

**TEMPLE CITY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
DISTRICT OFFICE BOARDROOM
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

Approved Minutes of the Special Board Meeting of August 1, 2018

Mr. Marston called the Special Meeting to order at 6:00 p.m.

Call to Order

Board Members Present

Larry Marston, President
Vinson Bell, Vice President
George Goold, Clerk
Louise Huff, Member
Kenneth Knollenberg, Member

Roll Call

Board Members Absent

Eileen Duong, Student Board Member

Administrators Present

Richard Tauer, Interim Superintendent
Marianne Sarrail, Chief Business Official
Monica Makiewicz, Assistant Superintendent, Educational Services

Administrators Absent

None

Mr. Marston announced that tonight's meeting is not being digitally recorded, but is being audio recorded.

Opening
Comments

Mrs. Goold led the flag salute.

Flag Salute

There were no public comments this evening.

Public
Comments

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0-0 (Aye: Bell, Goold, Huff, Knollenberg, Marston; Nay: None; Abstain: None), the Board Adopted Emergency Resolution 1819-01 to Approve Entering into a Contract for Services Related to the Testing and Abatement of Asbestos in Fourteen (14) Classrooms at Oak Avenue Intermediate School, Pursuant to Public Contract Code Sections 20113 and 1102.

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Mr. Tony Alfano, Director of Maintenance and Operations presented the Agenda item to the Board:

This summer, the District commenced a deferred maintenance project consisting of the removal and replacement of the carpeting in fourteen classrooms at Oak Avenue Intermediate School ("Project"). During the removal of carpeting in one of the Project classrooms, ceramic tiles containing asbestos and/or asbestos containing materials were discovered underneath the carpeting. The same ceramic tiles containing asbestos and/or asbestos containing materials are present underneath the carpeting in all of the Project classrooms. As a result of this discovery, the District has an immediate need to test the air quality in each of the Project classrooms and

remove the ceramic tiles containing asbestos and/or asbestos containing materials in the Project classrooms. It is critical to complete testing and abatement work as soon as possible to address asbestos abatement that pose health hazards to District students and staff and so that the Project can be completed, preventing interruption to District programs. This resolution authorizes the Superintendent or his/her designee the authority to contract for testing and abatement work to ensure the safety and continuation of classes.

Member Knollenberg asked some clarifying questions about the project.

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goid, Huff, Knollenberg, Marston), the Board Authorized the Employment of Robert French to Serve as Assistant Superintendent of Personnel Services, Subject to the Parties Reaching Mutual Agreement on an Employment Contract to be Approved at a Subsequent Meeting.

Subject to the Parties Reaching Mutual Agreement on an Employment Contract to be Approved at a Subsequent Meeting, the Board Authorizes the Employment of Robert French to Serve as Assistant Superintendent of Personnel Services

Mr. Tauer introduced the new Assistant Superintendent of Educational Services and explained the hiring process. Mr. French will introduce himself at a subsequent Board meeting.

On motion of Member Marston, seconded by Member Knollenberg and on a 5-0 vote (Aye: Bell, Goid, Huff, Knollenberg, Marston), the meeting was adjourned at 6:10 p.m.

Adjournment


George Goid, Clerk of the Board of Education

Future Board of Education Meetings

Future Board Meetings

- | | |
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| August 15, 2018 | January 23, 2019 |
| September 26, 2018 | February 6 and 20, 2019 |
| October 17, 2018 | March 13 and 27, 2019 |
| November 14, 2018 | April 17, 2019 |
| December 12, 2018 | May 8 and 22, 2019 |
| (Annual Organizational and Regular Meetings) | June 12 and 26, 2019 |