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 October 26, 2022

Member Espinoza called the Regular Meeting to order at 6:15 p.m.

Call to Order

Board Members Present
Melissa Espinoza, President
Donna Georgino, Vice President
Mary Sneed, Clerk
Matt W. Smith, Member
Vinson Bell, Member
Amir King, Student Board Member

Roll Call by ROLL CALL VOTE

Roll: Espinoza, Georgino, Sneed, Smith, Bell, King

Administrators Present
Connie Wu, Administrator in Charge
Tamar Kataroyan, Assistant Superintendent, Human Resource Services
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

- Personnel Matters (Government Code 54957)
 Public Employee Appointment, Discipline, Dismissal, Release
- Conference with Legal Counsel Anticipated Litigation
 Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): Three cases
- Conference with Legal Counsel Re Existing Litigation (Government Code 54956.9(d)(1)):
 case OAH Case No. 2022060518

On motion of Member Bell, seconded by Member Smith on a 5-0-0 vote, the Board adjourned to Closed Session at 6:16 p.m.

Adjourned to Closed Session

Preferential Vote: Student Member King: AYE

On motion of Member Sneed, seconded by Member Georgino on a 5-0-0 vote, the Board reconvened to Open Session at 7:05 p.m.

Reconvened to Open Session

Preferential Vote: Student Member King: AYE

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

Recording of Meeting

La Rosa Elementary Student Jonah Pabalan led the flag salute.

Flag Salute

The Board took action on the following items in Closed Session:

Action Taken in Closed Session

On motion of Member Sneed, seconded by Member Georgino on a 5-0-0 ROLL CALL vote, the Board approved a settlement agreement with employee number UN4028211. The agreement's major terms are in exchange for the employee's resignation and release of all claims, and the District agrees to pay the employee the equivalent of three (3) months' salary less the reimbursement of identified overpayment amounts.

The Board also took the following action: On a 5-0-0 ROLL CALL Vote, the Board took action to approve a settlement agreement regarding OAH Case No2022060518.

There were no changes to tonight's agenda.

Changes to tonight's Agenda

On motion of Member Smith, seconded by Student Member King on a 5-0-0 vote, the Board Approved changes to tonight's agenda.

Approved Agenda

Preferential Vote: Student Member King: AYE

"Bucket Filler Week"-La Rosa Elementary Principal Linda Heredia and La Rosa students.

Special Recognition/ Presentation

Bradley Chan

Amali Arambegedara

Kaylee Chow

Jason Lu

Aden Wong

Genevieve Zuta

Jonah Pabalan

Emilica Gaffney

Chloe Mumford

Connor McGinty

Topics:

- About Us
- Optimal Learning
- Highlights
- Bucket Filler Week

There was a request by Member Espinoza to move Item #20 before Item #14 on the agenda for our visiting presenters from the LA County Sheriff's Department.

Changes to tonight's Agenda

On motion of Member Georgino, seconded by Student Member King on a 5-0-0 vote, the Board Approved changes to tonight's agenda.

Approved Agenda

Preferential Vote: Student Member King: AYE

"Run Away from the Drugs" Drug Awareness Event presentation by Temple Station and Captain Mark Reyes and Sergeant Erin Liu.

Item 14

Run Away from Drugs - Run/Walk

Date: November 5, 2022, 8:00 a.m. - 10:00 a.m.

Start Location: Temple Sheriff's Station 8838 Las Tunas Dr., Temple City, CA 91780

End Location: 9952 Las Tunas Dr., Temple City, CA 91780

There were no public comments.

Public Comments

 Relay for Life Cancer Survivor & Caregiver Dinner - Saturday, October 29, time TBD.

