



SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, May 20, 2009, 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 LEGAL COUNSEL – INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): (two cases)
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Agency Negotiator: Patrick Gemma
- c. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: Patrick Gemma; Employee organizations: SDTA, AFSCME
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Temporary classified employee

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 May 6, 2009, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Approval of Warrants
- e. Acceptance of Monthly Financial Reports
- f. Acceptance of Gifts
- g. Approval of Construction Bids
- h. Approval to File Notice of Completion for Construction Project
- i. Approval to File Categorical Exemption for Construction Project
- j. Approval of Contractor for Student Accident Insurance for 2009-10
- k. Approval of Job Description for Director of Enrollment, Registration, and Personnel
- l. Appointment of Vice Principals at Multiple Sites
- m. Approval of Funding Request and Support of Sponsored Employment Program
- n. Approval of SMCOE Support Services Agreement
- o. Approval of Carl Perkins Career Technical Education Application for Funding 2009-10
- p. Approval of CAHSEE Waivers
- q. Approval of Change of Course Title
- r. Approval of Field Trips
- s. Approval of 2008 API Report

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations and Comments
- b. Recognition of Innovative Teacher

10. INFORMATION ITEMS

- a. Report on Woodside High School
- b. Presentation of Report on Peer Assistance and Review for 2008-09
- c. Presentation of Community Promise Proposal

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. Discussion of Report on Governor's May Revise Budget
13. PUBLIC HEARING
  - a. Public Hearing on Initial Bargaining Proposal from the District to SDTA
14. ACTION ITEMS
  - a. Consideration of Approval of Woodside High School WASC/SPSA Site Plan
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS
16. ADJOURNMENT

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. Reception and Recognition of Retirees
- b. Recognition of Student Trustee
- c. Site Reports on Energy Conservation Efforts, Recycling and "Green" Concept Implementation
- d. Consideration of Approval of Redwood High School WASC/SPSA Site Plan
- e. Report on Summer School Restructuring to include the Compass Program
- f. Discussion of Impact on SUHSD of May Revisions to State Budget for 2009-10
- g. Public Hearing and Consideration of Adoption of Resolution Establishing Maintenance Assessment District for 2009-10
- h. Presentation on Initial Bargaining Proposal from Sequoia Adult School Federation of Teachers
- i. Consideration of Approval of District Calendar for 2010-11
- j. Approval of Teacher Induction Program Plan
- k. Report on Cost Reductions at Sites for 2009-10
- l. District Office Schedule for the Month of July 2009

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
- b. Review of Built to Last Americorps Grant
- c. Review of Board Meeting Dates During Summer

POSSIBLE AGENDA ITEMS FOR THE AUGUST 12, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

**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.