

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

Approved Minutes of the Special Board Meeting of May 21, 2018

Mr. Marston called the Special Meeting to order at 8:30 a.m. Call to Order

Board Members Present

Larry Marston, President
Vinson Bell, Vice President
George Goold, Clerk
Louise Huff, Member
Kenneth Knollenberg, Member
Samuel Kim, Student Board Member

Roll Call

District legal counsel, Warren Kinsler, was also present.

Board Members Absent

None

Administrators Present

Art Cunha, Assistant Superintendent, Personnel Services

Administrators Absent

Kathy Perini, Superintendent – on Paid Administrative Leave
Soomin Chao, Interim Assistant Superintendent, Educational Services –
attending Budget Workshop
Marianne Sarrail, Chief Business Official- attending Budget Workshop

Mr. Marston announced that today's meeting is not being digitally recorded, but is being audio recorded. Member Marston gave a brief introduction and explained the reason for having a morning meeting. Opening
Comments

Mrs. Huff led the flag salute. Flag Salute

There were five total public comments, four on Agenda item #6 - Waive Credential Requirements for the Acting Superintendent. The following comments did not agree with the resolution and did not think the Chief Business Official should be appointed Acting Superintendent. Public
Comments

1. Hilary Xiong
2. Alice Sze
3. Rachel LaSota
4. Yoshi Hagiwara

5. Donna Georgino made a general comment about how children are watching the adults and learning from our actions.

On motion of Member Goold, seconded by Member Huff, and on a 4-0-1 roll call vote (Aye: Goold, Huff, Knollenberg, Marston; Nay: None; Abstain: Bell), the Board adopted Resolution 1718-16 to Waive Credential Requirements for the Acting Superintendent Pursuant to Education Code section 35029.

Adoption of
Resolution 1718-
16 to Waive
Credential
Requirements for
the Acting

On May 9, 2018, the Governing Board appointed Chief Business Official Marianne Sarrail as Acting Superintendent of the Temple City Unified School District. The appointment became effective on May 10, 2018, the first business day following the appointment. Ms. Sarrail is not required to possess a credential when serving as Chief Business Official. During the time she serves as Acting Superintendent, she must either possess a credential as required by Education Code section 35028 or have the credential requirement waived by the Governing Board pursuant to Education Code section 35029.

Superintendent
Pursuant to
Education Code
section 35029

This Resolution will waive the requirement of Education Code section 35028 during Ms. Sarrail's service as Acting Superintendent.

The Board had a discussion about Agenda item #6, acknowledging that they will be discussing appointing someone with the appropriate credentials, and if the resolution was necessary. The Board discussed reasons why it was necessary to appoint Ms. Sarrail at this time. The resolution is a necessary procedure to make the appointment and providing a waiver after the appointment is routine. Mr. Kinsler explained that according to Ed. Code, this is permissive and not obligatory but a good step for the District to take.

On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote, (Aye: Bell, Goold, Huff, Knollenberg, Marston) the Board adjourned to Closed Session at 8:48 a.m.

Adjourned to
Closed Session

The Board held a Closed Session Meeting on the following topic(s):

Closed Session

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

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
May 21, 2018

On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the Board reconvened to Open Session at 9:46 a.m.

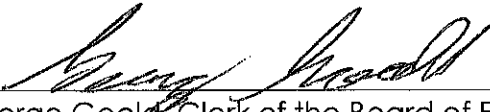
Reconvened to
Open Session

Mr. Marston announced that no action was taken in Closed Session.

Action Taken in
Closed Session

On motion of Member Marston, seconded by Member Goold, and on a 5-0 vote (Aye: Bell, Goold, Huff, Knollenberg, Marston), the meeting was adjourned at 9:46 a.m.

Adjournment



George Goold, Clerk of the Board of Education

Future Board of Education Meetings

Future Board
Meetings

May 23, 2018

June 13 and 27, 2018