

Consent Calendar

approved the Consent Calendar as amended. Voting “yes” – Trustees Gibson, Lewin, Martinez, Rumley, and Stewart; voting “no” – none; absent – Student Trustee Fisher.

Approval of Minutes
for 6/13/07 Bd Mtg

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the minutes for the June 13, 2007, board meeting.

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 that 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 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; (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 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. The student may return to the home school after the expulsion period if the student has complied with all conditions of the rehabilitation plan; (6) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and suspended the expulsion with the stipulation that the student shall not apply for or be admitted to or attend the originating school again during the student's high school career. It is further stipulated that the student, at no cost to the District, shall attend and complete an anger management class, and provide proof of completion of this class to the District. It is further stipulated that the student shall undergo psychological counseling and shall provide proof of completion; (7) (name of student to appear in official minutes) for the Spring 2006-07 semester and the Fall 2007-08 semester and suspended the expulsion with the stipulation that the student shall not apply for or be admitted to or attend the school again during the student's high school career. It is further stipulated that the student, at no cost to the District, shall participate in a minimum of eight counseling sessions; (8) (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 for readmission to include that the student was satisfactorily involved in educational and counseling programs designed to address the behaviors that led to the expulsion. The student may return to the school after the expulsion period if the student complies with all conditions of the rehabilitation plan, and (9) (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 Warrants Upon roll call vote on the Consent Calendar, the Board of Trustees approved Warrants No. 0346 through 0477, totaling \$3,170,997.37.

Approval of Monthly Financial Report Upon roll call vote on the Consent Calendar, the Board of Trustees accepted the Monthly Financial Report for May 2007.

Acceptance of Gifts Upon roll call vote on the Consent Calendar, the Board of Trustees accepted the gifts as indicated and requested the Superintendent to send letters of appreciation to the donors where appropriate.

Denial of Claim Upon roll call vote on the Consent Calendar, the Board of Trustees denied the claim received on June 6, 2007, from Gloria Valdez, on behalf of her daughter, a minor student at Sequoia High School.

Approval of Construction Bid Upon roll call vote on the Consent Calendar, the Board of Trustees (1) awarded the bid to Rodan Builders in the amount of \$161,000 to abate and demolish the existing theater at Carlmont High School authorize staff to proceed with the demolition immediately; (2) authorized the Superintendent to approve the landscaping and irrigation bid surrounding the new gymnasium at Carlmont High School; (3) authorized the Superintendent to approve the bids for the flooring sub-structure work in the Student Resource Center at Sequoia High School, and (4) awarded the bid to Rodan Builders in the amount of \$110,093 to upgrade storm drain services in preparation for the new theater at Carlmont High School.

Approval of Bid for MA G-Wing Courtyard Improvement Project Upon roll call vote on the Consent Calendar, the Board of Trustees approved the low bid of \$89,650 from Anza Engineering for the Menlo-Atherton G-Wing Courtyard Improvement Project.

Approval of Notices of Completion Upon roll call vote on the Consent Calendar, the Board of Trustees approved filing Notices of Completion for (1) Rodan Builders for the trenching and pipeline sitework at Carlmont High School, (2) Designed Building Systems for the new Modular Gymnasium project at Carlmont High School, (3) the Modular Restroom Project at Terremere Field, and (4) Goldspring Construction for the Multi-Use Restroom Renovations at Woodside High School.

Authorization to Hire Architect for Teen Wellness Center Upon roll call vote on the Consent Calendar, the Board of Trustees authorized the hiring of Cody Anderson Wasney Architects to perform preliminary architectural services in the amount of \$10,000 for the proposed Teen Wellness Center.

Approval of Job Description for Grounds Graffiti Clean-Up Worker/Custodian Upon roll call vote on the Consent Calendar, the Board of Trustees approved the job description for Grounds Graffiti Clean-Up Worker/Custodian.

