

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, December 20, 2006, 11:30 a.m. – Board Lunch with Faculty and Staff  
12:15 p.m. – Board Meeting with Students (Room 5)  
1:00 p.m. – Board Classroom Visit  
2:00 p.m. – Board Meeting with Principal  
3:30 p.m. – Closed Session  
4:45 p.m. – Workshop on Construction Delivery Methods  
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 Legal Counsel – Existing Litigation (Gov't Code Section 54956.9)  
(Name of Case: Town of Atherton v. Sequoia Union High School District, et al.)
- 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 Bond Refunding (info/consent)
- b. Approval of Minutes for the October 18, 2006, (revised) and December 6, 2006, Board Meetings
- c. Approval of Personnel Recommendations
- d. Approval of Expulsions
- e. Approval of Gifts
- f. Approval of Warrants
- g. Acceptance of Monthly Financial Report
- h. Adoption of Resolution No. 1337, Ratify Approval of Real Property (435 Fifth Avenue, Redwood City)
- i. Adoption of Resolution No. 1338, Ratify Approval of Real Property (414 Fourth Avenue, Redwood City)
- j. Approval of Construction Bid
- k. Adoption of Resolution No. 1339, Approving Changes to San Mateo County Special Education Local Plan of Board Composition, Number of Members, and Evaluation of SELPA Administrator
- l. Approval of New Course – Chinese IV
- m. Adoption of Textbook, *Calculus of a Single Variable*
- n. Approval of Non-Public School Placements
- o. Authorization to Enter into Agreement with John Gardner Center for Confidential Data Exchange
- p. Approval of Field Trips

Agenda

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9. SPECIAL RECOGNITIONS

- a. Innovative Teacher Recognition: Elana Henderson, Mathematics Teacher, Redwood High School

10. PUBLIC HEARING

- a. None

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.

13. DISCUSSION ITEMS

- a. None

14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

15. TENTATIVE AGENDA ITEMS FOR THE JANUARY 17, 2007, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

- a. Report on Revised LEA Plan  
b. Report on Governor's State Budget Proposal for 2006-07  
c. Ratification of SDTA Contract for 2006-09  
d. Ratification of Contract with Sequoia Supervisors Federation  
e. Approval of Salary Increase for Management Employees  
f. Approval of Salary Increase for Confidential Employees  
g. Approval of Audit Report for Year Ending June 30, 2006  
h. Acceptance of SUHSD Representative to Summit Charter High School Governing Board  
i. Acceptance of Proposal to Conduct Visioning Process  
j. Discussion of Fencing/Landscaping for Elwood/Brewster Corner

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).