

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, February 7, 2007, 3:30 p.m. – Public Session  
5:30 p.m. – Closed Session



**Note Time/Location**

Student Union  
Carlmont High School  
1400 Alameda de las Pulgas  
Belmont, CA 94002

AGENDA OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME AND EXPLANATION TO AUDIENCE
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. REPORT OUT ON CLOSED SESSION
7. 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. Quarterly Report on Williams Uniform Complaint (info/consent)
  - b. Approval of Minutes for the January 17, 2006, and January 24, 2007, Board Meetings
  - c. Approval of Personnel Recommendations
  - d. Approval of Expulsions
  - e. Approval of Gifts
  - f. Approval of Budget Development Calendar for 2007-08
  - g. Approval to File Notices of Completion
  - h. Approval of Becoming a Pledging Partner of Sustainable Silicon Valley
  - i. Approval of Salary Increase for Confidential Employees
  - j. Approval of Injury Illness Prevention Plan
  - k. Approval of Textbook for Literacy Center
  - l. Approval of Field Trips
8. SPECIAL RECOGNITIONS
    - a. Innovative Teacher Recognition – Rosemary Shulenberger, Carlmont High School Dance Teacher
  9. 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 Carlmont High School
    - c. Report on Enrollment Projections, 2007-08
    - d. Report on Facility Maintenance Projects
  10. ACTION ITEMS
    - a. None
  11. DISCUSSION ITEMS
    - a. None

12. PUBLIC HEARING

- a. Public Hearing on Summit Charter High School Renewal Petition

13. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

14. TENTATIVE AGENDA ITEMS FOR THE FEBRUARY 21, 2007, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

- a. Report on BUILD
- b. Update on Career Education Goals
- c. Approval of Fitness Equipment Bid
- d. Approval of Sabbatical Leaves for 2007-08
- e. Approval of SUHSD Representative to Summit Charter High School Governing Board
- f. Consideration of Approval of Summit Charter High School Renewal Petition

15. CLOSED SESSION

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

- Conference with Legal Counsel – Threatened 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)
- Superintendent Evaluation (Gov't Code Section 54957)

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).