

**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 April 17, 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 no public comments.

Public Comments on  
Closed Session  
Agenda Items

On motion of Member Lin, 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 6:01 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.)

Closed Session

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

On motion of Member Knollenberg seconded by Member Lin, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Smith, Lin, Marston; Nay: None; Abstain: None), the Board reconvened to Open Session at 7:04 p.m.

Reconvened to  
Open Session

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

Recording of  
Meeting

Member Lin led the flag salute.

Flag Salute

There were actions taken in Closed Session.

Action Taken in  
Closed Session

First action Motioned by Member Georgino and Seconded by Member Knollenberg and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Smith, Lin, Marston; Nay: None; Abstain: None), the Board voted to reject the claim made by Southern California Edison against the Temple City Unified School District pursuant to Government Code under 91216a

Second Announcement action Motioned by Member Georgino and Seconded by Member Knollenberg and on an unanimous 5-0-0 vote (Aye: Georgino, Knollenberg, Smith, Lin, Marston; Nay: None; Abstain: None), the Board voted to Appoint Myra Ruedel as Principal of Emperor Elementary

Monica Makiewicz – Thanked parents and staff for taking part in the principal survey and interview process – it was a few rounds and thanks for helping to pick a great leader for your school

Myra Ruedel – Thanked the Board and staff for taking the time to hear vision and hope for our students. Beyond proud to continue commitment to Emperor. Look forward to learning from and working with Dr. Fricker, Dr. Makiewicz and Mrs. Gomez and all the people who are part of this team. I have so much to learn and so much to offer and look forward to moving forward. Thanked Staff.

Matt Smith congratulated Myra on behalf of the Board

Kimberly Fricker, Superintendent introduced Steve Terry – Australia Exchange Student Program shared

Special Recognition/  
Presentation

The Temple City Sister City Association is a member of Sister City International, an organization that was formed in the 1950's to mend broken feelings by World War II. We have had a partnership with Hawkesbury NSW Australia since 1984. We started to exchange student ambassador groups in 2000. Each summer we send 6 American students to Australia. Occasionally parents go as well. So we are very proud of this tradition and exchange to promote friendship and understanding

Australia Sister City

Steve Terry congratulated Myra and also thanked her for being the tour guide for exchange students. This is an ongoing program and lasting friendships have formed through this program

Each student spoke and shared their experiences and gave thanks for letting them come and experience our schools.

STEAM Presentation

Dr. Michael Williams introduced the different things that STEAM programs do. They take real world opportunities to compete and to mentor. STEAM Presentation was made up of: Science Olympiad-Mr. Slatterly. Mr. Slatterly gave an overview of all events and the progress and competitions the program has achieved. Students introduced themselves and explained what exactly they do in Science Olympiad, Also thanked Mr. Slatterly for all his help and support. AP Biology Team gave overview of the real life genetic engineering that is sponsored by a grant from Amgen. Next Robotics did a presentation students introduced themselves and explained the Robotics program. Displayed model and showed it worked and how they competed at UCI and placed 5<sup>th</sup> place went on to compete at JPL.

There were no public comments for this evening.

Public Comments

Marianne Sarrail

Business Services  
Update

Facilities Bond Update

Temple City High School Phase 1B: Pool, Locker Room Modernization and  
Field Renovation

Temple City High School Phase 1B

New Pool, Locker Building Modernization & Field Renovation ▪

New chemical tanks being installed at pool building ▪

New pool deck has been placed ▪

Will be pouring new retaining walls ▪

New irrigation at school entrance has been installed ▪

Plant material has been placed outside of Administration and along new  
sidewalk ▪

Last thing to happen new asphalt paving will be placed north of 800 building

Cloverly and La Rosa Elementary School are in Modernization Phase II ▪

At La Rosa new glass doors, lighting have been installed as well as flooring

Cloverly new flooring is complete

New casework is complete at Cloverly ▪

New restroom fixtures are set at Cloverly

Monica Makiewicz

Educational Services  
Update

- Thanked elementary teachers that participated in ELA/ELD pilot. "Wonders" will be presenting to Board at next meeting for adoption.
- Math and ELA working on secondary vendor fair for Math and ELD this week and will be presented to Board to pilot each vendor