Approval of Consolidated Application, Part I Upon roll call vote on the Consent Calendar, the Board of Trustees approved the Consolidated Application, Part I, for 2007-08.

Approval of CAHSEE Waivers Upon roll call vote on the Consent Calendar, the Board of Trustees approved the CAHSEE waivers as indicated.

Approval of Upon roll call vote on the Consent Calendar, the Board of Trustees approved

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New Courses

the new course proposals for Advanced Spanish Reading and Conversation to start in August 2007 and for Physical Education I and Physical Education II.

Approval of
New Textbooks

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the piloting of *Parallel Myths* and the adoption of *Oxford Latin, Course Part I and Part I; Bien dit!, Level I and Level II*, and *Personal Fitness: Looking Good, Feeling Good*.

Adoption of
Resolution No. 1352,
Authorization to Enter
into Agreement w/
Dept of Rehabilitation

Upon roll call vote on the Consent Calendar, the Board of Trustees adopted Resolution No. 1352, Authorizing a Partnership with the Department of Rehabilitation as indicated.

Approval of
Contract Renewal for
Supt & Deputy Supt

Upon roll call vote on the Consent Calendar, the Board of Trustees approved the contract renewals for the Deputy Superintendent and Superintendent as indicated.

Authorization to
Implement Name Change
from SAMP to TAPP

Upon roll call vote on the Consent Calendar, the Board of Trustees authorized the name change of the School Age Mothers Program (SAMP) to Teenage Parent Program (TAPP).

Approval of
Field Trips

Upon roll call vote on the Consent Calendar, the Board of Trustees ratified the Menlo-Atherton Jazz Band trip to Europe June 26-July 12; approve the Sequoia Electronic Arts Academy field trip to Yosemite, August 5-9, 2007; the Menlo-Atherton Water Polo Team trip to Santa Cruz, August 16-18, 2007, and the Menlo-Atherton Water Polo Team trip to Modesto, October 11-13, 2007.

Public Comment

Angelica Aguilar, Menlo-Atherton teacher, presented board members with a letter listing observations she made during her first two years at the school, which she hoped would be helpful in improving the

Judith Sencenbaugh, District Nurse, presented to the Board her Interim Grant Report to the Sequoia Healthcare District Community Grants Program, 2005-06, and introduced Maureen Rafferty, an RN from San Mateo County Health Services, who has been supporting the work of the health aides at the sites.

Correspondence

None

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

Superintendent Pat Gemma introduced discussion of Board Policy 5116.1, Intra-District, Open Enrollment, and Adjustment Transfers.

Don Gielow, Chief Construction Manager, presented his school site capacity study and reviewed the assumptions that were made to perform the analysis.

Eric von der Porten, resident of San Carlos, applauded the progress made at Carlmont High School since 1999 and urged the Board to continue listening to the community.

Jeanne Teall, San Carlos resident, reported that a transfer request for her grandson to attend Carlmont High School was denied. She urged the Board to allow her grandson to attend Carlmont.

Lorene Lederer, San Carlos resident, urged the Board to be more flexible about site capacity and to listen to its community.

Barba Kandarian, Sequoia PTA President and San Carlos resident, applauded the education and experiences her four children have had at Sequoia High School.

Roxanne Stern, Senior at Sequoia High School, urged parents and students to contact her with any questions they might have about Sequoia.

Mary Stern, parent and San Carlos resident, reported on the excellent experience she had at Sequoia and urged parents to consider Sequoia.

Carol Holloway, San Carlos resident and parent of a Carlmont graduate and a Sequoia graduate, reported on the excellent preparation for college her daughter received at Sequoia.

Brian Perkins, San Carlos resident and Carlmont parent, urged the Board to embrace and respond to the community.

Carolyn Baxter reported that parents in San Carlos are receiving information from Carlmont and other schools but not Sequoia. She suggested that Sequoia do a better job of reaching out to parents.

