

**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 November 18, 2020

Donna Georgino called the Regular Meeting to order at 6:00 p.m.	Call to Order
<u>Board Members Present</u> Donna Georgino, President Mike Lin, Vice President Melissa Espinoza, Clerk Matt W. Smith, Member Kenneth Knollenberg, Member Nicole Le, Student Board Member joined at 7:00 p.m.	Roll Call by ROLL CALL VOTE
ROLL CALL: Smith, Espinoza, Lin, Georgino, Knollenberg	
<u>Administrators Present</u> Kimberly Fricker, Superintendent Marianne Sarrail, Chief Business Official	
<u>Administrators Absent</u> Hannah Geddy, Executive Director Student Services and Technology Monica Makiewicz, Associate Superintendent	
There were no public comments on Closed Session Agenda.	Public Comments on Closed Session Agenda Items
Disclosure of Item(s) to be Discussed in Closed Session (Board action in Closed Session must be taken by ROLL CALL vote.)	Disclosure of Item(s) to be Discussed in Closed Session
<ul style="list-style-type: none">• <u>Personnel Matters (Government Code 54957)</u> Public Employee Appointment, Discipline, Dismissal, Release	
On motion of Member Espinoza, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board adjourned to Closed Session at 6:01 p.m.	Adjourned to Closed Session
Aye: Smith, Espinoza, Lin, Georgino, Knollenberg Nay: None Abstain: None Absent: None	
On motion of Member Smith, seconded by Member Lin and on a 5-0-0 ROLL CALL vote, the Board reconvened to Open Session at 7:02 p.m.	Reconvened to Open Session
Aye: Espinoza, Lin, Georgino, Knollenberg, Smith Nay: None Abstain: None Absent: None	
Member Georgino announced that tonight's meeting is being digitally recorded.	Recording of Meeting
Board Member Georgino led the flag salute.	Flag Salute
There was no action taken in closed Session.	Action Taken in Closed Session

La Rosa Elementary - TED-Ed Club

Special Recognition/Presentation

Jason Rose introduced Mrs. Cindi Young and Ms. Emily Selsor
Mrs. Young explained the Goals of the Ted-Ed Club:

- Spark and celebrate passions of the students
- Share ideas and feelings
- A place to be seen and heard
- Main goal is to elevate students and encourage critical thinking

Ms. Selsor thanked the Board for support with the Ted-Ed club and introduced all the students that participate.

Cara Pabalan shared her experience in the club and watching Ted talks. Also, how the experience helps her to feel more connected to friends and family. Ted-Ed helps her to explore your thoughts and find topics that spark passion in thoughts and ideas.

Ted-Ed Club members:

Alisa Chiang, Cara Pabalan, Emilia Acevedo, Emma Madrigal, Emma Morgan, Izumi Forrest, Joshua Mendoza, Katherine So, Malcolm Wong, Oliver Mao, Ryan Victoria Heathcock, Tessa Mak, Wyatt Fong, Zoe Nguyen

Giving Bach – Video Reggie Cordero TCHS Instrumental Music Director

Mr. Cordero presented a video of a musical piece put on by the Giving Bach Club. The piece presented was The Star Spangled Banner for Veterans Day.

Reminder that Band Booster is currently selling Poinsettia plants as a fundraiser.

Clarissa Hong – Requested the District consider installing an all-weather track at the high school.

Public Comments

Sriram Varadharajan- Requested whitepaper on the efficacy of distance learning vs growth to measure student's growth.

Community Update

Congratulations to Avery Hsu a student at Longden Elementary for winning the Camellia Festival Theme contest for 2021 with "Everyday Heroes"

Congratulations to Matt Byers and Bert Ferntheil who were selected as Grand Marshalls for the 2021 Camellia Festival.

Camellia Festival will be different this year with Covid, there will not be a carnival, and there will not be a traditional parade. Decisions are still being made according to changes from the County. There will be a Royal Court and applications will begin in December.

Tomorrow night TCHS Performing Arts booster is holding a dine out at Blaze Pizza. Flyer is on their Facebook page.

