

**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 22, 2019**

Ms. Georgino called the Regular Meeting to order at 6:00 p.m.

Call to Order

Board Members Present

Roll Call

Donna Georgino, Vice President  
Kenneth Knollenberg, Member  
Mike Lin, Clerk  
Eileen Duong, Student Board Member  
Samuel Au, New student Board Member

Member Georgino entertained a Motion to excuse both absent members with due cause:

On motion of Member Knollenberg, seconded by Member Lin, and on a 3-0-0

Board Members Absent

Matt W. Smith  
Larry Marston

Administrators Present

Dr. Kimberly Fricker, Superintendent  
Marianne Sarraill, 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 Knollenberg, seconded by Member Lin, and on a 3-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Lin; 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
- Labor/Negotiations (Government Code 54957.6)  
Update; Direction to District Negotiating Team (Monica Makiewicz and Marianne Sarraill) Regarding Negotiations with TCEA, CSEA #105, CSEA #823 and Management
- Conference with Legal Counsel—Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code sections 54956.9(d)(2) and 54956.9(e)(1):  
1 potential case
- Conference with Legal Counsel—Litigation:

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Government Code sections 54956.9(d)(4):

1 potential case

On motion of Member Knollenberg, seconded by Member Lin, and on a 3-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Abstain: None), the Board reconvened to Open Session at 7:04 p.m.

Reconvened to  
Open Session

Member Georgino announced that tonight's meeting is being digitally recorded.

Recording of  
Meeting

Cindi Young led the flag salute.

Flag Salute

There was No actions taken in Closed Session.

Action Taken in  
Closed Session

Kimberly Fricker, Superintendent introduced the Presentations/Recognitions:

Special Recognition/  
Presentation

Eileen Duong Outgoing Student Board Member with plaque and gift and introduced and Samuel Au – Incoming Student Board Member

New Board Member

Lacey Scanlan –Emperor Tap performance

Emperor Dance  
Presentation

TEDED slide show and presentation. Introduction of students

TEDED Presentation

There were 3 public comments for this evening.

Public Comments

Jennifer Lashier and Mike Kidd – Apologized to Board, students and families for the prom mix-up. Thanked staff, organizers and community.

Matt Byers – Regarding prom grateful staff and parents on pulling it together for the kids. Proud of colleagues for all their work and kids for making prom.

Jerry Jambazian – Additional public comment at end of meeting for more public participation.

Marianne Sarraill

Business Services  
Update

Facility Bond Project Update

Temple City HS Phase 1B

Pool plaster is complete and pool is being filled, new concrete stairs and ramp are complete

Cloverly and LaRosa Phase II

Punch list being completed at La Rosa Ph1

- La Rosa Ph2 to begin after last day of school
- Punch list being completed at Cloverly Ph1
- Additional structural steel is underway at Cloverly

Attended Governors workshop yesterday

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Monica Makiewicz  
Kindergarten Program changes  
Possible Preschool at our district  
A Health Ed Framework-Guidelines

Educational Services  
and Personnel  
Services Update

Personnel  
Congratulations to Gayle Shaffer for Employee of the Year  
Will have retirement celebration June 4<sup>th</sup>  
Beginning search for Principal at HS  
June 12<sup>th</sup> Board meeting will recognize Retirees, Employees and Teachers of  
the Year.

Ellen Laughlin, TCEA: Thank all for last Friday night to fix problem and put  
students First. Thanks Mike Kidd also.

