

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, September 21, 2005

- 4:00 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

- Superintendent's Evaluation (Gov't. Code Section 54957)
- Personnel Matters (Gov't. Code Section 54957)
- Negotiations (Gov't Code Section 54957.6)
- 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 Developer Fee Income and Expenditures for 2004-05 (info/consent)
- b. Executive Summary of Performance Audit of Construction Projects (info/consent)
- c. Approval of Minutes for the September 7, 2005, and September 15, 2005, Board Meetings
- d. Approval of Personnel Recommendations
- e. Acceptance of Gifts
- f. Approval to File Notices of Completion
- g. Authorization for Cambridge CM to Provide Additional Services
- h. Approval of Summit Temporary Classrooms
- i. Approval of WASC/Single Plan for Student Achievement
- j. Approval of Revised Job Description for Assistant Director of Adult School
- k. Appointment of Assistant Director of Adult School

- l. Approval of Field Trips
9. SPECIAL RECOGNITION(S)
 - (a) Parent Volunteers of the Year
 - (b) DES Architects +Engineers
10. PUBLIC HEARING
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 Expulsion Process
 - c. Report on New CAHSEE Results and Intervention Process
 - d. Process to Opt-Out of Release of Student Directory Information to Military Recruiters
12. ACTION ITEMS
 - a. None
13. DISCUSSION ITEMS
 - a. None
14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
15. TENTATIVE AGENDA ITEMS FOR THE OCTOBER 5, 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. Approval of Updated Budget for Major Measure H Projects
 - c. Report on Summer English Immersion Program
 - d. Report on EII Program
 - e. Discussion of Special Education Master Plan
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 2002).