

Board of Education Members  
***Amanda Richardson, President***  
***Keisha McCarthy, Secretary***  
***Nathan Weems, Treasurer***  
***Annette Caneda, Director***  
***Jena-lee Rogers Teacher Representative***

August 17 2022 at 6:00 p.m. TECA Gym

## **AGENDA**

### **1.0 Call to Order/Roll Call**

### **2.0 Civility Policy**

*We ask all Board meeting attendees to remember that TECA's Civility Policy requires us to treat one another with mutual respect, courtesy, and kindness; to take responsibility for our actions; and to cooperate in the best interest of TECA's students.*

## **OPEN SESSION**

### **3.0 Response to Previous Public Comment**

*No public comments last meeting*

### **4.0 Public Comment**

*Members of the public are welcome to address the Board. If you would like to address the Board on a non-agenda item or closed session agenda item, you should do so during this general public comment period. If you would like to address the board on an open session agenda item, you may do so either during this general comment period, or before the portion of the meeting designated for that agenda item. We ask that you limit your comments to matters within the Board's jurisdiction, and to 3 minutes per person or 15 minutes per topic (excluding translation). For more information regarding public comment, please review the Public Comment Policy printed on the back of the public comment sign-in sheet by the door.*

### **5.0 Informational Presentations**

5.1 Superintendent Report (5 min) - *Supt. Allen*

5.2 Teacher Representative Report (5 min) - *Teacher Representative Rogers*

### **6.0 Discussion and Action Items**

6.1 Discuss Universal Meal Program SY 2022-23 - (10 min) - *Supt. Allen*

- 6.2 Discuss and Approve Independent Study Policy for SY 2022-23 (5 min) - *Supt. Allen*
- 6.3 Discuss and Review Student/ Family Handbook (10 min) - *Supt. Allen*
- 6.4 Discuss School Site Emergency and Safety Plan (20 min) - *Supt. Allen*
- 6.5 Discuss agenda suggestions for upcoming Board of Education Retreat (5 mins) - *President Richardson*
- 6.6 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts, and Other Partnerships (10 min) - *Supt. Allen*
  - Tiny Eye
  - Playworks
  - School Mint
  - Learning Ally
  - Hummingbird Network
  - Mohamed Shalabi (IT Independent Contractor)
  - Corinna Wachalovsky (IT Independent Contractor)
  - Mireille Ukeye (Psychologist Independent Contractor)

#### **7.0 Standing Discussion and Action Items**

- 7.1 Approval of Minutes (5 mins) - *Board Secretary McKarthy*
  - June 22, 2022
- 7.2 Board Recruitment Update (5 mins) - *President Richardson*

#### **8.0 CLOSED SESSION**

**To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee.**

- 8.1 Public Employment Contracts (Gov. Code § 54957(b)(1)) (5 cases)
- 8.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation (Gov. Code §54954.5 (e), 54957.) (7 cases)

#### **Resume Open Session**

#### **9.0 Items for Next Board Meeting**

#### **10.0 Future Board Meeting**

- **Saturday, August 27, 2022 at 9:00am**

- **Wednesday, September 21, 2022 at 6:00pm**

## **11.0 Adjournment**

*Information on Accessibility to Meetings of the Board of Education:*

The board strives to make board meetings accessible to all members of the TECA community. Although we conduct board meetings in English, language interpretation is available upon request. If you would like to attend a board meeting and require language interpretation, please contact (760)468-0996 as soon as possible, but at least 48 hours prior to the scheduled meeting, and we will make every effort to accommodate your request.

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