

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, November 14, 2007, 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

Anyone wishing to address the board on closed session matters may do so at this time.

2. CLOSED SESSION

- a. 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 October 31, 2007, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Agreement for Cañada College Partnership with the Community Based English Tutoring (CBET) Program
- e. Approval of Warrants
- f. Approval of Monthly Financial Report
- g. Authorization to Declare Surplus Property
- h. Authorization for Carlmont High School Dove Club to Raise Money for School in Uganda
- i. Approval to Hire Architects, Consultant, and Geological Testing Services for Future Construction Projects
- j. Approval to File Notices of Completion
- k. Approval of District Calendar for 2008-09
- l. Approval of Job Description for Programming, Web, and Server Services Manager
- m. Approval of Job Description for Test Technician
- n. Authorization to Send Letter of Support for Assembly Bill 333, School Library Online Databases
- o. Approval of Standards for Work Experience Education
- p. Approval of Job Description for Work Experience Education Teacher/Coordinator
- q. Approval of Field Trips

9. PUBLIC COMMENT

- a. This period is for speakers whose items are not on the agenda. Speakers are customarily limited to two minutes. Speaker slips are available at the Agenda Table.
- b. Correspondence

10. SPECIAL RECOGNITIONS

- a. Recognition of Carlmont High School Staff by California Department of Justice

11. INFORMATION ITEMS
 - a. Presentation of LEA Plan Goal No. 1, Pertaining to Students Achieving Minimum Reading and Math Standards
12. PUBLIC HEARING
 - a. None
13. ACTION ITEMS
 - a. Consideration of Approval of Mediation Settlement with Summit Charter School
14. DISCUSSION ITEMS
 - a. Discussion of Board Policy 4112.8, Employment of Relatives
 - b. Discussion of Functional Budget
 - c. Discussion of Charter School Proposal: Aspire Charter Schools
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORT

16. POSSIBLE AGENDA ITEMS FOR THE DECEMBER 5, 2007, REGULAR BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA.
 - a. Appointment of Interim Principal at Woodside High School
 - b. Appointment of Interim Chief Administrator for Special Education
 - c. Recognition of Menlo-Atherton High School Parent Volunteer
17. ADJOURNMENT

PG/sr

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).