

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, June 1, 2005

- 4:00 p.m. - 5:30 p.m. - closed session  
- 5:30 p.m. - 7:30 p.m. - public session



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

AGENDA OF BUSINESS

1. CALL TO ORDER

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

2. CLOSED SESSION

- Negotiations – SDTA and Sequoia Adult School Federation of Teachers (Gov't Code Section 54957.6) – 30 minutes
- Potential Litigation Re: Facilities (Gov't. Code Section 54956.8) – 30 minutes
- Personnel Matters (Gov't. Code Section 54957) – 30 minutes

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. 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. Correspondence (info/consent)
  - (1) Letters from Woodside High School students Jonathan Larraburu and Erik Stewart
- b. Report on Peer Assistance and Review (PAR) for 2004-05 (info/consent)
- c. Approval of Minutes for the May 18, 2005, and May 25, 2005, Board Meetings
- d. Approval of Personnel Recommendations
- e. Approval of Expulsions
- f. Approval of Construction Bids
- g. Approval of Construction Expenditures
- h. Approval of Construction Change Orders
- i. Approval of Proposed Salary Agreement with Sequoia Supervisors Federation for 2004-05
- j. Designation of Representatives to California Interscholastic Federation (CIF)
- k. Approval to Subscribe to Achieve! Data Solutions Data Management System (DataDirector)
- l. Approval of Field Trips
- m. Approval of Contract for Cal State East Bay Reading Certificate Program

9. SPECIAL RECOGNITION(S)

10. PUBLIC HEARINGS
  - a. Public Hearing on Initial Bargaining Proposal from Sequoia District Teachers' Association
  - b. Public Hearing on Sufficiency of Textbooks Under Williams Settlement
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. Report on May Revise Budget Meeting
12. ACTION ITEMS
  - a. Consideration of Adoption of Resolution No. 1309, Certifying Sufficiency of Textbooks Under Williams Settlement (by roll call vote)
  - b. Consideration of Approval of Agreement with Stanford Schools Corporation
13. DISCUSSION ITEMS
  - a. Discussion of Budget Development
  - b. Discussion of 2042 Induction Program and Proposed Board Policy No. 4112.25
  - c. Discussion of Summer Meeting Schedule
14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
15. TENTATIVE AGENDA ITEMS FOR **WEDNESDAY, JUNE 22, 2005**, STUDY SESSION ON 2005-06 BUDGET (**NOTE TIME & LOCATION: 5:00 p.m. – 6:30 p.m., MAHOGANY ROOM, 480 JAMES AVENUE, REDWOOD CITY**)
  - a. Study Session on 2005-06 Budget
16. TENTATIVE AGENDA ITEMS FOR **WEDNESDAY, JUNE 29, 2005**, BOARD MEETING AGENDA. **SUPERINTENDENT EVALUATION 3:30 – 5:00 (NOTE LOCATION: 480 JAMES AVENUE, REDWOOD CITY)**
  - a. Sunshine of District's Proposal to Sequoia Supervisors' Federation
  - b. Presentation, Public Hearing and Adoption of Resolution No. 1311, Approving Engineer's Report, Confirming  
Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2005-06 for the Sequoia Union High School District Maintenance Assessment District
  - c. Presentation, Public Hearing, and Adoption of Official Budget for 2005-06
  - d. Report on EL Master Plan
  - e. Report on District Technology Plan
  - f. Report on API/AYP/CASHEE Results for Spring 2005
  - g. Adoption of Resolution No. 1310, Authorizing Year-End Budget Transfers
  - h. Approval of Board Policy No. 4112, Teacher Induction Program (TIPS)
17. 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).