TEMPLE CITY UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

TCUSD District Office Boardroom 9700 Las Tunas Drive Temple City, California 91780

Wednesday, June 20, 2018 6:00 p.m. – Call Meeting to Order

AGENDA

Public Participation

Members of the public are encouraged to attend special meetings of the Board and to address the Board concerning any item on the agenda. If a member of the public desires to address the Board on an agenda item, it is suggested the individual complete a speaker request form. The Board President will recognize those who have filled out a speaker request form in the order in which they are received. If an individual desires to address the Board on an item on the Agenda, the speaker, at his/her option, may speak either before or during the Board's consideration of the item. Individual speakers shall be allowed three minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. No action may be taken by the Board on matters not on the Agenda unless Government Code 54954 is evoked by the Board.

The District Office Boardroom has a room occupancy capacity of 162 persons. In order to promote public safety and to comply with Los Angeles County Fire Department regulations, this capacity will be enforced. An individual will be assigned to monitor room occupancy capacity whenever it is observed that the room is filled to capacity or nearing that number. If it is determined that the room is at capacity, individuals will be allowed to enter the room only if someone leaves the room and creates space. The District appreciates the public's assistance in complying with safety regulations. In accordance with Board Bylaw 9324, Board meetings are digitally recorded.

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. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office at 9700 Las Tunas Drive, Temple City, during normal business hours. For more information about the Temple City Unified School District, please refer to our web site: www.tcusd.net.

	Opening Business	6:00 p.m.
1.	Call Meeting to Order	1 min.
2.	Board Member Roll Call Larry Marston, President Vinson Bell, Vice President George Goold, Board Clerk Louise Huff, Member Kenneth Knollenberg, Member Eileen Duong, Student Board Member	1 min.
3.	Announcement: Today's meeting is being audio recorded.	1 min.
4.	Pledge of Allegiance led by Mr. Goold	1 min.

Pledge of Allegiance led by Mr. Goold

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Special Meeting of the	Temple City Unified S	chool District Boara	of Education of June	e 20, 2018

5. Public Comment on Agendized Items 5 min. The Board President may limit the time of presentation to 3 minutes per speaker per subject and a maximum of 20 minutes for each subject matter.

6:09 p.m.

Items that may require discussion but upon which the Board is expected to take action during the meeting.

Business Services

6. <u>Approve June 13, 2018 Payroll Documents, Warrants, Contracts, and</u> 3 min. <u>Purchase Orders</u> (Marianne Sarrail)

MOTION ______ SECOND _____ VOTE _____

<u>Adjournment</u>

6:12 p.m.

7. Meeting adjourned at ____ p.m.

8.

MOTION ______SECOND _____VOTE _____

Future Board of Education Meetings

June 27, 2018 July 25, 2018 August 15, 2018 September 26, 2018 October 17, 2018 November 14, 2018 December 12, 2018 (Annual Organizational and Regular Meetings) January 23, 2019 February 6 and 20, 2019 March 13 and 27, 2019 April 17, 2019 May 8 and 22, 2019 June 12 and 26, 2019

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted online and in the outside display case at the Temple City Unified School District located at 9700 Las Tunas Drive, Temple City, California, not less than 24 hours prior to the meeting. Emerald Chien, Administrative Assistant to the Superintendent | Posted by: June 19, 2018 on or before 6:00 p.m.