

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, June 13, 2007, 4:30 p.m. – Closed Session
5:00 p.m. – Reception for Retirees
5:45 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. Conference with Legal Counsel – Anticipated Litigation, Charter Schools (Gov't Code 54956.9)

3. ROLL CALL

4. WELCOME AND EXPLANATION TO AUDIENCE

5. PLEDGE OF ALLEGIANCE

6. SPECIAL RECOGNITIONS

- a. Remarks from Kara Mantani, Outgoing Student Trustee
- b. Welcome to Megan Fisher, Incoming Student Trustee

7. APPROVAL OF AGENDA

8. REPORT OUT ON CLOSED SESSION

9. 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 30, 2007, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Construction Bid
- e. Approval of Construction Project
- f. Authorization to Declare Surplus Property
- g. Approval of 3D Modeling Design Services for New Theatre Project at Carlmont High School
- h. Adoption of Resolution No. 1347, Authorizing Year-End Budget Transfers
- i. Approval of Proposal for Copier Repair Services
- j. Adoption of Textbooks: *Environment: The Science Behind the Stories*, AP Environment Science, and *Culinary Essentials*, Home Economics Careers and Technology
- k. Approval of Special Education MOU with Department of Rehabilitation
- l. Approval of Adult School Carl Perkins CTE Application
- m. 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
- n. Approval of Fundraising Activities
- o. Approval of Field Trips

10. PUBLIC COMMENT

- a. 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

11. ACTION ITEMS

- a. Consideration of Ratification of Agreement with Sequoia Adult School Federation of Teachers
- b. Consideration of Approval to Hire Architects for Planning Future Facilities
- c. Consideration of Acceptance of EL Evaluation
- d. Consideration of Revised English Learner Master Plan

12. INFORMATION ITEMS

- a. Report on LEA Performance Goal No. 2, All Limited-English Proficient Students Will Become Proficient in English and Reach High Academic Standards, at a Minimum Attaining Proficiency or Better in Reading/Language Arts and Mathematics
- b. Report on Budget Development

13. PUBLIC HEARING

- a. Public Hearing and Consideration of Adoption of Resolution No. 1350, to Increase School Facilities Fees as Authorized by Government Code 65995(b)3 (by roll call vote)

14. DISCUSSION ITEMS

- a. 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

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

16. TENTATIVE AGENDA ITEMS FOR THE JUNE 27, 2007, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

- a. Superintendent's Evaluation
- b. Presentation, Public Hearing, and Consideration of Adoption of Official Budget for 2007-08
- c. Presentation, Public Hearing, and Consideration of Adoption of Resolution No. 1351, Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2007-08 for the SUHSD Maintenance Assessment District
- d. Report on Built to Last
- e. Report on Enrollment Projections
- f. Report on TIPS
- g. Approval of Revisions to Board Policies 6142.7, Physical Education; 6145.2, Athletic Competition; 6145, Extracurricular and Cocurricular Activities, and Adoption of Proposed Board Policy 5131.63, Steroids
- h. Approval of Board Meeting Schedule, 2007-08
- i. Approval of Contract Renewal for Superintendent and Deputy Superintendent
- j. Approval of Revised Board Policy 3460, Financial Reports and Accountability
- k. Ratification of Lease, Lease-Back Contract for Menlo-Atherton Performing Arts Center
- l. Discussion of Open Enrollment, Including Capacity Issues

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).