

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

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

**Wednesday, June 22, 2022
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 <https://BP/tinyurl.com/yd2fzv2c>. 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.

Members of the public are welcome to participate through the public comment process. If you wish to comment on an item on the agenda or within the subject matter jurisdiction of the Board, please e-mail your comments in advance to Marie Montero, Administrative Assistant to the Superintendent, at publiccomment@tcusd.net. The public comment window for email submissions will open at 4:00 p.m. on June 21, 2022, and close at 3:00 p.m. on June 22, 2022. Public comments will be compiled and processed prior to the start of the Board meeting to the greatest extent possible.

Opening Business

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

Kianna Le, Student Board Member

___ Member Espinoza ___ Member Georgino ___ Member Smith
___ Member Sneed ___ Member Bell

3. Public Comment on Closed Session Agenda Items

Submit in person or Send in Request by Email: publiccomment@tcusd.net

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 Discipline/Dismissal/Release
2. Personnel Matters: Public Employee Appointment
(Government Code Section 54957)
Position: Interim Superintendent
3. Conference with Legal Counsel Anticipated Litigation (Government Code 54956.9(d)(2) or (3): 2 cases

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 Member Sneed**

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

10. Changes to Agenda

11. Approval of Agenda

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

12. **Special Recognition/Presentation**

- Student Board Member Recognition

13. Public Comment on Agendized and Non-Agendized Items
Send in Request by Email: publiccomment@tcusd.net
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 (Kimberly Fricker)
 - Human Resource Services (Tamar Kataroyan)
16. Bargaining Unit Comments
 - Temple City Education Association (Shelley Scanlan)
 - California School Employees' Association #105 (Tessi Ridley)
 - California School Employees' Association #823 (Art Contreras)
17. Board Member Comments
18. Student Board Member Comments
19. Superintendent's 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. Universal Pre-K Plan Presentation-Chris Holmes and Amy Gerling
22. [Review Williams Complaints Quarterly Summary for April 1 through June 30, 2022](#)

Discussion/Action Agenda

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

Administration

23. [Adoption of Resolution 2122-41, Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361](#) (Kimberly Fricker) by **Roll Call** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Smith
___ Member Sneed ___ Member Bell

24. Receive Board Policies for Second Reading and Approve:
 - a. [BB 9150 – Student Board Members](#)-Optional
 - b. [BB 9320 – Meetings and Notices](#)
 - c. [BB 9322 – Agenda/Meeting Materials](#)

- d. [BP 5148 – Child Care and Development](#)- **Optional**
- e. [BP 5148.2 – Before/After School Programs](#)- **New Optional**
- f. [BP 5148.3 – Preschool/Early Childhood Education](#)-**Optional**
- g. [BP 6112 – School Day](#)-**Optional**
- h. [BP 6143 – Course of Study](#)
- i. [BP 6146.1 - High School Graduation Requirements](#)
- j. [BP 6158 – Independent Study](#)
- k. [BP 6170.1 – Transitional Kindergarten](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Educational Services

25. [Adoption of 2021-2024 Local Control and Accountability Plan \(LCAP\)](#)
(Kimberly Fricker)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Business Services

26. [Approval of Report on Excess Reserves](#) (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

27. [Adoption of 2022-2023 Proposed Budget](#) (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

28. [Approval of 2022-2023 Budget Calendar](#) (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

29. [Adoption of Resolution 2122-42, Interfund Transfers for 2022-2023](#)
(Connie Wu) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Smith
___ Member Sneed ___ Member Bell

30. [Adoption of Resolution 2122-43, Temporary Interfund Cash Borrowing](#)
(Connie Wu) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Smith
☐ Member Sneed ☐ Member Bell

31. [Adoption of Resolution 2122-44, Temporary Cash Borrowing from School Pools Fund Maintained by the Los Angeles County Treasurer for 2022-23 Fiscal Year](#) (Connie Wu) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Smith
☐ Member Sneed ☐ Member Bell

32. [Adoption of Resolution 2122-45, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for 2022-23 Fiscal Year](#) (Connie Wu) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Smith
☐ Member Sneed ☐ Member Bell

33. [Adoption of Resolution 2122-46 Regarding the Education Protection Account for Fiscal Year 2022-2023](#) (Connie Wu) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

☐ Member Espinoza ☐ Member Georgino ☐ Member Smith
☐ Member Sneed ☐ Member Bell

- 34a. Approve Opening of Public Hearing to Discuss Approving to Update Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Conduct Public Hearing: _____ p.m. to _____ p.m.

- 34b. Approve Closing of Public Hearing to Discuss Approving to Update Statutory School Facility Fees Imposed On New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

35. [Adoption of Resolution 2122-47 Accepting Development School Fee Justification Study for Residential and Commercial/Industrial Construction](#) (Connie Wu) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Smith
___ Member Sneed ___ Member Bell

36. [Adoption of Resolution 2122-48 Increase of Developer Fees](#) (Connie Wu) by **ROLL CALL** Vote

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

___ Member Espinoza ___ Member Georgino ___ Member Smith
___ Member Sneed ___ Member Bell

37. [Approval of Authorization to Fund Rate Stabilization Account in West San Gabriel Workers' Comp JPA](#) (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

38. [Approval of Legal Service Agreement with Parker and Covert, LLC Construction Attorney](#) (Connie Wu)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Human Resource Services

39. [Approval of Increase in Substitute pay for short term and long-term substitute teachers for the 2022-2023 school year.](#)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

40. [Approval of Amendment to Classified Management Salary Schedule](#) (Tamar Kataroyan)

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

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

41. [Minutes of the Regular Meeting of the Board of Education June 8, 2022](#)
42. [Minutes of the Special Meeting of the Board of Education June 6, 2022](#)

Business Services

43. [Payroll Documents, Warrants, Contracts, and Purchase Orders](#)
44. [Accept donations](#)

Human Resource Services

45. [Certificated Personnel Order 2122-18](#)
46. [Classified Personnel Order 2122-18](#)

Approve Consent Agenda

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Board Requests/Comments

47. Board Comments

Future Agenda Items (Board Members Only)

48.
 - Accelerated HS-College Policy
 - Dual Language Immersion Program
 - Review Governance Handbook-Mission, Vision and Goals
49. 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

50. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

Preferential Vote: Le _____

Future Board of Education Meetings

July 27, 2022	January 25, 2023
August 24, 2022	February 8 and 22, 2023
September 14 and 28, 2022	March 8 and 22, 2023
October 12 and 26, 2022	April 26, 2023
November 9, 2022	May 10 and 24, 2023
December 14, 2022	June 14 and 28, 2023
(Annual Organizational Meeting)	

Regular Meeting of the Temple City Unified School District Board of Education of June 22, 2022

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: June 17, 2022 on or before 8:00 p.m.