

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, August 25, 2004 – 4:30 p.m.– closed session
– 5:30 p.m. – public session

Mahogany Conference Room
1300 Island Drive, Suite 101
Redwood Shores, California

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)

3. PLEDGE OF ALLEGIANCE

4. WELCOME AND EXPLANATION TO AUDIENCE

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. This action indicated on each item is deemed to have been considered in full and action taken as worded therein. MOTION: *waive reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.* 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.

- a. Report on Committee on Assignment (info/consent)
- b. Report on Subject Matter Competence (info/consent)
- c. Approval of Minutes for the July 27, 2004, Board Meeting
- d. Approval of Personnel Recommendations
- e. Approval of Warrants
- f. Approval of Expulsions
- g. Approval of Variable Term Waiver for Natalie Johnsen
- h. Approval of Salary Increase for Adult School Teachers
- i. Approval of Request for 30-Day Substitute Variable Term CBEST Waiver
- j. Appointment of Francisca Miranda to Deputy Superintendent, Educational Services
- k. Approval of Construction Bids
- l. Approval of Pre-Qualified Architects
- m. Approval of Food Service Agreement with San Carlos Charter High School
- n. Approval of Adult School Course of Study for 2004-05
- o. Approval to Purchase Food Service Equipment and Software
- p. Ratification of Award of Emergency Contract to Replace Fire Line and Two Hydrants at Sequoia High School
- q. Approval of Field Trips

7. SPECIAL RECOGNITION(S)

- a. Recognition of Summer Graduates

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. Correspondence
 - c. Update on Calendar of Board Meetings, 2004-05
 - d. Presentation of Human Resources Data Book for 2003-04
 - e. Report on Governor's Budget for 2004-05
 - f. Report on Budget Assumptions, 2004-05
 - g. Update on Bond Campaign
10. ACTION ITEMS
 - a. None
11. DISCUSSION ITEMS
 - a. Discussion of Staff/Student Hotline for Anonymous Reporting of Potentially Serious Conflict
 - b. Discussion to Finalize Date for Superintendent's Evaluation for 2003-05 School Year
 - c. Discussion of Board Participation in CSBA Annual Conference, December 2-4
12. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
13. TENTATIVE AGENDA ITEMS FOR WEDNESDAY, SEPTEMBER 8, 2004, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. **(NOTE LOCATION: CARRINGTON HALL, SEQUOIA HIGH SCHOOL)**
 - a. Report on Opening of School
 - b. Report on STAR Test Results
 - c. Staff Development Summary for 2003-04
14. ADJOURNMENT

PUBLIC NOTICE: BOARD MEETINGS ARE RECORDED.

PRG/DMR:dd

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, in order to participate in the public meeting by contacting the Superintendent's Office at 650 369-1141, ext. 2213, at least 48 hours before the scheduled board meeting. (AB 3035, Chapter 300, Statutes of 2002).