

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, February 15, 2006

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

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

AGENDA OF BUSINESS

1. CALL TO ORDER

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

- a. Report on Enrollment Projections (info/consent)
- b. Approval of Minutes for the February 1, 2006, Board Meeting
- c. Approval of Personnel Recommendations
- d. Approval of Expulsions
- e. Rescission of Suspended Expulsion
- f. Acceptance of Monthly Financial Report
- g. Approval of Warrants
- h. Acceptance of Gifts
- i. Approval of Construction Bid
- j. Approval of Agreement to Update Developer Fee Study
- k. Approval of Budget for Relocation of Redwood High School
- l. Approval of Consolidated Application
- m. Approval of CAHSEE Waiver
- n. Approval of MOU between Sequoia and San Mateo Union High School Districts for Adult School Community Band
- o. Approval of Designation as Partner to Adolescent Counseling Services

- p. Approval of Sabbatical Leaves for 2006-07
- q. Approval of Annual Stipend Adjustment for Board Members
- r. Approval of Field Trips
- 9. SPECIAL RECOGNITION
- 10. PUBLIC HEARING
 - a. Public Hearing on SDTA Initial Contract Proposal
- 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 Performance Improvement (PI) Implementation
- 12. ACTION ITEMS
 - a. None
- 13. DISCUSSION ITEMS
 - a. Discussion of Improvement Goals Related to 2006-07 Budget
- 14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

- 15. TENTATIVE AGENDA ITEMS FOR THE MARCH 1, 2006, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.
 - a. Adoption of Resolution Directing Preparation of the 2006-07 Annual Report of the SUHSD Maintenance Assessment District
 - b. Acceptance of Sequoia High School IB Five-year Budget Proposal
 - c. Approval of Revised Board Policy 4300, Management and Confidential Personnel
- 16. 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).