

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, December 9, 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.*

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 25, 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. RESOLUTION FROM THE CALIFORNIA ASSEMBLY Presentation
Assemblymember Mike Eng will recognize the San Marino Unified School District for achieving the highest district-wide API score in the State of California. *Mike Eng*
Assemblymember

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 #09-09
- 11. WARRANT REPORT
2008-09 #07
- 12. CONFERENCE AUTHORIZATION REQUESTS
2008-09 #07
- 13. DONATION REPORT #4
- 14. PERSONNEL DOCUMENTS
- 15. SPECIAL EDUCATION CONTRACTS

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

- 16. 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

O R G A N I Z A T I O N O F B O A R D

- 17. 2008-2009 ELECTION OF OFFICERS Discussion/Action
Gary Woods
 - a) The Board will elect _____ to serve as President for the 2008-2009 year.
 - b) The Board will elect _____ to serve as Vice President for the 2008-2009 year.
 - c) The Board will elect _____ to serve as Clerk for the 2008-2009 year.
- 18. BOARD COMMITTEE AND TASK FORCE ASSIGNMENTS Discussion/Action
Gary Woods
2008-09 Committee and Task Force roles will be presented for discussion prior to decision process for assignments.

Board Representatives will be designated to the following committees/
task force assignments:

- a) Academics Advisory Council
- b) Arts Advisory Committee

Joseph Chang
Chris Norgaard

Jeanie Caldwell
Karen Preston

O R G A N I Z A T I O N O F B O A R D

BOARD COMMITTEE AND TASK FORCE ASSIGNMENTS

(continued)

c) Athletics Advisory Committee	Jeanie Caldwell Chris Norgaard
d) Budget Committee	Joseph Chang
e) City of San Marino Recreation Commission	Jeng Yen Chris Norgaard
f) Community Center Steering Committee	Jeanie Caldwell
g) Food Services Wellness Committee	Karen Preston
h) Health Benefits Committee	Joseph Chang
i) Legislative Action Committee	Chris Norgaard Joseph Chang
j) Los Angeles County School Trustees Association (LACSTA)	Chris Norgaard
k) Safety Committee	Jeng Yen
l) San Marino Parent Teacher’s Association	Karen Preston
m) San Marino Public Library Strategic Planning Committee	Karen Preston
n) San Marino Schools Foundation Representative(s)	Board President Jeng Yen
o) Technology Advisory Committee	Karen Preston
p) Other – Committee(s) Board Representative	

19. **CERTIFICATION OF SIGNATURES**

Signatures of persons authorized to sign orders drawn on the funds of the school district and notices of employment must be verified by the Board. Currently such forms and other documents are approved when properly endorsed by any two of the following individuals: Accounting Director; Assistant Superintendent/Business Services; Assistant Superintendent/Instructional Services; Assistant Superintendent/ Human Resources, Superintendent; Board of Education.

Discussion/Action
Board President

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

20. **PROCLAMATION OF ACHIEVEMENT – PROCLAMATION #2**
Proclamation presented to honor Thelma Melendez de Santa Ana for the Association of California School Administrators (ACSA) 2008 Superintendent of the Year Award.

Discussion/Action
Gary Woods

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

21. SCHOOL SERVICES OF CALIFORNIA FISCAL REVIEW OF DISTRICT'S BUDGET AND PROJECTIONS 2008
Representatives of School Services of California, Inc. will provide a summary of their evaluation and analysis of the District's budget and projections. Presentation
Sheila Vickers
Lewis Wiley Jr.
22. 2008-09 FIRST INTERIM FINANCIAL REPORT AND FINANCIAL PROJECTIONS
The First Interim Financial Report and Financial Projections will be presented for review, discussion and action. Discussion/Action
Julie Boucher
23. STONEMAN SITE TASK FORCE RECOMMENDATIONS
Kevin McDonnell, Stoneman Site Task Force Chair, will provide recommendations for the Stoneman site. Discussion Only
Kevin McDonnell

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

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