



TEMPLE CITY UNIFIED SCHOOL DISTRICT

Committed to 21st Century Academic Excellence

Board of Education Members

Vinson Bell • George M. Goold • Louise Huff • Kenneth Knollenberg • Lawrence A. Marston

Interim Superintendents

Mark Skvarna & Richard Tauer

MEETING AGENDA

December 10, 2018 5:45 PM
TCUSD Board Room

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.

1. Call to Order

2. Roll Call

2.1 Citizens' Oversight Committee:

Lucy Liou, Chairperson
Wil McKnight, Vice Chairperson
Gina Aparicio
Sherry Goin
Cynthia Vance
Dale Shaffer
Steven Tyre

3. Approval(s)

3.1 Action Item: It is recommended that the Committee approve the agenda as presented.

3.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from September 10, 2018.

4. Statements

4.1 Public statements not related to agenda items.

5. Information Items

5.1 Bond Program Project and Budget Overview: TELACU Construction Management and California Financial Services will present an overview of the Bond Projects construction and budget update.

6. New Business

6.1 Audit Report Presentation
6.2 COC bylaw discussion (tabled from 9/1/18)
6.3 Pending position changes

7. Future Items

7.1 Items requested by the Committee or District Staff to be discussed at a future meeting.

8. Establish date and time for next meeting

9. Adjournment