

# **SAN MARINO UNIFIED SCHOOL DISTRICT**

## **Board of Education Special Meeting**

1665 West Drive

San Marino, California 91108

**Tuesday, June 30, 2009**

**Regular Session 6:00 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. REGULAR OPEN SESSION**

6:00 p.m.

### **2. CALL TO ORDER**

a. PLEDGE OF ALLEGIANCE

b. APPROVAL OF AGENDA

c. APPROVAL OF MINUTES

- Special Board of Education Meeting Minutes – May 19, 2009

### **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.

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**4. CONSENT SECTION**

- a. BUDGET ADJUSTMENTS
- b. SURPLUS EQUIPMENT – CARVER ELEMENTARY SCHOOL
- c. PURCHASE ORDERS
  - 2008-09 #21-09
  - 2009-10 #02-10

**5. DISTRICT GENERAL**

- a. CONSOLIDATED APPLICATION PART I Discussion/Action  
*Gary McGuigan*
- b. PROPOSED 2009-10 DISTRICT BUDGET AND LONG RANGE FINANCIAL PROJECTION Discussion/Action  
*Julie Boucher*

The proposed District Budget for 2009-2010 and Long Range Financial Projection will be presented for discussion and action.

**6. ADJOURNMENT**