

BOARD OF EDUCATION MEETING

San Marino Unified School District
1665 West Drive
San Marino, California 91108

Tuesday, January 13, 2009

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** 5:30 p.m.
 - a. Labor Negotiations (§54957.6)
 - b. Case Review/Planning (§54957.8)

2. **REGULAR OPEN SESSION** 7:30 p.m.

3. **CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE
 - b. REPORT OF CLOSED SESSION
 - c. APPROVAL OF AGENDA Action
 - d. APPROVAL OF MINUTES Action
 - Board of Education Meeting – December 9, 2008

4. **PUBLIC HEARING SECTION**
 - a. 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.
 - b. COMMUNICATIONS FROM THE AUDIENCE REGARDING MATTERS NOT ON THE AGENDA ARE TO BE MADE AT THIS TIME.

PUBLIC HEARING SECTION

- c. PUBLIC HEARING ON THE DISCLOSURE OF TENTATIVE AGREEMENT AND AB1200 DISCLOSURE BETWEEN THE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

5. CONSENT SECTION

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

- a. PURCHASE ORDERS
2008-09 #10-09
- b. WARRANT REPORT
2008-09 #08
- c. CONFERENCE AUTHORIZATION REQUESTS
2008-09 #08
- d. DONATION REPORT
2008-09 #5
- e. PERSONNEL DOCUMENTS
- f. CONTRACT WITH MUSIC CENTER EDUCATION DIVISION FOR PROFESSIONAL DEVELOPMENT SERVICES IN CONJUNCTION WITH THE VAPA PROGRAM
Contract Dates: September 1, 2008 through June 30, 2009
Cost: Music Center Services - \$38,827.40
Non-Music Center Services/Supplies - \$33,210.57
Funding: VAPA
- g. HUNTINGTON MIDDLE SCHOOL WIND ENSEMBLE AND ADVANCE CHOIR REQUEST TO ATTEND THE HERITAGE MUSIC FESTIVAL IN SAN DIEGO FROM MARCH 27 THROUGH MARCH 29, 2009

6. COMMUNICATIONS SECTION

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

7. DISTRICT GENERAL

- a. 2007-08 AUDITED FINANCIAL STATEMENTS
The District's auditors will present the District's audited financial statements for the 2007-08 fiscal year. Discussion/Action
Nicole Guzman
Nigro, Nigro, and White
- b. STONEMAN SITE TASK FORCE RECOMMENDATIONS
The Board will discuss and consider recommendations for the Stoneman site. Discussion Only
Jeanie Caldwell
- c. BOARD RESOLUTION #7 – APPROVAL OF STATE BEHAVIORAL INTERVENTION PLANS MANDATED COST CLAIM SETTLEMENT
It is recommended that the Board adopt Resolution #7 which will provide the District with additional funding in 2009-10, and additional funding in 2011-12 for six consecutive years. Discussion/Action
Julie Boucher
- d. UPDATE ON THE GOVERNOR'S PROPOSED MID-YEAR REDUCTIONS 2008-09 AND PROPOSED BUDGET 2009-10
An update on the most recent State proposals related to mid-year reductions in funding for 2008-09, the Governor's Proposed State Budget for 2009-10 and the potential impact on the District's budget. Presentation
Julie Boucher
- e. ADOPT ATHLETICS ADVISORY COMMITTEE CHAIR Discussion/Action
Jeanie Caldwell

8. HUMAN RESOURCES

- a. AB1200 DISCLOSURE FORMS FOR MANAGEMENT, ADMINISTRATIVE, AND CONFIDENTIAL EMPLOYEES
It is recommended that the Board of Education approve the AB1200 Disclosure Forms for Management, Administrative, and Confidential Employees. Discussion/Action
Linda de la Torre
- b. TENTATIVE AGREEMENT AND AB1200 DISCLOSURE FORMS FOR THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 2008-09 and 2009-10.
Approval of the Tentative Agreement and AB1200 Disclosure Forms for salary and benefit compensation increases for the California School Employees Association (CSEA) for 2008-09 and 2009-10. Discussion/Action
Linda de la Torre

9. BOARD – SUPERINTENDENT DISCUSSION ITEMS

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

10. ADJOURNMENT