

**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 January 23, 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
Mike Lin, Clerk – Missed Roll Call but was present for adjournment
Kenneth Knollenberg, Member
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

Administrators Absent

Robert French, Assistant Superintendent, Personnel Services

There were no public comments.

Public Comments on
Closed Session
Agenda Items

On motion of Member Georgino, seconded by Member Knollenberg, and on a 5-0 vote, (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board adjourned to Closed Session at 6:01 p.m.

Adjourned to Closed
Session

The Board held a Closed Session Meeting on the following topic(s):

Closed Session

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

On motion of Member Knollenberg, seconded by Member Georgino, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board reconvened to Open Session at 7:00 p.m.

Reconvened to
Open Session

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

Recording of
Meeting

Mr. Knollenberg led the flag salute.

Flag Salute

There were no actions taken in Closed Session.

Action Taken in
Closed Session

Dawn Tarin and Jessica Goold

Special Recognition/
Presentation

- Introduced the General Chairman for this year, Ms. Jessica Goold
- Ms. Goold presented the 75th Temple City Camellia Festival Royal Court. The Royal Court this year are all first graders from Temple City Unified School District
- Thanked the following people: Ms. Tarin for running the festival, Ann Seitz for designing and making the gowns, Jerry Jambazian for doing the program for the festival and being the official photographer
- The Royal Court briefly spoke with the Superintendent and with the members of the Board

Temple City High School Robotics Team

- TCHS Robotics Program founded in 2015
- Competing for the fourth year in The First Tech Challenge. Rover Ruckus is the theme this year
- Discussed the robot, their approach, game strategy, design process, hardware and robot build process, software
- Promotes STEAM in the community by going to Longden, La Rosa, PCC, freshmen at the high school to inspire younger grades to pursue path in STEAM and ensure longevity of robotics
- Responded to Member Knollenberg's question:
 - Most recent competition was held at TCHS last January 12
 - Next one will be February 10 at Monrovia High School from 8:00 a.m. – 8:00 p.m.
- Responded to Member Smith's question:
 - Competition will be held at the Monrovia High School Auditorium
- Replied to Member Lin's questions:
 - Only one took a computer science class
 - Some members are graduating this year , the rest are sophomores
 - It is a club
 - The funding for FTC is only \$3,000 to start a team while FRC is \$30,000
 - They have 3D printers and laser cutters, also learned 3D modeling at school, everyone took a CAD course
- Responded to Member Georgino's questions:
 - Funding comes from TCUSD, TC Foundation, corporate sponsorships, fundraisers, snack bars at meets
 - Mr. Elias Bourjeili is their advisor
- Did a demonstration of the robot with participation from Member Lin and Dr. Fricker

Member Knollenberg

- Asked about the schedule of competition

Member Smith

- Asked for the location of the competition at Monrovia High School

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of January 23, 2019

Member Lin

- Asked if they have taken computer science, how many are graduating after this year, if this is a club or a course
- Briefly mentioned FLL, FTC and FRC for high school. Asked if there are any interest in starting an FRC
- Asked if they have 3D printers

Member Georgino

- Asked where they get their funding
- Also asked who their advisor is

Deb Maurey

- Math teacher at Oak Avenue
- Discussed the changes done two years ago for the Math program at Oak and the effects of the curriculum changes
- Talked about the removal of Accelerated Reader program for next year. Mentioned the importance and value of the program for the students

Public Comments

Marianne Sarrail

- Provided an update on the Capital Advisor's contract for Interim Superintendent services. Contract has been cancelled. Required a 10-day notice and letter was sent and dated January 18th.

