

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, October 13, 2009

Regular Open Session 7:30 p.m.

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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** 7:00 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 Action
 - d. APPROVAL OF MINUTES Action
 - Board of Education Meeting Minutes – September 22, 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.
 - b. COMMUNICATIONS FROM THE AUDIENCE REGARDING MATTERS *NOT* ON THE AGENDA ARE TO BE MADE AT THIS TIME.
 - c. PUBLIC HEARING OF THE SAN MARINO UNIFIED SCHOOL DISTRICT SUNSHINE PROPOSAL FOR NEGOTIATIONS WITH THE SAN MARINO TEACHERS' ASSOCIATION (SMTA) FOR THE 2009-10 SCHOOL YEAR

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
- b. DONATION REPORT #2
- c. BUDGET ADJUSTMENTS
- d. PERSONNEL DOCUMENTS
- e. WARRANT REPORT DISBURSEMENTS #3
- f. SPECIAL EDUCATION CONTRACTS
- g. STUDENT TEACHING PLACEMENT AGREEMENT
 Contract With: Point Loma Nazarene University
 Contract Begins: September 1, 2009 and terminates by written request from either party
 Source of Payment: Point Loma will pay \$75.00 per semester unit for each master teacher
- h. HUNTINGTON MIDDLE SCHOOL FIELD TRIP TO COSTA RICA
- i. SAN MARINO HIGH SCHOOL CHOIR EVENTS FOR 2009 – 2010 SCHOOL YEAR
 - California State University Invitational Choir Festival - Wednesday, October 21 through Thursday, October 22, 2009
 - Annual Performance Tour in Arizona –Wednesday, February 10 through Monday, February 15, 2010
 - Annual Performance Tour in Spain – Friday, April 2 through Monday, April 12, 2010

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. 2009-10 PROFESSIONAL DEVELOPMENT DAY REPORT
 A report on the October 5, 2009 Professional Development Day and the opportunities provided for Certificated and Classified employees to collaborate, gain knowledge, and learn new skills related to instruction and support services.

Information
 Gary McGuigan
 Linda de la Torre

8. HUMAN RESOURCES

- b. SAN MARINO UNIFIED SCHOOL DISTRICT SUNSHINE PROPOSAL FOR NEGOTIATIONS WITH THE SAN MARINO TEACHERS' ASSOCIATION (SMTA) FOR THE 2009-10 SCHOOL YEAR Discussion/Action
Linda de la Torre
It is requested that the Board approve the Districts' 2009-10 Sunshine Proposal to the San Marino Teachers' Association.

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