



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, August 12, 2009, 4:00 p.m. – Closed Session
5:30 p.m. – Public Session
6:30 p.m. – Summer Graduation (Sequoia HS MPR)
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 LEGAL COUNSEL – EXISTING LITIGATION (Subdivision A of Section 54956.9)
Name of Case: The Summit Institute v. SUHSD
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Agency Negotiator: Patrick Gemma
Property Address: 2555 Pulgas Avenue, East Palo Alto; terms and conditions
- c. 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: *wave reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.*

- a. Quarterly Report on Williams Uniform Complaints (info/consent)
- b. Report on Subject Matter Competence and Committee on Assignment (info/consent)
- c. Approval of Minutes for June 24, 2009, and June 30, 2009, Board Meetings
- d. Approval of Personnel Recommendations
- e. Approval of Expulsions
- f. Approval of Warrants
- g. Approval to File Notices of Completion
- h. Authorization to Declare Surplus Property
- i. Adoption of Resolution No. 1407, Nominating Senator Joe Simitian as CSBAs 2009 Outstanding Legislator of the Year

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations and Comments

10. INFORMATION ITEMS

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 Multi-Year Projections Based Upon State Adopted Budget for 2009-10

13. PUBLIC HEARING

- a. Public Hearing on Bargaining Proposal from Sequoia Adult School Federation of Teachers

14. ACTION ITEMS

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

16. ADJOURNMENT

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

- a. Review of Built to Last Americorps Grant
- b. Update on 2009 Summer School
- c. Site Reports on Start of School
- d. Update on Summer Construction Projects
- e. Site Reports on Energy Conservation Efforts, Recycling and "Green" Concept Implementation
- f. Update on New District Website
- g. Update on Summer Construction Projects
- h. Discussion of Revised Board Policies for Human Resources
- i. Recognition of Recipients of Awards Presented at Opening Day Convocation
- j. Public Hearing on Developer Fees
- k. Public Hearing and Consideration of Adoption of Resolution No. 1408, Necessity for Acquisition of Real Property

POSSIBLE AGENDA ITEMS FOR THE SEPTEMBER 16, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

POSSIBLE AGENDA ITEMS FOR THE SEPTEMBER 30, 2009, BOARD MEETING (*if needed*), AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

PG/sr

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.