Trustee Gibson noted that all schools in the Sequoia Union High School District are good schools and need to be kept at a manageable size. He urged parents to visit Sequoia, and promised the visit would change their opinion of the school. He suggested that when transfers are requested, students might be asked to shadow at the home school first.

Trustee Lewin summarized the choices board members had for directing staff: to continue to support current policy, to change the current policy by eliminating capacity as criteria, and to consider a possible one in/one out transfer arrangement. He added that successful marketing requires the cooperation of elementary partner districts.

Trustee Stewart reported that establishing capacity made sense to her and that she believes in the diversity. She advised checking in with the District's values before making a decision. She added that communication is always key and that she looked forward to the schools defining themselves more completely, which will make choices more clear for families. She urged continued dialogue with the community.

Trustee Rumley reported that she always had issues with open enrollment and other transfer programs. She believed that enrollments need to be managed and that all schools need to be stable. She supported the current policy on establishing capacity at the sites.

President Martinez indicated that assumptions are useful. She suggested that decisions about capacity need to be made at the school site, and the District needs to make sure decisions are not creating problems. She added that the leadership at Carlmont might elect to reorganize itself in order to increase its capacity. She advocated for increasing PR at Sequoia and predicted that it will take little effort for Sequoia to become popular in the community;

Special Recognitions

The Superintendent commended:

Erick De LaRosa, Peni Paea, Tatsuhiro Kawano, and Jonathan Jiminez, Menlo-Atherton High School English as a Second Language students, for winning KQED's Immigration Essay Contest. The students each received a \$68.00 cash prize and read their essays on the air for the KQED *Perspectives*.

He also announced that Eric Hartwig, Director of Student Services, will be leaving the District to become Superintendent of the Las Lomas School District.

Report on TIPS

Margarita Navarro, Coordinator of BTSA and TIPS, presented her report on the Teacher Induction Program at Sequoia (TIPS). She indicated that 46 teachers participated in the program last year, and 33 are poised to clear their credentials.

Presentation of Proposed Budget, 2007-08

Ed LaVigne, Assistant Superintendent, Administrative Services, presented the Proposed Budget for 2007-08. He highlighted the Summary of Income and Expenditures for next year.

Public Hearing on Official Budget, 2007-08
Opened at 8:25 p.m.

President Martinez opened the Public Hearing on the Official Budget for 2007-08 at 8:25 p.m.

Mr. von der Porten encouraged the Board to consider increasing college counseling services at the sites.

Public Hearing
Closed at 8:26 p.m.

The Public Hearing was closed at 8:26 p.m.

Adoption of Proposed Budget, 2007-08

On a motion by Trustee Rumley, seconded by Trustee Gibson, the Board of Trustees adopted the Proposed Budget for 2007-08. Voting "yes" – Trustees Gibson, Lewin, Martinez, and Rumley; voting "no" – Trustee Stewart; absent – Student Trustee Fisher.

Presentation of Engineer's Report for MAD

Susan Barnes of SCI Consulting Group presented the Engineer's Report and explained the role of the Engineer's Report in levying an assessment for the District's 2007-08 Maintenance Assessment District (MAD).

Public Hearing on Resolution No. 1351, for MAD, 2007-08
Opened at 8:34 p.m.

President Martinez opened the Public Hearing on Resolution No. 1351, Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment, and Ordering Levy of Assessment for Fiscal Year 2007-08 for the SUHSD Maintenance Assessment District, at 8:34 p.m.

Public Hearing
Closed at 8:35 p.m.

The Public Hearing was closed at 8:35 p.m.

Adoption of Resolution No. 1351, for MAD, 2007-08

On a motion by Trustee Gibson, seconded by Trustee Lewin, the Board of Trustees adopted Resolution No. 1351, Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment, for Fiscal Year 2007-08 for the SUHSD Maintenance Assessment District. Voting "yes" – Trustees Gibson, Lewin, Martinez, Rumley, and Stewart; voting "no" – none; absent – Student Trustee Fisher.

