



Thursday, July 29, 2021
Regular Meeting of the Board of Directors

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00 PM

Location: Zoom Meeting

As a result of COVID-19, and the resulting orders and direction from the President of the United States, the Governor of the State of California, and the Riverside County Public of Health Department, so as to limit exposure to the COVID-19 virus, TIA Board Meetings will be conducted via remote access until further notice.

Please use the link below to stay informed and participate.

Join Zoom Meeting

<https://us02web.zoom.us/j/83980329129?pwd=YII5VVI4d282UkM4RIB5ek1FN3Nwdz09>

Meeting ID: 839 8032 9129

Passcode: tbqf2y

One tap mobile

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 839 8032 9129

Passcode: 411422

Find your local number: <https://us02web.zoom.us/u/kcwInp7VZN>

Website: temeculainternational.org

Board of Directors

1. PRELIMINARY

Subject	A. Call to Order
Meeting	Jul 29, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	B. Roll Call and Establishment of Quorum
Meeting	Jul 29, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	C. Pledge of Allegiance
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Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 1. PRELIMINARY

Access Public

Type Procedural

Subject D. Approval of Agenda

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 1. PRELIMINARY

Access Public

Type Action

Recommended Action Motion to Approve Agenda

2. PUBLIC COMMENTS

Subject A. Public Comments

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 2. PUBLIC COMMENTS

Access Public

Type Information

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD

TIA welcomes your participation at TIA Board meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of TIA in public. Your participation ensures continuing community interest in TIA.

EMAIL to provide comment during school closure due to COVID-19: tiaoffice@temeculainternational.org. Please submit your comment prior to 4:30 p.m. on the day of the meeting. Comments will be read aloud during the time allotted. Those comments not read will be provided to all Board members for their review.

Comments regarding Open/Closed Session items found on the agenda should be limited to three (3) minutes per speaker, for a total of twenty-one (21) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against TIA employees and/or TIA Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

3. CONSENT ITEMS

Subject A. Approval of Board Meeting Minutes

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 3. CONSENT ITEMS

Access Public

Type

Approval of Board Meeting Minutes

- June 24, 2021 Regular Board Meeting Minutes

File Attachments

June 24, 2021 Regular Board Meeting Minutes BoardDocs® LT.pdf (128 KB)

4. INFORMATION/DISCUSSION

Subject **A. Principal Report**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

- Principal Report by Camile Lara

File Attachments

July 29, 2021.pdf (1,297 KB)

Subject **B. Certificated Employee Self-Assessment Rubric**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Certificated Employee Self-Assessment Rubric

File Attachments

Continuum-of-Teaching-Practice.pdf (715 KB)

Teacher CSTP Self Evaluation - Self-Evaluation Rubric.pdf (176 KB)

Subject **C. Future Facilities Discussion**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Future Facilities Discussion

File Attachments
[July 29, 2021 Regular Board Meeting Discussion Item.pdf \(42 KB\)](#)

Subject **D. CBO Financial Update**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type Discussion

CBO Financial Update- Presented by David Graves

File Attachments
[BoardFinanciUpdatePPPresen_DG_CBO_7.29.21.pdf \(365 KB\)](#)
[BoardWarrantReportJune2021\(July 29 Mtg\).pdf \(361 KB\)](#)
[FinclProjDocs_BoardMtg_7.29.21.pdf \(30,933 KB\)](#)

5. ACTION ITEMS

Subject **A. Approval of 700 Form Off Board for July Hill-Wilkinson**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of 700 Form Off Board for July Hill-Wilkinson

File Attachments
[July Hill-Wilkinson Off Board 700 Form.pdf \(430 KB\)](#)

Subject **B. Approval of J&B Janitorial Service Agreement 2021-22**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of J&B Janitorial Service Agreement for 2021-22

File Attachments
[MARGARITA-_20210712_0001.pdf \(580 KB\)](#)
[NICOLAS-39600-_20210712_0001.pdf \(867 KB\)](#)

Subject **C. Approval of Edlogical 2021-22 Service Agreement**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

File Attachments
[Edlogical 2021-22 Service Agreement.pdf \(822 KB\)](#)

