

# SAN MARINO UNIFIED SCHOOL DISTRICT

## Board of Education Special Meeting

1665 West Drive

San Marino, California 91108

**Tuesday, March 4, 2008**

**District Office Board Room**

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 5:55 p.m.
2. CLOSED SESSION 6:00 p.m.
  - *Public Employee Dismissal/Release (Government Code §54954.5).*
3. RECONVENE TO REGULAR OPEN SESSION 7:00 p.m.

### P U B L I C H E A R I N G S E C T I O N

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 School Board President 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.

4. COMMUNICATIONS FROM THE AUDIENCE REGARDING MATTERS NOT ON THE AGENDA ARE TO BE MADE AT THIS TIME.

### D I S T R I C T G E N E R A L

5. RESOLUTION #10 2007-2008 Discussion/Action  
San Marino Unified School District Resolution of Intention to *Linda de la Torre*  
Dismiss Certificated Employees (Particular Kinds of Service).
6. RESOLUTION #11 2007-2008 Discussion/Action  
Resolution of the Governing Board of the San Marino *Linda de la Torre*  
Unified School District regarding Tie Breaker Criteria  
pursuant to Education Code §44955.
7. NON RE-ELECTIONS FOR THE 2008-2009 SCHOOL YEAR Discussion/Action  
Pursuant to California Education Code §44929.21, the San *Linda de la Torre*  
Marino Unified School District has determined that employee  
#0461 and employee #4711 shall be non re-elected for the  
2008 - 2009 school year.

