

**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 September 25, 2019**

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

Call to Order

Board Members Present

Roll Call

Matt Smith, President

Donna Georgino, Vice President

Mike Lin, Clerk

Kenneth Knollenberg, Member

Melissa Espinoza, Member

Samuel Au, Student Board Member

Administrators Present

Kimberly Fricker, Superintendent

Monica Makiewicz, Associate Superintendent

Marianne Sarraill, Chief Business Official

Joshua Porter, Assistant Superintendent, Educational Services

There were no public comments on closed session agenda items.

Public Comments on  
Closed Session  
Agenda Items

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

Adjourned to Closed  
Session

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza

Nay: None

Abstain: None

Disclosure of Item(s) to be Discussed in Closed Session

Closed Session

(Board action in Closed Session must be taken by roll call vote.)

- Personnel Matters (Government Code 54957)  
Public Employee Appointment, Discipline, Dismissal, Release
- Conference with Legal Counsel—Existing Litigation (Government Code Section 54956.9(d)(1))  
Name of case: Parent on Behalf of Student v. Temple City Unified School District, et al. (OAH Case No. 2019050829; U.S.D.C. (C.D. Cal.) Case No. 2:19-cv-03922-SVW-MRW)
- Labor/Negotiations (Government Code 54957.6)  
Update; Direction to District Negotiators (Kimberly Fricker, Monica Makiewicz, Joshua Porter and Marianne Sarraill) for TCEA, CSEA 105, CSEA 823, and Management)

On motion of Member Knollenberg, seconded by Member Lin, and on a 5-0-0 vote, the Board reconvened to Open Session at 7:14 p.m.

Reconvened to  
Open Session

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza

Nay: None

Abstain: None

Member Smith announced that tonight's meeting is being digitally recorded.	Recording of Meeting
Member Smith led the flag salute.	Flag Salute
There were 2 actions taken in closed session.	Actions Taken in Closed Session
On motion of Member Lin, seconded by Member Knollenberg, and on a 5-0-0 Unanimous vote, the Board Approved/Ratified a Settlement Agreement and General Release between the District and Parents on behalf of a District Special Education Student.	
On motion of Member Lin, seconded by Member Espinoza, and on a 5-0-0 Unanimous vote, the Board Accepted Resignation Agreement of Employee #QG3416956 pursuant to the terms of a Resignation Agreement and General Release.	
State of the District Recap & Pool Dedication	Special Recognition/ Presentation
Kimberly Fricker <ul style="list-style-type: none"> <li>Did a brief presentation and recap of the State of the District</li> </ul>	
Business, Educational and Personnel Services provided a short overview of their respective departments' accomplishments and goals.	
Tarana Alam, Key Analytics <ul style="list-style-type: none"> <li>Provided an update on all the improvements at sites related to the Measure S General Obligation Bond</li> </ul>	
There was 1 public comment for tonight's meeting.	Public Comments
Mary Saxon <ul style="list-style-type: none"> <li>Thanked Mr. Lohman and Dr. Fricker for the improvements on the Snack Bar at the high school</li> </ul>	
Marianne Sarraill <ul style="list-style-type: none"> <li>Plan on going to each site during drop-off and pick up for observation of crossing guards</li> </ul>	Business Services Update
Joshua Porter <ul style="list-style-type: none"> <li>Dual Immersion Plan; will be working with unions and stakeholders with stakeholder feedback by the end of this year</li> </ul>	Educational Services Update
Monica Makiewicz <ul style="list-style-type: none"> <li>Working on the Longden Principal position</li> <li>Thanked the staff at Longden Elementary for all their effort</li> <li>Started Compensation Study with CRS</li> </ul>	Personnel Services Update

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of  
September 25, 2019

Ellen Laughlin, TCEA: None

Bargaining Unit  
Comments

Robin Penn, CSEA #105: Absent

Jesse Castellanos, CSEA #823: Absent

Samuel Au

Student Board  
Member Comments

- Attended the Pool Dedication
- ASB Leadership Development Day was held last Saturday for all club presidents, secretaries, treasurers to inform on club procedures
- Theme of this year homecoming is "There's is no place like home"
- ASB ready to discuss future joint meeting with the Board
- Student input to have more tables at the campus
- Robotics team status on budget approval for the upcoming year

