

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

August 27 2022 at 9:00 a.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 3-5 year Vision for TECA - *Supt. Allen*

5.2 Principal 3-5 year Vision for TECA - *Principal Chavez*

5.3 Student School Climate Feedback - *Teacher Representative Rogers*

5.4 Role and Objectives of the Board for SY 2022-23 - *President Richardson*

6.0 Annual Organizational Topics

- 6.1 Nomination and Election of Executive Officers - *President Richardson*
- 6.2 Organization of Committee and Superintendent Working Groups for Academic Year 2022-2023 - *Supt. Allen*
- 6.3 Review 2022-23 Board of Education Meeting Schedule - *President Richardson*
- 6.4 Review and Discuss Board Member Responsibilities and Community Commitment - *President Richardson*
- 6.5 Review and Revise SY 2022-23 Board Work Plan - *President Richardson*

7.0 Discussion and Action Items

- 7.1 Discuss and Approve Independent Study Policy for SY 2022-23 (5 min) - *Supt. Allen*
- 7.2 Discuss and Approve Student/Family Handbook (10 min) - *Supt. Allen*
- 7.3 Discuss School Site Emergency and Safety Plan (10 min) - *Supt. Allen*
- 7.4 Review and Discuss Williams Case Audit - *Supt. Allen*

8.0 Standing Discussion and Action Items

- 8.1 Review Monthly Finance Report (May, July) (15 min) - *Director of Finance Melendez*
- 8.2 Approval of Minutes (5 mins) - *Board Secretary McCarthy*
 - August 17, 2022
- 8.3 Board Recruitment Update (5 mins) - *President Richardson*

9.0 Items for Next Board Meeting

10.0 Future Board Meeting

- **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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