

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, May 26, 2009

Reception 7:00 p.m.

Regular Open Session 8:00 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. Pending Litigation (§54956.9)
 - b. Public Employee Discipline/Dismissal/Release (§54957)
 - c. Case Review/Planning (§54957.8)

2. **RETIREMENT RECEPTION** 7:00 p.m.

3. **REGULAR OPEN SESSION** 8:00 p.m.

4. **CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE
 - b. REPORT OF CLOSED SESSION
 - c. APPROVAL OF AGENDA
 - Board of Education Meeting – May 26, 2009 Action
 - d. APPROVAL OF MINUTES Action
 - Board of Education Meeting – April 21, 2009

5. **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.

PUBLIC HEARING SECTION

- b. COMMUNICATIONS FROM THE AUDIENCE REGARDING MATTERS NOT ON THE AGENDA ARE TO BE MADE AT THIS TIME.

6. 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 #18-09
- b. PERSONNEL DOCUMENTS
- c. SPECIAL EDUCATION CONTRACTS
- d. ALLOCATION OF FUNDS FROM THE SAN MARINO SCHOOLS FOUNDATION
It is recommended that the \$15,000.00 balance in the San Marino Schools Foundation's Huntington Middle School Tennis Courts Improvement Project Fund be transferred to the San Marino High School Tennis Courts Improvement Project Fund.

7. COMMUNICATIONS SECTION

- a. Board Written Correspondence and Workshops, School Visits, and Other District-Related Activities
- b. Communications from the Superintendent
 - Oliver Valcorza will present recent Speech and Debate Team achievements.
- c. Student Board Member Report

8. DISTRICT GENERAL

- a. PTA COUNCIL AND SCHOOL SITE PRESIDENT CHANGING OF THE GUARD PRESENTATION Presentation
Gary Woods
- b. MICHAEL WHITE ADOBE PROJECT Discussion/Action
It is recommended that the project be renamed the Michael White Adobe Project. Ms. Barbara Wu Heyman will provide an update on the environmental review process and recommendations moving forward.
Barbara Wu Heyman
- c. TIER I RESTORATION PLAN Discussion/Action
Staff recommends the Board of Education approve the Tier I Restoration list as presented.
Gary Woods

DISTRICT GENERAL

- d. RECOMMENDATION FOR VALENTINE ELEMENTARY SCHOOL SITE INTERIM PRINCIPAL
Recommend for approval to re-assign Ms. Billie Jean Knight from her current position to become Interim Principal at Valentine Elementary beginning July 1, 2009. Also recommend approval to initiate an open, community-based selection process beginning in the Fall of 2009 to fill the Valentine Principal position. Discussion/Action
Gary Woods
- e. OFFICIAL CERTIFICATION OF THE PARCEL TAX ELECTION RESULTS
Discussion/Action
Julie Boucher
- f. BOARD OF EDUCATION 2009 SUMMER MEETING DATES
It is recommended the Board approve the Board of Education Meetings to be scheduled during the 2009 Summer, as follows:
• Tuesday, July 21st
• Tuesday, August 18th Discussion/Action
Gary Woods
- g. RESOLUTION #18 – ESTABLISHMENT OF MAXIMUM WORD LIMITATION FOR BOARD MEMBER CANDIDATES’ STATEMENT AT 200 WORDS FOR TUESDAY, NOVEMBER 3, 2009 REGULAR ELECTION
Discussion/Action
Gary Woods

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