

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, December 8, 2004

- 8:45 a.m. – 1:30 p.m. – site visit
- 2:00 p.m. – 3:15 p.m. – closed session
- 3:30 p.m. – public session

Menlo-Atherton High School  
555 Middlefield Road  
Atherton, California

AGENDA OF BUSINESS

1. CALL TO ORDER AND ROLL CALL
2. CLOSED SESSION
  - Negotiations (Gov't Code Section 54957.6)

3. PLEDGE OF ALLEGIANCE
4. WELCOME AND EXPLANATION TO AUDIENCE
5. APPROVAL OF AGENDA
6. REPORT OUT ON CLOSED SESSION
7. 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 November 17, 2004, and November 29, 2004, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Ratification of Construction Change Order
- e. Declaration of Possible Emergency Construction Work for Wood Shop and Machine Shop at Sequoia High School
- f. Approval of District Calendar for 2005-06
- g. Adoption of Resolution No. 1295, Approving Participation in 457 Deferred Compensation Plan
- h. Adoption of Resolution No. 1296, Budgetary Increases/Transfers for 2004-05
- i. Approval of Addendum to Superintendent's Contract
- j. Approval of Field Trips

8. SPECIAL RECOGNITION(S)
  - a. Innovative Teacher Recognition: Lara Williams, English Teacher, Menlo-Atherton High School

9. PUBLIC HEARING
  - a. None

10. 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. Report on Menlo-Atherton High School Site Plan

11. ACTION ITEMS
  - a. Consideration of Approval of CBEST Waivers
  - b. Consideration of Approval of First Interim Financial Report
12. DISCUSSION ITEMS
  - a. None
13. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
14. TENTATIVE AGENDA ITEMS FOR WEDNESDAY, DECEMBER 15, 2004, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. **(NOTE LOCATION: MAHOGANY ROOM, 1300 ISLAND DRIVE, REDWOOD SHORES)**
  - a. Update on English Learners Program
  - b. Update on Facilities Committee
  - c. Authorization to Purchase Sweeper
  - d. Acceptance of Monthly Financial Report
  - e. Approval of Financial Audit Report
  - f. Approval of Warrants
  - g. Acceptance of Gifts
  - h. Approval to Increase Consultant Agreement with Hathaway Dinwiddie for Added Services
  - i. Approval of Nominations for CSBA Delegate Assembly
  - j. Adoption of Resolution No. 1294, Declaring Results of School Bond Election Held November 2, 2004
  - k. Consideration of Expulsion Appeal
  - l. Discussion of Bond Oversight Committee Process for Measure H
15. ANNUAL ORGANIZATION MEETING
  - a. Election of Board Officers
    - (1) President
    - (2) Vice President (and Clerk pro tem)
    - (3) Clerk
  - b. Selection of Representative to County Committee on School District Organization
  - c. Selection of Representative to Interdistrict Interaction Committee
  - d. Outgoing President's Remarks
16. 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).