

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**TCUSD District Office Boardroom
9700 Las Tunas Drive
Temple City, California 91780**

**Thursday, December 13, 2018
8:50 a.m. – Call Meeting to Order
Recess to:**

**District Office of the Palos Verdes Peninsula Unified School District
375 Via Almar
Palos Verdes Estates, CA 90274**

**PLEASE NOTE, THIS MEETING WILL CONVENE IN THE DISTRICT AND THEN RECESS TO THE
LOCATION STATED ABOVE, OUTSIDE OF THE
DISTRICT'S BOUNDARIES IN ACCORDANCE WITH
GOVERNMENT CODE SECTION 54954(c)**

AGENDA

Public Participation

Members of the public are encouraged to attend special meetings of the Board and to address the Board concerning any item on the agenda. If a member of the public desires to address the Board on an agenda item, it is suggested the individual complete a speaker request form. The Board President will recognize those who have filled out a speaker request form in the order in which they are received. If an individual desires to address the Board on an item on the Agenda, the speaker, at his/her option, may speak either before or during the Board's consideration of the item. Individual speakers shall be allowed up to three minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. At this meeting, the President may limit the time for all speakers so that the Board may recess to the location outside of the District consistent with appointments and time constraints at the Palos Verdes Peninsula USD. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. No action may be taken by the Board on matters not on the Agenda unless Government Code 54954 is invoked by the Board.

The District Office Boardroom has a room occupancy capacity of 162 persons. In order to promote public safety and to comply with Los Angeles County Fire Department regulations, this capacity will be enforced. An individual will be assigned to monitor room occupancy capacity whenever it is observed that the room is filled to capacity or nearing that number. If it is determined that the room is at capacity, individuals will be allowed to enter the room only if someone leaves the room and creates space. The District appreciates the public's assistance in complying with safety regulations. In accordance with Board Bylaw 9324, Board meetings are digitally recorded.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office in writing. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office at 9700 Las Tunas Drive, Temple City, during normal business hours. For more information about the Temple City Unified School District, please refer to our web site: www.tcusd.net.

Opening Business

1. Call Meeting to Order

2. **Board Member Roll Call**

Donna Georgino
Kenneth Knollenberg
Mike Lin
Larry Marston
Matt W. Smith

Former Board Members:

Vinson Bell
Louise Huff
George Goold

Eileen Duong – Student Board Member – **Will not Attend**

3. Announcement: Today's meeting in this Building is not being audio recorded.

4. Pledge of Allegiance led by _____

5. Public Comment on Agendized Items
The Board President may limit the time of presentation to 3 minutes per speaker per subject and a maximum of 20 minutes for each subject matter.

Discussion/Action Agenda

Items that may require discussion but upon which the Board is expected to take action during the meeting.

Administration

6. 1. Interview Members of the Public Regarding Candidate for District Superintendent

Recess meeting and reconvene at the District Office of the Palos Verdes Peninsula Unified School District, 375 Via Almar, Palos Verdes Estates, CA 90274 for the purposes of interviewing members of the public residing in another district with reference to the Board's potential employment of an applicant for the position of Superintendent of the Temple City Unified School District in accordance with Government Code Section 54954(c)(2).

MOTION _____ SECOND _____ VOTE _____

___ Mr. Lin ___ Mrs. Georgino ___ Mr. Marston
___ Mr. Smith ___ Mr. Knollenberg

7. RECESS TO CLOSED SESSION AT _____ a.m.
MOTION _____ SECOND _____ VOTE _____

8. Public Employee Appointment (Government Code section 54957(b)): Superintendent
1. Interview a potential employee from another district for the position of Superintendent in accordance with Government Code Section 54954(c)(3). If the Board does not complete Closed Session discussions at this time, the Board may again recess to Closed Session prior to the end of the special meeting.

9. ADJOURN TO CLOSED SESSION AT _____ p.m.
MOTION _____ SECOND _____ VOTE _____

Reconvening to Special Board Meeting

10. RECONVENE SPECIAL MEETING AT DISTRICT OFFICE AT _____ p.m.
MOTION _____ SECOND _____ VOTE _____

11. Announcement of Action(s) Taken in Closed Session, if any

Adjournment

12. Meeting adjourned at ____ p.m.
MOTION _____ SECOND _____ VOTE _____

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted online and in the outside display case at the Temple City Unified School District located at 9700 Las Tunas Drive, Temple City, California, not less than 72 hours prior to the meeting.
Marieann Montero, Secretary to the Superintendent | Posted by: December 12, 2018 on or before 8:35 a.m..