

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, August 8, 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, Atherton vs. SUHSD (Gov't Code 54956.9)
- b. Conference with Legal Counsel – Anticipated Litigation (Gov't Code 54956.9)
- c. Conference with Real Property Negotiators (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. Notice of Reopening of District Community Day School
- b. Acceptance of Williams Quarterly Complaint Report
- c. Approval of Personnel Recommendations
- d. Approval of Minutes for June 27, 2007, Board Meeting
- e. Approval of Warrants
- f. Approval of Expulsions
- g. Approval of Construction Bids
- h. Approval of Filing of Notices of Completion
- i. Authorization to Declare Surplus Property
- j. Approval of Identification Badges at Carlmont High School
- k. Approval of Request to Change Indicator for Alternative Schools Accountability Model
- l. Approval of MOU with FACES
- m. Approval of Non-Public School Placement
- n. Approval of Adult School Courses, 2007-08
- o. Approval of STRS Waiver
- p. Approval of Job Descriptions for Manager of Information Services and Program Analyst
- q. Approval of Redwood City 2020 Agreement for 2007-08
- r. Ratification of Parameters Surrounding Governing Board Election
- s. Approval of Revised Board Policy 5125, Student Records

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

Agenda

August 8, 2007

Page 2

10. SPECIAL RECOGNITIONS

11. INFORMATION ITEMS

- a. Report on BUILD

12. PUBLIC HEARING

- a. None

13. ACTION ITEMS

- a. Consideration of Approval of Consultant for Program Improvement Management Audit  
b. Consideration of Approval of Revised FUA with Summit Charter School  
c. Consideration of Adoption of Resolution No. 1353, Establishing Fund 17 (Special Reserve for Revocable GASBY 45 Funding)

14. DISCUSSION ITEMS

- a. None

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

16. POSSIBLE AGENDA ITEMS FOR THE AUGUST 22, 2007, REGULAR BOARD MEETING FOR ITEMS & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

- a. Summer Graduation/Reception  
b. Report on Athletics Budget  
c. 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  
d. Wellness Center Update  
e. Update on Performing Arts Center at Menlo-Atherton High School  
f. Review of Agreement with City of Menlo Park on Use of New Performing Arts Center at Menlo Atherton High School

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).