



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; (3) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and established December 8, 2007, as the date the student may apply for readmission and set conditions 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 Spring 2006-07 semester and the Fall 2007-08 semester and established December 8, 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; (5) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and established December 8, 2007, as the date the student may apply for readmission and set conditions to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion, and (6) (name of student to appear in official minutes) through the end of the 2006-07 school year and suspended the expulsion with the following stipulations: (a) the student shall remain at County School through the end of the school year, (b) the student shall not violate Education Code 48900, (c) the student shall not go to any comprehensive high school in the District without prior authorization from the Office of Welfare & Attendance, (d) the student shall not, except to reveal the status of being on a Behavior Plan, discuss the incident, or if asked about the incident or resulting disciplinary actions by a school or district administrator, the student must be truthful about the contents of this stipulated expulsion, (e) the student shall not cause another person to contact any other person at any school in the District regarding the incident or resulting disciplinary actions, and (f) the student shall make a best effort to maintain regular and consistent attendance.

Approval of Readmissions

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the Readmission Committee's recommendation to accept (name of student to appear in official minutes), a previously expelled student, back into the District.

Acceptance of Gifts

Upon roll call vote on the Consent Calendar, the Board of Trustees accepted the gifts as listed and requested the Superintendent to send letters of appreciation to the donors as appropriate.

Approval of Grant for Capital Building Program

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the anonymous \$1 million donation given exclusively for use in the District's capital building program.

Approval of Provider of Tax TRANS for 2007-08

Upon roll call vote on the Consent Calendar, the Board of Trustees approved Northcross Hill & Ach as the provider of Tax and Revenue Anticipation Notes (TRANS) for 2007-08.

Adoption of Resolution No. 1342, Directing Preparation of 2006-07 Annual Report of MAD

Upon roll call vote on the Consent Calendar, the Board of Trustees adopted Resolution No. 1342, directing preparation of the 2006-07 Annual Report of the Maintenance Assessment District, and authorized the Superintendent to enter into agreements as outlined and attached to the resolution.

Adoption of Resolution No. 1343, Authorizing Notice to Probationary Certificated Staff of Non-Reelection for 2006-07

Upon roll call vote on the Consent Calendar, the Board of Trustees adopted Resolution No. 1343, to non-reelect (names of staff to appear in official minutes), designated probationary certificated staff.

Approval of Additional

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

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Data Clerk Position	the addition of a Data Clerk to the classified workforce.
Approval of Carlmont High School Site Plan	Upon roll call vote on the Consent Calendar, the Board of Trustees approved the site plans for Carlmont High School.
Approval of CAHSEE Waivers	Upon roll call vote on the Consent Calendar, the Board of Trustees approved the CAHSEE waivers as indicated.
Approval of CIF Representatives	Upon roll call vote on the Consent Calendar, the Board of Trustees designated the principals or their designees at Carlmont, Menlo-Atherton, Sequoia, and Woodside high schools as its representatives to the California Interscholastic Federation (CIF) for 2006-07.
Approval of Field Trips	Upon roll call vote on the Consent Calendar, the Board of Trustees ratified the Menlo-Atherton High School Golf Team field trip to the Monterey Invitational Tournament, Salinas, March 5, 2007, and approved the Sequoia Cheerleading Team to compete in Anaheim, March 22-25, 2007, the Carlmont/Woodside, Menlo-Atherton Robotics Teams' participation in the regional U.S. Robotics Regional Tournament, Davis, March 29-31, 2007, the Woodside Latin students visit to Italy, April 7 -15, 2007, and the Woodside Spanish classes travel to Spain, France, and Italy, April 7-16, 2007
Special Recognitions	Susan Berghouse, Director of District Information and Communication, and Sequoia High School Principal Morgan Marchbanks introduced Jack West, Sequoia High School Physics teacher, and explained why he was being recognized for his innovative teaching strategies. President Martinez presented him with a Keplers gift certificate as a gesture of the Board's appreciation.
Oral Communications	Keith Bautista, Sequoia Alumni of 1958 and Board Member of the Sequoia Awards Program summarized the Sequoia Awards that will be given to students in recognition of their volunteerism in the community. He noted that the Sequoia Awards have received tremendous support from the community and local businesses; \$120,000 (from \$500 in 1991) will be awarded in scholarships to students living in Redwood City. The two top scholarships will be awarded to Sequoia High School students, with 20 scholarships going to district students, totaling \$96,000.
Report on Sequoia High School	Ms. Marchbanks, reported that they are currently working on the 21 <sup>st</sup> Century Grant application which will provide \$250,000 a year to Sequoia and provide yet another component toward their reform effort. This grant will help to provide an after-school program specifically targeting underperforming students in the areas of academic achievement, educational enrichment and family literacy. She then introduced staff and students who reported on how Sequoia is responding to the Board's Improvement Goals.
Oral Communications	Mozelle de Costa Pinto, IB Instructor, announced the IB Visual Art Exhibition on March 21, 2007, and invited board members to attend.
Correspondence	Trustee Rumley acknowledged the following correspondence:  An invitation from the Woodside/Carlmont Robotics Team, asking the Board to attend its upcoming Robotics competition at San Jose State University.
Public Hearing	None
Approval of Second Interim Report	Student consent – "yes." On a motion by Trustee Lewin, seconded by Trustee Stewart, the Board of Trustees approved the second interim report as presented.
Discussion of Goals and Objectives Related	Superintendent Gemma proposed accepting the 2006-07 Improvement Goals Nos. 1-4 for 2007-08 and using the visioning process (Goal No. 5) as

