



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, June 24, 2009, 3:00 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): (one case)
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – GOVERNMENT CODE SECTION 54956.8 (two cases)
- d. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Patrick Gemma; Employee organizations: SDTA, AFSCME

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. Report on Teacher Induction Program Plan (info/consent)
- b. Approval of Minutes for June 10, 2009, Board Meeting
- c. Approval of Personnel Recommendations
- d. Approval of Warrants
- e. Acceptance of Monthly Financial Reports
- f. Approval of Expulsions
- g. Acceptance of Gifts
- h. Authorization to Declare Surplus Property
- i. Approval of Computer Equipment Bid
- j. Approval of Construction Projects
- k. Approval of Construction Bids
- l. Approval to File Notice of Completion
- m. Approval of Lease Agreement for Cell Phone Tower
- n. Approval of Contract for Vending Machines at Sites
- o. Approval of Contract to Host Web Site
- p. Denial of Claim
- q. Approval of Agreement for Youth Data Archival System
- r. Approval of Contractor for Substitute Calling System
- s. Appointment of Redwood High School Vice Principal in Charge
- t. Approval of Revised Management Salary Schedule
- u. Denial of Claim Filed by Summit Institute for Everest Charter School
- v. Approval of Field Trip

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations and Comments

10. INFORMATION ITEMS

- a. Report on Restructuring the Compass Program
- b. Presentation of Initial Bargaining Proposal from Sequoia Adult School Federation of Teachers

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. DISCUSSION ITEMS

- a. Discussion of Possible Additional Budget Reductions for 2009-10
- b. Discussion of Long-Term Facility Planning for Everest Charter School

13. PUBLIC HEARING

- a. Public Hearing on Adoption of Official Budget for 2009-10
- b. Public Hearing on Adoption of Resolution No. 1404, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4

14. ACTION ITEMS

- a. Consideration of Additional Reductions to the 2009 Summer School
- b. Consideration of Adoption of Official Budget for 2009-10
- c. Consideration of Adoption of Resolution No. 1404, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4

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

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE TENTATIVE JULY 29, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Discussion of Possible Additional Budget Reductions for 2009-10
- b. Update on State Budget Revisions
- c. Public Hearing on Initial Bargaining Proposal from Sequoia Adult School Federation of Teachers

POSSIBLE AGENDA ITEMS FOR THE AUGUST 12, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Summer Graduation
- b. Review of Built to Last Americorps Grant
- c. Quarterly Report on Williams Uniform Complaints (info/consent)
- d. Site Reports on Energy Conservation Efforts, Recycling and "Green" Concept Implementation
- e. Approval of Schedule of Regular Board Meetings for 2009-10

POSSIBLE AGENDA ITEMS FOR THE AUGUST 26, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

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.