

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

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

**Monday, May 21, 2018
8:30 a.m. – Call Meeting to Order**

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 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. 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 evoked 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

8:30 a.m.

- | | |
|---|--------|
| 1. Call Meeting to Order | 1 min. |
| 2. Board Member Roll Call
Larry Marston, President
Vinson Bell, Vice President
George Goold, Board Clerk
Louise Huff, Member
Kenneth Knollenberg, Member
Samuel Kim, Student Board Member | 1 min. |
| 3. Announcement: Today's meeting is being audio recorded. | 1 min. |
| 4. Pledge of Allegiance led by Mrs. Huff | 1 min. |

- 5. Public Comment on Agendized Items 5 min.
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

8:39 a.m.

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

Administration

- 6. [Consider Adoption of Resolution 1718-16 to Waive Credential Requirements for the Acting Superintendent Pursuant to Education Code section 35029](#), By Roll Call Vote 5 min.

MOTION _____ SECOND _____ VOTE _____

<input type="checkbox"/> Mr. Bell	<input type="checkbox"/> Mrs. Huff	<input type="checkbox"/> Mr. Marston
<input type="checkbox"/> Mr. Goold	<input type="checkbox"/> Mr. Knollenberg	

Closed Session

8:44 a.m.

The Board of Education will meet to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7 and Education Code Section 35146. If the Board does not complete Closed Session discussions at this time, the Board may adjourn to Closed Session at the end of the Special meeting.

- 7. Disclosure of Item(s) to be Discussed in Closed Session
(Board action in Closed Session must be taken by roll call vote.)
 - 1. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraphs (2) and (3) of subdivision (d) and paragraphs (1) and (2) of subdivision (e) of Government Code section 54956.9
 - A. Pursuant to Government Code section 54956.9(e)(1) (2 matters)
 - B. Pursuant to Government Code section 54956.9(e)(2) – Demand for cure and correction of an alleged Brown Act violation received from Donna Georgino on May 9, 2018.
 - 2. PUBLIC EMPLOYEE APPOINTMENT AND EMPLOYMENT — Pursuant to Government Code section 54957(b)
Title: Interim Superintendent
 - 3. CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code section 54957.6
Agency designated representatives: Board President Larry Marston
Unrepresented employees: Acting Superintendent, Interim Superintendent, Assistant Superintendent of Personnel Services, Chief Business Official, and Interim Assistant Superintendent of Educational Services

8. ADJOURN TO CLOSED SESSION AT _____ p.m.

MOTION _____ SECOND _____ VOTE _____

Reconvening to Special Board Meeting

**9:44 a.m.
(Estimated
Time)**

9. RECONVENE TO OPEN SESSION AT _____ p.m.

MOTION _____ SECOND _____ VOTE _____

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

1 min.

Adjournment

9:45 a.m.

11. Meeting adjourned at ____ p.m.

MOTION _____ SECOND _____ VOTE _____

12. **Future Board of Education Meetings**

May 23, 2018

June 13 and 27, 2018

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 24 hours prior to the meeting.
Emerald Chien, Administrative Assistant to the Superintendent | Posted by: May 18, 2018 on or before 6:00 p.m.