

SEQUOIA UNION HIGH SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Wednesday, September 8, 2004 – 4:00 p.m. – closed session

– 5:30 p.m.– public session

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NOTE LOCATION

closed session to
follow

Carrington Hall
Sequoia High School
1201 Brewster
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 (Govt. Code Section 54957)

3. PLEDGE OF ALLEGIANCE

4. WELCOME AND EXPLANATION TO AUDIENCE

5. APPROVAL OF AGENDA

6. REPORT OUT ON CLOSED SESSION

7. 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. Approval of Minutes for the August 25, 2004, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Athletic Competition Schedules
- d. Approval of Construction Bid
- e. Approval to File Notices of Completion
- f. Renewal of Memorandum of Understanding to Expand Carlmont High School Parking
- g. Approval of Agreement with Redwood City 2020 for 2004-05
- h. Approval of Field Trips

8. SPECIAL RECOGNITION(S)

9. PUBLIC HEARING

10. 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. Correspondence
- c. Report on Opening of School
- d. Report on STAR, CAHSEE Test Results, and Ninth-Grade Physical Fitness Results
- e. Report on Summer School
- f. Update on Measure H Campaign Activities

11. ACTION ITEMS
 - a. None
12. DISCUSSION ITEMS
 - a. None
13. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

14. TENTATIVE AGENDA ITEMS FOR WEDNESDAY, SEPTEMBER 22, 2004, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. **(NOTE LOCATION: MAHOGANY ROOM, 1300 ISLAND DRIVE, REDWOOD SHORES)**
 - a. Report on Professional Development Summary
 - b. Report on Enrollments
 - c. Report on Tentative Ending Balance, 2003-04
 - d. Approval of Site Plans for 2004-05
 - e. Approval of Staff/Student Hotline for Anonymous Reporting of Potentially Serious Conflict
15. CLOSED SESSION
 - Personnel Matters (Gov't Code Section 54957)
 - Negotiations (Gov't Code Section 54957.6)
 - Conference with Legal Counsel - Existing Litigation (Gov't. Code Section 54956.9)
Special Education Student v. Sequoia Union High School District
16. REPORT OUT ON CLOSED SESSION

17. ADJOURNMENT

PUBLIC NOTICE: BOARD MEETINGS ARE RECORDED.

PRG/DMR:dd

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, Statutes of 2002).