

# BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, June 23, 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. Public Employee Discipline/Dismissal/Release (§54957)
  - c. Case Review/Planning (§54957.8)
  - d. Real Property Negotiations (§54956.8)
  
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 23, 2009 Action
  - d. APPROVAL OF MINUTES Action
    - Board of Education Meeting Minutes – June 9, 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.
- c. PUBLIC HEARING OF THE TENTATIVE AGREEMENT BETWEEN THE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER #120
- d. PUBLIC HEARING OF THE 2009-10 PROPOSED DISTRICT BUDGET AND LONG-RANGE FINANCIAL PROJECTIONS

**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 #20-09  
2009-10 #01-10
- b. PERSONNEL DOCUMENTS
- c. 2009-2010 NON-INSTRUCTIONAL CONTRACTS/LEASES
- d. SIP PRELIMINARY BUDGET (2009-10)
  - Carver Elementary School
  - Valentine Elementary School
  - Huntington Middle School
- e. ALLOCATION OF FUNDS FROM THE SAN MARINO SCHOOLS FOUNDATION
  - 1. Approval is requested for the allocation from the Elementary VAPA Program Designated Funds for the purpose of paying for in-service training for Elementary School teachers in the amount of \$5,600.00.
  - 2. Approval is requested for the allocation from the Elementary VAPA Program Designated Funds for the purpose of purchasing instructional materials in the amount of \$1,698.40.
  - 3. Approval is requested for the allocation from the Elementary VAPA Program Designated Funds for the purpose of purchasing instructional materials in the amount of \$149.68.
- f. TEXTBOOK ADOPTION  
Japanese Language Instruction

## 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. RESOLUTION #24 - 2008-2009 STUDENT BOARD MEMBER  
This resolution commends and extends appreciation to Student Board Member, Rebecca Choi, for her unique contribution to the deliberations of the Board of Education through her participation on the Board during the 2008-2009 school year. Discussion/Action  
*Gary Woods*
- b. TRI PRODUCTS, INC. E-WASTE RECYCLE COLLECTION EVENT – MAY 30, 2009 PRESENTATION  
Mr. Chris Wheeler of TRI Products, Inc. will present the District a check for the e-Waste Recycle Collection Event held on Saturday, May 30, 2009. Presentation  
*Chris Wheeler*  
*TRI Products, Inc.*
- c. FOREIGN LANGUAGE ASSISTANCE PROGRAM (FLAP) GRANT  
Foreign Language Assistance Program Grant application will be presented. Discussion/Action  
*Gary Woods*
- d. STONEMAN TASK FORCE RECOMMENDATION SUMMARY  
The Board will consider recommendations from the Stoneman Task Force concerning the Stoneman site. Discussion/Action  
*Kevin McDonnell*  
*Greg Forgatch*
- e. LOS ANGELES COUNTY REGIONAL OCCUPATION PROGRAM (ROP) – ASSEMBLY BILL (AB) 2448  
San Marino High School ROP Coordinator, Shanna Soltis, and Los Angeles County ROP Coordinator, Clark Lashmett, will present details of Assembly Bill (AB) 2448 for approval. Discussion/Action  
*Shanna Soltis*  
*Clark Lashmett*

## 8. BUSINESS SERVICES

- a. 2009-10 PROPOSED DISTRICT BUDGET AND LONG-RANGE FINANCIAL PROJECTIONS Discussion Only  
*Julie Boucher*
- b. 2008-09 YEAR END APPROPRIATION TRANSFERS Discussion/Action  
Authorization for the Los Angeles County Office of Education to make those appropriation transfers necessary at the close of the 2008-09 fiscal year. *Julie Boucher*
- c. 2009-10 INTERFUND BORROWING - RESOLUTION #21 Discussion/Action  
Authorization to borrow from other District funds for general operating expenditures, if necessary. *Julie Boucher*

**BUSINESS SERVICES**

- d. 2009-10 LOS ANGELES COUNTY TREASURER BORROWING - RESOLUTION #22  
Authorization to borrow from the Los Angeles County Treasurer for general operating expenditures, if necessary. Discussion/Action  
*Julie Boucher*
  
- e. DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS - RESOLUTION #23 Discussion/Action  
*Julie Boucher*

**9. HUMAN RESOURCES**

- a. 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 contractual provisions. Discussion/Action  
*Linda de la Torre*

**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**