Science Olympiad team at TCHS participated in a national contest and placed 16th in 23 different competitions. Received medals in Geological Mapping, Forensics and Dynamic Planning. Reminded all to please donate to TCHS ASB- Science Olympiad to help team to compete in future competitions.

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of November 18, 2020

Marianne Sarraill

Business Services Update

- Thanked The Jeanne Ward Foundation for donation of 2,000.00 to the TCHS - Visual Arts Department, Bret J. Naylor and Michelle L. Naylor for the donation of 200.00 to Oak Avenue Band and Ms. Tina Dinh, Parent for 2 donations of various school supplies for distribution to our ELP program and/or our McKinney Vento students.
- Tomorrow at TCHS campus, site and district staff will be planting 30 fruit trees and an orchard.
- LA Rosa update: All blinds have been reinstalled and grates related to abandoned system have been sealed. All materials that were removed have been retained and tagged for air testing.

Dr. Fricker

Educational Services Update

- Work is underway for curriculum adoption for ELA English Language Art program at the high school. Teachers have been piloting curriculum and teams will be concluding at the beginning of the year. Then selection process will begin and recommendation to the board would follow.
- Special education is focusing on disproportionality reports to make sure students are being classified correctly.
- Special education is working on inclusion planning for our staff and programs across the district.
- Student services is focusing on a re-engagement plan, looking at student success rate within in distance learning model and structures we currently have in place. Looking at student interventions and plans to have targeted interventions for students that are struggling.

Dr. Fricker

Personnel Services Update

- Working with the Personnel Commission on finalizing the classified job study and appeals from the classified job study. Juris is taking an active role and working to address appeals.
- Finalizing the credentialing and making sure all reporting is up to date.
- Looking at Covid and employee leaves. Some Covid leaves will be ending on December 31, 2020, so we will be communicating with unions and staff for planning.

Kyla Hjertstedt, TCEA: No comments

Bargaining Unit Comments

Robin Penn, CSEA #105: No comments

Art Contreras, CSEA #823: Looking forward to negotiations with the district. Congratulated newly elected board members and look forward to working with you.

Member Georgino

Board Member Comments

- Attended a couple of Dine-outs at Chick-fil-A for Ramrodders and the Chipotle for Temple City High School PTSA. Will also be at Blaze tomorrow night
- Attended the Camellia Festival kick-off. As mentioned it will be a different this year but will still be a very nice community event. Information should be in our newsletter to keep everyone informed of changes and events.
- Viewed the Fall Festival and it was a great event and donations are still

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of November 18, 2020

being accepted.

- Observed the Kiwanis Club student of the month program, which recognized two students from each of our schools and it was a wonderful event.
- This past week volunteered with lunch distribution programs at Emperor and Longden. Complimented Marisol and staff. Will go volunteer at Temple City High School next week.
- Looking forward to return to campus and great to see all the safety protocols that our staff follow.
- Happy Thanksgiving to all and look forward to seeing everyone in December.

Member Lin

- Congratulated Matt, Melissa and Mary on being re-elected and elected to serve as trustees on the school board and kudos to Ken on his campaign for Board and his many years of service on the TCUSD board. Looking forward to welcoming Mary to the board in December when she is sworn in.
- Hope everyone had a good Veterans Day last week and we appreciate the Veterans who allow us to enjoy this democracy.
- Thanked Reggie Cordero for sharing the Giving Bach performance.
- Congratulations to the TCHS Science Olympiad team, for the students of the team thank your parents and teachers, because your success is their success.
- Recognized site principals and Dr. Fricker for the newsletters and messages that keep our families and students connected.
- Wished everyone a very Happy and safe Thanksgiving.
- Thankful for the privilege and honor of serving as a fellow trustee on a well-grounded well-functioning governance team. Grateful for the superintendent and her superstar administrative team both at the district and site levels. Very thankful for the teachers and support staff in your resiliency and dedication to our families and our students. Make sure you take some well-deserved time off this Thanksgiving.

