

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, April 6, 2005

- 12:10 p.m. – 3:00 p.m. – site visit
- 3:15 p.m. – 3:30 p.m. – closed session
- 3:30 p.m. – 5:30 p.m. – public session



**NOTE LOCATION**

Redwood High School  
1968 Old County Road  
Redwood City, California

AGENDA OF BUSINESS

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CLOSED SESSION
  - Negotiations – SDTA (Gov't Code Section 54957.6)
  - Potential Litigation Re: Facilities (Gov't. Code Section 54956.8)
  - Personnel Matters (Gov't. Code Section 54957)

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. Report on Sale of Measure H Bonds (info/consent)
  - b. Approval of Minutes for the March 16, 2005, Board Meeting
  - c. Approval of Personnel Recommendations
  - d. Approval of Expulsions
  - e. Adoption of Resolution No. 1303, to Endorse Yes on Measure V to Support Redwood City Schools
  - f. Acceptance of Gifts
  - g. Approval of Construction Bids
  - h. Authorization to Advertise for Bids
  - i. Approval of Construction Change Orders
  - j. Authorization to File Notices of Completion
  - k. Approval of Field Trips
8. SPECIAL RECOGNITION(S)
    - a. Innovative Teacher Recognition: Halo Shapiro, Social Studies Teacher, Redwood High School
  9. PUBLIC HEARING

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 Redwood High School Site Plan

11. ACTION ITEMS

a. Consideration of Revision of Board Bylaw No. 9250, Remuneration, Reimbursement, and Other Benefits

12. DISCUSSION ITEMS

a. None

13. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

14. TENTATIVE AGENDA ITEMS FOR **WEDNESDAY, APRIL 20, 2005**, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. (**NOTE LOCATION: 480 JAMES AVENUE, REDWOOD CITY**)

a. Presentation of EII Report

b. Update on COMPASS

c. Sunshining of Adult School Certificated Contract Proposal

d. Adoption of Resolution No. 1303, Issuance of Tax and Revenue Anticipation Notes

e. Discussion of Board Policy No. 5121, Grades/Evaluation of Student Achievement

f. Discussion of Proposed Board Policy No. 0460, Comprehensive Wellness Plan

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).