

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, May 2, 2007, 3:30 p.m. – Public Session
5:30 p.m. – Closed Session



Note Time/Location

Library
Menlo-Atherton High School
555 Middlefield Rd.
Atherton, California

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 April 18, 2007, Board Meeting
 - b. Approval of Personnel Recommendations
 - c. Approval of Expulsions
 - d. Acceptance of Gifts
 - e. Authorization to Declare Furniture as Surplus Property
 - f. Approval of Construction Bid
 - g. Approval of Carl Perkins Application for Funding, 2007-08
 - h. Approval of Career Tech Equipment Grant, 2007-08
 - i. Approval of New Courses: English IV-Mythology & English IV – British/World Literature
 - j. Designation of CIF/CCS School Representatives, 2007-08
 - k. Approval of Field Trips
7. SPECIAL RECOGNITIONS
 - a. Innovative Teacher Recognition – Bobby Wong, Mathematics Teacher, Menlo-Atherton High School
 8. INFORMATION ITEMS
 - a. Report on Menlo-Atherton 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
 9. PUBLIC HEARING
 - a. None
 10. ACTION ITEMS
 - a. None
 11. DISCUSSION ITEMS
 - a. Discussion of Visioning Task Force Update

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

13. TENTATIVE AGENDA ITEMS FOR THE MAY 16, 2007, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

- a. Adoption of Resolution No. 1334, Issuance of Tax and Revenue Anticipation Notes
- b. Adoption of Resolution No. 1335, Preliminary Approval and Notice of Public Hearing on Maintenance Assessment District
- c. Acceptance of District Vision/Values/Beliefs
- d. Approval of Revised Professional Development Master Plan
- e. Approval of Revised Board Policy 4131, Staff Development, and Board Policy 4131.5, Professional Growth
- f. Scheduling of Special Board Meeting for Acceptance of Menlo-Atherton High School PAC Construction Bid
- g. Discussion of Wellness Revised Board Policies 5030 - Student Wellness; 6142.8 - Comprehensive Health Education; 5141.3 - Health Examinations, and Proposed Board Policies 5141.6 - Student Health and Social Services; 1020 - Youth Services, and 5141.23 - Infectious Disease Prevention

14. CLOSED SESSION

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

- a. Conference with Legal Counsel – Anticipated Litigation, Special Education Settlement (Gov’t Code 54956.9)
- b. Conference with Legal Counsel – Existing Litigation, Atherton vs. SUHSD (Gov’t Code 54956.9)

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).