Monica Makiewicz

Personnel Services  
Update

- Personnel department – In the process of doing a study for all jobs to make sure we are following all rules and responsibilities that are outlined by contract
- Also working on position control to make sure that all issues are correct where we are under staffed we fix and where we are over staffed we work that out

Ellen Laughlin, TCEA: None

Robin Penn, CSEA #105: None

Jesse Castellanos, CSEA #823: None

Bargaining Unit  
Comments

Eileen Duong

Student Board  
Member Comments

- Welcome Australian students it's fun to see them around campus
- Congrats to STEAM students it's important to showcase
- Had the honor of going to La Rosa STEAM Expo
- Welcome everyone back from Spring Break and Drumline back from Ohio
- Hosting Mr. Temple City pageant at Temple City High
- Registration coming up
- Prom at space shuttle Endeavor – hosting a dress drive for prom

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dresses

- Working on preparation for staff appreciation day
- TCHS Rampage took Longden Elementary School newspaper group on a trip to LA Times

Mr. Knollenberg

Board Member  
Comments

- Thanks for presentations tonight
- Welcome Ms. Ruedel as principal
- Classified and Teachers appreciation week coming up
- LCC funding mandates regulations but does not fund for those changes
- Last week was small business week

Mr. Marston

- Congrats to Ms. Ruedel
- Congrats to all the STEAM programs and kudos to teachers and instructors and families for support
- Dance and Choreo 3<sup>rd</sup> place they work hard
- Drumline travel to Ohio and them get bumped up to a higher class and still did well thanks to all parents and families for support

Ms. Georgino

- Thanked staff for STEAM presentation said it is important to showcase students and staff for accomplishments
- Congratulations to Amber Liang one of the Distinguished Young women of Los Angeles County
- Nico Day Southern California Boys Athlete of the week
- Model UN Club received 4 awards at USC Competition
- Choreo received several awards at competition most were 1<sup>st</sup> place
- Auxiliaries competed in Winter Guard and placed 3<sup>rd</sup>
- Students participated in LA County Science Fair-Max Bhatti 1<sup>st</sup> place Physics, Tuan Nguyen, Isabel Li and Catherine Chen all received Special Recognition Environmental Management
- Will attend TEDed showcase at La Rosa
- Attended California Schools Recognition TCHS received Distinguished School and CTE Exemplary Award
- Attended MIG training and feels public could benefit from that information

Mr. Smith

- Thanked and appreciates students, teachers and staff for the presentations and excited about Sister City Program
- Also joined the awards at Disney to see TCHS receive Distinguished School and CTE Exemplary Award
- Thanks to Donna for hosting Casino Night fundraiser for Grad Nite good turnout
- Shout out for the monthly newsletter put out by Superintendent's office
- Will be attending upcoming TEDed and Open House

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Mr. Lin

- Congratulations to Ms. Ruedel
- Attended round table on April 4<sup>th</sup> about student mental health
- Kudos to STEAM
- Completed 3<sup>rd</sup> and 4<sup>th</sup> courses on Master of Governance will complete in May

Dr. Kimberly Fricker

- District has gone through a 3 year action plan process and is working to develop and evaluate
- Feels it is important to honor and recognize the work that has been done to develop programs and opportunities in the district and we need to build and elevate these programs and opportunities
- Met with site administration to discuss initiatives that are on the horizon and principals will take to staff and bring feedback
- Will bring all road map and plans back to the Board
- City recognized deputy and firefighter of the year. Would like to acknowledge and thank entire department for what they do for all the schools and district

Superintendent's  
Comments

There was one written communications for this evening.

