

SEQUOIA UNION HIGH SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Wednesday, May 14, 2008, 4:30 p.m. – Closed Session
5:30 p.m. – Public Session

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. Labor Negotiations (Gov't Code Section 54957.6)
- c. Public Employee Discipline Dismissal Release

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. Approval of CAHSEE Waiver
- b. Approval of Student Accident Insurance for 2008-09
- c. Approval of Construction Management Services Costs
- d. Approval of Agreement to Support Employment Program
- e. Approval of Field Trip

9. STUDY SESSION

- a. Study Session with Student Advisory Council (SAC)

10. SPECIAL RECOGNITIONS

- a. None

11. 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

12. INFORMATION ITEMS

- a. None

13. PUBLIC HEARING

- a. None

14. ACTION ITEMS

- a. None

15. DISCUSSION ITEMS

- a. Discussion of State Budget with Senator Leland Yee

16. BOARD OF TRUSTEES’/SUPERINTENDENT’S COMMENTS AND COMMITTEE REPORTS

17. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE MAY 28, 2008, BOARD MEETING—OR IN LIEU OF A BOARD MEETING POSSIBLY A BOARD STUDY SESSION AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Measure J Budget & Project Planning
- b. Development of Career Technical Education in SUHSD
- c. Report on Targets and Measurements for Long-Range District Objectives and Goals
- d. Consideration of Appointment of Measure J Bond Oversight Committee

POSSIBLE AGENDA ITEMS FOR THE JUNE 11, 2008, BOARD MEETING AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report on District Outreach Activities in East Palo Alto
- b. Discussion of Board Committee Assignments
- c. Discussion of Alternative Ways to Assess Student Growth
- d. Report on Parent Institute
- e. Discussion of Draft Budget for 2008-09
- f. Board Meeting Calendar for 2008-09

POSSIBLE AGENDA ITEMS FOR THE JUNE 25, 2008, BOARD MEETING AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Public Hearing and Adoption of Official Budget for 2008-09
- b. Superintendent’s Evaluation and Board Retreat

PG/SR:sa

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).