

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, April 4, 2007, 3:30 p.m. – Public Session
5:30 p.m. – Closed Session



Note Time/Location

Performing Arts Center
Woodside High School
199 Churchill Ave
Woodside, CA 94062

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. 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 March 21, 2007, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Acceptance of Gifts
- e. Approval of Fitness Equipment Bids
- f. Acceptance of Computer Equipment Base Bids
- g. Authorization to Use Microsoft Settlement Funds for MacBook Labs
- h. Approval of Spending of One-Time Discretionary Block Grant
- i. Approval of Construction Bids
- j. Authorization to Increase Special Education Instructional Associate Staffing
- k. Approval of Woodside High School Site Plan Categorical Programs and Budgets
- l. Approval of Field Trips
7. SPECIAL RECOGNITIONS
 - a. Recognition of Woodside High School National Merit Scholarship Finalists
 - b. Innovative Teacher Recognition – Jenna Cestone, BUILD Instructor
8. INFORMATION ITEMS
 - a. Report on Woodside High School
 - b. Oral Communications

This 10-minute period is allotted for members of the Public to address the Board on items not on the agenda.
 - c. Correspondence
 - d. Update on 2006 API Base, 2007 API Growth Target, and Statewide and Similar School Rankings
 - e. Presentation of Initial Proposal from SDTA to District
 - f. Presentation of Initial Proposal from District to SDTA

9. PUBLIC HEARING

- a. None

10. ACTION ITEMS

- a. None

11. DISCUSSION ITEMS

- a. None

12. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS

13. TENTATIVE AGENDA ITEMS FOR THE APRIL 18, 2007, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

- a. Recognition of Redwood High School Program Funded by Citigroup Grant
- b. Quarterly Report on Williams Uniform Complaints
- c. Public Hearing on SDTA Initial Proposal to District
- d. Public Hearing on District Initial Proposal to SDTA
- e. Adoption of Board Policy 3460, Financial Reports and Accountability
- f. Adoption of Board Policy 4131, Staff Development and Board Policy 4131.5, Professional Growth
- g. Approval of Revised Professional Development Master Plan
- h. Approval of Construction Bids
- i. Approval of Pre-qualified General Contractors
- j. Approval of Textbooks: *Managing Your Personal Finance*, *Fundamentals of Organic Chemistry*, and *Napoleon's Buttons*
- k. Approval of Courses: Personal Finance, and Fundamentals of Organic Chemistry
- l. Approval of EL Master Plan
- m. Consideration of Daytop Charter Proposal
- n. Discussion of First Draft of Visioning Statement
- o. Discussion of Athletic Transportation

14. CLOSED SESSION

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

- a. Conference with Legal Counsel – Existing Litigation (Atherton vs. SUHSD) (Gov't Code Section 54956.9)
- b. Conference with Real Property Negotiators (Gov't Code Section 54954.5)
- c. Labor Negotiations (Gov't Code Section 54957.6)
- d. Public Employee Discipline/Dismissal/Release (Gov't Code Section 54957.6)

15. 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).