

**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 July 11, 2016

Mr. Bell called the Special Meeting to order at 7:00 a.m.

Call to Order

Board Members Present

Vinson Bell, President
Lawrence A. Marston, Vice President
Robert S. Ridley, Clerk
Kenneth Knollenberg, Member
John Pomeroy, Member
Jessica Huang, Student Board Member

Roll Call

Board Members Absent

None

Administrators Present

Kathy Perini, Superintendent
Kate Franceschini, Assistant Superintendent, Educational Services
Art Cunha, Assistant Superintendent, Personnel Services
Marianne Sarrail, Chief Business Official

Administrators Absent

None

Mr. Bell led the flag salute.

Flag Salute

There were no public comments.

Public
Comments

On motion of Member Bell, seconded by Member Pomeroy, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board approved the agreement with Southern California Landscape in the amount of \$173,700.00 for the Temple City High School baseball field renovation.

Approved
Agreement with
Southern
California
Landscape for
TCHS Baseball
Field Renovation

Member Ridley verified that all references were checked before the District accepted the agreement with the contractor. Member Ridley also requested language in future agenda reports indicating verification and appropriate vetting of references were completed.

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board approved the agreement with A.J. Fistes Corporation in the amount of \$114,300.00 for the Emperor Elementary School exterior painting project.

Approved
Agreement with
A.J. Fistes
Corporation for
Emperor Painting
Project

Member Ridley verified that all references were checked before the District accepted the agreement with the contractor. Member Ridley also requested language in future agenda reports indicating verification and appropriate vetting of references were completed.

On motion of Member Bell, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board approve the agreement with JB Bostick Co. in the amount of \$89,000.00 for the Cloverly Elementary School paving project.

Approved Agreement with JB Bostick Co. for Cloverly Paving Project

Member Ridley verified that all references were checked before the District accepted the agreement with the contractor. Member Ridley also requested language in future agenda reports indicating verification and appropriate vetting of references were completed.

On motion of Member Knollenberg, seconded by Member Marston, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board approve the agreement with JB Bostick Co. in the amount of \$64,000.00 for the Oak Avenue Intermediate School paving project.

Approved Agreement with JB Bostick Co. for Oak Paving Project

Member Ridley verified that all references were checked before the District accepted the agreement with the contractor. Member Ridley also requested language in future agenda reports indicating verification and appropriate vetting of references were completed.

On motion of Member Bell, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board approved the purchase of a Districtwide indoor and outdoor wireless system from Golden Star Technology (GST), Inc. in the amount of \$ 253,128.00.

Approved Purchase of Districtwide Indoor/Outdoor Wireless System from Golden Star Technology (GST)

On motion of Member Bell, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board approved the purchase of a new Data Center Virtualization and Storage System in the amount of \$ 191,066.00 from Sidepath, Inc.

Approved Purchase of New Data Center Virtualization & Storage System from Sidepath Inc.

On motion of Member Bell, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board accepted CSEA 105's 2016-2017 Interest Statements for negotiations with the District.

Accepted CSEA 105's Interest Statements

On motion of Member Bell, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board approved the District's 2016-2017 Interest Statements for negotiations with CSEA 105.

Approved District's Interest Statements to CSEA 105

On motion of Member Bell, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board accepted CSEA 823's 2016-2017 Interest Statements for negotiations with the District.

Accepted CSEA 823's Interest Statements

Minutes of the Regular Meeting of the Temple City Unified School District Board of Education of July 11, 2016

On motion of Member Bell, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board approved the District's 2016-2017 Interest Statements for negotiations with CSEA 823.

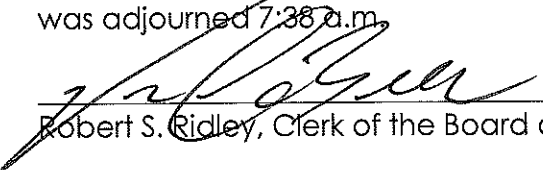
Approved
District's Interest
Statements to
CSEA 823

On motion of Member Marston, seconded by Member Ridley, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the Board approved the appointment of a public employee, the new high school principal.

Approved
Appointment of
New High School
Principal

On motion of Member Marston, seconded by Member Knollenberg, and on a 5-0 vote (Aye: Bell, Knollenberg, Marston, Pomeroy, Ridley), the meeting was adjourned 7:38 a.m.

Adjournment


Robert S. Ridley, Clerk of the Board of Education

Future Board of Education Meetings

August 17, 2016	January 11 and 25, 2017
September 14 and 28, 2016	February 8 and 22, 2017
October 19, 2016	March 8 and 22, 2017
November 16, 2016	April 19, 2017
December 7, 2016	May 10 and 24, 2017
(Annual Organizational and Regular Meetings)	June 14 and 28, 2017

Future Board
Meetings