

# BOARD OF EDUCATION MEETING

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

Monday, February 23, 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.*

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## 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 Special Meeting – February 3, 2009
    - Board of Education Meeting – February 10, 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

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- a. PURCHASE ORDERS  
2008-09 #13-09
- b. BUDGET ADJUSTMENTS
- c. PERSONNEL DOCUMENTS
- d. PARCEL TAX EXEMPTION – RAICHLEN
- e. SPECIAL EDUCATION CONTRACTS
- f. INDEPENDENT CONSULTANT CONTRACT  
 Provider: Shanghua Times Group Inc./eChineseLearning.com  
 Services: One-on-one Online live Chinese lesson (30 minutes per class, 47 classes total)  
 Date of Service: March 16, 2009  
 Cost: \$610.53  
 Funding Source: FLAP

## 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. HUMAN RESOURCES

- a. INTENTION TO DISMISS CERTIFICATED EMPLOYEES - RESOLUTION #11  
 San Marino Unified School District Resolution of Intention to Dismiss Certificated Employees (Particular Kinds of Service).  
 Discussion/Action  
 Roll Call Vote  
 Linda de la Torre
- b. TIE BREAKER CRITERIA - RESOLUTION #12  
 Resolution of the Governing Board of the San Marino Unified School District regarding Tie Breaker Criteria pursuant to Education Code §44955.  
 Discussion/Action  
 Roll Call Vote  
 Linda de la Torre

**8. BUSINESS SERVICES**

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|----|--|---|
| a. | <u>IMPACT OF RESOLUTIONS #11 AND #12 ON DISTRICT PROGRAMS AND SERVICES</u> | Discussion Only<br><i>Gary Woods</i>      |
| b. | <u>ENROLLMENT PROJECTION FOR BUDGET PLANNING PURPOSES</u>                  | Discussion/Action<br><i>Julie Boucher</i> |

**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**