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to 2007-08 Budget

a guide to the development of the Improvement Goals for 2008-09. Dr. Gemma stated that it was timely to adopt the goals for 2007-08, because the goals of the District need to be part of the budget development process. He noted the budget development process for 2007-08 has already begun.

Trustee Lewin suggested an increase in the District's reserve, fully funding long-term retiree benefits, and increasing the SRO's from four to five days a week on each campus. He also suggested developing a process to determine whether students returned to sites after expulsion are high-risk students.

Board members were in agreement with the idea of increasing the reserve and adding funds to the budget to expand the SRO program.

Trustee Gibson suggested increasing the District's public relations and investing more into technology to improve the efficiency of business services.

Trustee Stewart suggested limiting the goals from four to three, and agreed with improving the District's communication to the community. She suggested the visioning process will provide other areas of focus and open discussion to other unexpected areas for possible systematic change. She suggested that it may not be as worthwhile to make decisions about goal setting until the visioning process was completed.

President Martinez agreed with the increased communications and noted the significance of communicating to the community about how the bond monies were used. This will also help inform the community and, more specifically, elementary parents and students about the good things that are occurring in our schools. She suggested immediately implementing low ticket items, such as the Student Resource Officers and public relations, and phasing in the large ticket items, such as the reserve and GASB.

Superintendent Gemma suggested using "welfare and attendance" positions rather than SROs in staffing schools. He also indicated there will be some savings to the budget with the closure of High Tech High Bayshore and with reductions in Performance Improvement staffing. He proposed to considering not reducing PI at the level originally proposed, but rather maintain support classes, particularly the small class sizes in freshman math and English classes.

Tabling of Minutes for the February 21, 2007, Board Meeting

Trustee Stewart asked that the minutes of the February 21, 2007, board meeting be tabled for corrections to the action taken to approve the ballot for the CSBA delegate assembly.

Approval of Job Description for Technology And Information Services Administrator/Programmer

In response to an inquiry from Trustee Stewart, Superintendent Gemma indicated that the new position will bring leadership and insight to the purpose of technology, the importance of being data driven, and the continued effort to bridge technology and the classroom.

Student consent – "yes." On a motion by Trustee Lewin, seconded by Trustee Rumley, the Board of Trustees approved the job description for the Technology and Information Services Administrator/Programmer.

Board of Trustees'/ Superintendent's Comments

Student Trustee Mantani reminded the audience that Lost Boys will be performing at school on March 12.

Trustee Stewart reported on her participation in Sojourn to the Past.

Trustee Lewin commended the *Susical* performance he attended. He also reported on the afternoon visioning meeting at Sequoia he attended. He noted that the Construction

Committee met and suggested adding a future agenda item with updates from the committee.

Trustee Rumley expressed interest in having a future discussion about the use of teaching techniques designed for students in the PI Program with different learning styles.

President Martinez expressed interest in receiving a report on the disposition of High Tech High Bayshore students.

Recess to  
Closed Session  
at 5:35 p.m.

The Board of Trustees recessed to Closed Session at 5:35 p.m. to conference with legal counsel regarding existing litigation(Atherton vs. SUHSD)as permitted by Government Code Section 54956.9; to conference with real property negotiators as permitted by Government Code Section 54954.5; to discuss labor negotiations as permitted by Government Code Section 54957.6, to discuss public employee discipline/dismissal/release as permitted under Government Code Section 54957.6m, and to conference with legal counsel on anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of section 54956.9: one case.

Return to  
Public Session  
at 7:27 p.m.

The Board of Trustees returned to Public Session at 7:27 p.m.

Report Out on  
Closed Session

President Martinez reported that the Board of Trustees took action in closed session to send notices of of release or reassignment to four administrators (names to appear in official minutes).

Adjournment  
at 7:30 p.m.

By consensus, the Board of Trustees adjourned its meeting at 7:30 p.m.

Respectfully submitted,

Olivica Martinez, President

Don Gibson, Clerk