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

DISTRICT OFFICE BOARDROOM 9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA AND 3605 NW 178TH AVENUE PORTLAND, OR 97229

Approved Minutes of the Regular Board Meeting of March 27, 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 - Telephonically
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

Administrators Absent

Robert French, Assistant Superintendent, Personnel Services

There were 5 public comments.
Christina Gonzalez
Marcela Clarizo
Alberto Dumaua
Tony Zee
Christine Kong

Public Comments on Closed Session Agenda Items

All comments regarding non-renewal of Longden teacher Mrs. Ahrens.

On motion of Member Knollenberg, seconded by Member Georgino, 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 6:09 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

<u>Personnel Matters (Government Code 54957)</u>
 Public Employee Discipline, Dismissal, Release

On motion of Member Knollenberg, seconded by Member Lin, and on a 5-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Smith, Lin, Marston; Nay: None; Abstain: None), the Board reconvened to Open Session at 7:08 p.m.

Reconvened to Open Session

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

Recording of

Meeting

Jazmine Zee led the flag salute.

Flag Salute

There were no actions taken in Closed Session.

Action Taken in Closed Session

Kimberly Fricker, Superintendent

Special Recognition/ Presentation

- Introduced Mr. Giangregorio, a Math teacher from Emperor, and read a brief summary of his current and previous contributions to the community
- Thanked Mr. Giangregorio, the Emperor Elementary students, parents, Ms. Chang for helping organize for the Board tonight

Mr. Giangregorio, Math teacher from Emperor Elementary School

- Presented a brief presentation of the instruction for Math
- Created a 6th grade Math study guide even before Common Core
- Wanted to make it easy for the kids, created a Math chant
- Would do the Emperor Math chant everyday
- Mr. Giangregorio, together with some Emperor Elementary School students, showed the Emperor Math chant they do in school
- Actual chant at the end of the year would go on for 10 minutes
- Have had kids come back from middle and high school to say they still remember the chant
- One way to help the students

There were public comments for this evening.

Public Comments

Sam Hodson, President of Booster Club at the TCHS

- Oversees the Marching Band, Auxiliaries, Drumline
- Thanked the District for supporting the Performing Arts at the high school
- Ohio trip will be after the Spring break
- Last year, they were 2nd in all of the Western United States
- Students were doing good in their division and were moved to the next division
- Thanked the District for helping with the Ohio trip

Christine Kong, Parent Longden student

 Concerned with leadership and change at Longden. Not sure why let go and would like to know why. Is a volunteer and just doesn't understand.

Tom Hua, Parent of a student in Longden

- Echoed the parents who have voiced their concerns about Ms. Ahrens
- Transparency is the key, would like some answers

Maria Victoria Molino, Parent of a student in Longden

• Ms. Ahrens is a good teacher, kids love their teacher

Aielyn Dumaua, Parent of a student in Longden

- Would like to find out the reason for letting go of a good teacher
- She is very innovative and invested in the future of our kids
- Hoping to find a way to keep her

Aerin Dumaua, Jazmine Zee, Alina Hua, Samantha Clarizio, Ana Bojanini – Longden Students

- Ms. Ahrens is kinder, more patient, respectful and caring than most other teachers I have experienced, patient, she has everything I can hope for in a teacher
- My classmates and I really enjoy having her as our teacher
- Please consider our voices and keep Ms. Ahrens
- She is a really great teacher, makes it fun for us
- You can always talk to her, really want her to stay
- One of the best teachers I've ever had, need more teachers like her

Marianne Sarrail

- Had Professional Development for Classified Staff and in Business Services, contracts, workers compensation and purchasing, every area in business division were covered
- Food Services also had Professional Development and focused on portion control to make sure we are in compliance
- Facilities Services and Custodial did earthquake preparation, focusing on water, gas and utility shutoffs at sites

Facilities Bond Update

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

- Pool equipment set and anchored
- Tile at bottom of pool installed for lanes
- Irrigation at new softball field complete and tested
- Longden projest completed and occupied will be bringing Notice of completion to Board for approval

Cloverly and La Rosa

- Electrical and mechanical trim is in
- New casework installed at La Rosa
- New sinks and water fountains installed at La Rosa
- Painting is completed
- New lighting complete and functional at Cloverly
- New casework in process of being installed at Cloverly

Monica Makiewicz

- Touch on staff development day and build on training described by Marianne
- Teachers, Instructional Aides and Counselors Special education training on Inclusion

Business Services Update

Educational Services Update

- Split day between inclusion training and anti-bullying "Shred Hate-Choose Kindness"
- Thanks High school, food services and educational services staff for all their help
- Special Education presentation on Inclusion to be presented toinght

Monica Makiewicz

- Personnel department two big things coming up
- Classified Employee of the year and Teacher of the year. Sent out nomination forms to nominate colleagues
- Looking forward to recognizing in the upcoming months

Ellen Laughlin, TCEA:

Robin Penn, CSEA #105:

Jesse Castellanos, CSEA #823:

Eileen Duong

- Impressed by Emperor
- Freshman orientation last week was a success despite rain
- Spirit week this week
- Spring rally coming up on Friday
- Music festival on March 26th was a success

