

**Temple City Unified School District  
Special Meeting of the TCUSD Board of Education  
DISTRICT OFFICE BOARDROOM  
9700 LAS TUNAS DRIVE, TEMPLE CITY, CALIFORNIA**

**Approved Minutes of the Special Meeting of October 10, 2017  
TCEA Negotiations**

Board President Marston called the Special Meeting to order at 7:00 a.m.	Call to Order
<u>Board Members Present</u> Larry Marston, President John Pomeroy, Vice President Vinson Bell, Clerk George Goold, Member Kenneth Knollenberg, Member	Roll Call
<u>Board Absent</u> Samuel Kim, Student Board Member	
<u>Administrators Present</u> Kathy Perini, Superintendent Melissa Kistler, Assistant Superintendent, Educational Services Art Cunha, Assistant Superintendent, Personnel Services Marianne Sarrail, Chief Business Official	
There were no public comments.	Public Comment on Closed Session Agenda Items
On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote, (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy) the Board adjourned to Closed Session at 7:01 p.m.	Adjourned to Closed Session
The Board held a Closed Session Meeting on the following topic(s): <ul style="list-style-type: none"><li>• Conference with Labor Negotiator (Art Cunha, TCEA)</li><li>• Personnel Matters (Government Code 54957) Public Employee Discipline, Dismissal, Release</li></ul>	Closed Session
On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Goold, Knollenberg, Marston, Pomeroy), the Board reconvened to Open Session at 8:10 a.m.	Reconvened to Open Session
Member Pomeroy had to leave the meeting early. He left after Closed Session.	Member Pomeroy Excused from Meeting Early
Mr. Marston announced that no action was taken in Closed Session.	Action Taken in Closed Session
There were no public comments.	Public Comment on Agendized and Non-Agendized Items

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0-1 vote (Aye: Bell, Goold, Knollenberg, Marston; Nay: None; Absent: Pomeroy), the Accepted CSEA #105 2017-18 Interest Statements for Negotiations.

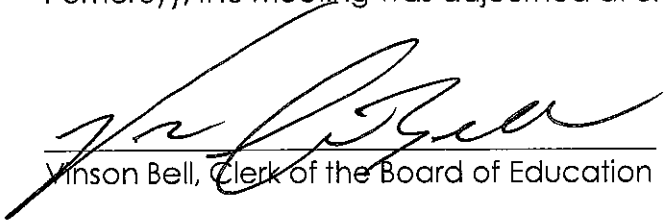
Accepted CSEA #105 2017-18 Interest Statements for Negotiations

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0-1 vote (Aye: Bell, Goold, Knollenberg, Marston; Nay: None; Absent: Pomeroy), the Accepted CSEA #823 2017-18 Interest Statements for Negotiations.

Accepted CSEA #823 2017-18 Interest Statements for Negotiations

On motion of Member Marston, seconded by Member Knollenberg, and on a 4-0-1 vote (Aye: Bell, Goold, Knollenberg, Marston; Nay: None; Absent: Pomeroy), the meeting was adjourned at 8:13 a.m.

Adjournment

  
Vinson Bell, Clerk of the Board of Education

Future Board Meetings

October 18, 2017  
November 15, 2017  
December 6, 2017  
(Annual Organizational and Regular Meetings)

January 10 and 24, 2018  
February 7 and 21, 2018  
March 7 and 21, 2018  
April 18, 2018  
May 9 and 23, 2018  
June 13 and 27, 2018