

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, May 12, 2009

Regular Open Session 7:30 p.m.

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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. Pending Litigation (§54956.9)
 - b. Public Employee Discipline/Dismissal/Release (§54957)
 - 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

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 #17-09

b. WARRANT REPORT

c. PERSONNEL DOCUMENTS

d. DONATION REPORT #8

e. MANAGEMENT PLAN FOR FINANCING OTHER POST-EMPLOYMENT BENEFITS
Application for State funding for reimbursement of costs for completing the District's management plan for meeting its obligations for Other Post-Employment Benefits (OPEB), and establishment of a revocable trust through the Public Agency Retirement Services.

f. HUNTINGTON MIDDLE SCHOOL - REVISED SCHOOL IMPROVEMENT PROGRAM BUDGET

g. INDEPENDENT CONSULTANT AGREEMENT

The Board is requested to approve an independent consultant agreement with Sara Maloney to provide services as vocal director to assist with the high school musical.

Contract Dates: January 6, 2009 through March 28, 2009

Cost: \$1,500

Funding Source: SMHS Performing Arts Program

h. ALLOCATION OF FUNDS FROM THE SAN MARINO SCHOOLS FOUNDATION

1. Approval to release the following Major Gifts fund balances to Unappropriated Donations:

Major Gifts: Carver Designated Funds - \$3.42

Major Gifts: SMHS Golf Grant: Confidence Foundation - \$3.48

Major Gifts: SMHS Pasadena Junior Philharmonic Grant - \$5.82

Major Gifts: Patel Science Grant - \$2.65

Major Gifts: AP Chinese Grant - \$53.65

Since there are no remaining expenses associated with the above designated projects, this allows the funds to be used for other projects.

2. Approval to release the following Race to the Finish Campaign fund balances to Unappropriated Donations:

Race Campaign: HEH: Hutto Patterson Computer Lab Designated Funds - \$0.62

Race Campaign: SMHS Science Lab - \$101.18

Race Campaign: SMHS Crowley Art Gallery - \$178.00

Since there are no remaining expenses associated with the above designated projects, this allows the funds to be used for other projects.

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. PRELIMINARY RESULTS FROM PARCEL TAX- MEASURE E CAMPAIGN Presentation
Nam Jack
Mrs. Nam Jack will present preliminary results from the Parcel Tax – Measure E Campaign.
- b. SPECIAL PROJECT RELATED TO STONEMAN SITE USAGE Discussion Only
Karen Preston
Gary Woods
- c. PROCLAMATION #5 – DAY OF THE TEACHER ON WEDNESDAY, MAY 13, 2009 Discussion/Action
Gary Woods
It is recommended that the Board adopt this Proclamation #5 which designates Wednesday, May 13, 2009, as Day of the Teacher and to observe this day by taking time to remember and honor those who give the gift of knowledge (our teachers) through teaching.
- d. RESOLUTION #17 - FOR THE 2009 CLASSIFIED EMPLOYEE APPRECIATION WEEK FROM MAY 18th THROUGH MAY 22nd Discussion/Action
Gary Woods
It is recommended that the Board adopt this Resolution #17 honoring the contribution of the Classified professionals to quality education in the San Marino Unified School District and declare the week of May 18–22, 2009, as Classified Employees Appreciation Week in the San Marino Unified School District.
- e. SCHOOL FOUNDATION PROJECTS Discussion/Action
Julie Boucher
It is recommended that the following project be established at the Schools Foundation. The funding received has been designated by donors for this specific needs/project:
 - San Marino High School Tennis Court Resurfacing Project

8. 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.

9. ADJOURNMENT