

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, September 23, 2008

Regular Open Session 7:30 p.m.

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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.*

A G E N D A

1. CLOSED SESSION 7:00 p.m.
 - Pending Litigation (§54956.9)
 - Conference with Real Property Negotiations (§54957.6)
 - 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 – September 9, 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. THIS HEARING IS REQUIRED BY CALIFORNIA EDUCATION CODE 60199
The Board of Education will consider public comments related to student access to sufficient textbooks in core curriculum areas for the 2008-2009 school year.

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 #04-09
- 11. WARRANT REPORT
2008-09 #04
- 12. CONFERENCE REQUESTS
- 13. PERSONNEL DOCUMENTS
- 14. SPECIAL EDUCATION CONTRACTS
See attached list of new contracts for services mandated as per students’ IEPs.
- 15. MIDDLE SCHOOL MUSIC PROGRAM SUPPORT
Contractor: Ryan Sweeney
Period: September 1, 2008 through June 30, 2009
Purpose: Huntington String Section Workshops
Hourly Rate: \$50/hour not to exceed 2 hours per month
Funding Source: ASB Account
- 16. ELEMENTARY VISUAL AND PERFORMING ARTS COUNCIL PROFESSIONAL DEVELOPMENT PROGRAM
Contractor: Los Angeles Music Center Education Division
Period: September 29, 2008 through June 30, 2008
Purpose: Professional Development Services/Material
Not to Exceed: \$38,000

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. NAMING OF SAN MARINO HIGH SCHOOL FACILITIES Discussion/Action
Loren Kleinrock
It is recommended that the following San Marino High School locations be named for the individuals listed below who have made significant contributions to the San Marino Unified School District:
 - Scott Cameron Science Laboratory (Room 208)
 - Bennett Wright Stage (Webb Theatre)
 - Maureen Bryant Court (Tennis Courts, Western-most Court, Court 1)

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

- 19. MAINTENANCE AND OPERATIONS UPDATE Presentation
Ian Corrie
Ian Corrie, Director of Maintenance and Operations will provide an update of the projects and accomplishments of his department over the summer months.
- 20. DEFERRED MAINTENANCE PLAN UPDATE Discussion/Action
Ian Corrie
An update of the District's Five-Year Deferred Maintenance Plan.

C U R R I C U L U M A N D I N S T R U C T I O N

- 21. 2008-2009 INSTRUCTIONAL MATERIALS SUFFICIENCY DETERMINATION *Billie Jean Knight*
 - a. Review the information, intended as a foundation for determining sufficiency of instructional materials in compliance with EC 60119 for the 2008-2009 School Year. Discussion/Action
 - b. Certify that core texts listed in the study are aligned to the subject matter frameworks and local/state Content Standards. Discussion/Action
 - c. Approve and authorize use of inventoried books as core texts for courses as reported in the study. Discussion/Action
 - d. **RESOLUTION #3: SUFFICIENCY FINDINGS** Board approval is recommended of findings that the requirements of EC 60119 have been met. Discussion/Action

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

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