

BOARD OF EDUCATION MEETING

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

Tuesday, February 10, 2009

Regular Open Session 8:30 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** 5:45 p.m. - 6:15 p.m.
a. Labor Negotiations (§54957.6)
b. Case Review/Planning (§54957.8)

R E C E S S

6:30 p.m. - 8:30 p.m.

2. **RECONVENE REGULAR OPEN SESSION** 8:30 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 27, 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.

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 #12-09
- b. WARRANT REPORT
2008-09 #09
- c. FOOD SERVICES INCOME AND EXPENDITURES REPORT
- d. DONATION REPORT #6
- e. NOTICE OF COMPLETION
Cell Tower Antenna Facility Project at San Marino High School
Metro PCS/ Royal Street Communications, LLC
Metro PCS Site No. LA0105A
DSA File No.19-H34 and DSA Application No.03-110339
- f. PERSONNEL DOCUMENTS
- g. VALENZUELA/CAHSEE LAWSUIT SETTLEMENT QUARTERLY REPORT ON WILLIAM UNIFORM COMPLAINTS
No complaints were filed with any school in the district during the 2nd Quarter (October 1 to December 31, 2008)
- h. AGREEMENT WITH LOS ANGELES ARTS COMMISSION FOR SERVICES IN VISUAL AND PERFORMING ARTS PLANNING
Overall Cost: \$20,000
Paid By: Los Angeles Arts Commission \$15,000
Cost to District: \$5,000
Funding Source: VAPA
- i. AGREEMENT WITH UNIVERSITY OF PHOENIX FOR STUDENT TEACHING
Contract Period: Effective February 3, 2009 until terminated by either partner
Paid By: Master teachers will be paid a stipend by University of Phoenix
Cost to District: No Cost to District

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. NATIONAL SCHOOL COUNSELING WEEK – PROCLAMATION #3 Presentation
The Board will present this proclamation of the National School *Jeanie Caldwell*
Counseling Week recognized February 2 through February 6, 2009 at
the San Marino High School.

8. BUSINESS SERVICES

- a. INTERFUND TRANSFER OF \$6,578.15 FROM THE Discussion/Action
UNRESTRICTED GENERAL FUND 01.0 TO THE HEALTH *Julie Boucher*
BENEFITS RESERVE FUND 17.0
Transfer of the excess Section 125 funds received based on the final
accounting of funds.
- b. INTERFUND BORROWING RESOLUTION #9 Discussion/Action
Authorization to borrow from other District funds to support the *Julie Boucher*
District’s General Operation expenses if necessary.
- c. LOS ANGELES COUNTY TREASURER BORROWING Discussion/Action
RESOLUTION #10 *Julie Boucher*
Authorization to borrow from the Los Angeles County Treasurer to
support the District’s General Operating expenses if necessary.

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