



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, August 26, 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 – EXISTING LITIGATION (Subdivision A of Section 54956.9)
Name of Case: The Summit Institute v. SUHSD
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Agency Negotiator: Patrick Gemma
Property Address: 2555 Pulgas Avenue, East Palo Alto; terms and conditions
- c. 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 August 5, 2009, and August 12, 2009, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Readmissions
- d. Approval of Warrants
- e. Approval to File Notices of Completion
- f. Authorization to Declare Surplus Property
- g. Authorization to Declare Textbooks Obsolete/Non-Accountable
- h. Approval of Field Trips

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations and Comments

10. INFORMATION ITEMS

- a. Site Reports on Start of School
- b. Update on New District Website

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. Review of Built to Last Americorps Grant
- b. Discussion of Tentative Budget Reductions for 2009-10 and 2010-11

13. PUBLIC HEARING
 - a. None
14. ACTION ITEMS
 - a. Consideration of Approval of Job Description for Director of Summer School Planning and Supervision
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS
16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE SEPTEMBER 16, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Approval of Director of Summer School Planning and Supervision
- b. Update on Summer Construction Projects
- c. Site Reports on Energy Conservation Efforts, Recycling and "Green" Concept Implementation
- d. Public Hearing and Consideration of Adoption of Resolution No. 1408, Necessity for Acquisition of Real Property
- e. Public Hearing and Consideration of Adoption of Resolution No. 1409, Increasing Developer Fees
- f. Discussion of Revised Board Policies for Human Resources
- g. Approval of Staffing Chart for 2009-10
- h. Presentation of Human Resources Data Book (info/consent)

POSSIBLE AGENDA ITEMS FOR THE SEPTEMBER 30, 2009, BOARD MEETING (*if needed*), AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Update on 2009 Summer School

POSSIBLE AGENDA ITEMS FOR THE OCTOBER 14, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

PG/sr

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.