2022  
In-person and Virtual

**Strategic Planning – Action Plan**

Facility Master Planning – Anticipated timeline

**District Personnel Changes**

Outlined changes in personnel from 2018-2019 to 2020-2021

On motion of Member Espinoza, seconded by Member Sneed on a 5-0-0  
Unanimous Roll Call Vote, the Board Approved Appointment of Dr. Mercedes  
Gomez as Assistant Superintendent Business Services.

**Continued -  
Actions Taken in  
Closed Session**

On motion of Member Georgino, seconded by Member Lin on a 5-0-0  
Unanimous Roll Call Vote, the Board Approved Appointment of Dr. Hannah  
Geddy as Assistant Superintendent Personnel Services.

**Agreement Terms and conditions of employment to follow in July 28, 2021  
Regular Meeting.**

On motion of Member Sneed, seconded by Member Espinoza on a 5-0-0  
Unanimous Roll Call Vote, the Board Approved Appointment of Susan Hemans  
as Principal of Virtual Learning Academy.

On motion of Member Georgino, seconded by Member Lin on a 5-0-0  
Unanimous Roll Call Vote, the Board Approved Appointment of Jason Rose as  
Principal of Oak Avenue Intermediate.

On motion of Member Georgino, seconded by Member Sneed on a 5-0-0  
Unanimous Roll Call Vote, the Board Approved Appointment of Nikki Oh-Saxon  
as Assistant Principal of Longden Elementary.

On motion of Member Lin, seconded by Member Espinoza on a 5-0-0 Unanimous  
Roll Call Vote, the Board Approved Appointment of Monica Lukesh as Assistant  
Principal on Special Assignment for Equity -Outreach and (PBIS) Positive Behavior  
Intervention Support.

**Presentation on Local Indicators (Dr. Gomez)**

Item 20

Local Control Funding Formula (LCFF)-data is not collected at the state level, an LEA will measure and report its progress through Dashboard based on locally collected data.

Local indicators are part of a seamless accountability system that:

Reflect the emphasis on 'local control'

Enables LEAs to measure progress using local data

Provides valuable information necessary for stakeholders to engage in meaningful engagement with holistic understanding of local successes and challenges

Informs the Local Control and Accountability Plan (LCAP) planning process.

Reviewed: Priority Areas – State Indicators – Local Indicators

Local Indicators: Basic Conditions of schools, Implementation of State Standards

Parent Engagement, School Climate, Access to a Broad Course of Study

Reviewed Next Steps

Members Lin, Espinoza and Smith had comments and questions.

**Discussion/  
Action Items**

On motion of Member Georgino, seconded by Member Lin on a 5-0-0 ROLL CALL vote, the Board Received Board Policy for First Reading:

Item 21 Received Board  
Policy for First Reading:  
a. BP 1313 – Civility

a. BP 1313 – Civility (Dr. Fricker)

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Georgino, Lin, Smith, Sneed

Nay: None

Abstain: None

Absent: None

Member Smith had a request to include language that has been stricken off and will be brought back for First Read at July meeting.

On motion of Member Sneed, seconded by Member Lin on a 5-0-0 ROLL CALL vote, the Board Adopted 2021-2024 Local Control and Accountability Plan (LCAP).

Item 22 Adopted 2021-  
2024 Local Control and  
Accountability Plan  
(LCAP).

Preferential Vote: Student Member Le: AYE

Aye: Georgino, Lin, Sneed, Smith, Espinoza

Nay: None

Abstain: None

Absent: None

On motion of Member Lin, seconded by Member Georgino on a 5-0-0 ROLL CALL vote, the Board Adopted 2021-2022 Proposed Budget.

Item 23 Adopted 2021-  
2022 Proposed Budget

Preferential Vote: Student Member Le: AYE

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Aye: Lin, Sneed, Smith, Espinoza, Georgino  
Nay: None  
Abstain: None  
Absent: None

On motion of Member Lin, seconded by Member Sneed on a 5-0-0 ROLL CALL vote, the Board Approved of 2021-2022 Budget Calendar.

Item 24 Approved of  
2021-2022 Budget  
Calendar

Preferential Vote: Student Member Le: AYE

Aye: Sneed, Smith, Espinoza, Georgino, Lin  
Nay: None  
Abstain: None  
Absent: None

On motion of Member Lin, seconded by Member Espinoza on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 2021-23, Interfund Transfers for 2021-2022.

Item 25 Adopted  
Resolution 2021-23,  
Interfund Transfers for  
2021-2022

Preferential Vote: Student Member Le: AYE

Aye: Smith, Espinoza, Georgino, Lin, Sneed  
Nay: None  
Abstain: None  
Absent: None

On motion of Member Georgino, seconded by Member Lin, and on a 5-0-0 ROLL Call vote, the Board Approved Opening of a Public Hearing for Temporary Interfund Cash Borrowing for 2021-2022.

