



**Thursday, June 9, 2022
Regular Meeting of the Board of Directors**

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00 PM

Location: 39600 N General Kearny Rd Temecula, CA 92591 Classroom #13

We invite the public to join us onsite, with the option of a teleconference call for those who wish to listen in.

Teleconference call in Instructions:

Dial-in Number: (425) 436-6308

Access Code: 765713

International Dial-in Numbers: <https://fccdl.in/i/rkirsch3>

Online Meeting ID: rkirsch3

Join the Online Meeting: <https://join.freeconferencecall.com/rkirsch3>

Website: temeculainternational.org

1. PRELIMINARY

Subject

A. Call to Order

Meeting

Jun 9, 2022 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject

B. Roll Call and Establishment of Quorum

Meeting

Jun 9, 2022 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Action, Procedural

Present/Absent

DEBRA ZICKAFOOSE

NADIA HAJSAID

NICK STEARNS

Subject

C. Pledge of Allegiance

Meeting

Jun 9, 2022 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access Public
Type Procedural

Subject D. Approval of Agenda

Meeting Jun 9, 2022 - 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 Jun 9, 2022 - 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.

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. May 12, 2022 Regular Board Meeting Minutes

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 3. CONSENT ITEMS

Access Public
Type Action (Consent)

Recommended Action It is recommended the Board approve the Consent items: May 12, 2022 Regular Board Meeting Minutes

File Attachments
Regular Board Meeting Minutes May 12, 2022 BoardDocs® LT.pdf (46 KB)

4. INFORMATION/DISCUSSION

Subject **A. Principal Report- Presented by Camile Lara**

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type Discussion, Information

Subject **B. CBO Financial Update & 2022-23 Budget- Presented by David Graves**

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type Discussion, Information

Subject **C. Preliminary LCAP Presentation**

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

5. ACTION ITEMS

Subject **A. New Position; Student Life Advisor**

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Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: New Position; Student Life Advisor

Subject **B. Property and Casualty Broker and Consulting Services Agreement**

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Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Property and Casualty Broker and Consulting Services Agreement

File Attachments

[TIA Broker and Consult Svcs Agreement - Fully Executed.pdf \(816 KB\)](#)

Subject C. 2022-23 J&B Janitorial Service Agreement

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: 2022-23 J&B Janitorial Service Agreement

File Attachments

[MARGARITA_20220516_0001.pdf \(589 KB\)](#)

[NICOLAS_20220516_0001.pdf \(885 KB\)](#)

Subject D. 2022-23 Hansberger & Klein Updated Service Agreement

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: 2022-23 Hansberger & Klein Updated Service Agreement

Subject E. Terry Jenkins Service Agreement

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Terry Jenkins Service Agreement

Subject F. Teacher Induction Program Agreement

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public
Type Action
Recommended Action It is recommended the Board approve the Action item: Teacher Induction Program Agreement

Subject G. Admin Induction Program Agreement

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Admin Induction Program Agreement

Subject H. 2022-23 Board Meeting Calendar

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: 2022-23 Board Meeting Calendar

Subject I. AB 361 Resolution No. 2022-004

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: AB 361 Resolution No. 2022-004

6. ADJOURNMENT

Subject A. Adjourn

Meeting Jun 9, 2022 - Regular Meeting of the Board of Directors

Category 6. 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