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 December 13, 2018

Mr. Smith called the Special Meeting to order at 8:51 a.m.

Call to Order

Board Members Present Matt W. Smith, President Donna Georgino, Vice President Mike Lin, Clerk Kenneth Knollenberg, Member Larry Marston, Member

Roll Ca**ll**

<u>Former Board Members Absent</u> Vinson Bell

Vinson Bell Louise Huff George Goold

<u>Board Members Absent</u> Eileen Duong, Student Board Member

<u>Administrators Present</u>
Richard Tauer, Interim Superintendent

Mr. Smith announced that today's meeting is not being audio recorded.

Recording of Meeting

Mr. Smith led the flag salute.

Flag Salute

Public Comment:

Public Comment

On motion of Member Knollenberg, seconded by Member Georgino, and on a 5-0 vote, (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board Interviewed Members of the Public Regarding Candidate for District Superintendent

Discussion/Action Agenda

• The Board recessed the meeting and reconvened at the District Office at the Palos Verdes Peninsula Unified School District, 375 Via Almar, Palos Verdes Estates, CA 90274 for the purpose of interviewing members of the public residing in another district with reference to the Board's potential employment of an applicant for the position of Superintendent of the Temple City Unified School District in accordance with Government Code Section 54954 (c) (2).

On motion of Member Georgino, seconded by Member Lin, and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the Board reconvened Special Meeting at District Office at 1:00 p.m.

Reconvened to Open Session

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of December 13, 2018

On motion of Member Marston, seconded by Member Lin and on a 5-0 vote (Aye: Georgino, Knollenberg, Lin, Marston, Smith), the meeting was adjourned at 1:05 p.m.

Adjournment

Mike Lin, Clerk of the Board of Education

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 Future Board Meetings