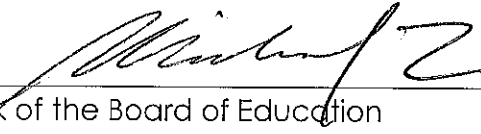


**TEMPLE CITY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
DISTRICT OFFICE BOARDROOM
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

Approved Minutes of the Special Board Meeting of December 19, 2018

Mr. Smith called the Special Meeting to order at 6:00 p.m.	Call to Order
<u>Board Members Present</u> Matt W. Smith, President Donna Georgino, Vice President Mike Lin, Clerk Kenneth Knollenberg, Member Larry Marston, Member	Roll Call
<u>Board Members Absent</u> Eileen Duong, Student Board Member	
<u>Administrators Present</u> Richard Tauer, Interim Superintendent	
Mr. Smith announced that today's meeting is not being audio recorded.	Recording of Meeting
Mr. Lin led the flag salute.	Flag Salute
There were no public comments.	Public Comment
On motion of Member Knollenberg, seconded by Member Georgino, and on a 5-0 vote, (Aye: Georgino, Knollenberg, Lin, Marston, Smith) the Board adjourned to Closed Session at 6:01 p.m.	Adjourn to Closed Session
The Board held a Closed Session Meeting on the following topic(s): <ul style="list-style-type: none">• Public Employment/Title: Superintendent (Government Code 54957)	Closed Session
On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board reconvened to Open Session at 6:40 p.m.	Reconvened to Open Session
On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote, (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board voted unanimously to appoint Dr. Kimberly Fricker as Superintendent, subject to negotiation of and approval by this Board of a contract for employment	Action Taken in Closed Session
On motion of Member Georgino, seconded by Member Marston and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the meeting was adjourned at 6:41 p.m.	Adjournment



Mike Lin, Clerk of the Board of Education

January 23, 2019
February 6 and 20, 2019
March 13 and 27, 2019

April 17, 2019
May 8 and 22, 2019
June 12 and 26, 2019

Future Board
Meetings