

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, September 22, 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 8, 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. THIS HEARING IS REQUIRED BY CALIFORNIA EDUCATION CODE 60199
The Board of Education will consider public comments related to student access to sufficient textbooks in core curriculum areas for the 2009-2010 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. PERSONNEL DOCUMENTS
- c. DONATION REPORT #1
- d. CONFERENCE REPORT
- e. CONTRACT AND LEASE AGREEMENTS

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. RESOLUTION #2 - RED RIBBON WEEK FROM MONDAY, OCTOBER 19 - FRIDAY, OCTOBER 23
Mr. Murray will present this resolution to declare Red Ribbon Week from Monday, October 19 through Friday, October 23, 2009. He will discuss the various activities planned district-wide. Action/Discussion
Dave Murray
- b. SAN MARINO MICHAEL WHITE ADOBE DRAFT ENVIRONMENTAL IMPACT REPORT AND PUBLIC COMMENT
Discussion Only
Barbara Heyman
The Planning Center

8. CURRICULUM AND INSTRUCTION

- a. 2008-09 ACCOUNTABILITY PROGRESS REPORTING SYSTEM RESULTS: GROWTH ACADEMIC PERFORMANCE INDEX (API) AND ADEQUATE YEARLY PROGRESS (AYP) REPORTS
Presentation
Gary McGuigan
- b. RESOLUTION #3- CERTIFICATION OF SUFFICIENT TEXTBOOKS
It is recommended the Board (EC69119) certify that each pupil in the District has sufficient textbooks and/or instructional materials in each core subject that are consistent with the California Curriculum Frameworks and Standards adopted by the California Board of Education. Action/Discussion
Gary McGuigan

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