Written  
Communications

Matt read a letter from LACOE regarding the District's Positive Certification

There was 4 discussion/information items for this evening.  
-Presentation on Special Education Inclusion

LACOE  
Discussion/  
Information Items

PE Requirement

New Course Heritage Chinese

New Course Geography - Tabled

Review Williams Complaints Quarterly Summary for January 1 through March 31, 2019

On motion of Member Georgino seconded by Member Marston, and on a 5-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Smith, Lin, Marston; Nay: None; Abstain: None)  
Voted for Robert Gin  
2019 California Schools Boards Association Delegate Assembly Run-off Election

2019 California  
Schools Boards  
Association Delegate  
Assembly Run-off  
Election

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On motion of Member Marston, 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 Resolution 1819-15; Authorizing Memberships in Educational Societies, Associations & Organizations for 2019-2020

Resolution 1819-15,  
Authorizing  
Memberships in  
Educational Societies,  
Associations &  
Organizations for  
2019-2020, By Roll Call  
Vote

On motion of Member Knollenberg seconded by Member Marston, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None), Approved Job Description for Adult Education – Assistant Principal

Approved Job  
Description for Adult  
Education – Assistant  
Principal

On motion of Member Georgino seconded by Member Knollenberg, and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None), Approve Change Order No. 04 to Angeles Contractor Inc. for the Longden Elementary School Modernization Project

Approved Change  
order No. 4 to  
Angeles Contractor  
Inc. for the Longden  
Elementary School  
Modernization Project

On motion of Member Marston seconded by Member Lin and on a 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith; Nay: None; Abstain: None), Approve Notice of Completion and Release of Retention to Angeles Contractor Inc. for the Longden Elementary Modernization Project

Approve Notice of  
Completion and  
Release of Retention  
to Angeles Contractor  
Inc. for the Longden  
Elementary  
Modernization Project

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), Consideration and approval of addendum to employment contract for Superintendent

Consideration and  
approval of  
Addendum to  
employment contract  
for Superintendent

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 following Consent Agenda items With the Exception of Item#29 & 30 &35

Approved Consent  
Agenda With the  
Exception of  
Item#29-30 and 35  
To be done  
separately

- #29 Resolution 1918-16 – Proclaiming the week of May 6-10, 2019 "Teacher Appreciation Week"
- #30 Resolution 1918-17 – Proclaiming the week of May 19-25, 2019 "Classified School Employees' Week"
- Minutes of the Regular Meeting of the Board of Education of March 27, 2019
- Temple City High School Trip: CADA Camp, Santa Barbara
- Temple City High School Trip: ASB Retreat
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1819-13

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- Classified Personnel Order 1819-13

On motion of Member Knollenberg, seconded by Member Georgino, and on 5-0-1 vote (Aye: Georgino, Knollenberg, Marston, Smith, Lin; Nay: None; Abstain: None), the Board Approved Item#29 & 30

Approved Consent Agenda Items #29 & 30

On motion of Member Lin, seconded by Member Marston, and on 5-0-1 vote (Aye: Georgino, Knollenberg, Marston, Smith, Lin; Nay: None; Abstain: None), the Board Approved Item#31-34 & 36

Items #31-34 & 36

On motion of Member Georgino, seconded by Member Lin, and on 4-0-1 vote (Aye: Georgino, Knollenberg, Marston, Lin; Nay: None; Abstain: Smith), the Board Approved Item#35

Item #35

Member Smith

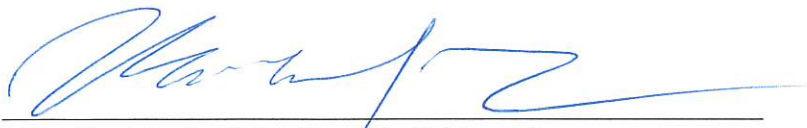
- Abstained from voting since his son is on Certificated Consent agenda

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 8:58 p.m.

Adjournment



Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

May 8 and 22, 2019

June 12 and 26, 2019

Future Board Meetings