Item 26a. Approved  
Opening of a Public  
Hearing for Temporary  
Interfund Cash  
Borrowing for 2021-2022

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Georgino, Lin, Sneed, Smith  
Nay: None  
Abstain: None  
Absent: None

Opening Time: 8:18 p.m. Closing Time: 8:19 p.m.

On motion of Member Sneed, seconded by Member Espinoza, and on a 5-0-0 ROLL Call vote, the Board Approved closing of a Public Hearing for Temporary Interfund Cash Borrowing for 2021-2022.

Item 26b. Approved  
Closing of a Public  
Hearing for Temporary  
Interfund Cash  
Borrowing for 2021-2022

Preferential Vote: Student Member Le: AYE

Aye: Georgino, Lin, Sneed, Smith, Espinoza  
Nay: None  
Abstain: None  
Absent: None

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On motion of Member Lin, seconded by Member Georgino on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 2021-24, Temporary Interfund Cash Borrowing.

Item 26c Adopted Resolution 2021-24, Temporary Interfund Cash Borrowing.

Preferential Vote: Student Member Le: AYE

Aye: Lin, Sneed, Smith, Espinoza, Georgino

Nay: None

Abstain: None

Absent: None

On motion of Member Lin, seconded by Member Georgino on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 2021-25, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for the Fiscal Year Ending June 30, 2022

Item 27 Adopted Resolution 2021-25, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for the Fiscal Year Ending June 30, 2022

Preferential Vote: Student Member Le: AYE

Aye: Lin, Sneed, Espinoza, Smith, Georgino

Nay: None

Abstain: None

Absent: None

On motion of Member Lin, seconded by Member Sneed on a 5-0-0 ROLL CALL vote, the Board Approved Budget 2020-2021 Adjustments.

Item 28 Approved Budget 2020-2021 Adjustments.

Preferential Vote: Student Member Le: AYE

Aye: Sneed, Smith, Espinoza, Georgino, Lin

Nay: None

Abstain: None

Absent: None

On motion of Member Lin, seconded by Member Georgino on a 5-0-0 ROLL CALL vote, the Board Approved Cell Phone Stipends.

Item 29 Approved Cell Phone Stipends.

Preferential Vote: Student Member Le: AYE

Aye: Smith, Espinoza, Georgino, Lin, Sneed

Nay: None

Abstain: None

Absent: None

Members Georgino, Lin and Espinoza had questions.

On motion of Member Sneed, seconded by Member Espinoza, and on a 5-0-0 ROLL Call vote, the Board Approved New Position Director Child Development Programs.

Item 30 Approved New Position Director Child Development Programs

Preferential Vote: Student Member Le: AYE

Aye: Espinoza, Georgino, Lin, Sneed, Smith

Nay: None

Abstain: None

Absent: None



**Consent Agenda**

On motion of Member Georgino, seconded by Member Espinoza on a 5-0-0  
ROLL CALL vote, the Board Approved the following Consent Agenda as follows:

Items 31-36  
Approved Consent  
Agenda

- 31. Minutes of the Regular Meeting of the Board of Education of June 9, 2021
- 32. Payroll Documents, Warrants, Contracts, and Purchase Orders
- 33. Accept Donations
- 34. Disposal of Obsolete Books-DDSLC
- 35. Certificated Personnel Order 2021-20
- 36. Classified Personnel Order 2021-20

Preferential Vote: Student Member Le: AYE

Aye: Georgino, Lin, Sneed, Smith, Espinoza  
Nay: None  
Abstain: None  
Absent: None

Member Georgino suggested inviting Nicole Le to an in-person meeting for a  
group picture.

Board Request or  
Comments

Member Smith recommended we invite Jerry Jambazian and Terry Lin to  
recognize them for their contributions to the district.

Future Items

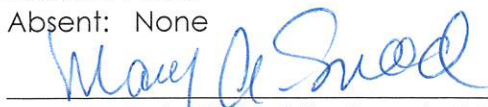
Additional Public  
Comments

On motion of Member Sneed, seconded by Member Lin on a 5-0-0 ROLL CALL  
vote, the meeting adjourned at 8:29 p.m.

Adjournment

Preferential Vote: Student Member Le: AYE

Aye: Lin, Sneed, Espinoza, Smith, Georgino  
Nay: None  
Abstain: None  
Absent: None



Mary Sneed, Clerk of the Board of Education

Future Board of Education Meetings

Future Board  
Meetings

June 26, 2021  
July 28, 2021  
August 18, 2021  
September 8 and 22, 2021  
October 13 and 27, 2021  
November 10, 2021  
December 8, 2021

January 26, 2022  
February 9 and 23, 2022  
March 9 and 23, 2022  
April 27, 2022  
May 11 and 25, 2022  
June 8 and 22, 2022

(Annual Organizational Meeting)