

**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 August 3, 2019

Member Smith called the Special Meeting to order at 8:00 a.m.

Call to Order

Board Members Present

Roll Call

Matt W. Smith, President

Donna Georgino, Vice President

Mike Lin, Board Clerk – 15 minutes late

Kenneth Knollenberg, Member

Melissa Espinoza, Member

Administrators Present

Kimberly Fricker, Superintendent

There were no public comments on Closed Session Agenda items this morning.

Public Comments

On motion of Member Knollenberg, seconded by Member Georgino, and on a 4-0 vote, (Aye: Espinoza, Georgino, Knollenberg, Smith), the Board adjourned to Closed Session at 8:03 a.m.

Adjourned to Closed Session

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

Closed Session

- Public Employee Discipline/Dismissal/Release
- Conference with Legal Counsel-Anticipated Litigation:
Initiation of litigation pursuant to Government Code section 54956.9 (d) (4)
- Conference with Legal Counsel Anticipated Litigation:
Significant exposure to litigation pursuant to Government Code sections 54956.9 (d)(2) and 54956.9 (e)(4) (1 potential case)

On motion of Member Knollenberg, seconded by Member Lin, and on a 5-0 vote (Aye: Espinoza, Georgino, Knollenberg, Lin, Smith), the Board reconvened to Open Session at 9:02 a.m.

Reconvened to Open Session

Member Smith announced that today'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

There were no public comments this morning.

Public Comments

Dr. Suzette Lovely of REDi (Research + Education Design Institute) conducted a Governance Workshop on Board Self-Evaluation and Superintendent Evaluation

Discussion/
Information Agenda

Minutes of the Special Meeting of the Temple City Unified School District Board of Education of
August 3, 2019

None

Additional Public
Comments
Adjournment

On motion of Member Espinoza, seconded by Member Lin, and on a 5-0 vote,
(Aye: Espinoza, Georgino, Knollenberg, Lin, Smith) the meeting was
adjourned at 11:51 a.m.



Mike Lin, Clerk of the Board of Education

Future Board of Education Meetings

August 28, 2019
September 11 and 25, 2019
October 9 and 23, 2019
November 13, 2019
December 11, 2019
(Annual Organizational and
Regular Meetings)

January 22, 2020
February 12 and 26, 2020
March 11 and 25, 2020
April 22, 2020
May 13 and 27, 2020
June 10 and 24, 2020