

BOARD OF EDUCATION MEETING

San Marino Unified School District
1665 West Drive
San Marino, California 91108

Tuesday, February 9, 2010

Closed Session 6:30 p.m.

Regular Open Session 7:30 p.m.

1665 West Drive
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. **OPEN SESSION** 6:30 p.m.

2. **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)

3. **REPORTING OF CLOSED SESSION**

4. **REGULAR OPEN SESSION** 7:30 p.m.

5. **CALL TO ORDER**

- a. **PLEDGE OF ALLEGIANCE**
- b. **APPROVAL OF AGENDA** Action
- c. **APPROVAL OF MEETING MINUTES** Action
 - Board of Education Meeting – January 26, 2010

6. **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.**

PUBLIC HEARING SECTION

- c. PUBLIC HEARING - GENERAL STATE WAIVER OF CLASS SIZE PENALTY PROVISIONS

7. 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. CONFERENCE REPORT

- d. DONATION REPORT #3

- e. NOTICE OF COMPLETION

Emergency Resolution No. 4

San Marino High School - Electrical Panel Room

- Building Automation Technologies Inc.
Purchase Order #29000526
Amount: \$5,929.00
- Floyd Auten Electric Inc.
Purchase Order #29000525
Amount: \$135,400.10

- f. HUNTINGTON MIDDLE SCHOOL TENNIS COURT IMPROVEMENT PROJECT - CHANGE ORDER #4

Original Contract:\$52,900

Description: Provide and install (1) Nema-3 exterior electrical box and attach to existing control panel on site.

Cost: \$1,384.00

Funding: Safety

- g. PERSONNEL DOCUMENTS

- h. SPECIAL EDUCATION CONTRACTS

- i. REQUEST FOR APPROVAL FOR ASB CABINET LEADERSHIP CRUISE AND FIELD TRIP TO CATALINA ISLAND AND ENSEÑADA, MEXICO MARCH 5th – 8th, 2010

- j. ALLOCATION OF FUNDS FROM THE SAN MARINO SCHOOLS FOUNDATION

- k. AMENDMENTS TO AGREEMENTS WITH BELLA VOCE MUSIC CONSULTANT

Amendment to the payment terms within the agreements with Carver Elementary School and Valentine Elementary School for music consultant services.

8. TOWN HALL MEETING

- a. BUDGET CRISIS DISCUSSION

Discussion Only
30 Minutes

9. 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. DISTRICT GENERAL

- a. PT AFFILIATES ANNUAL DONATION Presentation
Liz Kneier

- b. GENERAL STATE WAIVER OF CLASS SIZE PENALTY PROVISIONS FOR 2010-11 FISCAL YEAR – FIRST READING Discussion
Julie Boucher
 Consideration of submittal for waiver of Class Size Penalty Provisions for the 2010-11 school year.

- d. 2010 CSBA DELEGATE ASSEMBLY ELECTION– SUBREGION 23-A (LOS ANGELES COUNTY) Discussion/Action
Gary Woods
 The Board of Education will select three (3) candidates to fill three vacancies in the California School Board Association (CSBA) Delegate Assembly.
 - Robert (Bob) W. Bruesch (Garvey ESD)
 - Ed Honowitz (Pasadena USD) *
 - Matthew C. Stadtler (San Gabriel USD)
 - Joylene Wagner (Glendale USD)
 Name and District of Write In Candidate _____
 * Incumbent

- e. BOARD BUDGET RESOLUTION #7 Discussion/Action
Jeng Yen

- f. REDUCTION IN FORCE RESOLUTION #8 Discussion/Action
Linda de la Torre

- g. BOARD ESTABLISHED TASK FORCE Discussion/Action
Jeng Yen
 - Close Budget Gap

11. BUSINESS SERVICES

- a. ISSUANCE OF STALE DATED WARRANTS RESOLUTION #9 Discussion/Action
Julie Boucher

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. ADJOURNMENT