

Board of Education Members

Amanda Richardson, President

Abbie Ridenour, Vice President

Brett Bocci, Secretary

Damon Caughell, Treasurer

Marilyn Zoller Koral, Member

Ruchi Shah, Member

Jena-lee Rogers, Teacher Representative

May 21, 2025, 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.

3.0 Purpose of the Board of Education

The TECA Board of Education partners with school leaders and engages with the community to ensure that students have a well-rounded, high quality education and that TECA is positioned for long-term sustainability. We do this through annual strategic planning and monthly reviews of academic, financial and operational quality of the school as well as discussions of the school climate and culture.

OPEN SESSION

4.0 Response to Previous Public Comment

Response to comments from April 16, 2025, meeting, including comments by the TECA counseling team.

5.0 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.

6.0 Informational Presentations

- 6.1 Superintendent Report (10 min) - *Supt. Allen*
- 6.2 Teacher Representative Report (5 min) - *Teacher Representative Rogers*

7.0 Discussion and Action Items

- 7.1 Discuss Enrollment and Attendance Update (15 min) - *Supt. Allen*
- 7.2 Discuss and Review FY 2025-26 Preliminary Budget (25 min) - *Director of Finance Melendez, Supt. Allen*
- 7.3 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts and Other Partnerships (10 min) - *Supt. Allen*
 - Edlio
 - Measure Ed
 - School Pathways

8.0 Standing Discussion and Action Items

- 8.1 Committee and Working Group Updates - (10 min) - *Pres. Richardson*
 - Student Family Working Group - *Member Shah*
 - Fiscal Planning Working Group - *Vice-President Riddenhour*
 - Finance Working Group - *Treasurer Caughell*
 - Governance Committee - *Pres. Richardson*
 - Board Nomination Committee - *Pres. Richardson*
- 8.2 Monthly Finance Report - February 2025, March 2025 (15 min) - *Director of Finance Melendez*
- 8.3 Approval of Minutes (5 min) - *Board Secretary Bocci*
 - April 16, 2025

9.0 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.

- 9.1 Public Employment Contracts (Gov. Code § 54957(b) (3 cases)
- 9.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation (Gov. Code §54954.5 (e), 54957) (2 cases)

Resume Open Session

10.0 Items for Next Board Meeting

- FY 2025-26 Budget
- LCAP/ LCAP Indicators

- Difficulties Risk Screener Adoption
- Instructional Continuity Plan (ICP)

11.0 Future Board Meeting - to be scheduled
Monday June 16, 2025 at 6pm Gym
Or
Tuesday June 17, 2025 at 6pm Gym

12.0 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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