

# BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, April 21, 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. Pending Litigation (§54956.9)
  - b. Labor Negotiations (§54957.6)
  - c. 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 – March 24, 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 #16-09
- b. WARRANT REPORT
- c. PERSONNEL DOCUMENTS
- d. SPECIAL EDUCATION CONTRACTS
- e. CARVER ELEMENTARY SCHOOL – SCHOOL IMPROVEMENT BUDGET  
(Revised March 17, 2009)
- f. REJECTION OF CLAIM # 1488208  
Miera versus San Marino Unified School District
- g. BUDGET ADJUSTMENTS
- h. VALENZUELA/CAHSEE LAWSUIT SETTLEMENT QUARTERLY REPORT ON WILLIAM UNIFORM COMPLAINTS  
There were no complaints filed with any school in the district during the 3<sup>rd</sup> quarter (January 1 to March 31).
- i. ALLOCATION OF FUNDS FROM THE SAN MARINO SCHOOLS FOUNDATION
  1. 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 \$2,338.43.
  2. 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 \$555.26.
  3. 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 \$304.87
  4. Approval is requested for the allocation from the San Marino High School Race to the Finish Campaign Designated Funds: Zee Family Band Grant for the purpose of purchasing music equipment in the amount of \$2,345.55
  5. 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 \$125.40
  6. Approval is requested for the allocation from the Elementary VAPA Program Designated Funds for the purpose of paying for visual and performing arts project planning in the amount of \$5,000.00.

## 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. LOS ANGELES CLIPPERS “READ TO ACHIEVE” CONTEST  
Ms. Lindahl will update the Board on Valentine Elementary School students’ participation in the Los Angeles Clippers “Read to Achieve” Contest and results. Presentation  
*Denise Lindahl*
- b. RECOGNITION REQUEST  
A request for approval to work with District staff on recognition of an individual’s achievements and service to the District. Discussion/Action  
*Pana Gelt*  
*Denise Lindahl*
- c. PARCEL TAX – MEASURE E UPDATE  
Mrs. Nam Jack will present an update to the Board on the Parcel Tax – Measure E campaign efforts and progress. Presentation  
*Nam Jack*
- d. SCESBA JPA Equity Distribution  
The Southern California School Employees' Benefits Association (SCSEBA) will give the Board of Education a brief overview of the services provided and the advantages of membership in the JPA. Additionally, JPS staff will present an equity distribution check to the District. Presentation  
*Javier Gonzales*
- e. RESOLUTION #15 TO ORDER BIENNIAL GOVERNING BOARD ELECTION - TUESDAY, NOVEMBER 3, 2009  
Order of Election of the San Marino Unified School District of Los Angeles County, California. Discussion/Action  
*Gary Woods*

### *RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION*

*RESOLVED that pursuant to Education Code (EC) §5000-5030, the Los Angeles County Superintendent of Schools (County Superintendent) is hereby ORDERED to call an election for the purpose, and in accordance with the designations contained in the following specifications of the Election Order made under the authority of EC §5302, §5304, and §5322.*

The election shall be held on Tuesday, November 3, 2009. The polling hours shall be from 7:00 a.m. to 8:00 p.m. The purpose of the election is to submit to the voters of the District the question of whether three (3) members shall be elected to the Governing Board of the San Marino Unified School District.

**DISTRICT GENERAL**

- f. 2009 CSBA Delegate Assembly Run-Off Ballot – Subregion 23-A  
The Board of Education will select one (1) candidate to fill one vacancy in the California School Board Association’s (CSBA) Delegate Assembly. Discussion/Action  
*Gary Wood*

- Ted Bunch (Burbank USD)
- M. Janet Chin (Garvey SD)

**8. BUSINESS SERVICES**

- a. 2009-10 PROPOSED BUDGET REDUCTION PLAN  
In accordance with AB1200 guidelines the Board will consider for approval a plan for budget reductions in 2009-10. Discussion/Action  
*Julie Boucher*

**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**