Community Update

- Temple City Halloween Carnival Monday, October 31, from 6:00 p.m. –
 9:00 p.m., at Live Oak Park. Contact Chris Jimenez @ 626-285-2171 x4520 to volunteer.
- Welcome Reception for Dr. Art Cunha November 3, from 4:00 p.m. 6:30 p.m., at Temple City High School.
- Temple Sheriff's Station Run Away from Drugs Walk/Run Saturday, November 5, from 8:00 a.m. – 10:00 a.m. Start Location: Temple Sheriff's Station 8838 Las Tunas Dr., Temple City, CA 91780.
- Relay for Life of Temple City 2022: Saving the World, One Cure at a Time -Saturday, November 5, 2022, from 11:00 a.m. - 8:00 p.m., at Temple City Park.
- Relay for Life is collecting soda cans and water bottles to recycle.
- Relay for Life is selling Luminarias for \$10.00.
- Temple City Parks and Recreation is accepting applications for Recreation Leader positions. Apply at www.templecity.us/jobs

Connie Wu

- Reported that the Executive Cabinet and soon-to-be Superintendent Art Cunha attended the First District PTA Superintendents and Administrators Conference.
- Reported that the entire District participated in the Great California ShakeOut. Additional training will be provided to all staff.
- Reported that she participated in the West San Gabriel (WSG) Joint Powers Authority (JPA) Annual Strategic Planning Meeting, which covered the topics of property liability and workers' compensation. Ms. Wu also reported that the cost of operation will increase.
- Reported that Oak Avenue Intermediate experienced a power outage due to old equipment and that the District's Maintenance and Operations Team worked with Edison to replace equipment.
- Thanked the City of Temple City, City Manager, and all school site staff.
- Reported that repairs were needed to be made at Emperor school due to an HVAC system
- Reported that the Temple City High School Media Center HVAC systems are scheduled to be replaced on Saturday, October 29.

Richard Lohman

- Attended the First District PTA Superintendents and Administrators Conference.
- Met with Pasadena City College's (PCC) representatives, PCC's Trustee
 Kristine Kwong, and High School Principal Fil Lujan and the HS team to
 discuss dual-enrollment. TCHS Counselors are working on what classes
 the HS will have. There is hope that there will be at least two (2) classes by
 Spring.
- Reported that Personal Development days have been scheduled for Math teachers so they can further review the new math textbook adoption. Thanked Scott Sherman and Amy Gerling for their hard work.
- Visited three (3) sites during Red Ribbon Week and enjoyed watching students participate in assemblies. Thanked TCUSD staff for their hard work on these events.

Business Services Update

Educational Services Update

Visited Cloverly Elementary and observed Kelly Morrison and Judy Call
assisting students and parents. Mr. Lohman commended and thanked
them for the love and support they show.

Dr. Tamar Kataroyan

Reported that the District is taking the fentanyl crisis seriously and that
Health Services Coordinator Crystal Pabalan is in contact with four (4)
different organizations to obtain information that will be passed onto all
staff virtually and in-person, possibly, during the second week of
November.

Human Resource Services Update

- Thanked TCEA, CSEA 105, and CSEA 823 for submitting Sunshine Proposals, which should go to Board on November 9.
- Reported that Benefits Open Enrollment officially closed and Human Resource Services (HR) is recording all of the changes to go into effect January 1, 2023.
- Announced that the Employee of the Month Luncheon is on November
 17 at the District Office Boardroom, and HR is excited to celebrate TCUSD staff.

Shelley Scanlan, TCEA No comments.

Bargaining Unit Comments

Tessi Ridley, CSEA #105 No comments.

Art Contreras, CSEA #823 No comments.

Member Smith

- Acknowledged Principal Linda Heredia and the La Rosa Elementary students for their presentation.
- Thanked the Temple Sheriff's Station for their presentation.
- Attended a tailgate before a HS football game about two (2) weeks ago and thanked Elias Bourjeili for cooking. Also attended a tailgate before the HS Homecoming Game and it was well done.
- Reported that the Kiwanis Club honored 15 Students of the Month.
- Watched a Diwali presentation on YouTube and commended the young man on the video.
- Thanked the five (5) individuals/organizations who donated a total of \$1,280,00 to the District.

