

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, November 16, 2005

Redwood High School
1968 Old County Road
Redwood City, California

- 11:00 a.m. – student focus groups
- 11:30 a.m. – lunch with faculty
- 12:15 p.m. – debrief with Principal

Mahogany Conference Room
Sanford Building
480 James Avenue
Redwood City, California

- 1:30 p.m. – closed session
- 2:30 p.m. – public session

AGENDA OF BUSINESS

1. CALL TO ORDER AND ROLL CALL

Anyone wishing to address the Board on closed session matters may do so at this time.

2. CLOSED SESSION

- Personnel Matters (Gov't. Code Section 54957)
- Negotiations (Gov't Code Section 54957.6)
- Conference with Real Property Negotiators (Gov't Code Section 54954.5)
- Pending Litigation (Gov't Code Section 54956.9)

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 the November 2, 2005, and November 9, 2005, Board Meetings
- 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 Re-certifying Unaudited Actual Report for 2004-05

- h. Approval to File Notices of Completion
- i. Approval of Construction Bids
- j. Authorization to Advertise for Contractors to be Prequalified to Bid
- k. Approval of Adult School Vocational Education Application/Plan for Funding Under Carl D. Perkins, 2005-06
- l. Approval of Field Trips
- m. Approval of Revision of Job Description
9. SPECIAL RECOGNITION(S)
 - a. Innovative Teacher Recognition: Javier Galaviz and Kim Hansen-Guzman, Redwood High School Teachers
10. PUBLIC HEARING
11. 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. Redwood High School Report on EL Program and CAHSEE Results
12. ACTION ITEMS
 - a. Consideration of Ratification of Bargaining Agreement with SDTA
13. DISCUSSION ITEMS
 - a. None
14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
15. TENTATIVE AGENDA ITEMS FOR THE DECEMBER 7, 2005, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. (**CARLMONT HIGH SCHOOL, 1400 ALAMEDA de las PULGAS, BELMONT**)
 - a. Update on Prop 39 Request from Summit Charter School
 - b. Report on Facility Maintenance Projects
 - c. Approval of First Interim Report
 - d. Approval of Financial Audit Report
 - e. Approval of Nominations for CSBA Delegate Assembly
 - f. Discussion of Board Bylaw 9322, Agenda/Meeting Materials
16. ADJOURNMENT

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).