

SEQUOIA UNION HIGH SCHOOL DISTRICT

480 JAMES AVENUE, REDWOOD CITY, CALIFORNIA 94062-1098

ADMINISTRATIVE OFFICES (650) 369-1412

BOARD OF TRUSTEES
DON GIBSON
GORDON LEWIN
OLIVIA G. MARTINEZ
LORRAINE RUMLEY
SALLY D. STEWART

PATRICK R. GEMMA
SUPERINTENDENT

The President of the Board of Trustees of the Sequoia Union High School District
has called a special meeting for ...



Note Day/Time Change

SEQUOIA UNION HIGH SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Wednesday, August 5, 2009, 3:00 p.m. – Public Session
3:15 p.m. – Closed Session

Sanford Building (Birch Conference Room)
480 James Avenue
Redwood City, California

AGENDA OF BUSINESS

1. CALL TO ORDER

- a. Anyone wishing to address the Board on closed session matters may do so at this time.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

Board action to approve the following items is taken simultaneously with one motion which is not debatable and requires an unanimous roll call vote for passage. This action indicated on each item is deemed to have been considered in full and action taken as worded therein. MOTION: *waive reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.* 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.

- a. Approval of Personnel Recommendations
b. Adoption of Resolution No. 1406, Authorizing Application for Qualified School Construction Bond Allocation from California Department of Education
c. Approval of Construction Bid
d. Ratification of Consolidated Application, Part I

6. ACTION ITEMS

7. INFORMATION ITEMS

8. DISCUSSION ITEMS

9. ADJOURNMENT

10. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Subdivision A of Section 54956.9)
Name of case: The Summit Institute v. SUHSD
b. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATION OF LITIGATION
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9: (one case)
c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Agency Negotiator: James Lianides
Property address: 2555 Pulgas Avenue, East Palo Alto; terms and conditions

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.