

**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 13, 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

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

There were no public comments on Closed Session items.

Public Comments on
Closed Session
Agenda Items

Disclosure of Item(s) to be Discussed in Closed Session
(Board action in Closed Session must be taken by roll call vote.)

Disclosure of
Item(s) to be
Discussed in
Closed Session

1. Personnel Matters (Government Code 54957)
Public Employee Appointment, Discipline, Dismissal, Release
2. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): Two cases
3. Conference with Legal Counsel Re Existing Litigation (Government Code 54956.9(d)(1)):
1 case OAH Case No. 2022030915

On motion of Member Smith, seconded by Member Bell on a 5-0-0 vote, the Board adjourned to Closed Session at 6:01 p.m.

Adjourned to
Closed Session

On motion of Member Sneed, seconded by Member Georgino on a 5-0-0 vote, the Board reconvened to Open Session at 6:30 p.m.

Reconvened to
Open Session

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

Recording of
Meeting

Member Smith led the flag salute.

Flag Salute

There were no actions taken in closed session.

Action Taken in
Closed Session

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
July 13, 2022

There were no changes to the agenda.

Changes to
tonight's Agenda

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

Approved
Agenda

There were no public comments.

Public Comments

There were no Discussion/Information Items.

Discussion/
Information
Agenda

Discussion/
Action Agenda

On motion of Member Smith, seconded by Member Espinoza on a **4-1-0** ROLL CALL vote, the Board Approved and Awarded Contract for Executive Search Firm for Superintendent Search to The Cosca Group.

Item 13
Approved and
Awarded
Contract for
Executive Search
Firm for
Superintendent
Search to The
Cosca Group

Aye: Smith, Bel, Sneed, Espinoza
Nay: Georgino
Abstain: None
Absent: None

Board members held a discussion and moved to approved The Cosca Group.

Consent Agenda

On motion of Member Georgino, seconded by Member Smith on a 5-0-0 vote, the Board Approved the following Consent Agenda as follows:

Items 14-15
Approved
Consent
Agenda

- 14. Contracts, and Purchase Orders
- 15. Disposal of Obsolete Equipment: District Office, Oak Avenue Intermediate, Longden Elementary, and La Rosa Elementary

There were no additional public comments.

Additional Public
Comments

The Board members welcomed and congratulated Vinson Bell.

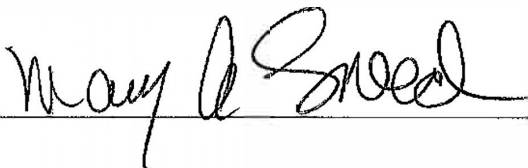
Board Comments

Member Espinoza reviewed future items, which includes Accelerated High School College Policy, Dual Immersion Program, and Review of Governance Handbook – Mission, Vision, and Goals

Future Agenda
Items

On motion of Member Sneed, seconded by Member Espinoza, and on a 5-0-0 vote, the meeting was adjourned at 6:50 p.m.

Adjournment



Mary Sneed, Clerk of the Board of Education

Future Board of Education Meetings

June 22, 2022	January 25, 2023
July 27, 2022	February 8 and 22, 2023
August 24, 2022	March 8 and 22, 2023
September 14 and 28, 2022	April 26, 2023
October 12 and 26, 2022	May 10 and 24, 2023
November 9, 2022	June 14 and 28, 2023
December 14, 2022	
(Annual Organizational Meeting)	