

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, July 26, 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. OPEN SESSION

2. CLOSED SESSION

6:30 p.m.

- a. Public Employee Appointment and Evaluation (Govt. Code 54957)
- b. Case Review/Planning (Govt. Code 54957.8)
- c. Conference with Real Property Negotiators (Govt. Code 54956.8)
- d. Conference with Legal Counsel – Existing and Anticipated Litigation (Govt. Code 54956.9)

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 MEETING 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. PERSONNEL DOCUMENTS
- b. SPECIAL EDUCATION CONTRACT

8. COMMUNICATIONS SECTION

- a. Board Written Correspondence and Workshops, School Visits, and Other District-Related Activities
- b. Communications from the Superintendent

9. DISTRICT GENERAL

- a. MICHAEL WHITE ADOBE PRESENTATION Presentation
- b. RENOVATION PROPOSAL FOR THE BOYS FIELD HOUSE AT SAN MARINO HIGH SCHOOL Discussion/Action
Mike Wofford

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