Member Lin

Board Member  
Comments

- Attended various events: Emperor's Back to School Night, LACTSA Meeting with Matt Smith, State of the District (kudos to Dr. Fricker and the Cabinet for a wonderful presentation) & TCHS Pool Dedication, Cindi Young's Teacher of the Year Luncheon hosted by LACOE
- Look forward to attending this Saturday's Special Board Meeting

Member Georgino

- Attended the following events: Emperor's Back to School Night, DDSLC Back to School Night, State of the District (hoping to do annually), Pool Dedication
- Congratulated Cindi Young as the TCUSD Teacher of the Year; attended her luncheon on Friday
- Announcement of the Musical for this year has been made: Newsies
- Congratulated TCHS student Ai Kusayanagi who is one of the finalists for the Tournament of the Roses Royal Court
- Sister Cities program is accepting application for students to go to Australia for next summer; sophomores this year are encouraged to apply; it is a great opportunity

Member Smith

- Attended the following events: Emperor's Back to School Night, State of the District & Pool Dedication (echoed Member Georgino's comments), LACOE Teacher of the Year Luncheon last Friday for Cindi Young, LACSTA Meeting (topic discussed was about CTE)
- Looking forward to the Special Governance Training this Saturday
- October 1<sup>st</sup>, Kiwanis Club of TC is having an Ice Cream Social for New Teachers and Administrators in the District
- Thanked the individuals/organizations for their donations

Member Knollenberg

- Attended the following events: DDSLC Back to School Night, State of the District, Pool Dedication, TCSF (have \$170,000 grants to give in the

coming years)

Member Espinoza

- Attended the following events: Employee Back to School Night, DDSLC Back to School Night
- Thanked Ms. Shannon Findley for giving her an overview of the program at DDSLC
- Excited about Newsies
- Thanked Rampage for the opportunity to be interviewed for their newsletter
- Attended the Pool Dedication; it was a great event; encouraging families and community members to get engaged and communicate with the District

Dr. Fricker

- Wanted to honor Cindi Young at the LACOE Teacher of the Year
- Special Board Meeting this Saturday; banner is on the website
- Attended all the Back to School Nights
- Thanked Kiwanis for sponsoring the upcoming Ice Cream Social
- Attended PTA & TCSF meetings
- Pool Dedication was well done; thanked Marianne and her team as well as Food Services
- Thanked the team for putting together the State of the District

Superintendent  
Comments

There was no written communication for tonight's meeting.

Written  
Communications

Measure S Bond Refinance

Discussion/  
Information Items

Steve Gald, California Financial Services

- TCUSD's Municipal Financial Advisor
- We look for opportunities in the municipal bond market to provide information through education to empower you to make the right decision
- Further discussed the current Measure S Bond
- Members Lin and Knollenberg had questions and Mr. Gald answered all their questions

On motion of Member Espinoza, seconded by Member Lin, and on a ROLL CALL 5-0-0 vote, the Board Adopted Resolution 1920-04, Proclaiming and Observing the Month of October 2019 as Character Education Month, Month of the Young Adolescent and October 23-31, 2019 as Red Ribbon Week

Adopted Resolution  
1920-04, Proclaiming  
and Observing the  
Month of October  
2019 as Character  
Education Month,  
Month of the Young  
Adolescent and  
October 23-31, 2019  
as Red Ribbon Week

Aye: Smith, Georgino, Lin, Knollenberg, Espinoza

Nay: None

Abstain: None

Preferential Vote: Student Board Member Abstained

On motion of Member Knollenberg, seconded by Member Georgino, and on a ROLL CALL 5-0-0 vote, the Board Adopted Resolution 1920-05, Proclaiming the Week of October 13-19, 2019 as the Week of the School Administrator

Adopted Resolution  
1920-05 Proclaiming  
the Week of  
October 13-19, 2019  
as the Week of  
School Administrator

