

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, September 7, 2005

- 3:00 p.m. – superintendent’s evaluation
- 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

- Superintendent’s Evaluation (Gov’t. Code Section 54957)
- Personnel Matters (Gov’t. Code Section 54957)
- Conference with Real Property Negotiators (Gov’t. Code Section 54954.5)

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. Report on Subject Matter Competence (info/consent)
- b. Report on Committee on Assignments (info/consent)
- c. Approval of Minutes for the August 24, 2005, Board Meeting
- d. Approval of Personnel Recommendations
- e. Approval of Expulsions
- f. Acceptance of Gifts
- g. Adoption of Resolution No. 1313, Authorizing Amendments of Refunding Bonds
- h. Approval of Revisions to Construction Expenditures
- i. Approval to File Notices of Completion
- j. Authorization for Cambridge CM to Provide Additional Services
- k. Authorization to Advertise for Construction Bids
- l. Adoption of Resolution No. 1314, for 2005-06 “GANN” Limit and 2004-05 Calculations

- m. Approval of Senior Management Designation for Classified Management Position
- n. Approval of Waiver Request for David Piper
- o. Approval of Field Trips
9. SPECIAL RECOGNITION(S)
 - a. Recognition of District Volunteers of the Year
10. PUBLIC HEARING
 - a. Public Hearing on District's Initial Bargaining Proposal to SDTA
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 Accountability Progress Report (APR) Results for 2004-05
12. ACTION ITEMS
 - a. Consideration of Approval of Unaudited Actuals Financial Report for 2004-05 School Year
13. DISCUSSION ITEMS
 - a. Discussion of District Theme for 2005-06 (Beyond Compliance: Building People, Building Team)
14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
15. TENTATIVE AGENDA ITEMS FOR THE SEPTEMBER 21, 2005, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. (**480 JAMES AVENUE, REDWOOD CITY**)
 - a. Report on Staff Development Activities, 2004-05 (info/consent)
 - b. Report on Expulsion Process
 - c. Approval of Budget for Major Measure H Projects
 - d. Approval of Board Policy 4000, All Personnel - Recruitment and Selection
 - e. Approval of WASC/Single Plan for Student Achievement (Site Plans)
 - f. Appointment of Assistant Director of Adult School
 - g. Discussion of Certification of Students Completing Graduation Requirements but Not Passing CAHSEE
 - h. Executive Summary of Performance Audit of Construction Projects
16. ADJOURNMENT

PUBLIC NOTICE:

- Board meetings are recorded.
- 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 2007)