

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, October 4, 2006, 4:00 p.m. - Closed Session
5:30 p.m. - Public Session

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

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

- Conference with Legal Counsel – Potential Litigation (Gov't Code Section 54956.9)
- Conference with Real Property Negotiators (Gov't Code Section 54954.5)
- Labor Negotiations (Gov't Code Section 54957.6)
- Public Employee Discipline/Dismissal/Release (Gov't Code Section 54957.6)

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 Professional Development Activities, 2005-06 (info/consent)
- b. Report on D.K. Associates Counseling Program (info/consent)
- c. Approval of Minutes for the September 20, 2006, Board Meeting
- d. Approval of Personnel Recommendations
- e. Approval of Readmission
- f. Approval of Gifts
- g. Approval of Resolution No. 1334, GANN Limit for 2006-07 and Recalculation for 2005-06
- h. Approval of Revised Board Meeting Schedule
- i. Approval of Student Eligibility Criteria Under Title I, Economic Impact Aid (EIA)
- j. Approval of Field Trips

9. SPECIAL RECOGNITIONS

10. PUBLIC HEARING

- a. Public Hearing on Adult School Course of Study, 2006-07

11. ACTION ITEMS
 - a. None
12. 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 Constitution Day
 - c. Report on Title I Program Evaluation
13. DISCUSSION ITEMS
 - a. Discussion of Board Desired Outcomes for English Language Learners
 - b. Discussion of Possible External Audit of Budget
14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
15. TENTATIVE AGENDA ITEMS FOR THE OCTOBER 18, 2006, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.
 - a. Recognition of District Construction Team's Summer Work
 - b. Update on Residency Verification Process
 - c. Annual Enrollment Report
 - d. Approval of Adult School Course of Study, 2006-07
 - e. Acceptance of Monthly Financial Report
 - f. Approval of Warrants
 - g. Adoption of Resolution No. 1335, Authorizing Refinancing of 2002-03 Measure G Bonds
 - h. Discussion of District Membership on Summit Charter High School Board
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).