



**Thursday, June 24, 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/83415561259?pwd=WG51d2NRKzBmYlkzUHdtQWk0N0hYZz09>

**Meeting ID: 834 1556 1259**

**Passcode: 7Ve6CT**

**One tap mobile**

+16699006833,,83415561259#,,,,\*425842# US (San Jose)

+13462487799,,83415561259#,,,,\*425842# US (Houston)

**Website: [temeculainternational.org](http://temeculainternational.org)**

**Board of Directors**

## **1. PRELIMINARY**

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<b>Subject</b>	<b>A. Call to Order</b>
Meeting	Jun 24, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

<b>Subject</b>	<b>B. Roll Call and Establishment of Quorum</b>
Meeting	Jun 24, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

<b>Subject</b>	<b>C. Pledge of Allegiance</b>
Meeting	Jun 24, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY

Access Public  
Type Procedural

**Subject D. Approval of Agenda**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 1. PRELIMINARY

Access Public

Type Action

Recommended Action Motion to Approve Agenda

## **2. PUBLIC COMMENTS**

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**Subject A. Public Comments**

Meeting Jun 24, 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](mailto: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. AWARDS/RECOGNITION**

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**Subject A. Recognizing July Hill Wilkinson, EdD founding board member.**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 3. AWARDS/RECOGNITION

Access Public

Type

Recognizing July Hill Wilkinson, EdD founding board member.

## 4. CONSENT ITEMS

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<b>Subject</b>	<b>A. Approval of Board Meeting Minutes</b>
Meeting	Jun 24, 2021 - Regular Meeting of the Board of Directors
Category	4. CONSENT ITEMS
Access	Public
Type	Approval of Board Meeting Minutes <ul style="list-style-type: none"> <li>June 10, 2021 Regular Board Meeting Minutes</li> </ul>

File Attachments  
[June 10, 2021 Regular Board Meeting Minutes BoardDocs® LT.pdf \(90 KB\)](#)

## 5. INFORMATION/DISCUSSION

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<b>Subject</b>	<b>A. Principal Report</b>
Meeting	Jun 24, 2021 - Regular Meeting of the Board of Directors
Category	5. INFORMATION/DISCUSSION
Access	Public
Type	Principal Report by Camile Lara <ul style="list-style-type: none"> <li>Principal Report by Camile Lara</li> </ul>

File Attachments  
[June 24, 2021 \(1\).pdf \(1,058 KB\)](#)

<b>Subject</b>	<b>B. World Language Presentation</b>
Meeting	Jun 24, 2021 - Regular Meeting of the Board of Directors
Category	5. INFORMATION/DISCUSSION
Access	Public
Type	World Language Presentation

File Attachments  
[World Language Board Presentation.pdf \(484 KB\)](#)

<b>Subject</b>	<b>C. CBO Financial Update</b>
Meeting	Jun 24, 2021 - Regular Meeting of the Board of Directors
Category	5. INFORMATION/DISCUSSION

Access Public

Type Discussion

2021-22 Proposed Budget by David Graves

File Attachments  
 BoardFinclUpdatePPPPresentation\_DG\_CBO\_6.24.21.pdf (328 KB)  
 Budget Narrative Report TIA 2021-22\_CBO\_6.24.20.pdf (2,472 KB)  
 PrelimProposedBudget2021-22\_6.24.21.pdf (18,408 KB)

## 6. ACTION ITEMS

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**Subject** A. Approval of 2021-2024 LCAP

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of 2021-2024 LCAP

File Attachments  
 TIA LCAP 2021-2022 FINAL\_6.24.21.pdf (696 KB)

**Subject** B. Approval of 2021-22 School Budget

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of 2021-22 School Budget

File Attachments  
 SACS\_TIA\_ADA\_21-22.pdf (259 KB)  
 SACS\_TIA\_BdgtCertification\_21-22.pdf (140 KB)  
 SACS\_TIA\_FS\_DeprAssetsSched\_21-22.pdf (237 KB)  
 SACS\_TIA\_FS\_Function\_21-22.pdf (256 KB)  
 SACS\_TIA\_FS\_LiabilitiesSched\_21-22.pdf (231 KB)  
 SACS\_TIA\_FS\_Object\_21-22.pdf (497 KB)  
 SACS\_TIA\_FS\_RestrDetail\_21-22.pdf (186 KB)  
 SACS\_TIA\_TechReviewBdgt\_21-22.pdf (236 KB)  
 SACS\_TIA\_TechReviewBdgtEA\_21-22.pdf (245 KB)

**Subject** C. Approval of 1 Year Curriculum Quotes

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of 1 year Curriculum Quotes

File Attachments

- BrainPop 1 Yr..pdf (8 KB)
- Elevate Science 2021 Middle School Science 2021-2022.pdf (34 KB)
- ESGI 1 Year (K-2nd) Assessment - Quote 924700 Temecula International Academy Temecula International Academy.pdf (26 KB)
- Eureka Math 1 YEAR-Quote\_Monday, April 12, 2021 935 AM.pdf (646 KB)
- Scholastic 1 Year (Kinder - 2nd) Social Studies & Science.pdf (12 KB)
- Studies Weekly 1 Year (3-5) Quote\_42132\_Scenario 2.pdf (33 KB)

**Subject D. Approval of 3 Year Curriculum Quotes**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of 3 Year Curriculum Quotes

