

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
DISTRICT OFFICE BOARDROOM
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

Approved Minutes of the Special Board Meeting of August 5, 2020

Donna Georgino called the Special Meeting to order at 6:01 p.m.

Call to Order

Board Members Present

Donna Georgino, President

Mike Lin, Vice President

Melissa Espinoza, Clerk

Matt W. Smith, Member

Kenneth Knollenberg, Member

Roll Call by ROLL
CALL VOTE

Administrators Present

Kimberly Fricker, Superintendent

Monica Makiewicz, Associate Superintendent

Marianne Sarraill, Chief Business Official

Hannah Geddy, Executive Director Student Services and Technology

There were no public comments on Closed Session Agenda.

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
- Personnel Matters (Government Code 54957)
Superintendent's Evaluation Check-In

On motion of Member Smith, seconded by Member Espinoza and on a 5-0-0 Roll Call vote, the Board adjourned to Closed Session at 6:02 p.m.

Adjourned to
Closed Session

Aye: Smith, Espinoza, Lin, Georgino, Knollenberg

Nay: None

Abstain: None

Absent: None

On motion of Member Knollenberg seconded by Member Lin and on a 5-0-0 Roll Call vote the Board reconvened to Open Session at 7:00 p.m.

Reconvened to
Open Session

Aye: Espinoza, Lin, Georgino, Knollenberg, Smith

Nay: None

Abstain: None

Absent: None

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

Recording of
Meeting

Board Member Espinoza led the flag salute.

Flag Salute

There was no action taken in Closed Session

Action Taken in
Closed Session

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
August 5, 2020

There were no public comments

Public Comments

There were no written communications.

Written
Communications
Community
Update

Member Georgino thanked the City of Temple City for help with our high school graduation and for honoring the class of 2020.

Congratulations, Templar Yearbook student staff was recognized for the top-tiered "Theme Excellence" award at the Yearbooks At The Beach Camp. This means the students developed a distinct, relevant theme for the 2020-2021 yearbook

October 3, 2020 Temple City Relay for Life will be a virtual event this year.

Currently selling luminarias, will be hosting pop up shops at Matt Smith's house.

Please visit website: www.relayforlife.org Temple City-join a team or make a donation.

**Discussion/
Information Items**
Item #12

Graduation Update – Richard Lohman gave a final walk through on the preparations and details for Drive-thru graduation for students on August 7, 2020.

Update and presentation on next steps for Reopening of Schools-Dr. Fricker

Item #13

Presentation Included:

Superintendent's Update - School year will begin with 100% distance learning.

Framework for re-opening schools:

Personnel Services – staff return to work protocol and guidelines, employee leave management, illness contact tracing and training & communication

Fiscal Management – Governors Budget revise, cash flow management, reserve spending, and making budget reductions where possible

Curriculum and Instruction - Standards based curriculum, online education, learning management system and professional development

Safety and Security - facility safety, social distancing, symptom monitoring and reporting and personal protective equipment

Department of Health Guidelines - students, staff, community access, infection control measures and illness management

Safety Measures – Business Services has procured necessary safety equipment.

Maintenance and operations - sanitizing sites

Food Services - grab n go lunches, 3 locations and 3 times a week

Curriculum and Instruction and Instructional Technology - parameters for distance learning, instructional schedules, devices and text materials, statewide assessments, learning management system (Canvas), curriculum and instructional tools, professional development and parent meetings, attendance and discipline,

Personnel - hiring, onboarding, leave management, annual training, working on site, special education, task force follow up meeting August 10, 2020

Board Members had questions and discussion.

