

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

Approved Minutes of the Special Board Meeting of July 6, 2022

Member Espinoza called the Special Meeting to order at 6:00 p.m.

Call to Order

Board Members Present

Roll Call

Melissa Espinoza, President

Donna Georgino, Vice President

Mary Sneed, Clerk

Matt W. Smith, Member

Vinson Bell, Member

ROLL CALL: Espinoza, Georgino, Sneed, Smith, Bell

Administrators Present

Dr. Katherine Thorossian, Interim Superintendent

Connie Wu, Assistant Superintendent Business Services

Tamar Kataroyan, Assistant Superintendent Human Resource Services

Richard Lohman, Assistant Superintendent Educational Services

Member Espinoza announced that tonight's meeting is being digitally recorded.

Recording of Meeting

Member Georgino led the flag salute.

Flag Salute

There were no changes to the agenda.

Changes to tonight's Agenda

On motion of Member Georgino, seconded by Member Smith on a 5-0-0 ROLL CALL vote, the Board Approved tonight's agenda.

Approved Agenda

Aye: Espinoza, Sneed, Georgino, Bell, Smith

Nay: None

Abstain: None

Absent: None

There were no written communications.

Written Communications

There were no public comments.

Public Comments

Discussion/
Information
Agenda

Executive Search Firm Presentations:

Item 9

Leadership Associates- David Verdugo and Dennis Smith

Presentation Topics:

Superintendent Search Process Plan

- Team of Search Consultants & Administrative Support Team during Search
- Reviewed Temple City Unified School District Accomplishments
- CA Premier Executive Search Firm-A sampling of searches
- Statewide Reach, State and National Personal Connections
- Leadership Associates Purpose
- Help Clients-School Boards and other Education Leaders
- 4 Step Key to Success
 - Starts and ends with the Board
 - Stakeholder Input
 - Recruitment Campaign & Outreach
 - Presentation of Candidates
- Shared Proposed Timeline for Search between July and September
- Closing Thoughts and Summary of services officered
- Questions and answers discussion session

The Cosca Group (TGC)- Jan Britz and Tom Johnstone

- TGC- Trust, Commitment and Guidance
- TCUSD Accomplishments
- Search team background and history
- Tailored to TCUSD Board Needs
- Full disclosure and secret to long term tenure
- Services Included:
 - Phase 1: Pres-recruitment
 - Phase 2: Recruitment
 - Phase 3: Select applicants to interview
 - Phase 4: Interviews
 - Phase 5: Appoint Superintendent
- Shared Proposed timeline-to be finalized with the board.
- All-inclusive fee
- What sets TCG apart?
- Guarantees
- Questions and answers discussion session.

There were no Discussion/Action items

Discussion/
Action Agenda

There were no additional public comments.

Additional Public
Comments

Board Comments

On motion of Member Smith, seconded by Member Espinoza, and on a 5-0 vote, the meeting was adjourned at 7:15 p.m.

Adjournment

Aye: Smith, Bell, Georgino, Sneed, Espinoza
Nay: None

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
July 6, 2022

Abstain: None
Absent: None



Mary Sneed, Clerk of the Board of Education

Future Board of Education Meetings

June 22, 2022
July 27, 2022
August 24, 2022
September 14 and 28, 2022
October 12 and 26, 2022
November 9, 2022
December 14, 2022
(Annual Organizational Meeting)

January 25, 2023
February 8 and 22, 2023
March 8 and 22, 2023
April 26, 2023
May 10 and 24, 2023
June 14 and 28, 2023