

# BOARD OF EDUCATION MEETING

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

Monday, February 22, 2010

**Closed Session 5:30 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.*

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## A G E N D A

### 1. OPEN SESSION

### 2. CLOSED SESSION

5:30 p.m.

- 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 – February 9, 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.

**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

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- a. PURCHASE ORDERS
  - b. DONATION REPORT #4
  - c. PERSONNEL DOCUMENTS
  - d. SPECIAL EDUCATION CONTRACTS
  - e. 2010 SAFE SCHOOL ASSURANCE CERTIFICATIONS
    - Huntington Middle School
    - San Marino High School

**8. 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

**9. DISTRICT GENERAL**

- a. ACADEMIC ADVISORY COMMITTEE UPDATE Discussion
- b. MICHAEL WHITE ADOBE TASK FORCE UPDATE Discussion  
*Gary Woods*

**10. HUMAN RESOURCES**

- a. TIE BREAKER CRITERIA - RESOLUTION #10 Discussion/Action  
Resolution of the Governing Board of the San Marino Unified School District regarding Tie Breaker Criteria pursuant to Education Code §44955. *Linda de la Torre*
- b. RESOLUTION #8 – AMENDED Discussion/Action  
*Linda de la Torre*

**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**