

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, May 16, 2007, 4:30 p.m. – Closed Session  
5:30 p.m. – Public Session

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

AGENDA OF BUSINESS

1. CALL TO ORDER

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

2. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Gov't Code Section 54957.6)
- b. Public Employee Appointments (Administrative Vice Principals) (Gov't Code Section 54957.6)
- c. Conference with Legal Counsel – Existing Litigation, Atherton vs. SUHSD (Gov't Code 54956.9)

3. ROLL CALL

4. WELCOME AND EXPLANATION TO AUDIENCE

5. PLEDGE OF ALLEGIANCE

6. APPROVAL OF AGENDA

7. REPORT OUT ON CLOSED SESSION

8. 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 May 2, 2007, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Monthly Financial Report
- e. Approval of Warrants
- f. Acceptance of Gifts
- g. Approval of Revised Carlmont High School Theater Project
- h. Approval of Cost for Construction Management
- i. Adoption of Resolution No. 1344, Issuance of Tax and Revenue Anticipation Notes
- j. Adoption of Resolution No. 1345, Preliminary Approval of Engineer's Report and Scheduling of Public Hearing for 2007-08 Maintenance Assessment District
- k. Adoption of Resolution No. 1346, Terminating Temporary Certificated Employees
- l. Approval of Revised Job Description for Inclusion Specialist
- m. Appointment of Administrative Vice Principals
- n. Approval of Revised Board Policy 4131, Staff Development and Board Policy 4131.5, Professional Growth
- o. Approval of Revised Professional Development Master Plan
- p. Approval of New Courses: Academy Animation 1 and 2
- q. Approval of Supplemental Materials for World Studies 1 and 2
- r. Approval of Field Trips

9. SPECIAL RECOGNITIONS

- a. None

10. ACTION ITEMS

- a. Consideration of Acceptance of District's New Vision/Values/Beliefs and Reaffirmation of Existing Mission Statement

11. INFORMATION ITEMS

a. Oral Communications

This period is for speakers whose items are not on the agenda. Speakers are customarily limited to two minutes. Speaker slips are available at the agenda table.

b. Correspondence

c. Report on Status of Budget Development

12. PUBLIC HEARING

a. None

13. DISCUSSION ITEMS

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

15. TENTATIVE AGENDA ITEMS FOR THE MAY 30, 2007, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

a. Report on May Revise Budget Meeting

b. Report on BUILD

c. Report on PAR

d. Appointment of Technology Administrator/Programmer

e. Approval of 5 Percent Increase in Monthly Stipend for Board Members

f. Approval of Student Accident Insurance

g. Discussion of Athletic Budget, Including Transportation

h. Discussion of Board Policies 3550, Food Service/Child Nutrition Program; 3551, Food Service Operations/Cafeteria Fund; 3554, Other Food Sales/Fundraising, and 3312, Contracts

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).