

SAN MARINO UNIFIED SCHOOL DISTRICT

Board of Education Special Meeting

1665 West Drive

San Marino, California 91108

Monday, November 8, 2010

Closed Session 6:00 p.m.

District Office – Superintendent’s Office

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

2. CALL TO ORDER

3. APPROVAL OF AGENDA

4. CLOSED SESSION

6:00 p.m.

- a. Pending Litigation (§54956.9)
- b. Case Review/Planning (§54957.8)
- c. Public Employee Discipline/Dismissal/Release (§54957)
- d. Conference with Real Property Negotiators (§54956.8)
 - Property:* Property located at 1560 Pasqualito Drive, San Marino, CA 91108 (“Property”)
 - Under Negotiation:* Instruction will concern both terms and price associated with possible lease of the identified Property

5. REPORT OF CLOSED SESSION

6. ADJOURNMENT