File Attachments

- Brain Pop 3 Yr..pdf (7 KB)
- Elevate Science 3 Year (6-8) 5.26.21.xlsx - 3 years.pdf (271 KB)
- ESGI 3 Year (K-2) Assessment 925861\_2021-05-07.pdf (26 KB)
- Eureka Math 3 YEAR-2021-Combined-Quote- MY 3 year\_Friday, June 04, 2021 424 PM.pdf (778 KB)
- Scholastic 3 Year (K - 2nd).xlsx - Sheet1.pdf (79 KB)
- Studies Weekly 3 Year (3-5) Quote\_45047\_3yr.pdf (33 KB)

**Subject E. Approval of Middle School Science Materials**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of Middle School Science Materials

File Attachments

- Middle School Science Materials Wish List.pdf (61 KB)

**Subject F. Approval of RAZ Kids Learning A-Z Quote**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of RAZ Kids Learning A-Z Quote

File Attachments  
Raz Kids Learning A-Z 1 Yr & 3 Yrs. Temecula International \_Learning A-Z Raz-Plus 9 with PD.pdf (32 KB)

**Subject G. Approval of Reading Side by Side Quote**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of Reading Side by Side Quote

File Attachments  
Read Side by Side Adoption Quote (3rd-5th).pdf (213 KB)

**Subject H. Approval of Strategies for Writers G.U.M Quote**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of Strategies for Writers G.U.M Quote

File Attachments  
Strategies for Writers, G.U.M. Adoption Quote 00026629, TEMECULA INTERNATIONAL ACADEMY, CA, 2021.4.9.22.30.pdf (807 KB)

**Subject I. Approval of Superkids Adoption + Replenish Quote**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of Superkids Adoption + Replenish Quote

File Attachments  
Superkids Adoption + Replenish Kinder Quote 00027086, TEMECULA INTERNATIONAL ACADEMY, CA, 2021.3.25.4.39.pdf (829 KB)

**Subject**                    **J. Approval of Superkids Multi-year Replenish Quote**

Meeting                      Jun 24, 2021 - Regular Meeting of the Board of Directors

Category                    6. ACTION ITEMS

Access                      Public

Type

Approval of Superkids Multi-year Replenish Quote

## File Attachments

Superkids Multi-Year Replenish Quote 00029218,.pdf (821 KB)

**Subject**                    **K. Approval of updated 2021-22 Salary Schedule with 4% increase**

Meeting                      Jun 24, 2021 - Regular Meeting of the Board of Directors

Category                    6. ACTION ITEMS

Access                      Public

Type

Approval of updated 2021-22 Salary Schedule after applying 4% increase

## File Attachments

UPDATED 2021-22 Certificated Salary Schedule.pdf (51 KB)

**Subject**                    **L. Approval of 2021-22 Employee Contracts**

Meeting                      Jun 24, 2021 - Regular Meeting of the Board of Directors

Category                    6. ACTION ITEMS

Access                      Public

Type

Approval of 2021-22 Employee Contracts

## File Attachments

Allison Will Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Anthony Zappia Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Camile Lara Employment Agreement 2021-2022.docx.pdf (155 KB)  
 Christopher Koning Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Jessica Noesen Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Kristin Grimm Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Monica Veneots Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Myrissa Disalvio Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Pamela Johnson Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Sarah Dyroff Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Sheri Anderson Employment Agreement 2021-2022.docx.pdf (159 KB)  
 Zilia Kabachenko Employment Agreement 2021-2022.pdf (264 KB)  
 Laura Javier Employment Agreement 2021-2022.docx.pdf (154 KB)  
 Lizza Flynn Employment Agreement 2021-2022.docx.pdf (155 KB)  
 Margaret Ramos Employment Agreement 2021-2022.docx.pdf (154 KB)  
 Rebekah Kirsch Employment Agreement 2021-2022.docx.pdf (154 KB)

Sandra Higuera Employment Agreement 2021-2022.docx.pdf (158 KB)  
 Taylor Martin Employment Agreement 2021-2022.docx.pdf (154 KB)  
 Heather McKeever Employment Agreement 2021-2022.docx.pdf (159 KB)

**Subject M. Approval of Summer School Stipend Agreements**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of Summer School Stipend Agreements

File Attachments

Allison Will Summer School Stipend Agreement 2021.DOCX.docx.pdf (50 KB)  
 Jessica Noesen Summer School Stipend Agreement 2021.DOCX.docx.pdf (49 KB)  
 Margaret Ramos Summer School Stipend Agreement 2021.DOCX.docx.pdf (50 KB)  
 Pamela Johnson Summer School Stipend Agreement 2021.DOCX.docx.pdf (49 KB)  
 Sarah Dyroff Summer School Stipend Agreement 2021.DOCX.docx.pdf (49 KB)

**Subject N. Approval of Revised Hansberger & Klein Service Agreement**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of Revised Hansberger & Klein Service Agreement

File Attachments

H&K Revised Service Agreement.pdf (390 KB)

**Subject O. Approval of July Hill-Wilkinson's Resignation from the Board of Directors**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of July Hill-Wilkinson's Resignation from the Board of Directors

File Attachments

TIA board resignation- July Hill-Wilkinson.pdf (34 KB)

**Subject P. Board Officer's Nominations & Elections**



Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type

Approval of Board Officer's Nominations & Elections

## 7. CLOSED SESSION

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**Subject** **A. Principal Annual Evaluation**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 7. CLOSED SESSION

Access Public

Type

Principal Annual Evaluation

## 8. ADJOURNMENT

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**Subject** **A. Adjourn**

Meeting Jun 24, 2021 - Regular Meeting of the Board of Directors

Category 8. 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