



Minutes for 10/18/06 Board Meeting

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Amendments to  
Consent Calendar

Delete:

- 8b Report on Enrollments
- 8f Approval of Adult School Course of Study, 2006-07
- 8n Acceptance of Carol M. White Physical Education Program Grant

Approval of  
Consent Calendar

Student consent, “yes.” On a motion by Trustee Gibson, seconded by Trustee Rumley, the Board of Trustees approved the Consent Calendar as amended. Voting “yes” – Trustees Gibson, Lewin, Martinez, and Rumley; voting “no” – none; absent – Trustee Stewart.

Report on Subject  
Matter Competence &  
Committee on Assignment

Upon roll call vote on the Consent Calendar, the Board of Trustees accepted an annual report on teaching assignments from the District’s Subject Matter Specialists. A list was presented of teachers who, though lacking the specific credential, have adequate knowledge to teach a specific core subject.

In addition, the Board was presented a report from the District’s Committee on Assignments which listed those teachers who, though lacking a credential to teach a specific elective subject, have the special skills or preparation to teach the subject.

Approval of Minutes  
for 10/4/06 Bd Mtg

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the minutes for the October 4, 2006, board meeting.

Approval of Personnel  
Recommendations

Upon roll call vote on the Consent Calendar, the Board of Trustees approved for certificated and classified employees as indicated.

Approval of Expulsions

Upon roll call vote on the Consent Calendar, the Board of Trustees adopted the hearing panels’ findings and expelled: (1) (name of student to appear in official minutes) for the Fall and Spring 2006-07 semesters and established May 15, 2007, as the date the student may apply for readmission and set conditions for readmission to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion; (2) (name of student to appear in official minutes) for the Fall and Spring 2006-07 semesters and established May 15, 2007, as the date the student may apply for readmission and set conditions for readmission to include the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion; (3) (name of student to appear in official minutes) for the Fall and Spring 2006-07 semesters and established May 15, 2007, as the date the student may apply for readmission and set conditions for readmission to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion.; (4) (name of student to appear in official minutes) for the Fall and the Spring 2006-07 semesters and established May 15, 2007, as the date the student may apply for readmission and set conditions for readmission to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion, and (5) (name of student to appear in official minutes) for the Fall and Spring 2006-07 semesters and established May 15, 2007, as the date the student may apply for readmission and set conditions for readmission to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion.

Approval of Warrants

Upon roll call vote on the Consent Calendar, the Board of Trustees approved Warrants No. 0074 through 0113A totaling \$4,421.092.22 for September 2006.

Acceptance of Monthly

Upon roll call vote on the Consent Calendar, the Board of Trustees accepted

Financial Report

the Monthly Financial Report for September 2006.

Acceptance of Gifts

Upon roll call vote on the Consent Calendar, the Board of Trustees accepted:

Menlo-Atherton High School - \$1,130 for Boys' Water Polo; \$350 for Ceramics; \$3,710 for Football; \$250 for the Outreach program; \$1,000 from the Kopp Family Foundation for Random Acts of Kindness, and \$2,750 for Cross Country;

Sequoia High School - \$5,000 for the Wood Shop, and

Woodside High School - \$4,840 for athletic teams, library, student activities; \$2,345 for Ceramics, English, Journalism, Science, History, Library; \$800 in the memory of David Philips, JV Golf Coach, for Golf; \$298.53 from Target for Principals' Discretionary Fund; \$1,000 from Kopp Family Foundation for Random Acts of Kindness; \$200 for student activities and assistance, and \$19,289 at Woodside High School Foundation Auction and requested the Superintendent to send letters of appreciation to the donors as appropriate.

Approval of Filing of Notice of Completion

Upon roll call vote on the Consent Calendar, the Board of Trustees approved filing a Notice of Completion for the fire alarm system upgrades at Sequoia High School.

Approval of Construction Bids

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the corrected bid amount of \$1,077,000 for the library and science classroom projects at Carlmont High School and awarded the low bid of \$107,773 to Anza Engineering for construction of four new tennis courts at Sequoia High School.

Approval of Construction Project & Authorization to Advertise for Bids

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the installation of security surveillance at all sites and authorized the Superintendent to advertise for bids.

Approval of Paper Bid

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the low bid of \$41,992 received from Ricoh for Xerographic paper to be stocked in the Warehouse.

Approval of Field Trips

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the field trip requests for Woodside High School AVID I-IV students to visit Santa Clara University and U.C. Santa Cruz, October 26; Woodside High School Home Economic students to participate in the FHA/Hero Leadership Conference, in Elk Grove, November 9; the Menlo-Atherton High School Varsity Girls Soccer Team to participate in a tournament in San Diego, December 26 - 31, and the Menlo-Atherton High School Varsity Boys Basketball Team to participate in a tournament in San Diego, December 26 - 31, 2006.

