

BOARD OF EDUCATION MEETING

San Marino Unified School District

1665 West Drive

San Marino, California 91108

Tuesday, March 24, 2009

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. **CLOSED SESSION** 6:30 p.m.
 - a. Labor Negotiations (§54957.6)
 - b. Case Review/Planning (§54957.8)
2. **REGULAR OPEN SESSION** 7:30 p.m.
3. **CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE
 - b. REPORT OF CLOSED SESSION
 - c. APPROVAL OF AGENDA Action
 - d. APPROVAL OF MINUTES Action
 - Board of Education Meeting – March 10, 2009
4. **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.

5. 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
2008-09 #15-09
- b. 2008-09 SUMMARY REPORT FOR ARTS AND MUSIC BLOCK GRANT FUNDS
- c. PERSONNEL DOCUMENTS
- d. SPECIAL EDUCATION CONTRACTS
- e. DISPOSAL OF OBSOLETE TEXTBOOKS
The Board is requested to declare 120 science textbooks as obsolete. They are California Science by Macmillan/McGraw-Hill, ISBN#0-02-284379-5. Replacement copies have been received. The obsolete textbooks had many mistakes, which required the company to replace them.

6. 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

7. DISTRICT GENERAL

- a. SAN MARINO HIGH SCHOOL SINGLE SCHOOL PLAN
Mr. Kleinrock will present the San Marino High School Single School Plan for Board approval. Discussion/Action
Loren Kleinrock
- b. BRAVO AWARD RECIPIENT RECOGNITION
The Board will recognize Kaye Ogita as a recipient of the 2009 Arts Specialist Teacher BRAVO Award from the Los Angeles Music Center. Presentation
Jeanie Caldwell
- c. PARCEL TAX – MEASURE E UPDATE
Mrs. Jack will present an update to the Board on the Parcel Tax – Measure E. Presentation
Nam Jack

8. BUSINESS SERVICES

- a. 2009-10 COMPREHENSIVE SAFETY SCHOOL PLAN CERTIFICATIONS
In accordance with SB187 and Ed Codes 32280 through 32289 it is recommended that the Board approve of the reassurances for school site Comprehensive Safety School Plans.
- Carver Elementary School
 - San Marino High School

Discussion/Action
Julie Boucher

9. HUMAN RESOURCES

- a. DECLARATION OF INDEFINITE ACTION FOR 2009-2010 - RESOLUTION #14
As a result of financial uncertainties, negotiations, legislation and other factors, the Governing Board of this District hereby declares that all employees, including certificated, classified, management, confidential, including the salaries of the Superintendent and Assistant Superintendent(s) and other unrepresented employees, are declared indefinite for 2009-2010.

Discussion/Action
Linda de la Torre

10. CURRICULUM AND INSTRUCTION

- a. FOREIGN LANGUAGE ASSISTANCE PROGRAM (FLAP) UPDATE
This annual report on the Federal Grant to provide Mandarin and Japanese instruction in grades 4 through 12.

Presentation
Billie Jean Knight

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