

Unapproved Minutes of Regular Meeting of the Board of Trustees
Sequoia Union High School District
Wednesday, June 13, 2007

- Call to Order The regular meeting of the Sequoia Union High School District Board of Trustees was called to order by President Olivia Martinez at 5:55 p.m., Wednesday, June 13, 2007, in the Sanford Building at the District Office in Redwood City with a reception for the District's 2006-07 retirees.
- Roll Call Trustees present:
- Don Gibson
 Gordon Lewin
 Olivia Martinez
 Lorraine Rumley
 Sally Stewart
 Kara Mantani, Student Trustee, 2006-07
 Megan Fisher, Student Trustee, 2007-08
- Trustees absent:
- None
- Invitation to Audience President Martinez welcomed the audience and explained that the Consent Calendar consists of routine or previously discussed items to be considered as a unit and voted upon by roll call vote. She explained the Communications – Oral section of the agenda for permitting members of the audience to make presentations totaling to more than 10 minutes.
- Pledge of Allegiance Student Trustee Mantani led the Board of Trustees and audience in the Pledge of Allegiance.
- Remarks of Outgoing
Student Trustee Kara Mantani
& Introduction of Incoming
Student Trustee Megan Fisher The Board of Trustees thanked outgoing Student Trustee Mantani for her service to the District as Student Trustee for the 2006-07 school year. Student Trustee Mantani thanked the Board for the opportunity and introduced Woodside High School Senior Megan Fisher, Student Trustee for 2007-08, who was welcomed by the Board.
- Amendments to Agenda Delete:
- 9d Approval of Construction Bid
- Move:
- 14a Discussion of Board Policies 6142.7, Physical Education; 6145.2, Athletic Competition; 6145, Extracurricular and Cocurricular Activities, and Proposed Board Policy 5131.63, Steroids, to follow 9 – Approval of Consent Calendar
- Approval of Agenda Student consent – “yes.” On a motion by Trustee Gibson, seconded by Trustee Rumley, the Board of Trustees approved the agenda as amended.
- Amendments to Delete:

Consent Calendar

- 9h Adoption of Resolution No. 1347, authorizing Year-End Budget Transfers
- 9i Approval of Proposal for Copier Repair Services

Approval of
Consent Calendar

Student consent – “yes.” On a motion by Trustee Stewart, seconded by Trustee Gibson, the Board of Trustees approved the Consent Calendar as amended.

Approval of Minutes
for 5/30/07 Bd Mtg

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the minutes for the May 30, 2007, board meeting.

Approval of Personnel
Recommendations

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the Personnel Recommendations as indicated.

Approval of Expulsions

Upon roll call vote on the Consent Calendar, the Board of Trustees adopted the hearing panels' findings and expelled: (1) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and established December 8, 2007, as the date the student may apply for readmission and set conditions to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors which led to the expulsion; (2) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and established December 8, 2007, as the date the student may apply for readmission and set conditions to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion; (3) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and to suspended the expulsion with the following stipulations: The student is to remain at the current placement for the rest of the Spring 2006-07 semester. The student may return to the SUHSD for the 2007 summer semester and return to the home school for the Fall 2007-08 semester. The student must attend drug-counseling classes at no cost to the SUHSD. The student must attend school regularly. The student must be prepared and report to classes on time. The student will comply with the Campus Control Policy. The student will abide by the California Education Codes; further violations of the Education Code will result in revocation of the suspended expulsion; (4) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and established December 8, 2007, as the date the student may apply for readmission and set conditions to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion; (5) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and established December 8, 2007, as the date that the student may apply for readmission and set conditions to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion; (6) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and established December 8, 2007, as the date the student may apply for readmission and set conditions to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion, and (7) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and established December 8, 2007, as the date the student may apply for readmission and set conditions to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion.

Approval of
Construction Project

Upon roll call vote on the Consent Calendar, the Board of Trustees approved: construction and placement of a 2,880 square foot modular building with a budget of \$708,300, hiring Cody Anderson and Wasney Architects in the amount of \$82,300,

advertising for bids, hiring engineers and testing labs, and purchasing furnishings and all other associated costs as needed, not to exceed the project budget.

Authorization to Declare Surplus Property

Upon roll call vote on the Consent Calendar, the Board of Trustees declared the items indicated as surplus property, obsolete, and unsuitable for use, and authorized the Superintendent to dispose of the surplus items in accordance with Education Code.

Approval of 3D Modeling Design Svcs for New Theater Project at Carlmont H.S.

Upon roll call vote on the Consent Calendar, the Board of Trustees approved hiring AlfaTech Cambridge to provide 3D Modeling Design Services in the amount of \$55,000, increase the contract for AlfaTech Cambridge to \$1,751,845.

Adoption of Textbooks:
Environment: The Science Behind the Stories & Culinary Essentials

Upon roll call vote on the Consent Calendar, the Board of Trustees adopted *Environment: The Science Behind the Stories* and *Culinary Essentials*.

Approval of Spec Ed MOU w/Dept of Rehabilitation

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the MOU with the Department of Rehabilitation as indicated.

Approval of Adult School Carl Perkins CTE App

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the Adult School Carl Perkins Vocational and Technical Plan for funding, 2007-08.