Member Smith

- Shout out to the La Rosa Ted-Ed club for their presentation tonight.
- Shout out the Giving Bach presentation.
- Shout out the site leaders for the newsletters that are sent out each week.
- Shout out to Longden for including information from counselors on what they are doing on Fridays for social and emotional well-being of students
- On November 3, 2020 Kiwanis had a special presentation by Lisa Ziv on "Inspiring Families to Navigate Mental Health in Uncertain Times. Can be viewed at Templecityphotos.com
- Attended a town hall meeting by [Los Angeles County Parent Town Hall Event on Covid-19 and Schools.](#)
- Attended the kick-off for 77th Camellia Festival

Member Espinoza

- Thanked all that made donations this period; donations are greatly appreciated
- Attended the TC for Change meeting and excited about working on

something together that will be presented to students on the topic of anti-racism.

- Attended Camellia Festival kick-off and thanked Jerry for always connecting everyone with his video during the kick-off
- Attended monthly meetings for Grad Nite and Council PTA
- Hopes that our school community and families have a safe restful Thanksgiving

Member Knollenberg

- Thanked Superintendent and all that have adapted to distance learning
- Thanked La Rosa for the Ted-Ed presentation
- Thanked the students for the Giving Bach presentation

Nicole Le

- Asked Clarissa Hong to attend tonight's meeting because she feels the track affects athletes and feels that now would be a good time to take action since students are distance learning.

Student Board Member
Comments

Dr. Fricker

- Wished everyone a Happy Thanksgiving full of gratitude and rest.
- Gratitude to the Board for the faith, support, and appreciation for all the staff, site administration, union leadership that have gone beyond to help and support the students and families of the district.

Superintendent
Comments

Member Georgino received a letter of resignation from Monica Makiewicz.

Written
Communications

**Discussion/
Information Items**

There were no Discussion / Information Items

**Discussion/
Action Information
Items**

On motion of Member Espinoza, seconded by Member Lin and on a 5-0-0 ROLL CALL vote, the Board Received Board Policies for Second Reading and Approved.

Item 19 Received Board Policies for Second Reading and Approved:
BB 9005-Governance Standards
BP 4121 – Temporary/Substitute Personnel
BP 4127/4227/4327 – Temporary Athletic Team Coaches
BP 4128 – Shared Teaching Assignments (to be deleted)
BP 4131 – Staff Development
BP 4131.5 – Professional Growth (to be deleted)
BP 4131.6 – Professional Development Program (to be deleted)
BP 4231.6 – Professional Development Program (to be deleted)
BP 4331.6 – Professional Development Program (to be deleted)
BP 4132/4232/4332 – Publication or Creation of Materials (Optional)

- BB 9005-Governance Standards
- BP 4121 – Temporary/Substitute Personnel
- BP 4127/4227/4327 – Temporary Athletic Team Coaches
- BP 4128 – Shared Teaching Assignments (to be deleted)
- BP 4131 – Staff Development
- BP 4131.5 – Professional Growth (to be deleted)
- BP 4131.6 – Professional Development Program (to be deleted)
- BP 4231.6 – Professional Development Program (to be deleted)
- BP 4331.6 – Professional Development Program (to be deleted)
- BP 4132/4232/4332 – Publication or Creation of Materials (Optional)

Aye: Lin, Georgino, Knollenberg, Smith, Espinoza

Nay: None

Abstain: None

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
November 18, 2020

Absent: None

Preferential Vote: Student Member Le: AYE

Members Knollenberg and Smith had questions.

On motion of Member Knollenberg, seconded by Member Smith and on a 5-0-0
ROLL CALL vote, the Board Received and File 2019-2020 Annual Audit Report.

Aye: Georgino, Knollenberg, Smith, Espinoza, Lin

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

Scott Gustafsson gave a summary report of the audit findings.

Board Members had questions and comments regarding the report findings.

On motion of Member Smith, seconded by Member Knollenberg and on a 5-0-0
ROLL CALL vote, the Board Received and Filed 2019-2020 Annual Audit Report
for Measure.

Aye: Knollenberg, Smith, Espinoza, Lin, Georgino

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Knollenberg, seconded by Member Smith and on a 5-0-0
ROLL CALL vote, the Board Approved Budget Adjustments to 2020-2021 Fiscal
Year Budget

Aye: Smith, Espinoza, Lin, Georgino, Knollenberg

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

Marianne explained the changes in the budget.

