

San Marino Unified School District Agenda

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Special Board of Education Meeting

February 05, 2014

Wednesday, 05:00 PM

San Marino Unified School District

1665 West Drive, San Marino, CA 91108

District Administrative Offices - Superintendent's Office

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.

1. OPEN SESSION 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. APPROVAL OF THE AGENDA

a. Special Board of Education Meeting (1)

*Wednesday, February 5, 2014 at 5:00 p.m.

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.

6. CLOSED SESSION

a. Public Employee Appointment, Public Employment: Superintendent (Government Code 54957) (D)

b. Public Employee Discipline/Dismissal/Release (Government Code 54957)

c. Conference with Labor Negotiators (Govt. Code 54957.6)

Designated Representative: Assistant Superintendent of Human Resources, Linda de la Torre

Employee Organization: San Marino Teachers Association

7. REPORT OF CLOSED SESSION

8. BOARD/SUPERINTENDENT DISCUSSION ITEMS

a. Issues of interest may be discussed between the Board and Superintendent, but no action will be taken by the Board of Education.

9. ADJOURNMENT