

SAN MARINO UNIFIED SCHOOL DISTRICT

Board of Education Special Meeting

1665 West Drive

San Marino, California 91108

Tuesday, February 3, 2009

6:30 p.m.

District Office Board Room

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.*

SPECIAL MEETING AGENDA

1. OPEN SESSION

6:30 p.m.

2. CALL TO ORDER

a. PLEDGE OF ALLEGIANCE

b. APPROVAL OF AGENDA

3. 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.

c. RESOLUTION # 8 - RESOLUTION OF THE SAN MARINO UNIFIED SCHOOL DISTRICT CALLING AN ELECTION FOR VOTER APPROVAL OF AN EDUCATION PARCEL TAX

Continued Public Hearing
Discussion/Action
Jeanie Caldwell

The Board of Education will consider approval of Resolution #8 calling for a mail ballot election on May 5, 2009 for voter approval of an education parcel tax of \$795 per year, as adjusted, to preserve and protect the District's educational programs.

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4. **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.

5. **ADJOURNMENT**