

**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 May 8, 2019

Mr. Smith called the Regular Meeting to order at 6:00 p.m. Call to Order

Board Members Present

Matt W. Smith, President
Donna Georgino, Vice President
Kenneth Knollenberg, Member
Mike Lin, Clerk
Larry Marston, Member
Eileen Duong, Student Board Member

Roll Call

Board Members Absent

None

Administrators Present

Dr. Kimberly Fricker, Superintendent
Marianne Sarrail, Chief Business Official
Monica Makiewicz, Assistant Superintendent, Educational Services

There were 2 public comments.

Public Comments on
Closed Session
Agenda Items

Louise Huff – Happy Nurses Day
Jen DeVito- Kindergarten teacher at Longden concerns regarding all-day kindergarten

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Smith, Lin, Marston; Nay: None; Abstain: None), the Board adjourned to Closed Session at 6 p.m.

Adjourned to Closed
Session

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

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

- Personnel Matters (Government Code 54957)
Public Employee Discipline, Dismissal, Release

- PUBLIC EMPLOYMENT CONTRACT (Government Code 54957)
Positions: Associate Superintendent of Personnel Services
Assistant Superintendent of Educational Services

Closed Session

On motion of Member Georgino seconded by Member Marston, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Smith, Lin, Marston; Nay: None; Abstain: None), the Board reconvened to Open Session at 7:02 p.m.

Reconvened to
Open Session

Mr. Smith announced that tonight's meeting is being digitally recorded.

Recording of
Meeting

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
May 8, 2019

Member Knollenberg led the flag salute.

Flag Salute

There was actions taken in Closed Session.

Action Taken in
Closed Session

Section #30 – Item #C1 Approve Assistant Superintendent of Curriculum and Instruction. On motion of Member Knollenberg seconded by Member Marston, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Smith, Lin, Marston; Nay: None; Abstain: None), the Board voted to approve employment of Joshua Porter

Monica welcomed Joshua Porter

Joshua Porter thanked the Board and District for opportunity.

Kimberly Fricker, Superintendent introduced Dragonflicks and Mike Kidd

Special Recognition/
Presentation

Dragonflicks did a presentation of all they do in the District and how it has helped past students with career paths.

Dragon Flicks

Kimberly Fricker, Superintendent introduced Oak Avenue Activists Club and Jamie Milan

Oak Avenue Activists
Club

Oak Activist Club gave presentation on movement to make changes to Lunch trays for environment

There were 2 public comments for this evening.

Public Comments

Ms. Rachel Lasota spoke regarding Board member conduct and comments

Ms. Rachel Lasota also requested that item#27 (minutes) be pulled and amended for correction

Marianne Sarrail

Business Services
Update

No comments this evening

Monica Makiewicz

Educational Services
and Personnel
Services Update

- Wonders book adoption coming next Board meeting
- Thanks to Adult education
- Thanks to Special Ed and Student Services and teachers for hard work on Inclusion

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Ellen Laughlin, TCEA: Spoke regarding full day kindergarten program, would like to hold off and extend implementation of program. Would like to focus on other programs going through change in the District

Bargaining Unit
Comments

Robin Penn, CSEA #105: None

Jesse Castellanos, CSEA #823: None

Eileen Duong

- Kudos to Dragonflicks and Oak Ave Activist Club
- AP testing and May 1st college acceptance day for Seniors
- CAASP testing coming
- Also prom is coming up at Endeavor

Student Board
Member Comments

Mr. Knollenberg

- Attended TEDed impressed
- Breakroom makeover from Foothill credit Union
- Scholarships
- Wescom Credit Union Classes for students
- Attended Open House DDSLC and Cloverly
- Great presentations tonight

Board Member
Comments

Mr. Marston

- Congratulations to sites for successful Open House and absolutely happy to see things will be continue to getting better

Ms. Georgino

- Congratulations TCHS Odyssey to finals, could use donations
- Congratulations to TCHS Skills USA
- Congratulations 86 students were Winter scholar Athletes
- Attended TEDed was wonderful
- Attended Open House at Cloverly, Longden and Oak, Brighter Side Extravaganza, TCSF fundraiser and Mr. temple City Pageant
- Graduated from Masters in Governance Program from CSBA
- Invites community to volunteer for Gradnite
- And thanks to all the Teachers

Mr. Smith

- Attended Open Houses and impressed with attendance
- Attended TEDed
- Marquee at TCHS working
- Echoes compliments on tonight's presentations

Mr. Lin

- Congratulations on presentations
- Congratulations to Sites for successful Open House was able to attend Cloverly, Emperor, Longden and Oak
- Complete Masters in Governance Training for CSBA
- Happy Mother's Day

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Dr. Kimberly Fricker

- Appreciates Site staff for voice with Administration for new initiatives for next year
- Celebrate Certificated staff this week
- Will celebrate classified staff next week
- Recognize Nurses day today

Superintendent's
Comments

There was no written communications for this evening.

Written
Communications

There was 4 discussion/information items for this evening.

Discussion/
Information Items

Business Services

-Bond & Deferred Maintenance

Education Services

-Presentation Kinder

-Adult Education

On motion of Member Lin seconded by Member Georgino, and on a 5-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Smith, Lin, Marston; Nay: None; Abstain: None) Voted to Accept TCEA 2019-2020 Interest Statement for Negotiations with the District

Accept TCEA 2019-
2020 Interest
Statement for
Negotiations with the
District

On motion of Member Georgino, seconded by Member Knollenberg, and on a 5-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None), the Board Approved the District's 2019-2020 Interest Statements for Negotiations

Approve the District's
2019-2020 interest
statement for
Negotiations with
TCEA

On motion of Member Lin seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None), Approved Declaration for Fully Qualified Educators

Approved
Declaration for Fully
Qualified Educators

On motion of Member Lin seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None), Approved Change to Three year Physical Education Program

Approved Change to
3 year Physical
Education Program

On motion of Member Marston seconded by Member Knollenberg and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None), Approved New Course for Temple City High School: Heritage Chinese

Approved New
Course for Temple
City High School:
Heritage Chinese

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of May 8, 2019

On motion of Member Marston seconded by Member Smith, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None), Approved Adjustments to 2018-2019 District Budget

On motion of Member Marston, seconded by Member Georgino, and on a 5-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None), the Board Approved the Consent Agenda

- Minutes of the Regular Meeting of the Board of Education of April 17, 2019
- Temple City High School Trip: Skills USA National Championship
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1819-14
- Classified Personnel Order 1819-14

Read Board Bylaws regarding Appointments to Committees

Board Member Comments

Future Agenda Items

On motion of Member Marston seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None) the meeting was adjourned at 8:50 p.m.

Reconvened to Closed Session

On motion of Member Marston seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None) the meeting was adjourned at 9:41 p.m.

Reconvened to Open Session

On motion of Member Georgino seconded by Member Lin, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None) the meeting was adjourned at 9:41 p.m.

Adjournment

In Memory of Ed Ferguson a champion of Education and former Duarte Unified School District Board Member



Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

May 22, 2019

June 12 and 26, 2019

Future Board Meetings