

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, June 9, 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. 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
 - Board of Education Meeting – June 9, 2009 Action
 - d. APPROVAL OF MINUTES Action
 - Board of Education Meeting Minutes – May 12, 2009
 - Board of Education Meeting Minutes – May 26, 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.

PUBLIC HEARING SECTION

- 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 #19-09
- b. PERSONNEL DOCUMENTS
- c. SPECIAL EDUCATION CONTRACTS
- d. BUDGET ADJUSTMENTS
- e. MONTHLY COMMERCIAL WARRANTS
- f. DONATION REPORT
- g. FOOD SERVICES INCOME AND EXPENDITURES REPORT

6. COMMUNICATIONS SECTION

- a. Board Written Correspondence and Workshops, School Visits, and Other District-Related Activities
- b. Communications from the Superintendent
 - Oliver Valcorza will present Speech and Debate Team achievements.
 - San Marino Fire Department will present proceeds from Pancake Breakfast Fundraiser.
 - John Kuramoto will present San Marino High School Boys Varsity Tennis Team achievements.
- c. Student Board Member Report

7. DISTRICT GENERAL

- a. PTA COUNCIL AND SCHOOL SITE PRESIDENT CHANGING OF THE GUARD PRESENTATION Presentation
*Gary Woods/
Mary Falkenbury*
- b. PROCLAMATION OF APPRECIATION – CHLOE CHANG Presentation
The Board will recognize Chloe Chang for her leadership and effort as student representative during the Parcel Tax –Measure E Campaign. *Gary Woods*

DISTRICT GENERAL

- c. INTRODUCTION OF 2009-2010 STUDENT BOARD MEMBER
Jose Caire will introduce the new Student Board Member for the 2009-2010 school year. Presentation
Jose Caire

- d. FOREIGN LANGUAGE ASSISTANCE PROGRAM (FLAP) GRANT
Foreign Language Assistance Program Grant application will be presented. Discussion/Action
Billie Jean Knight

- e. 2009-10 DESIGNATION OF CIF REPRESENTATIVE TO LEAGUE
It is recommended that the Board approve the designation of David Irie as San Marino Unified School District’s CIF Representative to League for 2009-2010. Discussion/Action
Gary Woods

- f. BOARD OF EDUCATION MEETING DATES FOR 2009-2010 SCHOOL YEAR
Dr. Woods will present the following Board of Education Meeting dates for approval to be conducted during the 2009-2010 school year on the 2nd and 4th Tuesday of each month (unless otherwise noted). Discussion/Action
Gary Woods

September 8, 2009	Monday*, February 22, 2010
September 22, 2009	(*Founder’s Day - Tuesday 02/23)
October 13, 2009	March 9, 2010
October 27, 2009	March 23, 2010
November 10, 2009	April 13, 2010
November 24, 2009	April 27, 2010
December 8, 2009	May 11, 2010
(Winter Break starts 12/21)	May 25, 2010
January 12, 2010	June 8, 2010
January 26, 2010	June 22, 2010
February 9, 2010	

- g. ADOPTION OF LOS ANGELES COUNTY PLAN FOR EXPELLED STUDENTS
It is recommended the Board adopt the Los Angeles County Plan for Expelled Students (triennial update). Section 48926 of the California Education Code requires the Los Angeles County Superintendent of Schools, in conjunction with superintendents of the school districts within the County, to develop a plan for providing services to expelled students. The county-wide plan shall:
 - Enumerate exiting educational alternatives
 - Identify gaps in educational services
 - Identify plans for filling those service gaps
 - Identify alternative placements for pupils who fail to meet terms and conditions of their alternative placementDiscussion/Action
Gary Woods

8. BUSINESS SERVICES

a. 2009-10 PRELIMINARY BUDGET

Presentation
Julie Boucher

b. RESOLUTION #19 - AUTHORIZING PARTICIPATION IN THE CALIFORNIA SCHOOL BOARDS ASSOCIATION GASB 45 SOLUTION PROGRAM

Discussion/Action
Julie Boucher

Authorization to participate in GASB 45 Solutions Program based on the approved management plan for financing other post-employment benefits.

9. HUMAN RESOURCES

a. RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN MARINO UNIFIED SCHOOL DISTRICT FOR REDUCTION OF CLASSIFIED SERVICES AND LAYOFF OF CLASSIFIED EMPLOYEES – RESOLUTION #20

Discussion/Action
Linda de la Torre

The Board is asked to adopt Resolution # 20 to reduce and/or eliminate Classified positions due to a lack of work/lack of funds.

<u>Roll Call Vote</u>	<u>Aye</u>	<u>No</u>
Jeanie Caldwell	___	___
Jeng Yen	___	___
C. Joseph Chang	___	___
Chris Norgaard	___	___
Karen Preston	___	___

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