

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, January 18, 2006

Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California

- 4:00 p.m. – closed session
- 5:30 p.m. – public 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. 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)

3. ROLL CALL

4. WELCOME AND EXPLANATION TO AUDIENCE

5. PLEDGE OF ALLEGIANCE

6. APPROVAL OF AGENDA

7. REPORT OUT ON CLOSED SESSION

8. 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: *wave reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.*

- a. Report on Williams Uniform Complaints (info/consent)
- b. Approval of Minutes for the December 21, 2005, and January 11, 2006, Board Meetings
- c. Approval of Personnel Recommendations
- d. Approval of Expulsions
- e. Acceptance of Monthly Financial Report
- f. Approval of Warrants
- g. Acceptance of Gifts
- h. Approval of Salary Increases for Supervisors, Confidential Staff, and Managers
- i. Approval of Additional Staffing in Equipment Repair
- j. Approval of STRS Exemption Request
- k. Approval of Field Trips
- l. Approval of Revised Board Bylaw 9322, Agenda/Meeting Materials

9. SPECIAL RECOGNITION

10. PUBLIC HEARING

11. 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. Update on Governor's State Budget Proposal for 2006-07

12. ACTION ITEMS

a. Consideration of Approval of Financial Audit Report

13. DISCUSSION ITEMS

a. Discussion of Alternative Diplomas for Students Not Passing CAHSEE

b. Discussion of Energy Conservation Program

15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

17. TENTATIVE AGENDA ITEMS FOR THE FEBRUARY 1, 2006, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.
(NOTE LOCATION AT WOODSIDE HIGH SCHOOL)

a. Report on Woodside High School

b. Recognition of Innovative Teacher and National Merit Scholarship Semifinalists

c. Report on Expansion of English Immersion Institute, Summer 2006

d. Update on Performance Improvement Implementation

e. Acceptance of Claim

f. Approval of Budget Development Calendar for 2006-07

18. ADJOURNMENT

PG/DR:ko

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).