

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, September 13, 2011

Regular Open Session 7:30 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.*

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. 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. INTERDISTRICT AGREEMENTS
- c. PURCHASE ORDERS
- d. BUDGET ADJUSTMENTS
- e. WARRANT REPORT
- f. CONFERENCE REPORT
- g. SURPLUS EQUIPMENT
- h. DONATION REPORT #1
- i. SPECIAL EDUCATION CONTRACTS

8. COMMUNICATIONS SECTION

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

9. DISTRICT GENERAL

- a. SAN MARINO HIGH SCHOOL – STUDENT SCIENCE PROJECT Discussion/Action
Wyeth Collo
- b. PASADENA COMMUNITY COLLEGE – COMMUNITY OUTREACH PROGRAM Presentation
Linda Wah
- c. TITLE I BOARD POLICY Discussion
First Reading
Gary McGuigan
- d. 2010-11 ACCOUNTABILITY PROGRESS REPORTING SYSTEM RESULTS Discussion
Gary McGuigan
Dr. Gary McGuigan will present STAR, API and AYP Results.
- e. ENROLLMENT UPDATE Presentation
Linda de la Torre

DISTRICT GENERAL

- f. **DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2011-12** Discussion/Action
Linda de la Torre
Request for Board approval to adopt a declaration of need for fully qualified educators to certify that 1) a diligent search to recruit fully prepared teachers for the assignment(s) was made and 2) if a suitable fully prepared teacher was not available to the school district, the district made a reasonable effort to recruit based on priority.
- g. **FIELD AND GYM ALLOCATION POLICY AND PROCEDURE** Discussion/Action
Second Reading
Loren Kleinrock
Approval of the Field and Gym Allocation Policy and Procedure to facilitate the allocation of the District's athletic fields and gyms for community use.
- h. **AGREEMENT FOR USE OF FACILITIES WITH THE CITY OF SAN MARINO** Discussion/Action
Loren Kleinrock
It is recommended that the Board approve the Agreement for use of school facilities with the City of San Marino. The agreement will be effective through June 30, 2015 and the City will pay the District \$20 per hour in 2011-12 (subject to annual increases thereafter) for use of classrooms, auditoriums, gyms and fields.
- i. **AGREEMENT FOR USE OF SAN MARINO HIGH SCHOOL POOL WITH THE CITY OF SAN MARINO** Discussion/Action
Loren Kleinrock
It is recommended that the Board of Education approve the Agreement for use of the San Marino High School pool with the City of San Marino. This agreement will be effective through June 30, 2015 and the City will pay the District \$21,600 a year for the shared maintenance and operation costs of the pool. In the event that major maintenance is required, the City and District will meet to discuss the required major maintenance.
- j. **BOARD OF EDUCATION MEETING DATE CHANGE** Discussion/Action
Loren Kleinrock
The Board will consider changing the following Board of Education meeting date as the current schedule (Tuesday, February 28, 2012) conflicts with the PTA Founders Day Celebration.
- Change from Tuesday, February 28 to Monday, February 27, 2012

10. BUSINESS SERVICES

- a. **2010-11 UNAUDITED ACTUAL FINANCIAL STATEMENTS** Discussion/Action
Julie Boucher

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