

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, October 19, 2005

- 4:15 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

- 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. Presentation of Human Resource Data Book 2004-05
- b. Update on HOUSSE II, Visiting Administrators Program
- c. Approval of Minutes for the October 5, 2005, Board Meeting
- d. Approval of Personnel Recommendations
- e. Approval of Expulsions
- f. Approval of Warrants
- g. Acceptance of Monthly Financial Report
- h. Acceptance of Gifts
- i. Denial of Claim
- j. Approval of Construction Bids
- k. Approval of Professional Services Contract Revision
- l. Authorization to File Notices of Completion

- m. Approval of Revise Costs for Science Technology Building at Sequoia High School
 - n. Approval of Textbooks
 - o. Approval of CBET Agreement with Cañada College
 - p. Approval of Resolution 1316, Sufficiency of Textbooks and Instruction Materials
 - q. Approval of Middle College Contract
 - r. Approval of Agreement with City of Redwood City for School Resource Officer Program
 - s. Approval of Field Trips
9. SPECIAL RECOGNITION(S)
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 Summer School 2005
 - c. Official Enrollment Report, 2005-06
 - d. Update on Summit Prep's Prop 39 Request
12. ACTION ITEMS
- a. None
13. DISCUSSION ITEMS
- a. Discussion of Composition and Charge Graduation Task Force
14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
15. TENTATIVE AGENDA ITEMS FOR THE NOVEMBER 2, 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 Facility Maintenance Projects
 - b. Report on CAHSEE Test Results
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).