



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, May 6, 2009, 3:30 p.m. – Closed Session
5:30 p.m. – Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California

Note early start time

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 LEGAL COUNSEL – INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): (four cases)

b. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Patrick Gemma; Employee organizations: SDTA, AFSCME

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 April 22, 2009, Board Meeting

b. Approval of Personnel Recommendations

c. Approval of Expulsions and Rescission

d. Approval for Summer Reading List

e. Approval of New Course, IB Psychology in Spanish for Sequoia High School

f. Approval of Construction Bids

g. Approval to File Notices of Completion

h. Acceptance of Grand Jury Report and SUHSD Response to Use of Public School Facilities in Atherton

i. Adoption of Resolution No. 1397, Preliminary Approval of Engineer's Report and Scheduling of Public Hearing for 2009-10 Maintenance Assessment District

j. Approval of Revised Facilities Usage Policy

k. Approval of Field Trip

9. SPECIAL RECOGNITIONS

a. Adoption of Resolution No. 1398, Proclaiming and Honoring Teachers and Professional Support Staff

b. Superintendent's Commendations and Comments

c. Recognition of Innovative Teacher

10. INFORMATION ITEMS

a. Report on Redwood High School

b. Update on Adult School Budget

11. 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

12. DISCUSSION ITEMS

a. Update on State/County/District Response to H1N1 Virus (Swine Flu) Outbreak

13. PUBLIC HEARING

- a. Public Hearing on Initial Study/Negative Declaration for Adult School Annex on Green Street, East Palo Alto, California

14. ACTION ITEMS

- a. Consideration of Adoption of Resolution No. 1396, Negative Declaration for Green Street School Facility Project and Authorization for the Superintendent to Proceed with the Project
- b. Consideration of Approval of Redwood High School WASC/SPSA Site Plan
- c. Consideration of Adoption of Resolution No. 1394, Authorizing Sale of Measure J Bonds
- d. Consideration of Approval of Bid for Construction of Adult School/Charter School Project at 763 Green Street

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

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE MAY 13, 2009, SPECIAL BOARD STUDY SESSION, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report from Educational Services Division on Targets and Measurements for 2008-09
- b. Discussion of Three- to Five Year District Goals
- c. Presentation of Initial Bargaining Proposal from District to SDTA
- d. Appointment of Director of Special Education

POSSIBLE AGENDA ITEMS FOR THE MAY 20, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Recognition of Innovative Teacher
- b. Report on Woodside High School
- c. Consideration of Approval of Woodside High School WASC/SPSA Site Plan
- d. Approval of Contractor for Student Accident Insurance for 2009-10
- e. Acceptance of Gifts
- f. Approval of Job Description for Director of Enrollment, Registration, and Personnel
- g. Public Hearing on Initial Bargaining Proposal from the District to SDTA
- h. Presentation of Report on Peer Assistance and Review for 2008-09
- i. Appointment of Vice Principals at Multiple Sites

POSSIBLE AGENDA ITEMS FOR THE JUNE 10, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Recognition of Retirees
- b. Site Reports on Energy Conservation Efforts, Recycling and "Green" Concept Implementation
- c. Report on Summer School Restructuring to include the Compass Program
- d. Report on May Revisions to State Budget for 2009-10
- e. Presentation on Initial Bargaining Proposal from Sequoia Adult School Federation of Teachers
- f. Consideration of Approval of District Calendar for 2010-11

POSSIBLE AGENDA ITEMS FOR THE JUNE 24, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Public Hearing, Presentation and Consideration of Adoption of Official Budget for 2009-10

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.