

SEQUOIA UNION HIGH SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Wednesday, September 22, 2004 – 4:30 p.m. – closed session

– 5:30 p.m. – public session



Mahogany Conference Room
1300 Island Drive, Suite 101
Redwood Shores, 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

- Complete Superintendent's Evaluation 2003-04 (Gov't. Code Section 54957)
- Personnel Matters (Gov't Code Section 54957)
- Negotiations (Gov't Code Section 54957.6)
- Potential Special Education Litigation (Gov't. Code Section 54956.9)

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 September 8, 2004, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Warrants
- d. Approval of Construction Bids
- e. Approval of Construction Projects
- f. Approval to File Notices of Completion
- g. Acceptance of Gifts
- h. Approval of CBEST Waivers
- i. Adoption of Resolution No. 1291, for 2004-05 "GANN" Limit and 2003-04 Recalculations
- j. Adoption of Resolution No. 1292, in Support of Measure A, The Belmont/Redwood Shores School District Parcel Tax
- k. Approval of Field Trips

8. SPECIAL RECOGNITION(S)

9. PUBLIC HEARING

- a. None

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 Professional Development Summary
 - d. Report on Enrollments
 - e. Update on Measure H Campaign Activities
11. ACTION ITEMS
 - a. Consideration of Approval of Site Plans for 2004-05
 - b. Consideration of Approval of Unaudited Actuals Financial Report for 2003-04 School Year
12. DISCUSSION ITEMS
 - a. None
13. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS
14. TENTATIVE AGENDA ITEMS FOR WEDNESDAY, OCTOBER 6, 2004, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. **(NOTE LOCATION: SEQUOIA HIGH SCHOOL – CARRINGTON HALL, 1201 BREWSTER AVENUE, REDWOOD CITY)**
 - a. Report on Developer Fee Income & Expenditures for 2003-04
 - b. Report on School Performance Profiles
 - c. Review of Timelines for Upcoming Construction Projects
 - d. Discussion of Good Neighbor Board Policy
15. 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).