Acceptance of Carol M. White P.E. Program Grant

Trustee Rumley pulled this item from the Consent Calendar in order to acknowledge the perseverance of Pam Wimberly, Vickie Sullivan, Ed Huber, and Brandon Lee in receiving four rejections before winning a three-year \$450,000 grant for Sequoia and Menlo-Atherton high schools.

Student consent – “yes.” On a motion by Trustee Rumley, seconded by Trustee Gibson, the Board of Trustees accepted the Carol M. White Physical Education Program grant. Voting “yes” – Trustees Gibson, Lewin, Martinez, and Rumley; voting “no” - none; absent – Trustee Stewart.

Special Recognitions

Ed LaVigne, Assistant Superintendent, Administrative Services, reported that special recognition was warranted for the District Construction Team for the high energy and perseverance displayed in completing all projects before the opening of school. He particularly commended: John Olsen, Marius Lamprecht, Carl Tharp, Carol Schuster, Bruce Rollin, Ralph Adams, Rich Haywood, and Don Gielow.

Superintendent Gemma commended:

- Coach Steve Nicolopoulos, Woodside High School Football Coach, for being honored as the “49er High School Coach of the Week”. Each week a “Coach of the Week” is selected by the 49er Foundation, and that school’s football program receives a \$1,000 donation from the Foundation.
- Justine Record, Carlmont High School Volleyball Player, for being recognized as a *San Mateo County Times* Athlete of the Week, and David Akin, Carlmont High School Football Player, for being recognized as a *San Francisco Chronicle* Athlete of the Week.

Trustee Rumley added that Will Klein, Sequoia High School Football Player, was recognized by the *Redwood City Daily Journal* as its Athlete of the Week.

Public Hearing

None

Oral Communications

None

Update on Residency Verification Process

Susan Berghouse, Director of District Information and Communications, presented the update on the Residency Verification process. She noted that students new to the District and upper classmen who have changed addresses were added to this year’s residency verification process. It is estimated that approximately \$450,000 has been saved by sending students back to their districts of residence.

The Superintendent noted that in excess of \$450,000 was saved when factoring in the savings of not having to provide special services such as special education for students who would be attending school elsewhere.

Mrs. Berghouse added that \$13,000 was spent last year, principally for the overtime pay of classified staff. She indicated that expenses were considerably reduced this year, because the district team, including Susan Berghouse, Dorothy Burnside, Ed Cardona, and Eric Hartwig, performed much of the evening work.

Report on Enrollments

President Lewin expressed concern about the continued enrollment growth of Carlmont High School and asked that projections start at the seventh grade. He also expressed concern about the declining enrollment at Sequoia High School and asked if consideration might be given to a bus to Sequoia to facilitate enrollment into the IB Program.

Approval of  
Adult School  
Course of Study,  
2006-07

In response to a question posed by President Lewin, Patricia Cocconi, Director of Adult School and Community Education, indicated that the class, "Financially Independent: Making Millions in Real Estate With a Few Thousand Dollars In Your Spare Time" was being downsized with a less catchy title.

Student consent – "yes." On a motion by President Lewin, seconded by Trustee Martinez, the Board of Trustees approved the Adult School Course of Study for 2006-07 as amended.

Board of Trustees'/  
Superintendent's  
Comments

The Superintendent reported that he would be making a statement at a Senate hearing on charter schools from the perspective of sponsoring districts.

Trustee Rumley reported that she and Trustee Gibson would be attending the Senate hearing. She thanked Susan Berghouse and Dorothy Burnside for their efforts in putting together the District Parent Information Night and indicated that she is proud to let people know that the District's four comprehensive high schools are run by four dynamic women.

Student Trustee Mantana reported on the Student Advisory Council's second meeting with the Superintendent. She reported that every school was represented, and representatives reported on what each campus is doing to welcome freshmen

Recess to  
Closed Session  
at 5:40 p.m.

The Board of Trustees recess to Closed Session at 5:40 p.m. to continue to conference with real property and labor negotiators.

Return to  
Public Session  
at 7:00 p.m.

The Board of Trustees returned to Public Session at 7:00 p.m. and reported that staff was given direction to negotiate to purchase three pieces of property needed to house multiple district programs.

Adjournment  
at 7:02 p.m.

By consensus, the Board of Trustees adjourned its meeting at 7:02 p.m.

Respectfully submitted,

Gordon Lewin, President

Olivia Martinez, Clerk