

**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 February 13, 2019

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

Call to Order

Board Members Present

Roll Call

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 - Late

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 Lin, seconded by Member Georgino, 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

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

Closed Session

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

- Conference with Labor Negotiators (Government Code section 54957.6)
Designated Representative(s): Matt Smith, Board President
Unrepresented Employee: Superintendent
- Personnel Matters (Government Code 54957)
Public Employee Discipline, Dismissal, Release
- 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
- Public Employee Appointment
Title: Principal

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 7:08 p.m.

Reconvened to
Open Session

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

Recording of
Meeting

Mr. Lin led the flag salute.

Flag Salute

There were no actions taken in Closed Session.

Action Taken in Closed Session

There were no special recognitions or presentations for this meeting.

Special Recognition/Presentation

Emily Williams

Public Comments

- Speaking on behalf of TCSF, is in-charge of the grants (chairman)
- Also a parent of a student at Oak
- Goal of TCSF: build a stronger partnership with the District, equity within our Performing Arts program, programs that TC offer are remarkable
- Struggle with the inclusion of where our Performing Arts bases are, Performing Arts space
- Proposal of TCSF to partner with the District to share the cost of funding the 3 performances that are held at the San Gabriel Mission Playhouse, cost typically range of \$54,000 (\$27,500 each)

Marianne Sarrail

Business Services Update

- Marquis at the high school to be available next week
- Review of sites including D.O. through insurance carrier – Workers Compensation Property and Liability, reports that are in look very good, once all reports are in, put a schedule of any the findings that we have and facilities services will address those

Facilities Bond Update

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

- Electrical and plumbing rough is done at the new pool building as well as the new roof and flashing are complete
- Chain link fabrication and insulation has begun at the softball back stop

Longden Elementary Modernization:

- Project is complete

Cloverly and La Rosa Elementary:

- Store front windows have been installed at La Rosa Phase 1
- New walls are being taped and primed in Phase 1 at La Rosa
- Acoustic ceilings will begin on February 15
- For Cloverly, electric panel is installed and new fire alarm will be completed by February 15

Monica Makiewicz

Educational Services Update

- Thanked our TOSA Diane Chang-Ho for taking 10 of our female students to engaging girls in STEM at the Arboretum in Arcadia today, met women in the STEM industry, take part in exhibits and activities
- Working on our ELD plan

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of February 13, 2019

- Finished i-Ready testing window
- IEP training for admin and union reps coming up in the next few weeks
- Preparing for March 18th Staff Development Day
- Thanked sites for updating safety plans

Robert French

- Not present

Personnel Services Update

Monica Makiewicz

- Thanked the school sites and union, had an athletic committee meeting
- Met as a team to look at our stipends, to see if they are competitive with other districts, survey will be sent to principals and teachers
- Looking at staffing and position control for the next year

Ellen Laughlin, TCEA: None

Bargaining Unit Comments

Robin Penn, CSEA #105: None

Jesse Castellanos, CSEA #823: None

Eileen Duong

- Just had earlier the ASB Joint Board meeting to give update of what ASB has been doing throughout the year
- Had an ASB exchange with the San Marino ASB to see what their ASB did, what we can improve on and incorporate some of their ideas
- Had an exchange with Oak Avenue's ASB, see how they run their ASB
- Auditors came today, Oak also had their minutes and expenditures recently audited as well
- Working on the Camellia Festival, hosting a booth, also collecting camellias for the Camellia Royal float
- Chipotle Dine-Out on Saturday February 16
- Working on a Donation Policy, some guidelines to propose to the Board
- Situation on the bike racks, looking at different locations

Student Board Member Comments

Ms. Georgino

- Attended the new board member training on January 25 & 26, got a lot of good information
- Briefly discussed about board self-evaluation
- Attended the New Superintendent Reception and the Dance Concert
- Also attended the ad-hoc meeting at City of Temple City, collaboration of City and District

Board Member Comments

Mr. Smith

- Echoed Member Georgino's comments about the Superintendent introduction, good turnout from the community
- Attended the TCHS Dance Concert on February 1st

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of February 13, 2019

- Will attend the Temple City Amateur Softball Association on February 16th
- Looking forward to attend the Golden Apple Award Ceremony on February 20th, Teresa Huang from our District is being honored
- Annual Founders Day Dinner on February 21st
- TC National League opening ceremony on February 22
- Looking forward to the State of the City Address from William Man on February 26th

Mr. Knollenberg

- Attended the Chinese New Year Celebration
- Possibility on use parking
- Wished everyone a Happy Valentine's Day
- Attended the TC School and TC Supervisors meeting
- Briefly discussed the Safe route to schools
- TC School Association tonight
- Kiwanis is selling tickets for the Camellia Breakfast
- TC Library

Mr. Marston

- Echoed Board Members' comments
- Congratulated the Honorary Service Award Recipients

Mr. Lin

- Echoed Board Members' comment
- Thanked the staff for putting the reception together
- Attended the 2-day CSBA training in San Diego
- Roles and responsibilities of individual School Board members and collectively
- Individual board members are significantly limited in authority but as a collective group
- Finance is keeping the District solvent
- Wished a belated Happy Lunar New Year and Happy Valentines

Dr. Kimberly Fricker

- Thanked the Board and staff for putting the reception
- Thanked the District staff for planning for the 2019-2020 school year
- Thanked the TC High School ASB and their presentations
- Congratulated the DDSLC for completing their WASC process, received a 6-year term with a one-year revisit

Superintendent's
Comments

There were no written communications for this evening but Member Smith gave a brief follow-up from the letters he received from Oak Avenue students

Written
Communications

Member Smith

- Sent back letters to the students at Oak Avenue and Ms. French with help from Ed Services

