

SEQUOIA UNION HIGH SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Wednesday, March 5, 2008

10:00 a.m. - Sequoia High School class visits  
12:35 p.m. - Lunch with students in Student Center  
2:35 p.m. - Meet with Sequoia Administrators  
4:00 p.m. - Closed Session at District Office  
5:00 p.m. - Public Session at District Office

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 Real Property Negotiators (Gov't Code Section 54956.8)
- b. Conference with Legal Counsel-Anticipated Litigation  
Initiation of Litigation Pursuant to Subdivision "C" (Gov't Code Section 54956.9: one case)
- c. Public Employee Performance Evaluation: Principal

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. Revised Academic Performance Index and Adequate Yearly Progress Results for 2006-07 (info/consent)
- b. Approval of Minutes for February 13 and 20, 2008, Board Meetings
- c. Approval of Personnel Recommendations
- d. Approval of Expulsions
- e. Approval of Readmissions
- f. Approval of Sequoia High School Site Plan
- g. Approval to Hire Construction Management Firm for Phase One of Sequoia High School Master Plan
- h. Acceptance of District Response to Grand Jury Report on Enrollment
- i. Approval to Hire Architect for Teen Wellness Center
- j. Approval to File Notice of Completion
- k. Adoption of Resolution No. 1358, Directing Preparation of the 2008-09 Annual Report of the SUHSD  
Maintenance Assessment District
- l. Approval of Budget Development Calendar for 2008-09
- m. Approval of Authorization to Declare Surplus Property
- n. Approval of Denial of Claim
- o. Approval of Gifts
- p. Approval of Field Trips

9. SPECIAL RECOGNITIONS

- a. Recognition of Innovative Teacher

10. 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

11. INFORMATION ITEMS

- a. Report on Sequoia High School
- b. Report on Enrollment Process and its Effect on the Open Enrollment Projections for 2008-09
- c. Update on State Budget

12. PUBLIC HEARING

- a. None

13. ACTION ITEMS

- a. Consideration of Approval of Second Interim Report
- b. Consideration of Adoption of Resolution No. 1360, Authorizing SUHSD's Opposition to the Governor's Budget Proposal for 2008-09
- c. Consideration of Approval of Long-Range District Goals and Objectives

14. DISCUSSION ITEMS

- a. None

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

POSSIBLE AGENDA ITEMS FOR THE MARCH 10, 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
- b. Adoption of Resolution No. 1361, Potential Release of Administrator from Assignment

POSSIBLE AGENDA ITEMS FOR THE MARCH 26, 2008, REGULAR BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.

- a. Evaluation on Program Improvement Performance Goals
- b. Report on Services Provided to Access College for High Poverty Students
- c. Update on State Budget
- d. Energy Savings Report
- e. Update on Restructuring of Transportation Department
- f. Approval of Aspire Public Charter Petition and MOU

POSSIBLE AGENDA ITEMS FOR THE APRIL 9, 2008, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report of Alternative Ways to Show Student Growth
- b. Approval of Targets and Measurements for Long-Range District Objectives and Goals

16. ADJOURNMENT

**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).