



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, September 17, 2008, 4:30 p.m. – Closed Session
5:30 p.m. – Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California

All students are engaged and prepared
to excel in a global society.

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. 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 August 27, and September 3, 2008, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Warrants
- e. Denial of Claim
- f. Approval of Adult School Courses, 2008-09
- g. Approval of Agreement with Our Common Ground, Inc., for 2008-09
- h. Approval of Revised Board Policy 1112, Media Relations
- i. Acceptance of District's Response to Grand Jury Report: Online and Virtual Classroom Learning
- j. Approval of Construction Bids
- k. Approval to File Notice of Completion for Construction Projects
- l. Approval to Hire Construction Management Services
- m. Approval of Landscape Architect for new Performing Arts Center at Menlo-Atherton High School
- n. Approval of Field Trips
- o. Report on Committee on Assignment (info/consent)

9. SPECIAL RECOGNITIONS

- a. Recognition of National Merit Scholarship Semifinalists
- b. Principal Morgan Marchbanks, Sequoia High School, Recognized by Institute for Urban Education

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. None

12. PUBLIC HEARING

- a. None

13. ACTION ITEMS

- a. Consideration of Charter School Proposal: Everest

14. DISCUSSION ITEM

- a. Discussion of Agenda for Special Joint Board Meeting on September 22, 2008, Hosted by Redwood City 2020

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

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE SEPTEMBER 22, 2008, SPECIAL JOINT BOARD MEETING HOSTED BY REDWOOD CITY 2020, WITH SAN MATEO COUNTY BOARD OF SUPERVISORS, THE CITY OF REDWOOD CITY COUNCIL MEMBERS, REDWOOD CITY ELEMENTARY DISTRICT BOARD OF TRUSTEES AND SEQUOIA UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

- a. Introductions/Review of Planned Agenda
b. Overview of Redwood City 2020 Strategic Plan
c. Update on Programs
d. Input from Policy Leaders
e. Approval of Priorities

POSSIBLE AGENDA ITEMS FOR THE OCTOBER 1, 2008, BOARD MEETING AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Presentation of Human Resources Data Book (info/consent)
b. Acceptance of Quarterly Report on Williams Uniform Complaints (info/consent)
c. Approval of Staffing Chart for 2008-09
d. Adoption of Resolution No. 1371, for 2008-09 Gann Limit and Calculations
e. Consideration of Approval of Unaudited Actuals Financial Report for 2007-08
f. English Immersion Institute and Summer School Reports

POSSIBLE AGENDA ITEMS FOR THE OCTOBER 15, 2008, BOARD MEETING AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report on CAHSEE (CA High School Exit Exam) Results, Spring 2008
b. Update on Built to Last Initiative
c. Update on Construction Projects

POSSIBLE AGENDA ITEMS FOR THE NOVEMBER 5, 2008, BOARD MEETING AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report by Summit Charter School on 2006-07 and 2007-08

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).
- Government Code §54957.5 states that public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office at 480 James Avenue, Redwood City, California, for the purpose of making those public records available for inspection.