Member Bell

- Thanked the La Rosa Elementary students for their presentation.
- Congratulated the TCHS band and color guard for coming in First Place for their performances a couple of weeks ago. Thanked Mr. Cordero and Mr. Kidd for their hard work. Wished good luck to the students performing this weekend.
- Thanked Dr. Kataroyan for providing a wellness program to TCUSD staff.
- Thanked Jerry Jambazian for sharing TCUSD Performing Arts photographs.
- Attended the tailgate before the HS football games and is looking forward to attending more.

Board Member Comments

Announced that Science Olympiad's two-week open registration begins
in January and that there are 63 teams represented by 35 schools. Teams
are coming from all over the United States, and there may be as many as
3,000 visitors. Thanked staff for their hard work.

Member Georgino

- Attended Emperor Elementary's assembly that had the Sheriff's department and K-9 team giving demonstrations.
- Felt proud to see TCHS's Brighter Side Singers and Choreo perform at the Pasadena Tournament of Roses' Queen Coronation. Thanked Kathy Perini for assisting in making that happen.
- Thanked Kiwanis Club for the Student of the Month program.
- Attended the TCHS Homecoming football game and the tailgates and enjoyed the entertainment and school spirit shown by TCUSD.
- Attended the Performing Arts Booster Club meeting and was excited to learn about upcoming Performing Arts events.
- Congratulated the Pride of Temple City on the awards and achievements they earned at the Colony High School Band Premier.
- Congratulated HS students Jackson, Joey, Megan, Jaden, and Amanda for being selected to participate on the Tournament of Roses PCC Honor Band marching in the Tournament of Roses Parade in January 2023.
- Congratulated the HS Boy's Water Polo Team for being undefeated and ranked 6th in CIF.
- Congratulated the HS Girl's Golf Team for being undefeated in League 2 and for heading to CIF.

Member Sneed

- Attended Emperor's presentation on Diwali and was very impressed by student Vedik Chilakamarri's presentation. Wished TCUSD Hindu families a happy Diwali.
- Thanked the La Rosa Elementary students for their presentation.
- Thanked Captain Reyes and Sergeant Liu for their presentation.
- Thanked Kiwanis Club for honoring Students of the Month.
- Congratulated the Pride of Temple City for their performances.
- Congratulated the students chosen for the Tournament of Roses PCC Honor Band
- Congratulated HS's Brighter Side Singers and Choreo for their performances at the Pasadena Tournament of Roses' Queen Coronation.
- Reported the Relay for Life completed Paint the Town Purple in which trees on Las Tunas were decorated with purple ribbons.
- Reminded everyone that Relay for Life is November 5.
- Announced that Longden Elementary is having a Relay for Life Recess where students and staff will walk in honor of those affected by cancer.

Member Espinoza

- Recognized October as National Disability Employment Awareness Month, which celebrates the contributions of workers with disabilities and supports inclusive employment policies and practices.
- Congratulated HS's Brighter Side Singers and Choreo for their performances at the Pasadena Tournament of Roses' Queen Coronation.
 Thanked the Tournament of Roses for allowing the groups to perform.

- Watched the webinars from School Services of California regarding declining enrollment. Additional ideas and discussion are needed on how to stop the decline of enrollment in TCUSD.
- Attended tailgates and the HS football games.
- Attended a gathering for Administrator Appreciation Week.
- Attended the Performing Arts Booster's Quarterly Meeting.
- Attended the HS Homecoming Game.
- Attended the Kiwanis' Student of the Month presentation.
- Thanked Dr. Cunha for attending TCUSD events although his start date is not until November 1.

