

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, September 8, 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 – August 18, 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.

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. WARRANT REPORT
- c. 2009-10 PARCEL TAX EXEMPTION/REFUND
Parcel # 5334-017-003
\$1107.97
- d. WEST SAN GABRIEL SELPA CONTRACT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION
Formulation and management of Special Education Information System
July 1, 2009 - June 30, 2012
2009-10 Fees \$69,839 (Reimbursed in full by the West San Gabriel SELPA)
- e. INSIDE THE OUTDOORS FIELD TRIP PROGRAMS
Contractor: Orange County Office of Education
Dates: August 31, 2009 through August 31, 2010
Funding Source: Talent Bank and site donation funds
Schools: Carver and Valentine Elementary Schools
Services: Traveling Science Programs
- f. SPECIAL EDUCATION CONTRACTS
- g. PERSONNEL DOCUMENTS
- h. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2009-10
- i. STUDENT AFFILIATION AGREEMENT
Affiliation Agreement with Azusa Pacific University
Contract Dates: September 8, 2009 to September 8, 2012

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. PRINCIPALS' UPDATE - 2009-10 OPENING OF SCHOOL REPORTS Presentation
School Site Principals
School Site Principals will provide a brief report on the opening day of the 2009-10 school year.

DISTRICT GENERAL

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| b. | <u>K-12 PUBLIC SCHOOL DISTRICTS FINANCING OPTIONS</u>
A presentation from the District's Financial Advisors on the programs/options available to public school districts for interim, long-term and capital financing. | Information
<i>Tony Hsieh</i>
<i>Keygent</i> |
| c. | <u>2009-10 PARCEL TAX ACCOUNTABILITY REPORT</u>
In accordance with the accountability requirements under Government Code Section §50075.1 a report on the uses of the District's current Parcel Tax proceeds will be presented. | Information
<i>Julie Boucher</i> |
| d. | <u>BOARD POLICY 1312.5 REVISION</u>
The Board is requested to review for approval a designation revision to Policy 1312.5 Public Activities Involving Staff, Students or School Facilities. | Discussion/Action
<i>Gary Woods</i> |

8. CURRICULUM AND INSTRUCTION

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| a. | <u>SPRING 2009 STANDARDIZED TESTING AND REPORTING (STAR) RESULTS</u>
This report will summarize highlights of STAR testing results used for student and school accountability purposes. | Presentation
<i>Gary McGuigan</i> |
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9. BUSINESS SERVICES

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| a. | <u>2008-09 UNAUDITED FINANCIAL STATEMENTS AND RESOLUTION # 1 - DISTRICT 2009-10 APPROPRIATIONS GANN LIMIT RECALCULATION</u>
Mrs. Boucher will present the unaudited financial statements for the 2008-09 fiscal year and ask the Board to adopt Resolution #1 associated with the District's Gann Limit recalculation. | Discussion/Acton
<i>Julie Boucher</i> |
| b. | <u>2008-09 UNAUDITED ACTUAL FINANCIAL REPORT</u>
A report of the District's unaudited financial report as of June 30, 2009. | Discussion/Action
<i>Julie Boucher</i> |
| c. | <u>INTERFUND TRANSFER OF \$1,512,843 FROM UNRESTRICTED GENERAL FUND 01.0 TO CASH FLOW FUND 17.2</u>
Transfer of one-time funding designated for cash flow purposes. Designation is required due to the State's deferral of \$4.4 million of District revenues in 2009-10. | Discussion/Action
<i>Julie Boucher</i> |

10. HUMAN RESOURCES

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| a. | <u>ENROLLMENT VERSUS ATTENDANCE UPDATE</u> | Discussion Only
<i>Linda de la Torre</i> |
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11. 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.

12. ADJOURNMENT