

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, March 2, 2005

- 9:00 a.m. – 3:15 p.m. - site visit
- 3:30 p.m. – 5:30 p.m. - public session
- 5:30 p.m. - closed session



Multi Purpose Room
Sequoia High School
1201 Brewster
Redwood City, California

AGENDA OF BUSINESS

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. WELCOME AND EXPLANATION TO AUDIENCE
4. APPROVAL OF AGENDA
5. 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 February 16, 2005, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Consultant Contract with Charleen White
- d. Adoption of Resolution No. 1298, Reduction or Elimination of Particular Kinds of Service
- e. Adoption of Resolution No. 1299, Notice to Probationary Certificated Staff of Non-Reelection
- f. Adoption of Resolution No. 1300, Directing Preparation of the 2005-06 Annual Report of the Maintenance Assessment District
- g. Adoption of Resolution No. 1301, Criteria for Order of Certificated Layoff and Reemployment Following Layoff for Employees with Same Date of Hire
- h. Authorization to Request Proposals for Auditing Services
- i. Authorization to File Notices of Completion
- j. Approval of a CAHSEE Waiver for Disabled Students
- k. Approval of Field Trips
6. SPECIAL RECOGNITION(S)
 - a. Innovative Teacher Recognition: David Marks, Biology Teacher, Sequoia High School
7. PUBLIC HEARING
 - a. Public Hearing on Initial Bargaining Proposal from Sequoia Adult School Federation of Teachers
8. 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 Rachel Hogue, Woodside High School Student
- c. Report on Sequoia High School Site Plan
- d. Update on Budget Development
- 9. ACTION ITEMS
 - a. Consideration of Approval of Job Description for Coordinator, Professional Development
- 10. DISCUSSION ITEMS
 - a. None
- 11. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
- 12. TENTATIVE AGENDA ITEMS FOR **WEDNESDAY, MARCH 16, 2005**, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. (**NOTE LOCATION: 1300 ISLAND DRIVE, REDWOOD SHORES**)
 - a. Update of PI Implementation
 - b. Approval of Second Interim Financial Report
 - c. Consideration of Selection of Auditor
 - d. Discussion of Good Neighbor Policy
- 13. CLOSED SESSION
 - Personnel Matters (Gov't Code Section 54957)
 - Public Employee Hire/Discipline/Dismissal/Release (Gov't. Code Section 54957)
- 14. REPORT OUT ON CLOSED SESSION
- 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).