

SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, November 17, 2004

- 4:30 p.m. - closed session
- 5:30 p.m. - public session



Mahogany Conference Room
1300 Island Drive, Suite 101
Redwood Shores, California

AGENDA OF BUSINESS

1. CALL TO ORDER AND ROLL CALL
2. CLOSED SESSION

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

- Personnel Matters (Gov't Code Section 54957)
- Negotiations (Gov't Code Section 54957.6)
- Real Estate Negotiations (Gov't. Code Section 54956.8)

3. PLEDGE OF ALLEGIANCE
4. WELCOME AND EXPLANATION TO AUDIENCE
5. APPROVAL OF AGENDA
6. REPORT OUT ON CLOSED SESSION
7. 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. 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. Review of Timeline for Upcoming Measure G Construction Projects (info/consent)
- b. Approval of Minutes for the November 3, 2004, Board Meeting
- c. Approval of Personnel Recommendations
- d. Approval of Expulsions
- e. Approval of Rescission of Suspended Expulsion
- f. Approval of Warrants
- g. Acceptance of Monthly Financial Report
- h. Approval of Construction Change Order
- i. Authorization to Use OPSC Project Savings for District Administration Building
- j. Authorization to Advertise for Bids to Replace Roof of Transportation Garage
- k. Authorization of Non-Public School Placements
- l. Approval of Vocational Education Application for 2004-05
- m. Approval of Field Trips

8. SPECIAL RECOGNITION(S)
 - a.
9. PUBLIC HEARING
 - a. None
10. INFORMATION ITEMS
 - a. Oral Communications
This 10-minute period is allotted for members of the Public to address the Board on items not on the agenda.
 - b. Correspondence
 - c. Report on Enrollments
11. ACTION ITEMS
 - a. None
12. DISCUSSION ITEMS
 - a. Discussion of District Calendar Options for 2005-06
 - b. Discussion of Board Policy 7131, Facilities, Relations with Neighbors
13. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS

14. TENTATIVE AGENDA ITEMS FOR WEDNESDAY, DECEMBER 8, 2004, BOARD MEETING & CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA. **(NOTE LOCATION: MENLO-ATHERTON HIGH SCHOOL)**
 - a. Approval of First Interim Report
 - b. Approval of Construction Projects
 - c. Adoption of Resolution No. 1294, Declaring Results of School Bond Election
 - d. Approval of Financial Audit Report
 - e. Declaration of Emergency Condition in Wood Shop and Machine Shop at Sequoia High School
15. RECESS TO CLOSED SESSION
 - Superintendent's Evaluation (Gov't. Code Section 54957)
 - Conference with Labor Negotiator (SUHSD Board President re: Superintendent)
(Gov't. Code Section 54957.6)
16. REPORT ON CLOSED SESSION

17. ADJOURNMENT

PUBLIC NOTICE: BOARD MEETINGS ARE RECORDED.

PRG/DMR:dd

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, in order to participate in the public meeting by contacting the Superintendent's Office at 650 369-1141, ext. 2213, at least 48 hours before the scheduled board meeting. (AB 3035, Chapter 300, Statutes of 2002).