

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

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

**Wednesday, May 24, 2023
6:00 p.m. – Call Meeting to Order & Closed Session
7:00 p.m. – Open Session**

AGENDA

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: www.tcusd.net.

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 [YouTube channel](#). 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.

Opening Business

1. Call Meeting to Order
2. Board Member ROLL CALL
Donna Georgino, President
Mary Sneed, Vice President
Vinson Bell, Clerk
Matt W. Smith, Member
Melissa Espinoza, Member
Amir King, Student Board Member

Amir King, Student Board Member ____

__ Member Espinoza __ Member Georgino __ Member Smith
__ Member Sneed __ Member Bell

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.)

1. Personnel Matters (Government Code 54957)
Public Employee Appointment, Discipline, Dismissal, Release
2. Public Employment/Public Employee Performance Evaluation (Government Code 54957):
Title: Superintendent
3. Conference with Legal Counsel: Pursuant to Subdivision(a) of Section 54956.9: Case No. B2205

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 Samantha Lee-ELD Mentor**

9. Announcement of Action(s) Taken in Closed Session, if any

10. Changes to Agenda

11. Approval of Agenda

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

12. **Special Recognition/Presentation**

- **ELD Mentoring Program-Teresa Huang**

13. 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.

14. Community Update by Board President

15. District Updates

- Business Services (Connie Wu)
- Educational Services (Richard Lohman)
- Human Resource Services (Tamar Kataroyan)

16. Bargaining Unit Comments
 - Temple City Education Association (Shelley Scanlan)
 - California School Employees' Association #105 (Robin Penn)
 - California School Employees' Association #823 (Art Contreras)
17. Board Member Comments
18. Student Board Member Comments
19. Superintendent Comments
20. 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.

Educational Services

21. Programs Update-Richard Lohman

Discussion/Action Agenda

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

Administration

22. Receive Board Policies for First Reading:
 - a) [BP 0410 - Non-Discrimination in District Programs and Activities](#)
 - b) [BP 6164.5 - Student Success Teams](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

23. Receive Board Bylaw for Second Reading and Approval:

[BB 9320: Meetings and Notices](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

Business Services

24. [Approval of Authorization for the County Superintendent of Schools to Make 2022-2023 Year-End Budgetary Appropriation Transfers.](#) (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

Human Resource Services

25. [Approval of New Position-Director of State-Federal Programs and Special Projects.](#) (Tamar Kataroyan)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

26. [Approval of New Position-Teacher on Special Assignment for Language and Literacy.](#) (Tamar Kataroyan)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

27. [Approval of New Position-Teacher on Special Assignment for Special Education.](#) (Tamar Kataroyan)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

28. [Approval to Authorize Standards for Local Certification of Universal Transitional Kindergarten Teachers.](#) (Tamar Kataroyan)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

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

29. [Minutes of the Regular Meeting of the Board of Education May 10, 2023](#)
30. [Minutes of the Special Meeting of the Board of Education/Board Self-Evaluation May 10, 2023](#)

Educational Services

31. [Approval of Field Trip, Longden Elementary Grade 6 to Corona Del Mar- May 26,2023](#)
32. [Approval of Field Trip for Cloverly Elementary Grade 5 to Huntington Beach- June 6, 2023](#)
33. [Approval of Field Trip: TCHS Future Business Leaders of America to Nationals in Atlanta, Georgia - June 26, 2023-July 1, 2023](#)

Business Services

34. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
35. [Accept Donations](#)

Human Resource Services

36. [Certificated Personnel Order 2223-16](#)
37. [Classified Personnel Order 2223-16](#)

Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

Board Requests/Comments

38. Board Comments

Future Agenda Items (Board Members Only)

39.
 - Dual Language Immersion Program
 - Review Governance Handbook-Mission, Vision and Goals
 - State of the District
40. 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

41. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: King _____

Future Board of Education Meetings

June 14 and 28, 2023

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, Executive Assistant III | Posted by: May 19, 2023 on or before 8:00 p.m.