

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, January 26, 2010

Budget Study Session 6:30 p.m.

Regular Open Session 7:30 p.m.

Closed Session

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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. **BOARD BUDGET STUDY SESSION** 6:30 p.m.
2. **REGULAR OPEN SESSION** 7:30 p.m.
3. **CALL TO ORDER**
 - a. **PLEDGE OF ALLEGIANCE**
 - b. **APPROVAL OF AGENDA** Action
 - c. **APPROVAL OF MEETING MINUTES** Action
 - Board of Education Meeting – January 12, 2010
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 - TRANSFER OF CATEGORICAL PROGRAM FUNDING FOR FISCAL YEARS 2009-10 AND 2010-11 IN ACCORDANCE WITH SBX3 4.**

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
 - b. BUDGET ADJUSTMENTS REPORT
 - c. HUNTINGTON MIDDLE SCHOOL TENNIS COURT IMPROVEMENT PROJECT – CHANGE ORDER #1
 Bid #: 2009-10-005
 Original Contract: \$52,900
 Description: Provide 2" conduit from panel at north fence of tennis courts and stub out 2" conduit for future connection and extension
 Cost: \$350.00
 Funding: Restricted Safety Credit Funds
 - d. HUNTINGTON MIDDLE SCHOOL TENNIS COURT IMPROVEMENT PROJECT - CHANGE ORDER #2
 Original Contract: \$52,900
 Description: Break and remove 12" of concrete bond at 12 light pole locations
 Cost: \$5,760.00
 Funding: Restricted Safety Credit Funds
 - e. NOTICES OF COMPLETION
SAN MARINO HIGH SCHOOL ELECTRICAL PANEL ROOM REPLACEMENT & REPAIRS
 Emergency Resolution No. 4 (Board Approved 10-27-09)
 Date of Incident: 10-20-09
 Floyd Auten Electric \$135,400
 Building Automation Technology \$5,929
 Total Project Cost: \$141,329
 Funding Source: West San Gabriel JPA Property and Liability Insurance
 - f. CALIFORNIA DEPARTMENT OF EDUCATION, NUTRITION DIVISION, WAVIER TO SERVE MEALS DURING SUMMER MONTHS
 - g. PERSONNEL DOCUMENTS
 - h. SPECIAL EDUCATION CONTRACTS
 - i. WILLIAMS SETTLEMENT UNIFORM COMPLAINT QUARTERLY REPORT
 - j. THE AMERICAN HIGH SCHOOL THEATRE FESTIVAL (AHSTF) – SAN MARINO HIGH SCHOOL DRAMA FIELD TRIP AUGUST 2010
 - k. HUNTINGTON MIDDLE SCHOOL WIND ENSEMBLE, JAZZ BAND AND CONCERT CHOIR TO ATTEND THE HERITAGE MUSIC FESTIVAL IN ANAHEIM MAY 14 – 16, 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

10. HUMAN RESOURCES

a. PROVISIONAL INTERNSHIP PERMIT

Matthew Slimp will be employed on the basis of a Provisional Internship Permit as a Speech and Debate Instructor beginning January 25, 2010 through June 30, 2010 at San Marino High School for the 2009-2010 school year.

Discussion/Action
Linda de la Torre

11. CURRICULUM AND INSTRUCTION

a. CONSOLIDATED APPLICATION PART II

Review and recommendation to approve this application for federal and state funding for the 2009-2010 fiscal year.

Discussion/Action
Gary McGuigan

12. 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.

13. CLOSED SESSION

- a. Pending Litigation (§54956.9)
- b. Public Employee Discipline/Dismissal/Release (§54957)
- c. Case Review/Planning (§54957.8)
- d. Conference with Real Property Negotiators (§54956.8)

14. ADJOURNMENT