Business Services Update

Facilities Bond Update

Temple City High School Phase 1B: Locker Room and Pool

- Conduit and plumbing for all new pool equipment are continuing, delay due to rain
- Existing and abandoned break electrical room has been removed
- Graining at new pool deck is complete with reinforcement forms to begin last week of January

Longden Elementary Modernization:

- Project is complete and occupied

Cloverly and La Rosa Elementary:

- Modernization projects are underway
- Shear wall has been handled through DSA and waiting for approval

Ms. Makiewicz

- Thanked the directors for ELPAC training for the teachers, instructional aides at sites
- Director Vielma is working on Safety Plans
- In the middle of our second pilot for ELA elementary
- Met with DELAC, ELPAC and LPAC parent and student committees last month and received great inputs

Educational Services Update

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
January 23, 2019

Robert French

- Not present

Personnel Services
Update

Ellen Laughlin, TCEA: None

Bargaining Unit
Comments

Robin Penn, CSEA #105: None

Jesse Castellanos, CSEA #823: None

Eileen Duong

- TCHS is on Finals schedule
- Winter Rally - next week, Dance Concert - next Friday, Winter Formal Dance - this Saturday

Student Board
Member Comments

Mr. Lin

- Attended the Governor's Budget Workshop last Wednesday
- Went to the Camellia Festival Royal Court Coronation ceremony

Board Member
Comments

Ms. Georgino

- Attended the Governor's Budget Workshop and the Geography Bee at Longden
- Thanked the teachers for giving extra educational programs to their students and really appreciate for going the extra mile
- Participated as an interviewer for the Freshmen Seminar Interviews at TCHS

Mr. Smith

- Echoed Member Lin and Georginos' comments regarding the Governor's Budget Workshop and the Camellia Royal Coronation
- Will participate in the Interviews for the freshmen tomorrow
- Looking forward to the reception for the new Superintendent as well as the Lunar New Year celebration

Mr. Knollenberg

- Attended the Budget Workshop
- Thanked the parents who support programs like Robotics and for donating their time
- Attended the Coronation of the Camellia Royal Court
- Briefly discussed about City of Temple City going forward with a lawsuit for environmental issues regarding the marijuana issue in a neighboring city

Mr. Marston

- Congratulated the Camellia Festival Royal Court and the Robotics Team
- Wished the high school students good luck for their finals
- Participated in the interviews for the freshmen seminar class
- Thanked everyone that prepared the SARC documents

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
January 23, 2019

Dr. Kimberly Fricker

- Thanked the Board for giving an opportunity to be a Superintendent of TCUSD
- Everybody have been very gracious, kind and welcoming
- Nice to see a Robotics demonstration tonight
- Thanked former Interim Superintendent Richard Tauer for helping out with the transition
- Looking forward in collaborating with our teachers, administrators
- Thanked the Executive Cabinet as well
- Went to some school sites, will visit more this week and next week

Superintendent's
Comments

Member Smith

- Received nine letters from Oak Avenue students regarding different topics such as: educating students about the dangers of abusive relationships, helping LGBTQ students to become more accepted by providing programs and assistance to them, sensitivity training to non-LGBTQ students, teachers should allowed to carry armed weapons, the Accelerated Reader should be dropped due to loss of interest for students due to limited choices, more funding for Performing Arts, longer lunch period at Oak, longer Winter break, replacement of track at the high school

Written
Communications

Review Williams Complaints Quarterly Summary for October 1 through December 31, 2018

Discussion/
Information Items

Monica Makiewicz

- No complaints for this quarter

Educational Services

Present Memorandum of Agreement between University of Southern California, Suzanne Dworak-Peck School of Social Work and Temple City Unified School District

Present
Memorandum of
Agreement between
University of Southern
California, Suzanne
Dworak-Peck School
of Social Work and
Temple City Unified
School District

Monica Makiewicz

- We have been in contact with USC's Social Work Intern Program to provide extra emotional and social health support for our counselors and students at the sites
- Tentative agreement to open discussion that we are interested in having interns here, what students they will see, what sites they will be at
- Tentative pilot tryout will be at the high school and middle school
- Student Support Services and counselors working with Director of Special Ed to open discussion sas a site for interns
- Will bring a plan for approval
- Responded to Member Knollenberg's questions:
 - It is for social and emotional health, extra counseling support
 - They are students from USC
- Responded to Member Smith's question:

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of January 23, 2019

- They are going to working with families that give consent to help their student. They are supervised by a USC Professor because this is part of their graduation requirements before getting their license
- Responded to Member Lin's suggestion:
 - Agreed that they will have to pass the live scan

