

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, February 8, 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 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)
Property: Property located at 1560 Pasqualito Road, San Marino, CA 91108

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.
- c. SAN MARINO TEACHERS ASSOCIATION SUNSHINE PROPOSAL FOR THE 2011-2012 CONTRACT NEGOTIATIONS

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. WARRANT REPORT
- c. PERSONNEL DOCUMENTS
- d. SPECIAL EDUCATION CONTRACTS
- e. ALLOCATION OF FUNDS FROM THE SAN MARINO SCHOOLS FOUNDATION
 - 1. Approval is requested for the allocation from the San Marino High School Major Gifts Designated Funds: Hoffman Foundation Grant for the purpose of purchasing computer equipment in the amount of \$30,000.00.
 - 2. Approval is requested for the allocation from the San Marino High School Major Gifts Designated Funds for the purpose of purchasing computer equipment in the amount of \$1,155.16.
 - 3. Approval is requested for the allocation from the Race to the Finish Campaign Undesignated Funds for the purpose of purchasing computer equipment at San Marino High School in the amount of \$279.80.
- f. MEMORANDUM OF UNDERSTANDING AS A RESULT OF AB3632 FROM THE DEPARTMENT OF MENTAL HEALTH

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. LEASE OF SURPLUS PROPERTY (STONEMAN SITE) OF THE SAN MARINO UNIFIED SCHOOL DISTRICT Discussion/Action
Gary Woods

9. CURRICULUM AND INSTRUCTION

- a. CONSOLIDATED APPLICATION PART II Discussion/Action
Review and recommendation to approve this application for federal and state funding for the 2010-2011 fiscal year. *Gary McGuigan*

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