



**Note Location
&
Note Time**

SEQUOIA UNION HIGH SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Wednesday, February 13, 2008, 4:15 p.m. – Closed Session
4:30 p.m. – Open Session
Mahogany Conference Room
Sanford Building
480 James Avenue
Redwood City, California

AGENDA OF BUSINESS

1. CALL TO ORDER
2. CLOSED SESSION
 - a. Conference with Real Property Negotiators (Gov't Code Section 54956.8)
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. REPORT OUT ON CLOSED SESSION
7. 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 Sabbatical Leaves for 2008-09
 - b. Approval to Increase Staffing at Community Day School
8. BOARD RETREAT (*Dinner Break at 5:30 p.m.*)
 - a. Implementation of District Vision
 - b. Discussion of Possible Revisions to 2007-08 District Improvement Goals
 - c. Determination of 2008-09 District Improvement Goals
9. BOARD OF TRUSTEES' COMMENTS AND COMMITTEE REPORTS
10. POSSIBLE AGENDA ITEMS FOR THE FEBRUARY 20, 2008, REGULAR BOARD MEETING WITH REDWOOD HIGH SCHOOL & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.
 - a. Recognition of Innovative Teacher
 - b. Report on Redwood High School
 - c. Approval of Redwood High School Site Plan
 - d. Presentation of 2008-09 District Improvement Goals
 - e. Evaluation on Program Improvement Performance Goals
 - f. Approval of Job Description for Work Experience Education Teacher/Coordinator
 - g. Update on Current Special Education Costs
 - h. Update on Restructuring of Transportation Department
 - i. Update on State Budget
 - j. Consideration of CSBA Delegate Assembly Ballot for Subregion 5-B
 - k. Discussion of Design Build Delivery Methods for Carlmont Music/Arts Classrooms
 - l. Approval to Hire Architect to Design Phase I of Sequoia Master Plan

POSSIBLE AGENDA ITEMS FOR THE MARCH 5, 2008, REGULAR BOARD MEETING WITH SEQUOIA HIGH SCHOOL & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

- a. Recognition of Innovative Teacher
- b. Report on Sequoia High School
- c. Approval of Sequoia High School Site Plan
- d. Report of Alternative Ways to Show Student Growth
- e. Report on Services Provided to Access College for High Poverty Students
- f. Approval of Aspire Public School Charter Petition
- g. Adoption of Resolution No. 1358, Directing Preparation of the 2008-09 Annual Report of the SUHSD Maintenance Assessment District

POSSIBLE AGENDA ITEMS FOR THE MARCH 12, 2008, SPECIAL BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Adoption of Resolution No. 1359, Authorizing Notice to Probationary Certificated Staff of Non-Reelection for 2008-09

11. ADJOURNMENT