

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, December 6, 2006, 9:00 a.m. – Board Visits to Parent-Child Coops
12:00 p.m. – Lunch with Coop Directors
1:30 p.m. – Debrief with Adult School Administration
3:30 p.m. – Closed Session
5:00 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. ANNUAL ORGANIZATION MEETING

- a. Election of Board Officers
 - (1) President
 - (2) Vice President (and Clerk pro tem)
 - (3) Clerk
- b. Selection of Representative to County Committee on School District Organization

7. APPROVAL OF AGENDA

8. REPORT OUT ON CLOSED SESSION

9. 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. Approval of Minutes for the November 15, 2006, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Gifts
- e. Authorization to Request Proposals for Issuing Tax and Revenue Anticipation Notes for 2007-08
- f. Approval of Member of Measure H Bond Oversight Committee
- g. Approval of Construction Bid
- h. Denial of Claim for Personal Injury
- i. Adoption of Resolution No. 1336, Approving Contract for Cal-Safe Supplemental Funds
- j. Approval of CAHSEE Waiver
- k. Approval of Field Trips

10. SPECIAL RECOGNITIONS

11. PUBLIC HEARING
 - a. None
12. ACTION ITEMS
 - a. Consideration of Approval of First Interim Report
13. 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.
14. DISCUSSION ITEMS
 - a. Discussion of Implementation of Supplemental Counseling Program (AB1802)
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
16. TENTATIVE AGENDA ITEMS FOR THE DECEMBER 20, 2006, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.
 - a. Update on Non-Public School Placements for 2006-07
 - b. Board Reports on Redwood High School Visits
 - c. Report on Bond Sale Refunding
 - d. Approval of Financial Audit Report
17. 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).