On motion of Member Lin, seconded by Member Knollenberg and on a 5-0-0
ROLL CALL vote, the Board Adopted Resolution 2021-10 for Temporary Interfund
Transfers.

Aye: Espinoza, Lin, Georgino, Knollenberg, Smith

Nay: None

Abstain: None

Absent: None

Development Program
(to be deleted)
BP 4331.6 – Professional
Development Program
(to be deleted)
BP 4132/4232/4332 –
Publication or Creation
of Materials (Optional)

Item 20 Received and
File 2019-2020 Annual
Audit Report

Item 21 Received and
Filed 2019-2020 Annual
Audit Report for
Measure S

Item 22 Approved
Budget Adjustments to
2020-2021 Fiscal Year
Budget

Item 23 Adopted
Resolution 2021-10 for
Temporary Interfund
Transfers

Preferential Vote: Student Member Le: AYE

Marianne summarized the annual resolution.

Member Espinoza had a question.

On motion of Member Espinoza, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Approved the Opening of a Public Hearing to Discuss the Approval of the Acceptance of CSEA #105 2020-2021 Interest Statements for Negotiations with the District.

Conduct Public Hearing: 8:29 p.m. to 8:30 p.m.

Aye: Lin, Georgino, Knollenberg, Smith, Espinoza
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Espinoza, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Approved Closing the Public Hearing to Discuss the Approval of the Acceptance of CSEA #105 2020-2021 Interest Statements for Negotiations with the District.

Aye: Georgino, Knollenberg, Smith, Espinoza, Lin
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Smith, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Accepted CSEA #105 2020-2021 Interest Statements for Negotiations with the District.

Aye: Smith, Espinoza, Lin, Georgino, Knollenberg
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Espinoza, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Approved Opening of a Public Hearing to Discuss the Approval of the District's 2020-2021 Interest Statements for Negotiations with CSEA #105.

Conduct Public Hearing: 8:34 p.m. to 8:35 p.m.

Aye: Espinoza, Lin, Georgino, Knollenberg, Smith
Nay: None
Abstain: None

Item 24a Approved the Opening of a Public hearing to Approve the Acceptance of CSEA #105 2020-2021 Interest Statements for Negotiations with the District

Item 24b Approved the Closing of a Public hearing to Approve the Acceptance of CSEA #105 2020-2021 Interest Statements for Negotiations with the District

Item 24c Accepted CSEA #105 2020-2021 Interest Statements for Negotiations with the District

Item 25a Approved Opening of a Public Hearing to Discuss the Approval of the District's 2020-2021 Interest Statements for Negotiations with CSEA #105

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
November 18, 2020

Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Knollenberg, seconded by Member Espinoza and on a 5-0-0 ROLL CALL vote, the Board Approved the Closing of a Public Hearing to Discuss the Approval of the District's 2020-2021 Interest Statements for Negotiations with CSEA #105.

Aye: Lin, Georgino, Knollenberg, Smith, Espinoza
Nay: None
Abstain: None
Absent: None

Item 25b Approved the Closing of a Public Hearing to Discuss the Approval of the District's 2020-2021 Interest Statements for Negotiations with CSEA #105

Preferential Vote: Student Member Le: AYE

On motion of Member Smith, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Approved the District's 2020-2021 Interest Statements for Negotiations with CSEA #105.

Aye: Georgino, Knollenberg, Smith, Espinoza, Lin
Nay: None
Abstain: None
Absent: None

Item 25c Approved the District's 2020-2021 Interest Statements for Negotiations with CSEA #105

Preferential Vote: Student Member Le: AYE

On motion of Member Knollenberg, seconded by Member Smith and on a 5-0-0 ROLL CALL vote, the Board Approved the Opening of a Public Hearing to Discuss the Approval of the Acceptance of CSEA #823 2020-2021 Interest Statements for Negotiations with the District.

Conduct Public Hearing: 8:37 p.m. to 8:38 p.m.

Aye: Knollenberg, Smith, Espinoza, Lin, Georgino
Nay: None
Abstain: None
Absent: None

Item 26a Approved the Opening of a Public hearing to Approve the Acceptance of CSEA #823 2020-2021 Interest Statements for Negotiations with the District

Preferential Vote: Student Member Le: AYE

On motion of Member Espinoza, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Approved Closing the Public Hearing to Discuss the Approval of the Acceptance of CSEA #823 2020-2021 Interest Statements for Negotiations with the District.