Ratification of Lease, Lease-Back Contract for MAHS PAC

Ken Schroeder from Blach Construction Company highlighted the Lease, Lease-Back Contract and explained how the lease, lease-back agreement will benefit the District.

On a motion by Trustee Gibson, seconded by Trustee Lewin, the Board of Trustees ratified the lease, lease-back contract for construction management of the Performing Arts Center at Menlo-Atherton High School. Voting "yes" – Trustees Gibson, Lewin, Martinez, and Stewart; voting "no" – Trustee Rumley; absent – Student Trustee Field.

Adoption of Declaration of Need for Fully Qualified Educators

On a motion by Trustee Gibson, seconded by Trustee Rumley, the Board of Trustees adopted the Declaration of Need for Fully-Qualified Educators as presented.

Approval of Personnel Recommendations

In response to an inquiry by Trustee Stewart, Rick Otto, Technology Administrator, explained the immediate need for a contracted programmer. He indicated he will be returning to the Board in August to report on short- and long-term needs of the Department.

On a motion by Trustee Stewart, seconded by Trustee Rumley, the Board of Trustees approved the Personnel Recommendation, including certificated and classified employees, as indicated.

Authorization to Declare Surplus Prop

On a motion by Trustee Stewart, seconded by Trustee Lewin, the Board of Trustees declared the listed items as surplus property, obsolete and unsuitable for use, and authorized the Superintendent to dispose of the surplus items in accordance with provisions of the Education Code.

Approval of Board Mtg Schedule, 2007-08

On a motion by Trustee Stewart, seconded by Trustee Gibson, the Board of Trustees approved its board meeting schedule for 2007-08.

Approval of Board Policy 3460, Financial Reports & Accountability

In response to a request from Trustee Stewart, Mr. LaVigne agreed to add the Audit Committee reference to the Administrative Regulation.

On a motion by Trustee Stewart, seconded by Trustee Gibson, the Board of Trustees approved revised Board Policy 3460, Financial Reports and Accountability.

Board Policies 6142.7, PE; 6145.2, Athletic Competition; 6145, Extra & Cocurricular Activities, & 5131.63, Steroids, Tabled to 8/8/07

Consideration of revised Board Policies 6142.7, Physical Education; 6145.2, Athletic Competition; 6145, Extracurricular and Cocurricular Activities, and proposed Board Policy 5131.63, Steroids, was tabled until the August 8, 2007, board meeting.

Approval of FUA with Summit Charter School

Superintendent Gemma reported that, though the agreement being presented to the Board had been negotiated by a board subcommittee, including Trustees Lewin and Rumley and two of the Summit board members, who were confident their fellow board members were supportive of the agreement, the Summit administration requested a reduction in their facility use fees.

Trustee Rumley suggested that the Facility Use Agreement be approved as presented.

Trustee Lewin added, and other board members agreed, that the Summit governing board must sign the agreement in order to move to its new facility.

In response to an inquiry by President Martinez, Trustee Rumley indicated that Summit may be experiencing a tight budget and that was the reason the Board agreed to an incremental decrease in the oversight fee to an average of two percent over five years.

On a motion by Trustee Stewart, seconded by Trustee Gibson, the Board of Trustees approved the Facility Use Agreement with Summit Charter School as presented.

Board of Trustees' / Superintendent's

Trustee Stewart reported on her participation in the county program, Chinese Silk Roads and Silicon Highways.

Comments

Trustee Rumley reported that she and Trustee Lewin met with a public relations firm that will be which will help promote Sequoia High School.

President Martinez reported on the San Mateo County Sports Hall of Fame event.

President Martinez suggested that the Board examine the board policy on public committees.

Adjournment
at 9:55 p.m.

By consensus, the Board of Trustees adjourned its meeting at 9:55 p.m.

Respectfully submitted,

Olivia Martinez, President

Don Gibson, Clerk

dmr