Mr. Knollenberg

- Attended Mary Poppins thanks to all the work behind the scenes
- Attended schools foundation meeting gave 2 grants to Longden newspaper and Odyssey of the Minds for championships
- Hopefully with tax changes people continue to donate to schools foundation
- Problem with success is not always having funds to support and plan
- Attended City council meeting with newly elected Mayor Fish and Vice Mayor Chavez

Mr. Marston

Thanks to Emperor for presentation very helpful

Ms. Georgino

- Thanks to Emperor amazing
- Congratulations to all involved with Mary Poppins wonderful effort and production
- Congratulations to Nicco Day on being San Gabriel Valley Athlete of the week
- Congratulations to TCHS for Exemplary Award and CA Distinguished School Award
- Gradnite committee will be holding a casino fundraiser and she is selling tickets

Personnel Services Update

Bargaining Unit Comments

Student Board Member Comments

Board Member Comments

Mr. Smith

- Wonderful job by Mr. G
- Kiwanis recognized Cloverly and Mr. Edo and students did a presentation
- Music festival at high school this week 3 categories and Oak was Superior
- Casino night at Donna Georgino's house
- Have a wonderful spring break

Mr. Lin

- Wonderful job to Mr. G as a former math teacher checked formulas and all awesome which is the reason why we are a high achieving school district
- Attended staff development day, Shred hate-choose kindness was impressive, sessions were held at the District office, high school and even city hall-thanks to Dr. Fricker for taking him around to sites
- Thanks to educational services for planning and all the effort for classified and certificated training
- Also went on learning walks with Dr. Fricker to Longden, Oak and the high school and was very impressed by the learning environments
- Read through all the SPSA for all sites and kudos to all that are involved with the planning and preparations to prepare and compile. Parents, staff, site leaders and department heads for effort to close the learning gaps

Dr. Kimberly Fricker

- Has been attending staff meeting and getting to know staff and the needs at sites also getting vision and guidance from meetings
- Site visits on Fridays gives me a chance to see the success in classrooms and the opportunity to showcase throughout the district
- Thanks to Mr. Taylor for the music festival and in my opinion they were unanimously Exemplary!
- Mary Poppins was an amazing production on stage and behind the scenes as well. Thanks to Marianne for all her help in making sure all the heavy lifting was taken care of

There was 1 written communications for this evening.
We received a letter of congratulations from Assembly member Ed Chau for being recognized as a California Distinguished School

There was 1 discussion/information items for this evening. Presentation on Special Education Inclusion

Superintendent's Comments

Written
Communications

Discussion/ Information Items

On motion of Member Knollenberg, seconded by Member Georgino, and on a 3-0-2 ROLL CALL vote (Aye: Georgino, Knollenberg, Smith; Nay: None; Abstain: Lin, Marston), the Board Adopted Resolution 1819-14, Excusing Member Marston's Absence from February 27, 2019 Regular Board Meeting and Member Lin's Absence from March 13, 2019 Regular Board Meeting

Adopted Resolution 1819-14, Excusing Member Marston's Absence from February 27, 2019 Regular Board Meeting and Member Lins' Absence from March 13, 2019 Regular Board Meeting

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

Approved Adjustments to 2018-2019 District Budget

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 Single Plans for Student Achievement for All Schools

Approved Single Plans for Student Achievement for All Schools

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 Job Description for Adult Education – Temple City Community Adult School

Approved Job Description for Adult Education – Temple City Community Adult School

- Citizenship Naturalization Test Prep
- ServSafe and ServSafe Manager Exam Prep
- CA Real Estate License Exam Prep
- Entrepreneurship Through Graphic Design
- Language Lab Instructor
- Introduction to Automotive Repairs
- High School Diploma Lab Instructor
- High School Equivalency Test Prep Instructor
- ESL Instructor Evening Hours
- ESL Instructor Daytime Hours
- Adult Basic Education (ABE) Math Instructor
- Adult Basic Education (ABE) ELA Instructor
- Adult Basic Education (ABE) Secondary Instructor

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#23

Approved Consent Agenda With the Exception of Item#23

- Minutes of the Regular Meeting of the Board of Education of March 13, 2019
- Temple City High School Trip: Junior Statesmen of America Spring State - Sheraton, LAX April 13-14, 2019
- Disposal of Obsolete Equipment

- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1819-12
- Classified Personnel Order 1819-12

On motion of Member Marston, seconded by Member Georgino, and on 4-0-1 ROLL CALL vote (Aye: Georgino, Knollenberg, Marston, Smith; Nay: None; Abstain: Lin), the Board Approved Item#23

Approved Consent Agenda Item#23

Member Lin

Abstained from voting as he was not present for the March 13, 2019
 Regular Meeting of the Board of Education

Member Georgino

- Member Georgino recommended we choose an audience member to lead the flag salute if possible
- Matt Smith suggest we list donations received each month so we may thank donors.
- Mike Lin would like to see more presentations like Mr. G's.

Board Member Comments

Future Agenda Items

On motion of Member Lin, seconded by Member Knollenberg, and on a 5-0-0 ROLL CALL vote (Aye: Georgino, Knollenberg, Marston, Smith; Nay: None; Abstain: None), the meeting was adjourned at 8:48 p.m.

Adjournment

Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

April 17, 2019

June 12 and 26, 2019

May 8 and 22, 2019

Future Board Meetings