

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, November 3, 2004

- 9:00 a.m. - 3:00 p.m. - class visits
- 3:15 p.m. - public session
- 5:00 p.m. - closed session



Carlmont High School  
1400 Alameda de las Pulgas  
Belmont, California

AGENDA OF BUSINESS

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. WELCOME AND EXPLANATION TO AUDIENCE
4. APPROVAL OF AGENDA
5. 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. MOTION: *waive reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.* 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.

- a. Approval of Minutes for the October 6, 2004, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Warrants
- e. Acceptance of Monthly Financial Report
- f. Acceptance of Gifts
- g. Approval of Construction Projects
- h. Approval of Construction Change Orders
- i. Approval of Construction Bids
- j. Authorization to File Notices of Completion
- k. Adoption of Textbook – *Essentials of Human Anatomy and Physiology*
- l. Approval of Field Trips
- m. Approval of Agreement for Services Between Redwood City Elementary School District and Sequoia Adult School
- n. Approval of Food Service Staffing Replacements
6. SPECIAL RECOGNITION(S)
  - a. Innovative Teacher Recognition: Genevieve Sagi, Carlmont High School Music Teacher
7. PUBLIC HEARING
  - a. None

8. INFORMATION ITEMS

- a. Oral Communications  
This 10-minute period is allotted for members of the Public to address the Board on items not on the agenda.
- b. Correspondence
- c. Presentation of Carlmont High School Site Plan
- d. Report on PI Status and API Results
9. ACTION ITEMS
  - a. Consideration of Ratification of Agreement with AFSCME Units
10. DISCUSSION ITEMS
  - a. None
11. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
  
12. TENTATIVE AGENDA ITEMS FOR WEDNESDAY, NOVEMBER 17, 2004, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. (**NOTE LOCATION: 1300 ISLAND DRIVE, REDWOOD SHORES**)
  - a. Report on Enrollments
  - b. Discussion of District Calendar, 2005-06 Options
  - c. Discussion of Board Policy 7131, Facilities, Relations with Neighbors
  
13. CLOSED SESSION  
Anyone wishing to address the Board on closed session matters may do so at this time.
  - Personnel Matters (Gov't Code Section 54957)
  - Negotiations (Gov't Code Section 54957.6)
  - Real Estate Negotiations (Gov't. Code Section 54956.8)
14. REPORT OUT ON CLOSED SESSION
  
15. ADJOURNMENT

PUBLIC NOTICE: BOARD MEETINGS ARE RECORDED.

PRG/DMR:dd

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, in order to participate in the public meeting by contacting the Superintendent's Office at 650 369-1141, ext. 2213, at least 48 hours before the scheduled board meeting. (AB 3035, Chapter 300, Statutes of 2002).