Member Knollenberg

- Inquired if it's for social science and if we are getting extra support
- Also clarified if the interns are students from USC

Member Smith

- Asked if they are working in conjunction with our counselors, families

Member Lin

- Suggested that candidates for student teachers and for a program like this, go through a live scan and training as well

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board Approved Adjustments to 2018-2019 District Budget

Approved
Adjustments to 2018-
2019 District Budget

Marianne Sarraill

- Related to the raise that the Board approved for all the groups and for budget transfer requests from sites

On motion of Member Georgino, seconded by Member Marston, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith)the Board Approved Change Order No. 03 to Fast Track Construction Corporation for the Temple City High School Phase 1B

Approved Change
Order No. 03 to Fast
Track Construction
Corporation for the
Temple City High
School Phase 1B

Jason Miller, TELACU

- Change sports field to multiple use
- Responded to Member Knollenberg's inquiry:
 - This was unforeseen or there was a disconnect with what was expected to be on site existing and what plans called for
- Responded to Member Lin's question and mentioned that we have a Citizens Oversight Committee and they do requests to look at them

Member Knollenberg

- Mentioned that a lot was omitted in the original plan

Member Lin

- Asked if it is a Measure S and if there was a committee and if they look at the change orders

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board

Approved Job
Description for Safe
Serv Manager Prep –

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
January 23, 2019

Approved Job Description for Safe Serv Manager Prep – Temple City Adult School

Temple City Adult School

On motion of Member Georgino, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board Approved Job Description for Citizenship Test Prep – Temple City Adult School

Approved Job Description for Citizenship Test Prep – Temple City Adult School

On motion of Member Marston, seconded by Member Georgino, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board Approved 2017-2018 School Accountability Report Cards

Approved 2017-2018 School Accountability Report Cards

Monica Makiewicz

- Thanked the schools for doing a great job in preparing their SARC documents
- Discussed briefly what was included in the SARC document
- Responded to Member Georgino's question:
 - The documents are available online but will provide a copy for each site

Member Georgino

- Asked if these will be available online and if there are hard copies at the sites

Member Knollenberg

- Mentioned the importance of the report because it tells them about the school

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 Adopted Resolution 1819-11, Annual Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Kimberly Fricker, Robert French, Monica Makiewicz, and Marianne Sarraill to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education

Adopted Resolution 1819-11, Annual Certification of Signatures Verifies Signatures of Governing Board Members and Authorizes Kimberly Fricker, Robert French, Monica Makiewicz, and Marianne Sarraill to sign Warrants, Contracts, Orders for Payment, Notices of Employment, and related documents as approved by the Board of Education

On motion of Member Knollenberg, seconded by Member Lin, 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:

Approved Consent Agenda

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of January 23, 2019

- Resolution 1819-10, Proclaiming February 6-10, 2019 as National School Counseling Week, By ROLL CALL 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith, Nay: None, Abstain: None)
- Minutes of the Regular Meeting of the Board of Education of January 9, 2019
- Temple City High School Trip: Junior Statesmen of America Winter Congress - February 23-24, 2019
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1819-08
- Classified Personnel Order 1819-08

Member Knollenberg

- Suggested to pass a resolution for the Lunar New Year celebration for next year

Member Georgino

- Echoed Member Lin's suggestion to pass a resolution for the Fair Funding Resolution

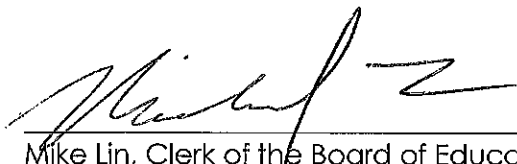
Board Member
Comments

Member Lin

- Suggested to pass a resolution to the State Legislature for the Full & Fair Funding Resolution

On motion of Member Marston seconded by Member Georgino, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the meeting was adjourned at 8:01 p.m.

Adjournment



Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

February 13 and 27, 2019 May 8 and 22, 2019
March 13 and 27, 2019 June 12 and 26, 2019
April 17, 2019

Future Board
Meetings