

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, August 17, 2010

Board Study 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. OPEN SESSION

2. CLOSED SESSION

6:30 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. BOARD STUDY SESSION

7:30 p.m.

Board of Education Goals and Objectives

The Board will review and revise Board of Education goals and objectives.

5. REGULAR OPEN SESSION

6. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE
- b. APPROVAL OF AGENDA

Action

7. 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.

8. 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. WARRANT REPORT
 - b. CONFERENCE REPORT
 - c. PERSONNEL DOCUMENTS

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. ENROLLMENT/REGISTRATION UPDATE Presentation
Linda de la Torre
- b. 2010-11 BUDGET RESTORATIONS Discussion/Action
Restoration of additional certificated teaching positions based on analysis and review of student enrollment and class size levels.
Gary Woods
- c. SAN MARINO TRIBUNE APPRECIATION Discussion/Action
The Board will discuss honoring the San Marino Tribune for their ongoing support of the District and schools.
Gary Woods

11. HUMAN RESOURCES

- a. PROVISIONAL INTERNSHIP PERMIT Discussion/Action
Jose Caire will be employed on the basis of a Provisional Internship Permit as a Journalism Instructor beginning August 23, 2010 through June 30, 2011 at San Marino High School for the 2010-2011 school year.
Linda de la Torre

12. BUSINESS SERVICES

- a. 2010-11 REFUSE TO LOSE CAMPAIGN ACCOUNTABILITY REPORT Discussion/Action
Accountability report of positions funded with Refuse to Lose Campaign proceeds.
Julie Boucher
- b. 2010-11 PARCEL TAX ACCOUNTABILITY REPORT Discussion/Action
Annual accountability report of positions funded with Measure E and Measure R parcel tax revenues.
Julie Boucher

BUSINESS SERVICES

c. **INTERFUND TRANSFERS FROM UNRESTRICTED GENERAL FUND TO RESTRICTED FUNDS**

Discussion/Action
Julie Boucher

1. Transfer of \$7,022 to Health Benefits Reserve Fund 17.0 - SCSEBA Equity Rebate Funds
2. Transfer of \$10,000 to Capital Improvement Project Fund - Titan Stadium Field Improvements.
3. Transfer of \$456,125 to Deferred Maintenance Fund - Deferred Maintenance Fund Contribution

13. 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.

14. ADJOURNMENT