

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, February 1, 2006, 3:30 p.m.



NOTE LOCATION/TIME

Performing Arts Center
Woodside High School
199 Churchill Ave.
Woodside, California

AGENDA OF BUSINESS

1. CALL TO ORDER
2. WELCOME AND EXPLANATION TO AUDIENCE
3. ROLL CALL
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. Update on Expansion of English Immersion Institute, Summer 2006 (inf/consent)
 - b. Approval of Minutes for the January 18, 2006, Board Meeting
 - c. Approval of Personnel Recommendations
 - d. Approval of Expulsions
 - e. Acceptance of Gifts
 - f. Approval of Budget Development Calendar, 2006-07
 - g. Approval of Contract with Spencer Associates Architects
 - h. Approval of Construction Expenditures
 - i. Approval of Construction Bid
 - j. Approval of Contract with Energy Education, Inc.
 - k. Approval of STRS Exemption Request
 - l. Approval of District Calendar, 2006-07
 - m. Approval of CAHSEE Waiver
 - n. Approval of Field Trips
7. SPECIAL RECOGNITION
 - a. Recognition of Innovative Teacher – Ryan Contreras, Woodside High School Teacher in the Business Technology Academy
 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 Woodside High School

- c. Update on Performance Improvement Implementation
- d. Presentation of SDTA Initial Contract Proposal
10. ACTION ITEMS
 - a. None
11. DISCUSSION ITEMS
 - a. None
12. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

13. TENTATIVE AGENDA ITEMS FOR THE FEBRUARY 15, 2006, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.
 - a. Public Hearing on SDTA Initial Contract Proposal
 - b. Report on Enrollment Projections
 - c. Update on Performance Improvement (PI)
 - d. Acceptance of Claim
 - e. Approval of Revised Board Policy 4300, Management and Confidential Personnel
 - f. Approval of Sabbatical Leaves for 2006
 - g. Approval of Annual Stipend Adjustment for Board Members
 - h. Discussion on Goals and Objectives Related to 2006-07 Budget
14. CLOSED SESSION
(Anyone wishing to address the Board on closed session matters may do so at this time)
 - 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)
15. 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).