

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, December 7, 2005

Carlmont High School
1400 Alameda de las Pulgas
Belmont, California



- 9:00 a.m. – class visits
 - 12:15 p.m. – lunch with student leaders
 - 1:00 p.m. – parent focus group
 - 1:45 p.m. – debrief with Principal
 - 2:30 p.m. – tutorial visits
- Student Union
- 3:30 p.m. – public session
 - 5:30 p.m. – closed session

AGENDA OF BUSINESS

1. CALL TO ORDER AND ROLL CALL

Anyone wishing to address the Board on closed session matters may do so at this time.

2. ROLL CALL

3. WELCOME AND EXPLANATION TO AUDIENCE

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF CONSENT CALENDAR

Board action to approve the following items is taken simultaneously with one motion which is not debatable and requires a unanimous roll call vote for passage. The action indicated on each item is deemed to have been considered in full and action taken as worded therein. If a member of this Board, the Superintendent, or the Public so requests, any item shall be removed from this section and placed on the regular order of business. MOTION: *waive reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.*

- a. Approval of Minutes for the November 16, 2005, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Construction Bid
- e. Approval of Paper Bid
- f. Approval of Notices of Completion
- g. Approval of Professional Services Contracts and Revisions
- h. Ratification of Agreement Between Adult School and Redwood City School District
- i. Approval of District Technology Master Plan
- j. Approval of Process for Acceptance of District Software
- k. Approval of Nominations for CSBA Delegate Assembly
- l. Ratification and Approval of Field Trips

7. SPECIAL RECOGNITION(S)

- a. Innovative Teacher Recognition: Susan Gold, Carlmont High School English Teacher
- b. National Merit Scholarship Semifinalist – Carlmont High School

8. PUBLIC HEARING
9. INFORMATION ITEMS
 - a. Oral Communications

This 10-minute period is allotted for members of the Public to address the Board on items not on the agenda.
 - b. Report on Carlmont High School
10. DISCUSSION ITEMS
 - a. Discussion of Prop 39 Request from Summit Charter School
11. ACTION ITEMS
 - a. Consideration of Ratification of the "Me Too" Agreement for Classified Bargaining Units
 - b. Consideration of Approval of First Interim Report
12. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
13. ANNUAL ORGANIZATION MEETING
 - a. Election of Board Officers
 - (1) President
 - (2) Vice President (and Clerk pro tem)
 - (3) Clerk
 - b. Selection of Representative to County Committee on School District Organization
14. TENTATIVE AGENDA ITEMS FOR THE DECEMBER 21, 2005, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.
 - a. Report on Facility Maintenance Projects
 - b. Acceptance of Gifts
 - c. Approval of Energy Conservation Contract
 - d. Discussion of Board Bylaw 9322, Agenda/Meeting Materials
 - e. Discussion of Board Meeting Schedule for 2006
15. CLOSED SESSION
 - Personnel Matters (Gov't. Code Section 54957)
 - Negotiations (Gov't Code Section 54957.6)
 - Conference with Real Property Negotiators (Gov't Code Section 54954.5)
16. REPORT OUT ON CLOSED SESSION
17. ADJOURNMENT

PUBLIC NOTICE:

- Board meetings are recorded.
- If needed to participate in the public meeting, a person with a disability may request receipt of an agenda in an alternative format or request disability-related accommodations, including auxiliary aids or services, by contacting the Superintendent's Office at 650 369-1411, ext. 2213, at least 48 hours before the scheduled board meeting. (AB 3035, Chapter 300, Statute of 2002).