**Discussion/
Action Information
Items**

On motion of Member Smith, seconded by Member Lin, and on a 5-0-0 Roll Call vote, the Board Approved 45-Day Budget Revision to 2020-21 Budget

Item #14 Approved
45-Day Budget
Revision to 2020-21
Budget

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

Marianne presented on the 45 day budget revision

On motion of Member Knollenberg, seconded by Member Lin, and on a 5-0-0 Roll Call vote, the Board Approve Adjustments to 2020-2021 District Budget

Item #15
Approved
Adjustments to 2020-
2021 District Budget

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

On motion of Member Smith, seconded by Member Espinoza, and on a 5-0-0 Roll Call vote, Approve Waiving Community Service Learning Hours Temple City High School for 2020-2021 school Year

Item #16
Approved Waiving
Community Service
Learning Hours
Temple City High
School for 2020-2021
school Year

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

Motion Amended to 2020-2021 year only.

Hannah explained the need to waive community hours for graduates for the years 2020-2021 and 2021-2022 school years.

Member Georgino had comments.

On motion of Member Knollenberg, seconded by Member Smith, and on a 5-0-0 Roll Call vote, the Board Approved Contracts for the Executive Director of Curriculum and Instruction, Executive Director of Special Education, and Executive Director of Student Support Services and Technology System

Item #17 Approved
Contracts for the
Executive Director of
Curriculum and
Instruction, Executive
Director of Special
Education, and
Executive Director of
Student Support
Services and
Technology System

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

Monica explained the contracts for executive directors,

Member Smith had a question on wording in contracts.

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
August 5, 2020

On motion of Member Espinoza, seconded by Member Knollenberg, and on a 5-0-0 Roll Call vote, the Board Approve Classified Study and Recommendation all new hires as of July 1, 2020 for any position within the Supervisors of Maintenance of Operations category, which include Supervisor of Facilities and Maintenance, Supervisor of Grounds, and Supervisor of Custodial Services, will receive the same wage increase provided under Article IV Section 1 and health and welfare benefits, provided under Article VIII, of the California Schools Employee's Association #823 Labor Contract.

Aye: Espinoza, Lin, Georgino, Knollenberg, Smith

Nay: None

Abstain: None

Absent: None

Monica explained that alignment of benefits of new hires would be in line with unions due to the classified study results.

On motion of Member Knollenberg, seconded by Member Lin, and on a 5-0-0 ROLL CALL vote, the Board Approved the following Consent Agenda

- Contracts
- Certificated Personnel Order 2021-02
- Classified Personnel Order 2021-02

Aye: Lin, Georgino, Knollenberg, Smith, Espinoza

Nay: None

Abstain: None

Absent: None

Members would like a schedule of Back to School activities.

Member Georgino reminded public of Joint City-TCUSD meeting tomorrow August 6, 2020, available for viewing and public comment

On motion of Member Knollenberg, seconded by Member Espinoza, and on a 5-0-0 ROLL CALL vote, the meeting was adjourned at 8:44 p.m.

Aye: Knollenberg, Smith, Espinoza, Lin, Georgino

Nay: None

Abstain: None

Absent: None

Item 18 Approved
Classified Study and
Recommendation all
new hires as of July 1,
2020 for any position
within the Supervisors
of Maintenance of
Operations category,
which include
Supervisor of Facilities
and Maintenance,
Supervisor of
Grounds, and
Supervisor of
Custodial Services,
will receive the same
wage increase
provided under
Article IV Section 1
and health and
welfare benefits,
provided under
Article VIII, of the
California Schools
Employee's
Association #823
Labor Contract.

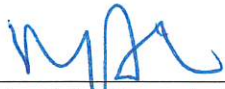
Consent Agenda

Items 19-21
Approved Consent
Agenda

Board Request or
Comments

Future Items

Adjournment



Melissa Espinoza, Clerk of the Board of Education

Future Board of Education Meetings

August 26, 2020
September 9 and 23, 2020
October 14 and 28, 2020
November 11, 2020
December 9, 2020
December 12, 2020
(Annual Organizational Meeting)

January 27, 2021
February 10 and 24, 2021
March 10 and 24, 2021
April 28, 2021
May 12 and 26, 2021
June 19 and 23, 2021

Future Board
Meetings