



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

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, October 1, 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. Conference with Attorney on Potential Litigation

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. Acceptance of Quarterly Report on Williams Uniform Complaints (info/consent)
- b. Approval of Minutes for September 17, 2008, Board Meeting
- c. Approval of Personnel Recommendations
- d. Approval of Expulsions
- e. Approval of Readmissions
- f. Adoption of Resolution No. 1371, for 2008-09 Gann Limit and Calculations
- g. Adoption of Resolution No. 1372, in Support of Belmont-Redwood Shores and San Carlos School Districts' Parcel Tax Elections
- h. Authorization to Declare Surplus Property
- i. Authorization to Declare Textbooks Obsolete
- j. Approval of Field Trips
- k. Approval of CAHSEE Waivers
- l. Approval of Construction Projects

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations and Comments

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. Presentation of Human Resources Data Book for 2007-08
- b. Report on Developer Fee Income and Expenditures for Fiscal Year 2007-08
- c. Update on County Investment Fund

12. PUBLIC HEARING

- a. None

13. ACTION ITEMS

- a. Consideration of Approval of Unaudited Actuals Financial Report for 2007-08

14. DISCUSSION ITEMS

- a. None

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

16. ADJOURNMENT

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. Approval of Classified and Certificated Staffing Report for 2008-09
- b. Report on CAHSEE (CA High School Exit Exam) Results, Spring 2008
- c. Update on Built to Last Initiative
- d. Update on Construction Projects
- e. Discussion of Recommendation from Career Technical Education Steering Committee

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 Annual Review and Update
- b. Report on Summer EII (English Immersion Institute) Program
- c. Discussion of Recommendation from Graduation Task Force
- d. Discussion of Study on Equitable Funding of Four Comprehensive High Schools

POSSIBLE AGENDA ITEMS FOR THE NOVEMBER 19, 2008, BOARD MEETING AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Enrollment Updates
- b. Report on Results of Address Verification
- c. Consideration of Approval of First Interim Budget Review

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.