Amir King

- Recognized Red Ribbon Week and announced that TCHS has a week of activities planned.
- Thanked the Board Members who attended the HS's football games.
- Congratulated Irene Li for being crowned Homecoming Queen.
- Thanked Jerry Jambazian for taking pictures at the Homecoming rally.
- Reported that the Homecoming Dance on October 22 has the highest attendance in a long time.
- Congratulated the HS's Band and Color Guard for their hard work and amazing performances.
- Congratulated HS's Brighter Side Singers and Choreo for their performances at the Pasadena Tournament of Roses' Queen Coronation.
 Thanked Tournament of Roses for allowing the students to perform.
- Thanked the La Rosa Elementary students and Principal Heredia for their presentation.
- Looking forward to learning about the student exchange visitor program.
- Was happy to learn that the HVAC units will be installed in the HS Media Center soon.
- Was happy to learn that PCC classes will be offered at the HS because it will make it easier for students to start their path in college.

There were no written communications.

Written
Communications

Student Board

Member

Comments

Discussion/ Information Items

Run Away from Drugs presentation- LASD Captain Mark Reyes Moved to Item 14.

"Student and Exchange Visitor Program (SEVP)" presentation created by Cindy Ayala and presented by Connie Wu and Richard Lohman.

- What
- Why
- How
- Public Schools
- Next Steps

ltem 20

Item 21

Discussion/ Action Items

Action Ite

On motion of Member Smith, seconded by Member Bell on a 5-0-0 ROLL CALL vote, the Board Adopted Resolution 2223-16, Revised Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Dr. Art Cunha, Connie Wu, Tamar Kataroyan, Richard Lohman and Marvin Lee to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education.

Preferential Vote: Student Member King: AYE

Aye: Espinoza, Sneed, Georgino, Bell, Smith

Nay: None Abstain: None Absent: None

On motion of Member Georgino, seconded by Member Espinoza on a 5-0-0 vote, the Board Received the following Board Policy for First Reading.

BP 6174 - Education for English Learners

Preferential Vote: Student Member King: AYE

On motion of Member Espinoza, seconded by Member Georgino on a 5-0-0 vote, the Board Received the following Board Policy for Second Reading and Approved.

BP 6200 – Adult Education

Preferential Vote: Student Member King: AYE

On motion of Member Georgino, seconded by Member Smith on a 5-0-0 vote ROLL CALL vote, the Board Authorized of the Application of Certification from Student and Exchange Visitor Program (SEVP).

Preferential Vote: Student Member King: AYE

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

- 26. Minutes of the Regular Meeting of the Board of Education October 12, 2022
- 27. Minutes of the Special Meeting of the Board of Education October 5, 2022
- 28. Payroll Documents, Warrants, Contracts, and Purchase Orders
- 29. Accept donations
- 30. Certificated Personnel Order 2223-06
- 31, Classified Personnel Order 2223-06

Preferential Vote: Student Member King: AYE

There were no board member requests or comments.

Item 22 Adopted Resolution 2223-16, Revised Certification of Signatures Verifies Signatures of Governing **Board Members and** Authorizes Dr. Art Cunha, Connie Wu, Tamar Kataroyan, Richard Lohman, and Marvin Lee to sign Warrants, Contracts. Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education.

Item 23
Board Received the following Board Policy for First Reading.
BP 6174 -Education for English Learners.

Item 24
Board Received the following Board Policy for Second reading and Approved.
BP 6200 – Adult Education

Item 25
Authorized of the
Application of
Certification from
Student and Exchange
Visitor Program (SEVP).

Consent Agenda

Items 26-31 Approved Consent Agenda

Board Request or Comments

• Dual Language Immersion Program

Review Governance Handbook-Mission, Vision, and Goals

• Visual and Performing Arts Program (VAPA) Strategic Plan

There were no additional comments

On motion of Member Smith, seconded by Student Member King on a 5-0-0 vote, the meeting adjourned at 8:32 p.m.

Preferential Vote: Student Member King: AYE

Future Items

Additional Public Comments
Adjournment

Mary Sneed, Clerk of the Board of Education

Future Board of Education Meetings

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