Aye: Smith, Espinoza, Lin, Georgino, Knollenberg
Nay: None
Abstain: None
Absent: None

Item 26b Approved the Closing of a Public hearing to Approve the Acceptance of CSEA #823 2020-2021 Interest Statements for Negotiations with the District

Preferential Vote: Student Member Le: AYE

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
November 18, 2020

On motion of Member Smith, seconded by Member Espinoza and on a 5-0-0 ROLL CALL vote, the Board Accepted CSEA #823 2020-2021 Interest Statements for Negotiations with the District.

Item 26c Accepted
CSEA #823 2020-2021
Interest Statements for
Negotiations with the
District

Aye: Espinoza, Lin, Georgino, Knollenberg, Smith
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Smith, seconded by Member Espinoza and on a 5-0-0 ROLL CALL vote, the Board Approved Opening of a Public Hearing to Discuss the Approval of the District's 2020-2021 Interest Statements for Negotiations with CSEA #823.

Item 27a Approved the
Closing of a Public
Hearing to Discuss the
Approval of the District's
2020-2021 Interest
Statements for
Negotiations with CSEA
#823

Conduct Public Hearing: 8:39 p.m. to 8:41 p.m.

Aye: Lin, Georgino, Knollenberg, Smith, Espinoza
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Smith, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Approved the Closing of a Public Hearing to Discuss the Approval of the District's 2020-2021 Interest Statements for Negotiations with CSEA #105.

Item 27b Approved the
Closing of a Public
Hearing to Discuss the
Approval of the District's
2020-2021 Interest
Statements for
Negotiations with CSEA
#823

Aye: Georgino, Knollenberg, Smith, Espinoza, Lin
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Smith, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Approved the District's 2020-2021 Interest Statements for Negotiations with CSEA #823.

Item 27c Approved the
District's 2020-2021
Interest Statements for
Negotiations with CSEA
#105

Aye: Knollenberg, Smith, Espinoza, Lin, Georgino
Nay: None
Abstain: None
Absent: None

Preferential Vote: Student Member Le: AYE

On motion of Member Smith, seconded by Member Knollenberg and on a 5-0-0 ROLL CALL vote, the Board Approved Superintendent Contract Addendum

Item 28 Approved
Superintendent
Contract Addendum

Aye: Smith, Espinoza, Lin, Georgino, Knollenberg
Nay: None
Abstain: None

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of November 18, 2020

Absent: None

Preferential Vote: Student Member Le: AYE

Member Georgino explained the two items the addendum covers.

Consent Agenda

On motion of Member Smith, seconded by Member Espinoza and on a 5-0-0 ROLL CALL vote, the Board Approved the following Consent Agenda as follows:

Items 29-33
Approved Consent
Agenda

- Minutes of the Regular Meeting of the Board of Education of October 28, 2020
- Payroll Documents, Warrants, Contracts, and Purchase Orders
- Accept Donations
- Certificated Personnel Order 2021-08
- Classified Personnel Order 2021-08

Aye: Espinoza, Lin, Georgino, Knollenberg, Smith

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

Members Espinoza, Smith and Lin had questions about item #30.

Board Request or
Comments

Future Items

There were no public comments.

Additional Public
Comments

On motion of Member Smith, seconded by Member Lin and on a 5-0-0 ROLL CALL vote, the meeting was adjourned at 8:50 p.m. in Memory of Josette Temple, Granddaughter of William Temple, Founder of Temple City and in honor of all our Veterans

Adjournment

Aye: Lin, Georgino, Knollenberg, Smith, Espinoza

Nay: None

Abstain: None

Absent: None

Preferential Vote: Student Member Le: AYE

Melissa Espinoza, Clerk of the Board of Education

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of
November 18, 2020

Future Board of Education Meetings

December 9, 2020
December 12, 2020
(Annual Organizational Meeting)
January 27, 2021
February 10 and 24, 2021

March 10 and 24, 2021
April 28, 2021
May 12 and 26, 2021
June 9 and 23, 2021

Future Board
Meetings