



SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, November 19, 2008, 4:30 p.m. – Closed Session  
5:30 p.m. – Public Session  
Birch Conference Room  
Sanford Building  
480 James Avenue  
Redwood City, California

All students are engaged and prepared  
to excel in a global society.

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 – Existing Litigation, (Subdivision A of Section 54956.9)  
Name of case: Student No. 101 v. SUHSD
- c. Labor Negotiations (Gov't Code Section 54957.6)

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 Minutes for November 5, 2008, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Readmissions
- e. Approval of Warrants
- f. Acceptance of Monthly Financial Report
- g. Denial of Claims
- h. Approval to File Notices of Completion for Construction Projects
- i. Adoption of Resolution No. 1374, Exempting SUHSD from Application of County Zoning Ordinances Pursuant to Government Code Section 53094
- j. Acceptance of District's Response to Grand Jury Report: Awareness of San Mateo County Government Agencies of Reporting Requirements for Non-Pension Post-Employment Benefits
- k. Acceptance of District's Response to Grand Jury Report: Cash Out Refunding: Important Considerations
- l. Approval of Career Technical Education Standards
- m. Acceptance of Gifts

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations and Comments

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 Enrollment and Adjustment Transfers
- b. Report on Address Verification for 2008
- c. Report on Summer School
- d. Report on Pilot Mexico Teacher Exchange Program

12. DISCUSSION ITEMS

- a. Initial Report on Resources Allocated to Schools and How the Resources are Being Utilized (CESAR II [Committee to Explore School Allocations/Resources II] )

13. PUBLIC HEARING

- a. None

14. ACTION ITEMS

- a. Consideration of Approval of First Interim Budget Review
- b. Consideration of Approval of District Calendar for 2009-10

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

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE DECEMBER 10, 2008, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Annual Organization Meeting
- b. Report on CAHSEE (California High School Exit Exam) Results, Spring 2008
- c. Recommendation from Career Technical Education Steering Committee
- d. Update on Budget
- e. Update on Construction Projects
- f. Update on East Palo Alto Consortium
- g. Discussion of Sequoia High School Community Hall of Fame
- h. Discussion of Board Policy 5124, Communication with Parents, and Board Policy 6020, Community Involvement in Decision Making

POSSIBLE AGENDA ITEMS FOR THE JANUARY 14, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report on Student Characteristics Unique to Each Comprehensive High School (CESAR II)
- b. Approval of Financial Audit Report for 2007-08
- c.

POSSIBLE AGENDA ITEMS FOR THE FEBRUARY 4, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a.
- b.

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).
- Government Code §54957.5 states that public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office at 480 James Avenue, Redwood City, California, for the purpose of making those public records available for inspection.