BOARD OF EDUCATION MEETING

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

Monday, February 21, 2011
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)
      Property: Property located at 1560 Pasqualito Road, San Marino, CA 91108

3. ## REPORT OF CLOSED SESSION

4. ## BOARD STUDY SESSION   7:30 p.m.
   - Discussion of San Marino High School's plan to increase Advanced Placement and Honors enrollment.

5. ## REGULAR OPEN SESSION

6. ## CALL TO ORDER
   a. PLEDGE OF ALLEGIANCE

   b. APPROVAL OF AGENDA   Action

   c. APPROVAL OF MEETING MINUTES   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   Action
members request be removed from the Consent Agenda will be discussed individually.

  a.   <u>PERSONNEL DOCUMENTS</u>

  b.   <u>SAN MARINO UNIFIED SCHOOL DISTRICT IS REQUESTING, FROM THE CALIFORNIA
       DEPARTMENT OF EDUCATION - NUTRITION DIVISION, A WAIVER TO SERVE
       MEALS TO STUDENTS ATTENDING SUMMER SCHOOL 2010/2011</u>
       Summer School is scheduled to run from June 13, 2011 – July 29, 2011
       - Duration time for Huntington Middle School will be 8:30 a.m. through 11:45 a.m.
       - Duration time San Marino High will be from 8:00 a.m. through 12:20 p.m.

  d.   <u>HUNTINGTON MIDDLE SCHOOL INTERMEDIATE ORCHESTRA FIELD TRIP REQUEST</u>

  e.   <u>ANNUAL SAN MARINO HIGH SCHOOL SPEECH AND DEBATE TEAM'S TRIP
       REQUEST TO THE UNIVERSITY OF CALIFORNIA AT BERKELEY - SPEECH AND
       DEBATE TOURNAMENT FRIDAY, 02/18/11 THROUGH MONDAY, 02/21/11</u>

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.   <u>OFFICIAL 2011 DELEGATE ASSEMBLY BALLOT</u>   Discussion/Action
       <u>SUBREGION 23-A</u>   *Gary Woods*

11. HUMAN RESOURCES

  a.   <u>SMUSD RESOLUTION OF INTENTION TO REDUCE OR</u>   Discussion/Action
       <u>ELIMINATE PARTICULAR SERVICES, AND TO LAYOFF</u>   *Linda de la Torre*
       <u>AFFECTED CERTIFICATED EMPLOYEES - RESOLUTION #8</u>

  b.   <u>RESOLUTION OF THE GOVERNING BOARD OF THE SMUSD</u>   Discussion/Action
       <u>REGARDING TIE BREAKER CRITERIA (PURSUANT TO</u>   *Linda de la Torre*
       <u>EDUCATION CODE SECTION 44955) - RESOLUTION #9</u>

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