Approval of Revised Board Policies 3550, Food Service/Child Nutrition Prog; 3551, Food Service Operations/Cafeteria Fund; 3553, Free & Reduced Price Meals; 3554, Other Food Sales/Fundraising, & Proposed Board Policy 3312, Contracts

Upon roll call vote on the Consent Calendar, the Board of Trustees approved 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, & Proposed Board Policy 3312, Contracts.

Approval of Fundraising Activities

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the Menlo-Atherton High School Key Club participation in the American Cancer Society Relay for Life.

Approval of Field Trips

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the field trip requests of the Woodside Dance Team to Dance Camp at U.C. Santa Cruz, July 20 – 23; the Sequoia Cheerleaders to cheerleading camp in Vallejo, August 2 – 5, and Carlmont Cheerleaders to cheerleading camp at U.C. Santa Cruz, August 6 – 9.

Discussion of Revised Board Policies 6142.7, Physical Ed; 6145.2, Athletic Competition; 6145, Extra & Cocurricular Activities, & Proposed Board

Diana Reddy, Administrative Assistant to the Superintendent, presented revised Board Policies 6142.7, Physical Education; 6145.2, Athletic Competition; 6145, Extracurricular and Cocurricular Activities, and proposed Board Policy 5131.63, Steroids. She highlighted the changes that had been made by the Wellness Advisory Council and noted that changes previously planned to address changes in Title V

Minutes for 6/13/07 Board Meeting

Page 4

Policy 5131.63, Steroids	regulations will be addressed next year when the State is more clear about what is required. Sequoia High School Senior Brendalyn Wilson, student member of the Wellness Advisory Council, reported that students not involved in athletics or physical education are very interested in being involved in some physical activity during the school day. Wellness Advisory Council members agreed to return with revised wording and placement for an item questioned by Trustee Rumley.
Public Comment	None
Correspondence	None
Approval to Hire Architects for Planning Future Facilities	Don Gielow, Chief Construction Manager, explained the advantages to preauthorizing architects in order to be ready for future facilities planning. Trustee Lewin asked that planning for the New East Palo Alto Charter School be tabled until the Superintendent can schedule a relationship building meeting with Linda Darling Hammond. Student consent – “yes.” On a motion by Trustee Gibson, seconded by Trustee Lewin, the Board of Trustees approved hiring Spencer Associates in the amount of \$20,000 and Cody Anderson Wasney in the amount of \$15,000 to provide preliminary building programs and conceptual designs for the projects as listed, minus the New East Palo Alto Charter School.
Ratification of Agreement w/Sequoia Adult School Fed of Tchrs	Student consent – “yes.” On a motion by Trustee Rumley, seconded by Trustee Gibson, the Board of Trustees ratified the agreement with the Sequoia Adult School Federation of Teachers, CFT/AFT, AFL-CIO, for a 6.6 percent salary increase for the 2006-07 school year and the teachers’ percentage of COLA in the second and third years.
Acceptance of EL Evaluation	Student consent – “yes.” On a motion by Trustee Lewin, seconded by Trustee Gibson, the Board of Trustees accepted the evaluation of the English Learner program.
Approval of Revised EL Master Plan	Student consent – “yes.” On a motion by Trustee Rumley, seconded by Trustee Stewart, the Board of Trustees approved the revised English Learner Master Plan as presented.
Report LEA Perform Goal No. 2, All Limited English Proficient Students Will Become Proficient in English	During the previous agenda items Suanna Gilman-Ponce, Coordinator of English Learners, and Consultant Tom Bye provided an overview of how English learners are being supported by district programs and how they fare compared to English learners in other districts.
Report on Budget Development	Ed LaVigne, Assistant Superintendent, Administrative Services, reviewed the process staff is following to prioritize site and central office budget needs.
Public Hearing & Adoption of Resolution No. 1350, to Increase Sch Facility Fees	President Martinez opened the public hearing at 8:20 p.m. on consideration of increasing school facility fees.
Adoption of	Student consent – “yes.” On a motion by Trustee Rumley, seconded by Trustee

Minutes for 6/13/07 Board Meeting

Page 5

Resolution No. 1347,
Authorizing Year-End
Budget Transfer

Lewin, the Board of Trustees adopted Resolution No. 1347, for budgetary increases and transferred. Voting “yes.” Trustees Gibson, Lewin, Martinez, Rumley, and Stewart.

Approval of Proposal
for Copier Repair Svs

Student consent – “yes.” On a motion by Trustee Gibson, seconded by Trustee Lewin, the Board of Trustees approved the low bid of \$0.0050 per copy from Integrity Copiers, Inc.

Board of Trustees’/
Superintendent’s
Comments

Student Trustee Fisher expressed appreciation for the presentation on wellness and her belief that non-competitive sports would be good for students who are not involved in athletics.

Trustee Stewart reported that she enjoyed the Menlo-Atherton High School graduation.

Trustee Lewin reported that he enjoyed the Sequoia and Redwood graduations. He indicated that he met with the Construction Team, including the construction manager from Bloch.

Trustee Gibson reported that Woodside was great.

Trustee Rumley reported that Carlmont’s graduation went smoothly and Middle College’s graduation was inspirational. She noted that Summit invited her and Trustee Lewin to its graduation ceremony.

Trustee Martinez reported on the Adult School graduation.

Adjournment
at 8:53 p.m.

Student consent – “yes.” On a motion by Trustee Lewin, seconded by Trustee Gibson, the Board of Trustees adjourned its meeting at 8:53 p.m.

Respectfully submitted,

Olivia Martinez, President

Don Gibson, Clerk

dmr