

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, November 9, 2010

Regular Open 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**

7:00 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)

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

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

- a. WARRANT REPORT
- b. PERSONNEL DOCUMENTS
- c. SPECIAL EDUCATION CONTRACTS
- d. INDEPENDENT CONSULTANT AGREEMENTS

Agreement with Bella Voce Inc. to develop and direct a standards-based music program, instructing students in kindergarten through grade five, inclusive of the Holiday and Spring Programs. This contract represents preparation for direct services to Valentine students two days per week.

Contract Period: October 1, 2010 through June 8, 2011
 Cost: NTE \$27,900.00
 Funding Source: Valentine PTA

Agreement with Joan Ellis to develop and implement a music program to teach students in grades two and three at Carver School to play the recorder.

Contract Period: September 8, 2010 through June 7, 2011
 Cost: NTE \$6,000.00
 Funding Source: San Marino Talent Bank

- e. ARTS FOR ALL RESIDENCY GRANT PROGRAM CONTRACT
- f. CONFERENCE REQUEST
 Jose Caire, San Marino High School Yearbook Advisor
 High School Journalism Convention
 November 11 – 14, 2010
- g. SAN MARINO HIGH SCHOOL ROOFING REPAIR PROJECT – CHANGE ORDER #1
 CPI Inc.
 Original Contract:
 Change Order:
 Total Contract Amount:

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. HEALTHY KIDS SURVEY PRESENTATION Presentation
 Mr. Murray will present the results of the Healthy Kids Survey from the 2009-10 school year. *Dave Murray*

DISTRICT GENERAL

- b. UPDATE ON DECLARATION OF SURPLUS PROPERTY - STONEMAN SITE Discussion
Gary Woods
An update on the declaration of surplus property and the approval of the 7-11 Committee's recommendations to pursue a long-term lease for the Stoneman Site located at 1560 Pasqualito Drive, San Marino, CA 91108.

10. CURRICULUM AND INSTRUCTION

- a. UPDATE ON MANDARIN CHINESE PROGRAM Presentation
Mr. Kenneth Dee will report on the standards-based measurement of proficiency for Mandarin. *Kenneth Dee*
- b. PUBLIC HEARING AND RESOLUTION ON SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS Discussion/Action
It is recommended the Board (EC69119) certify that each pupil in the District has sufficient textbooks and/or instructional materials in each core subject that are consistent with the California Curriculum Frameworks and Standards adopted by the California Board of Education. *Gary McGuigan*

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