

# BOARD OF EDUCATION MEETING

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

Tuesday, October 12, 2010

**Board Study Session 7:30 p.m.**  
**Regular Open Session 8:30 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.*

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## 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.

- a. San Marino High School Teachers' Program Discussion
  - Open Enrollment Policy for Advanced Placement/Honors classes

### 5. REGULAR OPEN SESSION

8:30 p.m.

### 6. CALL TO ORDER

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

## **PUBLIC HEARING SECTION**

- 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

a. WARRANT REGISTER

- No. 03 – FY 10-11

b. PERSONNEL DOCUMENTS

c. WILLIAMS SETTLEMENT UNIFORM COMPLAINT QUARTERLY REPORT

d. INDEPENDENT CONSULTANT AGREEMENT

Agreement with Melissa Koprowski to assist band director at Huntington Middle School.

Ms. Koprowski will work with students on band repertoire in preparation for performance, as well as provide instruction related to technique and interpretation of music.

Contract Period: September 13, 2010 to June 30, 2011

Cost: \$40 per hour, NTE \$8,000.00

Funding: Band Boosters

## **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. EMERGENCY RESOLUTION #7 - REPAIR AND INSTALLATION OF ROOFING, REPLACEMENT OF GUTTERS, AND REPAIR AND RE-SEALING OF WINDOWS AT THE MATH AND SCIENCE AND LIBERAL ARTS BUILDINGS AT SAN MARINO HIGH SCHOOL Discussion/Action  
Roll Call Vote  
*Ian Corrie*  
*Tammy Schaeffer*  
It is recommended the Board adopt Emergency Resolution#7 for the repair and installation of roofing, replacement of gutters, and repair and re-sealing of windows at the Math and Science and Liberal Arts Buildings at San Marino High School.
- b. RESOLUTION #6 - RED RIBBON WEEK FROM MONDAY, OCTOBER 18 - FRIDAY, OCTOBER 22 Discussion/Action  
*Dave Murray*  
Mr. Murray will present this resolution to declare Red Ribbon Week from Monday, October 18 through Friday, October 22, 2010. He will discuss the various activities planned district-wide.
- c. 2010-11 STATE BUDGET UPDATE Discussion  
*Julie Boucher*  
Information on the finalized State Budget for the 2010-11 fiscal year.

**11. CURRICULUM AND INSTRUCTION**

- a. APPROVAL OF LITERATURE FOR THE HUNTINGTON MIDDLE SCHOOL ENGLISH DEPARTMENT  
Mrs. Robbin Nordsten, HMS English Department Chairperson, will present a request to approve a new novel, The Help, by Kathryn Stockett, for 8th grade.

Discussion  
*Gary McGuigan*  
FIRST READING

**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**