

# BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, October 27, 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.*

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## A G E N D A

1. **CLOSED SESSION** 6:30 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 – October 13, 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

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- a. PURCHASE ORDERS
- b. BUDGET ADJUSTMENTS
- c. PERSONNEL DOCUMENTS
- d. WILLIAMS SETTLEMENT UNIFORM COMPLAINT QUARTERLY REPORT
- e. HUNTINGTON MIDDLE SCHOOL ORCHESTRA PERFORMANCE TOUR TO WASHINGTON D.C. – SUNDAY, APRIL 4 THROUGH FRIDAY, APRIL 9, 2010
- f. VISUAL AND PERFORMING ARTS CURRICULUM PLANNING FOR THE ELEMENTARY SCHOOL PROGRAM
- g. SIP BUDGET FOR HUNTINGTON 2009-10
- i. INDEPENDENT CONTRACTOR AGREEMENT  
 Agreement:       Huntington Pharmacy to provide flu vaccinations for employees and dependents.  
 Contract period: October 22, 2009 to October 23, 2009  
 Cost:               \$25.00 per employee receiving a flu shot  
 Funding:           West San Gabriel JPA

## 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. EMERGENCY RESOLUTION #4 - SAN MARINO HIGH SCHOOL ELECTRICAL EQUIPMENT ROOM REPLACEMENT AND REPAIRS Discussion/Action  
*Ian Corrie*  
 It is recommended that the Board of Education adopt Emergency Resolution #4 providing for replacement, repairs, and cleanup of electrical equipment, panels, batteries, walls and doors in the electrical equipment room located on the north side of the Neher Auditorium. The electrical equipment serves as the back-up system for the emergency lighting for the auditorium. The estimated cost of the equipment replacement and repairs is \$125,000. The cost will be fully funded by the District's property and liability insurance JPA. This item requires unanimous approval by the Board of Education and certification by the Los Angeles County Office of Education.

**DISTRICT GENERAL**

- b. DISCUSSION WITH THE LOS ANGELES CONSERVANCY  
Mr. Mike Buhler will entertain questions from the Board of Education on resources, assistance and services of the Los Angeles Conservancy related to historic structures and buildings. Discussion  
*Mike Buhler*  
*Director of Advocacy*  
*Los Angeles Conservancy*
- c. RESOLUTION #5 - CERTIFYING THE FINAL ENVIRONMENTAL IMPACT ENVIRONMENTAL REPORT (FINAL EIR) AND ADOPTING THE MITIGATION, MONITORING, AND REPORTING PROGRAM (MMRP) FOR THE SAN MARINO HIGH SCHOOL MICHAEL WHITE ADOBE PROJECT  
Following a brief presentation by Dwayne Mears on the Final Environmental Impact Report for the San Marino High School Michael White Adobe Project, the Board of Education will consider adoption of Resolution #5 certifying the Final EIR and adopting the MMRP for the San Marino High School Michael White Adobe Project. Discussion/Action  
*Dwayne Mears, Principal*  
*Environmental Services*  
*The Planning Center*
- d. RESOLUTION #6 - APPROVING THE SAN MARINO HIGH SCHOOL MICHAEL WHITE ADOBE PROJECT AND ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS  
The Board of Education will consider adoption of Resolution #6 approving the San Marino High School Michael White Adobe Project and Adopting Findings of Fact and Statement of Overriding Considerations Discussion/Action  
Board of Education
- e. BID # 2009-10-004  
Consideration of award of bid #2009-10-004 Discussion/Action  
Julie Boucher

**8. 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.

**9. ADJOURNMENT**