

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, May 30, 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 54957.6)
- b. Conference with Labor Negotiators - Agency Designated Representative, Debra Moore Washington: Attorney, Alison Neufeld; Employee Organization, Sequoia Adult School Federation of Teachers (Gov't Code 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 16, 2007, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Acceptance of Gift
- e. Approval of Student Accident Insurance
- f. Approval of Contract for Filing 2007-08 Mandated Cost Claims
- g. Approval to Declare Surplus Property
- h. Approval of Fundraising Activities at Menlo-Atherton and Woodside High Schools
- i. Approval of Construction Bids
- j. Ratification of Tentative Agreement with SDTA
- k. Approval of Expenditure Plan for District Discretionary Block Grant
- l. Approval of CAHSEE Waivers
- m. Approval of Five Percent Increase in Monthly Stipend for Board Members
- n. Adoption of Resolution No. 1348, Approving Change to San Mateo County SELPA Local Plan for Special Education with Respect to Assurance Policy Statement
- o. Adoption of Resolution No. 1349, Approving Change to San Mateo County SELPA Special Education Local Plan to Authorize SELPA Governing Board to Adopt Interim Amendments to The Local Plan
- p. Approval of Revisions to Certificated Probationary Employment Contract
- q. Approval of Job Description for Attendance/Address Verification Specialist
- r. Approval of Board Meeting Schedule, July 2007 – June 2008
- s. Approval of Field Trips

9. PUBLIC COMMENT

- 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

10. SPECIAL RECOGNITIONS

- a. None

11. ACTION ITEMS

- a. Consideration of Approval of Revised Board Policies 5030, Student Wellness; 6142.8, Comprehensive Health Education; 5141.3, Health Examinations, and Adoption of Proposed Board Policies 5141.6, Student Health and Social Services; 1020, Youth Services, and 5141.23, Infectious Disease Prevention
- b. Consideration of Approval of Revised Board Policy 3460, Financial Reports and Accountability
- c. Consideration of Acceptance of Report on Peer Assistance Review Program, 2006-07

12. INFORMATION ITEMS

- a. Report on May Revise Budget Meeting

13. PUBLIC HEARING

- a. None

14. DISCUSSION ITEMS

- a. Discussion of Revised Board Policies 3550, Food Service/Child Nutrition Program; 3551, Food Service Operations/Cafeteria Fund; 3553, Free and Reduced Price Meals; 3554, Other Food Sales/Fundraising, and Proposed Board Policy 3312, Contracts
- b. Discussion of Facility Use Agreement with Summit

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

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

- a. Budget Development Report
- b. Approval of Proposal for Copier Repair Services
- c. Acceptance of Bid for MA PAC
- d. Adoption of Resolution No. 1347, Authorizing Year-End Budget Transfers
- e. Approval of EL Master Plan and Acceptance of Program Evaluation
- f. Approval of Revised Board Policies 3550, Food Service/Child Nutrition Program; 3551, Food Service Operations/Cafeteria Fund; 3553, Free and Reduced Price Meals; 3554, Other Food Sales/Fundraising, and Proposed Board Policy 3312, Contracts
- g. Public Hearing and Consideration of Adoption of Resolution No. 1350, to Increase School Facilities Fees as Authorized by Government Code Section 65995(b)3
- h. Discussion of Revised Board Policies 6142.7, Physical Education; 6145.2, Athletic Competition; 6145, Extracurricular and Cocurricular Activities, and Proposed Board Policy 5131.63, Steroids
- i. Discussion of Athletic Budget, Including Transportation

17. 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).