

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, December 15, 2004

- 4:30 p.m. - closed session
- 5:30 p.m. - public session



Mahogany Conference Room
1300 Island Drive, Suite 101
Redwood Shores, California

AGENDA OF BUSINESS

1. CALL TO ORDER AND ROLL CALL
2. CLOSED SESSION
 - Negotiations (Gov't Code Section 54957.6)
 - Real Estate Negotiations (Gov't Code Section 54956.8)
 - Redevelopment – Possible Litigation (Gov't Code Section 54956.9)
 - Personnel Matters (Gov't Code Section 54957)
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: *wave 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 December 8, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Acceptance of Monthly Financial Report
- e. Approval of Warrants
- f. Acceptance of Gifts
- g. Approval of Construction Bids
- h. Authorization to Purchase Sweeper
- i. Authorization to Provide Interim Housing for Sequoia High School Industrial Arts Students
- j. Approval to Increase Consultant Agreements with Hathaway Dinwiddie for Added Services
- k. Adoption of Resolution No. 1294, Declaring Results of School Bond Election Held November 2, 2004
- l. Approval of Nominations for CSBA Delegate Assembly
- m. Approval of Curriculum Guides, Business/Technology
- n. Authorization to File Notice of Completion
- o. Authorization to Re-Employ Don Gielow as Chief Executive Construction Manager
- p. Approval of Field Trips

8. SPECIAL RECOGNITION(S)
 - a.
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
 - (1) Letter from Colie Alexander, Carmel resident, offering to return to the school a vintage painting which formerly hung in the Sequoia High School foyer.
 - (2) Letters from Anahia Aguilar, Bobby Canton, Janet Frishberg, Hillary Kroijer, Stacy Laws, Zrinka Marusic, Robby Putnam, and Brenda Romero, Woodside High School students
 - c. Response to Board Questions on English Learners Program
11. ACTION ITEMS
 - a. Consideration of Approval of Financial Audit Report
12. DISCUSSION ITEMS
 - a. Discussion of Bond Oversight Committee Process for Measure H
13. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

14. TENTATIVE AGENDA ITEMS FOR WEDNESDAY, JANUARY 12, 2005, 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 Facilities Use Committee
 - b. Update on Proposals to Purchase/Lease Land for New Small High Schools
 - c. Consideration of Expulsion Appeal
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).