

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, January 25, 2011

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. 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)
Property: Property located at 1560 Pasqualito Road, San Marino, CA 91108 (“Property”)

2. REPORT OF CLOSED SESSION

3. REGULAR OPEN SESSION 7:30 p.m.

4. CALL TO ORDER

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

5. 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.

6. 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. PURCHASE ORDERS
- b. BUDGET ADJUSTMENTS
- c. DONATION REPORT
- d. PERSONNEL DOCUMENTS
- e. COMBINED HUNTINGTON MIDDLE SCHOOL MUSIC DEPARTMENT TOUR - HERITAGE FESTIVAL FRIDAY, MARCH 25, 2011 THROUGH SATURDAY, MARCH 26, 2011 IN SAN DIEGO, CALIFORNIA

7. 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

8. DISTRICT GENERAL

- a. PROPOSED BOARD POLICY LANGUAGE IN RELATION TO THE OPEN ENROLLMENT ACT Discussion/Action
Second Reading
Gary Woods

9. BUSINESS SERVICES

- a. GOVERNOR'S PROPOSED STATE BUDGET 2011-12 Presentation
Julie Boucher

10. 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.

11. ADJOURNMENT