



SEQUOIA UNION HIGH SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Wednesday, January 24, 2007, 4:30 p.m. – Public Session
6:00 p.m. – Closed Session

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

AGENDA OF BUSINESS

Time Specific

1. **4:30 p.m.** CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. 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 Expulsions
- b. Rescission of Suspended Expulsion
- c. Authorization to File Notice of Completion

6. ACTION ITEMS

- a. Consideration of Approval of Revised Local Education Agency Plan (LEA Plan)

7. DISCUSSION ITEMS

- a. Discussion of Mid-Year Review of Achievement Goals for Superintendent's Staff
- b. Discussion of Site Visit to Carlmont High School

8. TENTATIVE AGENDA ITEMS FOR THE FEBRUARY 7, 2007, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. (**NOTE: LOCATION AT CARLMONT HIGH SCHOOL**)

- a. Report on Carlmont High School
- b. Quarterly Report on Williams Uniform Complaints
- c. Report on Facility Maintenance Projects
- d. Report on BUILD
- e. Approval of Budget Development Calendar for 2007-08
- f. Approval of Salary Increase for Confidential Employees
- g. Approval of Salary Increase for Management Employees
- h. Acceptance of SUHSD Representative to Summit Charter High School Governing Board

9. **6:00 p.m.** CLOSED SESSION

(Anyone wishing to address the Board on closed session matters may do so at this time)

- Superintendent's Evaluation (Gov't Code Section 54957)
- Labor Negotiations (Gov't Code Section 54957.6)
- Conference with Real Property Negotiators (Gov't Code Section 54954.5)

10. ADJOURNMENT