

# ***San Marino Unified School District Agenda***

*Created: April 28, 2014 at 09:16 AM*

## **Special Board of Education Meeting**

**April 29, 2014**

**Tuesday, 12:00 PM**

San Marino Unified School District  
1665 West Drive, San Marino, CA 91108  
District Administrative Offices

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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 12:00 Noon**

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO ORDER**

**4. APPROVAL OF THE AGENDA**

**a. Special Board of Education Meeting (1)**

\*Tuesday, April 29, 2014 at 12:00 Noon

**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)**

Meeting with Dr. Mike Escalante and Dr. Dennis Smith of Leadership Associates regarding Public Employee Appointment, Public Employment: Superintendent.

**7. REPORT OF CLOSED SESSION**

**8. ADJOURNMENT**