Bargaining Unit  
Comments

Robin Penn, CSEA #105: None

Jesse Castellanos, CSEA #823: None

Eileen Duong / Samuel Au

- CAASP testing, ASB transition
- Prom last weekend
- Renaissance, Spirit week and lots of events coming up this next week  
before graduation
- Closing statement has been an honor and to thank the her parents,  
Board, students and ASB for all the support this last year

Student Board  
Member Comments

Samuel Au

- Looking forward to getting to know board members and serving

Mr. Knollenberg

- Thanks to the presentations
- Thanks Eileen student board member
- Thank staff for prom
- Attended May revision workshop
- Chamber moving
- Invited to Youth Committee meeting

Board Member  
Comments

Mr. Marston

- ABSENT

Mr. Lin

- Congratulate presenters and volunteer work
- Thank Eileen and welcome Samuel
- Attended Governors' work

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Ms. Georgino

- Thanks to Classified Employees and Gayle Shaffer on Employee of the year
- Congratulate Templar Staff
- TCHS Future Business Leaders Assoc – received awards
- TC Choreo on Nations multiple awards
- Kevin Kai US Physics Olympiads received Bronze Award Amazing
- Attended Jazz in the Round, District Choral, Auxiliary Performance and Symphony Pops amazing talent from our students and staff
- Would like to connect seniors with our Students

Mr. Smith

- ABSENT

Dr. Kimberly Fricker

- Thank Classified staff for all that they do
- Attended Kindness garden dedication in honor of Judy Call
- Thank Jenn and Mike for coming tonight and for being a great team that came together for prom
- 

Superintendent's  
Comments

There was 1 written communications for this evening.

Written  
Communications

Letter from Member Larry Marston resigning from Board read by Donna Georgino

There was 4 discussion/information items for this evening.

Discussion/  
Information Items

*Business Services*

-Food Services presentation given by Marisol Cortez

Citizens' Oversight Committee (COC)-Lucy Liou

-Presentation Kinder –Monica – Tabled for Later

On motion of Member Lin seconded by Member Knollenberg, and on a 3-0-0 vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Abstain: None) Voted to Approve Consultant to Coach Administrators  
Joan Romano not to exceed the Amount of \$ 20,000 for 8 Administrators throughout 2019-2020 School Year

Approve Consultant  
Joan Romano

On motion of Member Lin seconded by Member Knollenberg, and on a 3-0-0 vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Abstain: None), Approve Consultant Dr. Jim Scott to Coach Superintendent not to exceed the Amount of \$ 15,000 throughout 2019-2020 School Year

Approved Consultant  
Dr. Jim Scott to  
Coach  
Superintendent

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On motion of Member Knollenberg, seconded by Member Lin, and on a 3-0-0 vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Abstain: None), Board Approved Opening of Public Hearing to Discuss ELA/ELD Adoption TK-6

Approved Opening of  
Public Hearing to Discuss  
ELA/ELD Adoption TK-6

Conduct Public Hearing: 8:58 p.m. to 9:00 p.m.

On motion of Member Knollenberg, seconded by Member Lin, and on a 3-0-0 vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Abstain: None), Board Approved Closing of Public Hearing to Discuss ELA/ELD Adoption TK-6

Approved Closing of  
Public Hearing to Discuss  
ELA/ELD Adoption TK-6

On motion of Member Lin seconded by Member Knollenberg, and on a 3-0-0 vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Abstain: None), Board Approved ELA/ELD Adoption TK-6

Approved ELA/ELD  
Adoption TK-6

On motion of Member Lin seconded by Member Knollenberg, and on a 3-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Abstain: None), the Board Approved the Consent Agenda

Approved Consent  
Agenda

- Minutes of the Regular Meeting of the Board of Education of May 8, 2019
- Disposal of Obsolete Equipment
- Disposal of Obsolete Books
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1819-15
- Classified Personnel Order 1819-15

Eileen bought donut  
Consider and will be adding Second comments to end of meeting –  
Next meeting  
Schedule conflicts addressed

Board Member  
Comments

Future Agenda Items

On motion of Member Knollenberg, seconded by Member Lin, and on a 3-0-0 vote (Aye: Georgino, Knollenberg, Lin; Nay: None; Abstain: None) the meeting was adjourned at 9:04 p.m.

Adjournment

  
Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

June 12 and 26, 2019

Future Board  
Meetings