



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, September 16, 2009, **4:00 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 NEGOTIATORS, Agency Negotiator: Patrick Gemma
Property Addresses: 2555 Pulgas Avenue, East Palo Alto; terms and conditions
640 Veterans Boulevard, Redwood City; 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. Report on Staffing for 2009-10 (info/consent)
- b. Year-end Report by Subject Area Councils for 2008-09 (info/consent)
- c. Approval of Minutes for August 26, 2009, Board Meeting
- d. Approval of Personnel Recommendations
- e. Approval of Readmissions
- f. Approval of Warrants
- g. Approval of Master Agreement for Construction Management
- h. Approval of Construction Bids
- i. Approval of Construction Projects
- j. Approval to File Notices of Completion
- k. Authorization to Declare Surplus Property
- l. Adoption of Resolution No. 1410, For 2009-10 Gann Limit and Calculations
- m. Approval of Field Trips
- n. Appointment of Director of Summer School Planning and Supervision
- o. Approval of Modification of Website Agreement

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations and Comments

10. INFORMATION ITEMS

- a. Update on Built to Last Funding for 2009-10
- b. Update on Summer Construction Projects
- c. Report on Developer Fee Income and Expenditures for Fiscal Year 2008-09

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 Revised Board Policies for Human Resources

13. PUBLIC HEARINGS AND ACTION ITEMS

- a. Public Hearing and Consideration of Adoption of Resolution No. 1408, Of Necessity for Acquisition of Real Property
b. Public Hearing and Consideration of Adoption of Resolution No. 1409, To Increase School Facilities Fees as Authorized by Government Code Section 65995 (b) 3

14. ACTION ITEMS

- a. Consideration of Approval of Unaudited Actuals Financial Report for 2008-09
b. Consideration of Approval of Grant Applications for Career Technical Education

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

16. ADJOURNMENT

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

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

- a. Update on 2009 Summer School
b. Presentation of Human Resources Data Book (info/consent)
c. Approval to Hire Architect for Career Technical Education Construction Projects
d. Comprehensive Update on SUHSD Special Education Programs
e. Site Reports on Energy Conservation Efforts, Recycling and “Green” Concept Implementation
f. Review of Adult School Mission

POSSIBLE AGENDA ITEMS FOR THE NOVEMBER 4, 2009, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Consideration of Approval of Change of Employment Status from Temporary to Probationary for Certificated Personnel

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.