

BOARD OF EDUCATION MEETING

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

Tuesday, October 26, 2010

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

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 MINUTES Action

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
 - c. SURPLUS EQUIPMENT
 - d. BUDGET ADJUSTMENTS
 - e. PERSONNEL DOCUMENTS
 - f. SPECIAL EDUCATION CONTRACTS

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. PROPOSED TRIP TO AUSTRALIA 08/08/11 – 08/20/11 – THE HUNTINGTON SCIENCE TRAVEL CLUB Discussion/Action
Jim Dahlstein
- b. APPROVAL OF ADMINISTRATIVE INTERN AT SAN MARINO HIGH SCHOOL Discussion/Action
Gary Woods
 - D.R. Moreland
- c. ARTS ADVISORY COMMITTEE PROGRESS REPORT Presentation
Year 2 Technical Assistant Plan - Arts for All

10. CURRICULUM AND INSTRUCTION

- a. APPROVAL OF LITERATURE FOR THE HUNTINGTON MIDDLE SCHOOL ENGLISH DEPARTMENT Discussion/Action
Gary McGuigan
The HMS English Department request's Board approval of the novel, The Help, by Kathryn Stockett, for the 8th grade.

11. BUSINESS SERVICES

- a. INTERFUND TRANSFER FROM GENERAL FUND 01.0 TO CASH FLOW FUND 17.2 Discussion/Action
Julie Boucher
Transfer of \$885,263 from the Unrestricted General Fund to the Cash Flow Fund to offset additional deferrals of K-12 Education funding approved as part of the 2010-11 State Budget.

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