

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, July 27, 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)
- Conference with Real Property Negotiators (Gov't. Code Section 54954.5)
- Personnel Matters (Gov't. Code Section 54957)
- Superintendent's Evaluation (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. 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. MOTION: *waive reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.*

- a. Approval of Minutes for the June 29, 2005, and July 13, 2005, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Warrants
- e. Acceptance of Gifts
- f. Approval of Construction Expenditures
- g. Authorization to Purchase Copiers
- h. Approval of Revised Board Policy 5111, Admissions, and BP 5117, Interdistrict Attendance

9. SPECIAL RECOGNITION(S)

10. PUBLIC HEARING

- a. None

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. Update on State Budget

12. ACTION ITEMS

a. None

13. DISCUSSION ITEMS

a. Discussion of Board Meeting Schedule and Site Visits for 2005-06

b. Discussion of Proposed Board Policy 4311, Recruitment and Selection

14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

15. TENTATIVE AGENDA ITEMS FOR THE AUGUST 10, 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

b. Analysis of CAHSEE Test Results

b. Report on Staff Development Activities, 2004-05

c. Discussion of Board Site Visits for 2005-06

16. ADJOURNMENT

PUBLIC NOTICE:

- Board meetings are recorded.
- Nominations for Governing Board Elections to be held November 8, 2005, open July 18 and close August 12, 2005.
- If needed to participate in the public meeting, 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, by contacting the Superintendent's Office at 650 369-1411, ext. 2213, at least 48 hours before the scheduled board meeting. (AB 3035, Chapter 300, Statute of 2002).