

BOARD OF EDUCATION MEETING

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

Tuesday, January 27, 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** 6:30 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 – January 13, 2009

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 AND DISCUSSION - CONSIDERATION OF CALLING FOR A QUALIFIED SPECIAL TAX**

The Board of Education will hold a public hearing and discuss calling for a qualified special election and provide direction to the Superintendent and staff.

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 #11-09

b. **CONFERENCE AUTHORIZATION REQUESTS**

2008-09 #09

c. **PERSONNEL DOCUMENTS**

d. **BUDGET ADJUSTMENTS REPORT**

e. **SPECIAL EDUCATION AGREEMENTS**

f. **SAN MARINO SCHOOLS FOUNDATION ALLOCATIONS**

1. Approval is requested for the allocation from the San Marino High School Major Gifts Designated Funds: AP Chinese Grant for the purpose of purchasing communications installation and services in the amount of \$8,108.25
2. Approval is requested for the allocation from the Elementary VAPA Program Designated Funds for the purpose of paying salaries for VAPA Council teachers in the amount of \$683.32.
3. Approval is requested for the allocation from the San Marino High School Major Gifts Designated Funds: AP Chinese Grant for the purpose of purchasing communications installation and services in the amount of \$974.25.
4. Approval is requested for the allocation from the San Marino High School Race to the Finish Campaign Designated Funds for the purpose of purchasing computer equipment in the amount of \$3,474.29.
5. Approval is requested for the allocation from the Race to the Finish Campaign Undesignated Funds for the purpose of purchasing computer equipment for San Marino High School in the amount of \$3,866.80.
6. Approval is requested for the allocation from the Elementary VAPA Program Designated Funds for the purpose of paying salaries for substitute teachers for a VAPA workshop in the amount of \$1,201.84.
7. Approval is requested for the allocation from the Elementary VAPA Program Designated Funds for the purpose of paying for meals at a VAPA workshop and meals for the Elementary Teachers Staff Development Day in the amount of \$985.25.

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. PT AFFILIATES ANNUAL DONATION Presentation
PT Affiliates representative, Liz Kneier, will present the annual donation *Liz Kneier*
to the school sites.

8. HUMAN RESOURCES

- a. TENTATIVE AGREEMENT BETWEEN THE SAN MARINO UNIFIED SCHOOL DISTRICT (SMUSD) AND THE SAN MARINO TEACHERS' ASSOCIATION (SMTA) – ACADEMIC CALENDAR 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