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of February 13, 2019

- Ms. French mentioned that students really enjoyed hearing back

Discussion Low Performing Student's Block Grant

Discussion/
Information Items

Monica Makiewicz

- For 2018-2019 and 2020-2021
- Funding for students identified as poor performing for State ELA and Math Assessment
- Currently 2% (99 students) of the student population
- No fiscal impact to the District
- Discussed the Low Performing Student's Block Grant
- Answered Member Lin's question and said that it is a 3-year funding, is not yet decided if this is going to be on-going or not, this is the first round, based on the number of students you have, falling below the mark, ours is 2% and our amount is under \$200,000
- Answered Member Lin's question and mentioned that our Title I is less
- Answered Member Knollenberg's question and stated no funds are needed to support this grant

Discussion Low
Performing Student's
Block Grant

Member Lin

- Clarified if this is an on-going funding from the State
- Asked if this is equivalent to Federal Title I

Member Knollenberg

- Asked do we need general funds to support this grant?

Approved Resolution 1819-12 Proclaiming March as "Arts Education Month"

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On motion of Member Knollenberg, seconded by Member Georgino, and on a ROLL CALL 5-0-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith, Nay: None, Abstain: None), the Board Approved Resolution 1819-12 Proclaiming March as "Arts Education Month"

Approved Resolution 1819-13 Full and Fair Funding of California's Public Schools

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On motion of Member Lin, seconded by Member Georgino, and on a ROLL CALL 4-0-1 vote (Aye: Georgino, Lin, Marston, Smith, Nay: None, Abstain: Knollenberg), the Board Approved Resolution 1819-13 Full and Fair Funding of California's Public Schools

Member Knollenberg

- Abstained from voting, felt it was political

Member Georgino

- Mentioned that CSBA recommends this

Received Board Policy for First Reading

- BP 3515 Campus Security
- AR 3515 Campus Security

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- AR 3515 Campus Security

Jeff Garner

- Submitted a Williams Act Complaint to the District on September 11, 2018 regarding the unauthorized illegal access and use of video surveillance footage from Emperor school and retrieved by remote access
- Video was posted on the internet and posted on the website TC Families for Truth, video showed me serving notice of intent to recall a Board member and an Emperor student was captured in the video
- Video was stamped Emperor Camera 15 Remote Access, video was retrieved from a surveillance camera
- Intent was not to drag the District to another controversy but to make sure a breach of security does not happen again
- Met with Robert French Richard Tauer after a week of submitting the complaint and was told that they would conduct an investigation. Met again on November 1st to hear the results of the investigation and found who was responsible and progressive discipline was applied. Found out that the District had no policy on access to surveillance camera footage. Was assured that a comprehensive policy would be drafted and placed on the Board Agenda for evaluation and approval.
- In January it was reported that there was no Williams Act Complaints and no new revised policy brought to the Board yet
- Video was still up on the website as of last week and not treated with urgency
- Emailed Mr. French on January 25th and received a response from Ms. Makiewicz
- Met with Ms. Makiewicz last Thursday and learned that there was multiple that were involved and would try to take the video down and it was within a few days
- Question why it took so long for the District to take action and why it was not classified as a Williams Act Complaint

Rachel LaSota

- Questioned the progressive discipline that was done on the situation
- Should have been an outside investigation by law enforcement
- Statute of limitations has not run out
- Needs to turn in to the Sheriff Department
- It is security breach, Williams Act Complaint

On motion of Member Knollenberg, seconded by Member Georgino, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board Approved Memorandum of Agreement between University of Southern California, Suzanne Dworak-Peck School of Social Work and Temple City Unified School District

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of Social Work and
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Sarah Vielma

- Answered Member Smith's question and mentioned that she asked USC about the date and they apologized for not sending it to us until later after they had signed it, they said we can't go backwards and ok with leaving the date November 14 and just extended the ending date until 2020. Social Work interns will not go into place until the fall and working throughout Spring to do interviews and selecting the interns
- Answered Student Board Member Duong's question and said that that would not and that the Social Work Interns will support the mental health services that are offered to students

Member Knollenberg

- Feels we should speed us process for programs such as this. Helps students and parents if enrolled in this type of program

Member Smith

- Clarified the effective date of the contract which is November 14, signed off by USC employees on November 5th and 19th

Student Member Smith

- Asked if the students that will be at the high school will have anything to do with Peer Listeners Program

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

Approved Consent
Agenda

- Minutes of the Regular Meeting of the Board of Education of January 23, 2019
- Temple City High School Trip: AP Environmental Science Catalina Island Study Trips March 5 and 12, 2019
- Temple City High School Trip: Skills USA State Leadership and Skills Conference and Championships April 25-28, 2019
- Disposal of Obsolete Equipment
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Certificated Personnel Order 1819-09
- Classified Personnel Order 1819-09

Rachel LaSota

- Questioned the Item 87, Pep Boys \$ 0.11 Purchase order, doesn't seem accounting is correct on that, clarified it is not Item 23 on the Agenda

Member Knollenberg

- Facilities Plan
- Discuss Funding Playhouse

Board Member
Comments

Member Lin

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of February 13, 2019

- Base Funding Coalition that some of the surrounding districts are involved with and what is the Cost Ben Analysis

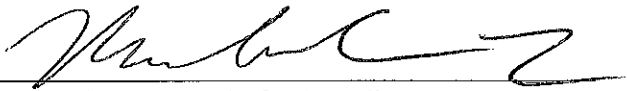
Business Services

- OPEB Study Session to be on the next Board meeting, February 27th

Future Agenda Items

On motion of Member Marston, seconded by Member Lin, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the meeting was adjourned at 7:57 p.m.

Adjournment



Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

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

Future Board Meetings