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

Preferential Vote: Student Board Member Abstained

On motion of Member Lin, seconded by Member Smith, and on a ROLL CALL 5-0-0 vote, the Board Approved 2019-20 Reserve for Economic Uncertainties (REU)

Approved 2019-20  
Reserve for  
Economic  
Uncertainties (REU)

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

Preferential Vote: Student Board Member Abstained

On motion of Member Georgino, seconded by Member Lin, and on a ROLL CALL 5-0-0 vote, the Board Adopted Resolution 1920-06, Adopting "Gann Limit" for 2018-19 and 2019-2020 Fiscal Year

Adopted Resolution  
1920-06, Adopting  
"Gann Limit" for  
2018-19 and 2019-  
2020 Fiscal Year

Member Georgino had a question and Ms. Sarraill answered her question.

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

Preferential Vote: Student Board Member Abstained

On motion of Member Lin, seconded by Member Knollenberg, and on a 5-0-0 vote, the Board Approved Carryover of 2018-2019 Ending Fund Balances and Remaining Grant Award Balances to Fiscal 2019-2020

Approved Carryover  
of 2018-2019 Ending  
Fund balances and  
Remaining Grant  
Award Balances to  
Fiscal 2019-2020

Members Espinoza, Georgino and Knollenberg had questions. Ms. Sarraill and Mr. Porter answered their questions.

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

Preferential Vote: Student Board Member Abstained

On motion of Member Georgino, seconded by Member Espinoza, and on a 5-0-0 vote, the Board Approved Change Order No. 05 to Fast Track

Approved Change  
Order No. 05 to Fast

Construction Corporation for Temple City High School Phase 1B

Track Construction  
Corporation for  
Temple City High  
School Phase 1B

Member Knollenberg had a question. Timothy Spencer (TELACU) answered his question.

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

Preferential Vote: Student Board Member Abstained

On motion of Member Lin, seconded by Member Georgino, and on a 5-0-0 vote, the Board Approved Change Order No. 01 to Miller Construction for the Cloverly and La Rosa Elementary School Modernization Phase II

Approved Change  
Order No. 01 to Miller  
Construction for the  
Cloverly and La Rosa  
Elementary School  
Modernization Phase  
II

Member Lin asked if he can describe the change order. Timothy Spencer (TELACU) further explained the change order.

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

Preferential Vote: Student Board Member Abstained

On motion of Member Georgino, seconded by Member Lin, and on a 5-0-0 vote, the Board Approved the following Consent Agenda items With the Exception of Item# 33 to be voted separately:

Approved Consent  
Agenda

- Minutes of the Regular Meeting of the Board of Education of September 11, 2019
- Temple City High School Student Trip to Spain: Spring Break 2021
- Longden Elementary Field Trip - Aquarium of the Pacific: February 10, 2020
- Disposal of Obsolete Equipment from Cloverly
- Disposal of Obsolete Equipment from TCHS
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Accept Donations
- **Certificated Personnel Order 1920-04 (Item# 33)**
- Classified Personnel Order 1920-04

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

On motion of Member Georgino, seconded by Member Lin, and on a 4-0-1 vote, the Board Approved Item# 33 on the Consent Agenda for Certificated Personnel Order 1920-04

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September 25, 2019

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

Member Espinoza

- Financial support available to defer the cost of the use of the Mission Playhouse; would like a presentation

Board  
Request/Comments  
Future Items

Member Lin

- SELPA Presentation on how our District get our allocations

There were 1 additional public comment.

Additional Public  
Comments

Jerry Jambazian

- Thanked Dr. Lin for the keeping track of the Measure S Bond

On motion of Member Georgino, seconded by Member Lin, and on a 5-0-0 vote, the meeting was adjourned at 8:50 p.m.

Adjournment

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



Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

October 9 and 23, 2019  
November 13, 2019  
December 11, 2019  
(Annual Organizational and Regular Meetings)

January 22, 2020  
February 12 and 26, 2020  
March 11 and 25, 2020  
April 22, 2020  
May 13 and 27, 2020  
June 10 and 24, 2020

Future Board  
Meetings