Subject D. TVCS Interagency Agreement 2021-22

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

File Attachments
[Interagency Agreement- School Food Solutions.pdf \(370 KB\)](#)

Subject E. Approval of Sandra Madrid 2021-22 CALPADS Service Agreement

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

File Attachments
[Sandra A. Madrid 2021-22 CALPADS Service Agreement.pdf \(1,590 KB\)](#)

Subject F. Approval of SB 1375 Annual Notice to Parents

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of SB 1375 Annual Notice to Parents

File Attachments
[SB 1375 Annual Notice to Parents.pdf \(405 KB\)](#)

Subject G. Approval of Title IX Complaint Policies and Procedures for 2021-22

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors
Category 5. ACTION ITEMS
Access Public

Type

Approval of Title IX Complaint Policies and Procedures for 2021-22

File Attachments
[Title IX Complaint Policies and Procedures 2021-22.pdf \(385 KB\)](#)

Subject H. Approval of Uniform Complaint Policies and Procedures for 2021-22

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors
Category 5. ACTION ITEMS
Access Public

Type

Approval of Uniform Complaint Policies and Procedures for 2021-22

File Attachments
[Uniform Complaint Policies and Procedures 2021-22.pdf \(379 KB\)](#)

Subject I. Approval of AB 104 Board Policy for 2021-22

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors
Category 5. ACTION ITEMS
Access Public

Type

Approval of AB 104 Board Policy for 2021-22

File Attachments
[AB 104 Policy 2021-2022.pdf \(565 KB\)](#)

Subject J. Approval of Admin Designee Stipend Agreements

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors
Category 5. ACTION ITEMS
Access Public

Type

Approval of Admin Designee Stipend Agreements for 2021-22

File Attachments
[Allison Will Admin Designee Stipend Agreement 2021-2022.DOCX.pdf \(49 KB\)](#)

[Heather McKeever Admin Designee Stipend Agreement 2021-2022.DOCX.pdf \(50 KB\)](#)

Subject **K. Approval of 2021-22 New Employee Agreement**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of 2021-22 New Employment Agreement

File Attachments

[Danielle Vail Employment Agreement 2021-2022.docx.pdf \(159 KB\)](#)

Subject **L. Approval of Certificated Substitute Teacher Hourly Rates**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Certificated Substitute Teacher Hourly Rates

File Attachments

[Board Approval for Certificated Substitute Hourly Rates.pdf \(334 KB\)](#)

Subject **M. Approval of Chromebook Quote**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of additional 70 Chromebooks

File Attachments

[Promevo Quote Chromebooks \(70\).pdf \(403 KB\)](#)

Subject **N. Approval of Apple Teacher Laptops**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Apple Teacher Laptops

File Attachments
[Apple Laptop Quote.pdf \(93 KB\)](#)

Subject **O. Approval of IXL Learning Quote (ELO Grant)**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of IXL Learning Quote

File Attachments
[IXL Quote.pdf \(5 KB\)](#)

Subject **P. Approval of Barton Reading Program Quote (ELO Grant)**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Barton Reading Program Quote

File Attachments
[Barton Reading Program Quote.pdf \(328 KB\)](#)

Subject **Q. Assessment Rubric for Classified Employees**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

File Attachments
[Classified Employee Self-Assessment Rubric.pdf \(381 KB\)](#)
[Supervisor Assessment Rubri for Classified Employees.pdf \(381 KB\)](#)

Subject **R. Approval of 2021-2022 Employee Handbook**

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of 2021-2022 Employee Handbook

File Attachments
[Employee Handbook 2021-2022.pdf \(1,429 KB\)](#)

Subject S. Approval of Declaration of Need for 2021-22 School Year

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Declaration of Need for 2021-22 School Year

File Attachments
[TIA_2021-22_Declaration_of_Need \(1\).pdf \(306 KB\)](#)

6. CLOSED SESSION

Subject A. Business Operations Coordinator Annual Review

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 6. CLOSED SESSION

Access Public

Type

7. ADJOURNMENT

Subject A. Adjourn

Meeting Jul 29, 2021 - Regular Meeting of the Board of Directors

Category 7. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to Adjourn

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 816-5506.

FOR MORE INFORMATION. Concerning this agenda, please contact (951) 816-5506