

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, June 29, 2005

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

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

AGENDA OF BUSINESS

1. CALL TO ORDER AND ROLL CALL

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

2. CLOSED SESSION

- Negotiations –SDTA, AFSCME, and AFT (Gov't Code Section 54957.6)
- Potential Litigation Re: Facilities (Gov't. Code Section 54956.8)
- Personnel Matters (Gov't. Code Section 54957)

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. Report on EL Master Plan (info/consent)
- b. Quarterly Report on Uniform Complaints (info/consent)
- c. Approval of Minutes for the June 1, 2005, and June 22, 2005, Board Meetings
- d. Approval of Personnel Recommendations
- e. Approval of Expulsions
- f. Approval of Warrants
- g. Acceptance of Monthly Financial Report
- h. Acceptance of Gifts
- i. Adoption of Resolution No. 1310, Authorizing Year-End Budget Transfers
- j. Approval of Construction Expenditures
- k. Approval of Construction Bids
- l. Approval of Construction Change Orders
- m. Authorization to File Notice of Completion
- n. Authorization to Advertise for Construction Bids
- o. Adoption of Board Policy No. 4112.25, Teacher Induction Program (TIPS)
- p. Approval of Job Descriptions

Agenda

June 29, 2005

Page 2

- q. Ratification of Agreement with SDTA on Impact of Program Improvement
 - r. Ratification of the GATE Application, 2005-06
 - s. Approval of Placement of Special Education Student in a Non-Public School
 - t. Approval of California High School Exit Exam (CAHSEE) Waiver Request
 - u. Approval of Field Trips
 - v. Authorization to Continue Participation in Redwood City 2020
9. SPECIAL RECOGNITION(S)
10. PUBLIC HEARING
- a. Presentation and Public Hearing on Official Budget for 2005-06
 - b. Presentation and Public Hearing on Resolution No. 1311, Approving Engineers Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2005-06 for the Sequoia Union High School District Maintenance District
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. Presentation of District's Initial Bargaining Proposal to Sequoia Supervisors' Federation (AFSCME)
 - c. Presentation of District's Initial Bargaining Proposal to Sequoia District Teachers Association (SDTA)
 - d. Presentation of PI Progress Report
 - e. Report on CASHEE and CELDT Results for Spring 2005
12. ACTION ITEMS
- a. Consideration of Adoption of Official Budget for 2005-06
 - b. Consideration of 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 (by roll call vote)
 - c. Consideration of Approval of Request for Declaration of Need for Fully Qualified Educators
 - d. Consideration of Authorization to Hire Architects
13. DISCUSSION ITEMS
- a. Discussion of Revised Board Policy 5111, Admissions, and BP 5117, Interdistrict Attendance
 - b. Discussion of Construction Bond Refinancing
14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
15. TENTATIVE AGENDA ITEMS FOR THE JULY 27, 2005, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. **(480 JAMES AVENUE, REDWOOD CITY, 5:30 p.m.)**
- a. Report on NCLB (info/consent)
 - b. Discussion of Site Visits in 2005-06
 - c. Confirmation of Summer Board Meeting Calendar
16. ADJOURNMENT

PUBLIC NOTICE: BOARD MEETINGS ARE RECORDED.

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,