

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, June 27, 2007, 4:00 p.m. – Closed Session  
5:30 p.m. – Public Session



**Note Time**

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 – Existing Litigation, Pappas vs. SUHSD (Gov't Code 54956.9)
- b. Conference with Legal Counsel – Existing Litigation, Atherton vs. SUHSD (Gov't Code 54956.9)
- c. Conference with Real Property Negotiators (Gov't Code 54956.9)
- d. Superintendent Evaluation and Amendment to Employment Agreement (Term and Salary) (Gov't Code Section 54957.6)

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 June 13, 2007, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Warrants
- e. Approval of Monthly Financial Report
- f. Acceptance of Gifts
- g. Authorization to Declare Surplus Property
- h. Denial of Claim
- i. Approval of Construction Bid
- j. Approval of Bid for Menlo-Atherton G-Wing Courtyard Improvement Project
- k. Approval of Notices of Completion
- l. Authorization to Hire Architect for Teen Wellness Center
- m. Approval of Job Description for Grounds Graffiti Clean-Up Worker/Custodian
- n. Approval of Consolidated Application Part I
- o. Approval of CAHSEE Waivers
- p. Approval of New Courses
- q. Approval of New Textbooks
- r. Adoption of Resolution No. 1352, Authorization to Enter into Agreement with Department of Rehabilitation
- s. Approval of Revised Board Policies 6142.7, Physical Education; 6145.2, Athletic Competition; 6145, Extracurricular and Cocurricular Activities, and Proposed Board Policy 5131.63, Steroids
- t. Approval of Board Meeting Schedule, 2007-08
- u. Approval of Contract Renewal for Superintendent and Deputy Superintendent
- v. Approval of Revised Board Policy 3460, Financial Reports and Accountability
- w. Authorization to Implement Name Change – SAMP to TAPP
- x. Approval of Facility Use Agreement with Summit Charter School
- y. Approval of Field Trips

9. 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

10. DISCUSSION ITEMS

- a. Discussion of Board Policy 5116.1, Intra-District and Open Enrollment Transfers

11. SPECIAL RECOGNITIONS

12. INFORMATION ITEMS

- a. Report on Teacher Induction Program at Sequoia (TIPS)

13. PUBLIC HEARING

- a. Presentation, Public Hearing, Adoption of Official Budget for 2007-08
- b. Presentation, Public Hearing, 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

14. ACTION ITEMS

- a. Consideration of Adoption of Official Budget for 2007-08
- b. 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 (by roll call vote)
- c. Consideration of Ratification of Lease, Lease-Back Contract for Menlo-Atherton Performing Arts Center
- d. Consideration of Approval of Request for Declaration of Need for Fully Qualified Educators

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

16. POSSIBLE AGENDA ITEMS FOR THE JULY 25, 2007, TENTATIVE SPECIAL BOARD MEETING FOR EMERGENCY ITEMS & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

- a. None at this time

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).