

# BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, November 25, 2008

## Regular Open Session 7:30 p.m.

1665 West Drive

San Marino, California 91108

All meetings of the Board of Education are open to members of the public unless publicly noticed as confidential as allowed by the law (Education Code §35147). Members of the public may address the Board as outlined in the Hearing Section of the agenda. All meetings are recorded and a member of the public may be held liable for any slanderous or otherwise defamatory statements. *Please turn off/silence your cell phones while in the Board Room.*

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### A G E N D A

1. CLOSED SESSION 7:00 p.m.
  - Labor Negotiations (§54957.6)
2. REGULAR OPEN SESSION 7:30 p.m.
3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. REPORT OF CLOSED SESSION
6. APPROVAL OF AGENDA Action
7. APPROVAL OF MINUTES Action
  - Board of Education Meeting – November 13, 2008

### P U B L I C H E A R I N G S E C T I O N

The Board has adopted Board Policy 9323(b) to ensure the public's right to be heard in any matters pertaining to the San Marino Unified School District. We respectfully request that if you would like to address the Board of Education about any matter, you complete a "REQUEST TO ADDRESS THE BOARD" card and submit it to the Superintendent prior to the start of the meeting or to the Assistant to the Superintendent during the meeting. The President of the Board will invite speakers to the podium to address the Board during discussion of the relevant agenda item. Comments concerning matters *not* on the agenda may be heard at this time, but not responded to by the Board of Education. Five minutes may be allotted to each speaker and a maximum of 20 minutes to each subject matter.

8. COMMUNICATIONS FROM THE AUDIENCE REGARDING MATTERS NOT ON THE AGENDA ARE TO BE MADE AT THIS TIME.
9. PUBLIC HEARING ON THE DISCLOSURE OF TENTATIVE AGREEMENT AND AB1200 DISCLOSURE BETWEEN THE DISTRICT AND THE SAN MARINO TEACHERS' ASSOCIATION (SMTA).

## C O N S E N T   S E C T I O N

All items listed below are being presented for a single motion of approval. Any items which members request be removed from the Consent Agenda will be discussed individually.

Action

10. PURCHASE ORDERS  
2008-09      #08-09
11. CONFERENCE AUTHORIZATION REQUESTS #6
12. BUDGET ADJUSTMENTS
13. PARCEL TAX EXEMPTION CORRECTION 2008-09  
Exemption for Mrs. Lucy King  
Assessor's ID#5377 025 013 06 000  
Amount:      \$303.85
14. PERSONNEL DOCUMENTS
15. REQUEST FOR FINAL SIP BUDGET APPROVAL  
a) Carver Elementary  
b) Valentine Elementary  
c) Huntington Middle School
16. DISCARD OF OBSOLETE SCHOOL RECORDS
- Huntington Middle School - Attendance records prior to 2006-07, ASB Records prior to 2002-03
  - San Marino High School - Attendance Records prior to 2006-07

## C O M M U N I C A T I O N S   S E C T I O N

17. COMMUNICATIONS TO THE BOARD
- a. Board Written Correspondence and Workshops, School Visits, and Other District-Related Activities
  - b. Communications from the Superintendent
  - c. Student Board Member Report

## D I S T R I C T   G E N E R A L

18. GREAT SOUTHERN CALIFORNIA SHAKE-OUT UPDATE  
A report on the District-wide earthquake drill on November 13, 2008 will be presented. Presentation  
*Ginger Peck*
19. BOARD RECOGNITION  
Special recognition of an individual who has provided exemplary service to the school sites and the District. Presentation  
*Karen Preston*
20. RESOLUTION #5 – RESOLUTION OF THE SAN MARINO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION REJECTING THE GOVERNOR’S PROPOSED ACROSS-THE-BOARD BUDGET CUTS Discussion/Action  
*Karen Preston*

**D I S T R I C T G E N E R A L**

- 21. STRATEGIES FOR SOLVING CURRENT DISTRICT BUDGET CHALLENGES Discussion Only  
*Karen Preston*
- 22. STATUS OF GENERAL OBLIGATION BOND TASK FORCE Discussion/Action  
*Karen Preston*
- 23. CONTRACT WITH CENTER FOR COMMUNITY OPINION TO CONDUCT A COMMUNITY SURVEY FOR POTENTIAL PARCEL TAX TO COVER STATE BUDGET CRISIS Discussion/Action  
*Karen Preston*

**H U M A N R E S O U R C E S**

- 24. RESOLUTION #6 - RESOLUTION TO ALLOW THE TDS GROUP TO PROVIDE TPA SERVICES Discussion/Action  
*Linda de la Torre*  
Staff recommends adoption of the Resolution to allow the TDS Group to provide TPA services. Adoption of this Resolution will satisfy the new IRS requirements and transfer administration of 403 (b) compliance to the TPA. TDS will provide all compliance resources including the written plan requirement, 403 (b) loan administration, hardship requests, over contributions and corrections, plan to plan transfers, contract exchanges, in-service distributions, Roth coordination, post employment benefits, and retiree exit interviews.

Roll Call Vote:

Karen Preston, President \_\_\_\_\_  
 Jeng Yen, Vice President \_\_\_\_\_  
 Jeanie Caldwell, Clerk \_\_\_\_\_  
 Joseph Chang, Member \_\_\_\_\_  
 Chris Norgaard, Member \_\_\_\_\_

- 25. TENTATIVE AGREEMENT AND AB1200 DISCLOSURE FORMS FOR THE SAN MARINO TEACHERS' ASSOCIATION (SMTA) FOR 2008-2009, 2009-2010 AND 2010-2011 FISCAL YEARS Discussion/Action  
*Linda de la Torre*  
It is recommended that the Board of Education approve the Tentative Agreement between the District and the San Marino Teacher's Association (SMTA) related to all outstanding contractual issues for fiscal years 2008-2009, 2009-2010 and 2010-2011.

**B O A R D - S U P E R I N T E N D E N T**  
**D I S C U S S I O N I T E M S**

- 26. Issues of interest may be discussed between the Board and Superintendent, but no action will be taken by the Board of Education.
- 27. ADJOURNMENT