

Unapproved Minutes of Special Meeting of the Board of Trustees
Sequoia Union High School District
Wednesday, August 5, 2009

Call to Order	The special meeting of the Sequoia Union High School District Board of Trustees was called to order by President Gibson at 3:05 p.m., Wednesday, August 5, 2009, in the Sanford Building, Birch Conference Room, at 480 James Avenue, in Redwood City.
Roll Call	Trustees present: Don Gibson Gordon Lewin Olivia Martinez Lorraine Rumley Sally Stewart Absent: Evan Weiner, Student Trustee Patrick Gemma, Superintendent
Pledge of Allegiance	President Gibson led the Board of Trustees in the Pledge of Allegiance.
Speaker Card Presented to Address Board on Closed Session Item	Paul Gold spoke concerning Closed Session Item 10a, Conference with Legal Counsel—Existing Litigation (Subdivision A of Section 54956.9) Name of case: The Summit Institute v. SUHSD. Mr. Gold asked the Board to settle the litigation.
Approval of Agenda	On a motion by Trustee Rumley, seconded by Trustee Martinez, the Board of Trustees approved the agenda.
Amendments to Consent Calendar	Removed and voted upon later in the meeting 5d Ratification of Consolidated Application, Part I
Approval of Consent Calendar	On a motion by Trustee Rumley, seconded by Trustee Martinez, the Board of Trustees approved the Consent Calendar as amended. Voting “yes”—Trustees Gibson, Lewin, Martinez, Rumley, and Stewart; voting “no”—none; absent—Student Trustee Weiner.
Approval of Personnel Recommendations	On a motion on the Consent Calendar, the Board of Trustees approved the Personnel Recommendations as indicated.
Adoption of Res. No. 1406 Authorizing Application for Qualified School Constr. Bond Allocation from CDE	On a motion on the Consent Calendar, the Board of Trustees adopted Resolution No. 1406, Authorizing Application for Qualified School Construction Bond Allocation from California Department of Education. Voting “yes”—Trustees Gibson, Lewin, Martinez, Rumley, and Stewart; voting “no”—none; absent—Student Trustee Weiner.
Approval of Construction Bid	On a motion on the Consent Calendar, the Board of Trustees approved the bid from Nexgen Builders in the amount of \$64,479 for additional work on the Lenkurt Lab building at Sequoia High School.
Ratification of Consolidated Application, Part I	Trustee Stewart asked what programs the funds were being used for. Dr. Miranda, Deputy Superintendent, Educational Services, advised that all State categorical programs have been consolidated, and the funds were for the same programs as in 2008-09.

