

SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, June 18, 2008, 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. Conference with Real Property Negotiators (Gov't Code Section 54956.8)
- b. Public Employee Appointments – Vice Principals (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. Report on Teacher Induction Program (TIPS) (info/consent)
- b. Approval of Minutes for May 14, and 28, 2008, Board Meetings
- c. Approval of Personnel Recommendations
- d. Approval of Expulsions
- e. Approval of Career Technical Education – Vision and Goals
- f. Approval of Plan for Work Experience Education Application
- g. Approval of Revised Job Description for College Advisor
- h. Authorization to Declare Surplus Property
- i. Acceptance of Insurance Rates from SMCSIG for Fiscal Year 2008-09
- j. Approval of Bid for Concrete Walkways at Menlo-Atherton High School
- k. Approval of Agreement for Legal Services for 2008-09
- l. Ratification of Agreement with Sequoia District Teachers Association (SDTA)
- m. Acceptance of Resignation of Assistant Superintendent, Administrative Services
- n. Acceptance of Gifts
- o. Approval of New Courses
- p. Approval of New Textbooks
- q. Approval of CAHSEE Waivers
- r. Approval of Purchase of CAHSEE Intervention Program for Special Education
- s. Approval of Field Trips

9. SPECIAL RECOGNITIONS

- a. Recognition of New Administrative Vice Principals at Menlo-Atherton and Woodside High Schools
- b. Recognition of Megan Fisher, Outgoing Student Trustee
- c. Recognition of Ana Davila, Incoming Student Trustee
- d. Recognition of 2008 Graduates of BUILD (Business United in Investing, Lending & Development) Program

10. 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

11. INFORMATION ITEMS

- a. Report on Parent Institutes
- b. Report on District Outreach Activities in East Palo Alto

12. PUBLIC HEARING

- a. Presentation, Public Hearing, and Adoption of Resolution No. 1370, Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2008-09 for the SUHSD Maintenance Assessment District (by roll call vote)

13. DISCUSSION ITEMS

- a. Discussion of Draft Budget for 2008-09

14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS

15. ADJOURNMENT

**POSSIBLE AGENDA ITEMS FOR THE JUNE 25, 2008, BOARD MEETING AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA**

- a. Closed Session – Public Employee Appointment – Vice Principal (Gov't. Code Section 54957)
- b. Report on No Child Left Behind for the Highly Qualified (info/consent)
- c. Report on English Learner Certification (info/consent)
- d. Approval of Increase in Monthly Stipend for Board Members
- e. Public Hearing and Consideration of Adoption of Official Budget for 2008-09
- f. Report and Recommendations Received from Marketing Consultants
- g. Approval of Job Description of New Marketing Manager Position
- h. Recognition of New Administrative Vice Principal at Sequoia High School

**POSSIBLE AGENDA ITEMS FOR EITHER THE JULY 30 OR AUGUST 14, 2008, BOARD MEETING AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA**

- a. Closed Session: Superintendent's Evaluation for 2008-09
- b. Report on Technology Plan
- c. Summer Graduation
- d. Board Retreat: (1) Protocol for Board Meetings  
(2) Board Meeting Calendar for 2008-09  
(3) Discussion of Board Committee Assignments

**POSSIBLE AGENDA ITEMS FOR THE AUGUST 27, 2008, BOARD MEETING AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA**

- a. Discussion of Alternative Ways to Assess Student Growth

PG/SR:sa

**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).