



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, June 10, 2009, 4:00 p.m. – Closed Session
5:00 p.m. – Reception for Retirees
5:30 p.m. – Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California

Note time change

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): (three cases)
- b. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Patrick Gemma; Employee organizations: SDTA, AFSCME
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
GOVERNMENT CODE SECTION 54957: Classified employee
- d. SUPERINTENDENT'S EVALUATION, GOVERNMENT 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: *wave reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.*

- a. Approval of Minutes for May 13, 2009, and May 20, 2009, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Expulsions
- d. Acceptance of Gifts
- e. Approval of Construction Bids
- f. Approval to File Notices of Completion
- g. Approval of Subcontractor Substitution for Construction Project
- h. Approval to Proceed with Career Technical Education Facilities Program
- i. Approval of Agreement with Jack Schreder and Associates
- j. Acceptance of Insurance Rates from SMCSIG for Fiscal Year 2009-10
- k. Approval of Obsolete Text Books and Instructional Materials
- l. Approval of Teacher Exchange with Mexico
- m. Acceptance of Grant from Sequoia Healthcare District
- n. Approval of Career Technical Education Standards
- o. Approval of English Language Development Intervention Materials, *Milestones*
- p. Acceptance of Grant for Closing the Achievement Gap in Algebra I for Incoming Ninth Graders
- q. Acceptance of Grant for 2009 Hewlett-Packard Innovations in Education
- r. Approval of New Course
- s. Approval of Redwood High School WASC/SPSA Site Plan
- t. Approval of Job Description for Director of Alternative and Continuing Education
- u. Appointment of Director of Alternative and Continuing Education
- v. Ratification and Approval of Field Trips
- w. Adoption of Resolution No. 1400, Support of Constitutional Amendment SCA 6 (Simitian), Enabling School Districts to Pass Local Parcel Taxes with 55 Percent of the Vote
- x. Approval of Resolution No. 1403, Budgetary Increases and Transfers at Year End for 2008-09
- y. Ratification of Approval of Agreement with Vargas and Company
- z. Approval of Subject Matter Competence for Summer School Teacher

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations and Comments
- b. Recognition of Student Trustee and Introduction of New Student Trustee
- c. Recognition of Innovative Teacher

10. INFORMATION ITEMS

- a. District Office Schedule for the Month of July 2009

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 Proposal from *Alternatives Unlimited*
b. Discussion of Board Meeting Dates During Summer

13. PUBLIC HEARING

- a. Public Hearing, on Adoption of Resolution No. 1401, Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2009-10 for the SUHSD Maintenance Assessment District

14. ACTION ITEMS

- a. Consideration of Adoption of Resolution 1401, Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2009-10 for the SUHSD Maintenance Assessment District
b. Consideration of Approval of District Calendar for 2010-11
c. Consideration of Approval of Declaration of Need for Fully-Qualified Educators
d. Consideration of Approval of Board Candidate Policy for the November 3, 2009, General Election

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

16. ADJOURNMENT

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. Appointment of Redwood High School Vice Principal in Charge
c. Approval of Teacher Induction Program Plan
d. Approval of Revised Management Salary Schedule
e. Site Reports on Energy Conservation Efforts, Recycling and "Green" Concept Implementation
f. Report on Summer School Restructuring to include the Compass Program
g. Report on Cost Reductions at Sites for 2009-10
h. Public Hearing and Consideration of Adoption of Resolution No. 1404, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4

POSSIBLE AGENDA ITEMS FOR THE TENTATIVE JULY 29, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

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

- a. Review of Built to Last Americorps Grant

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.