

Approved Minutes of Special Meeting of the Board of Trustees  
**Sequoia Union High School District**  
Monday, January 24, 2005

Call to Order	The special meeting of the Sequoia Union High School District Board of Trustees was called to order by President Don Gibson at 3:35 p.m., Monday, January 24, 2005, at the temporary District Office on Island Drive in Redwood Shores.
Roll Call	Trustees present:  Don Gibson Gordon Lewin Olivia Martinez Lorraine Rumley Sally Stewart  Trustees absent:  Kelly Wright, Student Trustee
Pledge of Allegiance	President Gibson led the Board and staff in the Pledge of Allegiance.
Recess to Closed Session at 5:07 p.m.	The Board of Trustees recessed to Closed Session at 3:37 p.m. to discuss Negotiations as permitted under Government Code Section 54956.9 and the Superintendent's evaluation as permitted under Government Code Section 54957.
Return to Public Session at 5:46 p.m.	The Board of Trustees returned to Public Session at 5:46 p.m.
Pledge of Allegiance	Trustee Rumley led the Board and staff in the Pledge of Allegiance.
Amendments to Agenda	Move:  7        Action Items to precede Item 6, Approval of Consent Calendar
Approval of Agenda	On a motion by Trustee Gibson, seconded by Trustee Stewart, the agenda was approved as amended.
Report Out on Closed Session	President Lewin reported that no action was taken during Closed Session.
Approval of Financial Audit Report	On a motion by Trustee Rumley, seconded by Trustee Martinez, the Board of Trustees approved the Financial Audit Report for the fiscal year ending June 30, 2004.
Authorization for Allocation of Remaining Measure G Funds & Approval of Projects	On a motion by Trustee Gibson, seconded by Trustee Rumley, the Board of Trustees authorized the Superintendent to distribute \$10.2 million of unallocated Measure G funds to the sites to equalize funding for construction projects and approved the listed projects.

Minutes for 1/24/05 Special Board Meeting

Page 2

Approval to Expand Scope of Work for Interstate Grading on CHS D&E Wing Project      On a motion by Trustee Rumley, seconded by Trustee Martinez, the Board of Trustees extended the construction services provided by Interstate Grading and Paving for the Carlmont High School D&E Wing project by \$79,200. Voting “yes” – Trustees Lewin, Martinez, and Rumley; voting “no” – none; absent – Trustee Stewart and Student Trustee Wright; abstaining – Trustee Gibson.

Adjournment at 6:27 p.m.      On a motion by Trustee Rumley, seconded by Trustee Gibson, the Board of Trustees adjourned its meeting at 6:27 p.m.

Respectfully submitted,

Gordon Lewin, President

Olivia Martinez, Clerk

dmr