

BOARD OF EDUCATION MEETING

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

Tuesday, March 10, 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 – February 23, 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.
 - c. PUBLIC HEARING REGARDING THE TRANSFER OF CATEGORICAL FUNDING

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 #14-09
- b. WARRANT REPORT
2008-09 #10
- c. DONATION REPORT #7
- d. BUDGET ADJUSTMENTS
- e. PERSONNEL DOCUMENTS
- f. CALIFORNIA DEPARTMENT OF EDUCATION, NUTRITION DIVISION,
WAIVER TO SERVE MEALS DURING SUMMER MONTHS
- g. SPECIAL EDUCATION CONTRACTS

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. PROCLAMATION OF APPRECIATION - PROCLAMATION #4
The Board will recognize Tim Wright for his leadership and commitment as Chair to the Athletics Advisory Committee. Presentation
Jeanie Caldwell
- b. CALIFORNIA HEALTHY KIDS SURVEY
Dave Murray will present the report on the California Healthy Kids Survey. Presentation
Dave Murray
- c. 2009 CSBA DELEGATE ASSEMBLY ELECTION–
SUBREGION 23-A
The Board of Education will select two (2) candidates to fill two vacancies in the California School Board Association’s (CSBA) Delegate Assembly. Discussion/Action
Gary Woods
 - Mary W. Boger (Glendale USD)*
 - Ted Bunch (Burbank USD)*
 - M. Janet Chin (Garvey SD)
 - Name and District of Write In Candidate_____

* Incumbent

8. BUSINESS SERVICES

- a. ACTUARIAL VALUATION OF POST-EMPLOYMENT HEALTH BENEFITS
In accordance with the Government Accounting Standards Board (GASB 43 and 45) an actuarial valuation report of retiree health benefits.
Discussion/Action
Lou Filliger
Demspey Filliger & Associates
- b. PARTICIPATION IN 2009-10 CALIFORNIA EDUCATION NOTES PROGRAM - RESOLUTION #13
Discussion/Action
Tony Hsieh
Keygent Corp.
- c. 2009-10 COMPREHENSIVE SAFETY SCHOOL PLAN CERTIFICATIONS
In accordance with SB187 and Ed Codes 32280 through 32289 it is recommended that the Board approve of the reassurances for school site Comprehensive Safety School Plans.
• Valentine Elementary School
• Huntington Middle School
Discussion/Action
Julie Boucher
- d. STATE BUDGET PLAN – FINANCIAL IMPACT ON DISTRICT
A presentation on the components of the 17 month State Budget Plan related to K-12 Education and the financial impact on the District for the current and budget year.
Presentation
Julie Boucher
- e. CATEGORICAL PROGRAM FLEXIBILITY AND TRANSFER OF FUNDS
Authorization to transfer of categorical funding to the Unrestricted General Fund to be used for general educational purposes in accordance with SBX3 4.
Discussion/Action
Julie Boucher
- f. SECOND INTERIM FINANCIAL REPORT AND LONG-RANGE FINANCIAL PROJECTIONS
Discussion/Action
Julie Boucher

9. HUMAN RESOURCES

- a. AGREEMENT BETWEEN THE SAN MARINO UNIFIED SCHOOL DISTRICT (SMUSD) AND THE OFFICE OF ADMINISTRATION HEARINGS
Discussion/Action
Linda de la Torre
- b. TENTATIVE AGREEMENT BETWEEN THE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER #120
It is recommended that the Board of Education approve the Tentative Agreement between the District and the California School Employees Association (CSEA) Chapter #120 related to Article 4 grievance procedures.
Discussion/Action
Linda de la Torre

HUMAN RESOURCES

- c. AMENDMENT OF RESOLUTION #11 Discussion/Action
Referring to action previously taken on Board of Education Agenda Linda de la Torre
dated Monday, February 23rd, the Board is asked to amend
Resolution #11 according to Exhibit 1(a).

10. 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.

11. ADJOURNMENT