

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
SPECIAL EMERGENCY MEETING OF THE BOARD OF EDUCATION
COVID-19 (Coronavirus) Protocol**

**DISTRICT OFFICE CONFERENCE ROOM A
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

Approved Minutes of the Special Board Meeting of March 13, 2020

Member Georgino called the Special Meeting to order at 11:30 a.m.

Call to Order

Board Members Present

Roll Call

Donna Georgino, President-Present

Mike Lin, Vice President – Written Authority

Melissa Espinoza, Board Clerk - Telephonically

Matt W. Smith, Member - Telephonically

Kenneth Knollenberg, Member – Telephonically

Administrators Present

Kimberly Fricker, Superintendent

Marianne Sarraill, Chief Business Official

Monica Makiewicz, Associate Superintendent

Administrators Absent

Joshua Porter, Assistant Superintendent, Educational Services

Member Georgino led the flag salute.

Flag Salute

Member Georgino announced that today's meeting will be audio recorded.

Recording of
Meeting

There were no public comments.

Public Comments

Member Smith asked for clarification of written authorization before they proceed and Member Georgino asked Dr. Fricker to explain. Dr. Fricker explained that since the Governor has suspended and provided waiver for the Brown Act, and so out of an abundance of caution and transparency we are having every Board Member vote or weigh in before any authorization is transferred.

On motion of Member Smith, seconded by Member Espinoza, and on a 5-0-0 Roll Call vote, the Board hereby grants Authority to the Office of the Superintendent (Declaring Emergency Conditions Exist at Temple City Unified School District Schools and Offices and Authorization to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19). Recommends authorization for the Superintendent to take any and all actions necessary to ensure the continuation of public education and the health and safety of District students and staff. Additionally, declaring emergency conditions exist, and, by unanimous vote, allows the Superintendent to enter into necessary contracts to respond to emergency conditions at District sites in accordance with the Public Contract code.

Coronavirus Response
for TCUSD

Aye: Smith, Georgino, Knollenberg, Espinoza, Lin (written)

Nay: None

Abstain: None

Dr. Fricker gave an overview of the plan in place and how all departments will work together through this period and communicate out.

Member Espinoza and Smith had a questions

There were additional no public comments.

Public Comments

On motion of Member Knollenberg, seconded by Member Espinoza, and on a 4-0-0 vote, the meeting was adjourned at 11:51 a.m.

Adjournment

Aye: Smith, Georgino, Knollenberg, Espinoza

Nay: None

Abstain: None

Absent: Lin



Melissa Espinoza, Clerk of the Board of Education

Future Board of Education Meetings

March 25, 2020
April 22, 2020

May 13 and 27, 2020
June 10 and 24, 2020