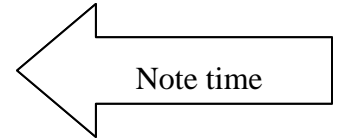




SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, April 20, 2016, 4:30 p.m.—Closed Session
5:30 p.m.—Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California



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 LABOR NEGOTIATORS, Agency Designated Representative: James Lianides; Employee Organizations: Sequoia Union High School District Teachers' Association (SDTA), and American Federation of State, Local, County and Municipal Employees (AFSCME)
- b. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (2) to (5), inclusive, of subdivision (e) of Government Code Section 54956.9 (one case)
- c. 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: *waive reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.*

- a. Approval of Minutes for March 30, 2016, Board Meeting
- b. Approval Personnel Recommendations
- c. Quarterly Report on Williams Uniform Complaints (info/consent)
- d. Approval of Architectural Fee Proposal for Carlmont Weight Room Project
- e. Approval of Field Trips
- f. Authorization to Declare Textbooks Obsolete or Non-Accountable
- g. Approval of Three Year Hobsons/Naviance Agreement
- h. Approval of SUHSD Title I Criteria
- i. Approval of Warrants
- j. Approval of Contract with Quality System Installations
- k. Acceptance of Monthly Financial Reports
- l. Approval of Changes to Facilities Master Plan for Carlmont High School
- m. Authorization to File California Environmental Quality Act Categorical Exemption (Class 1, 3, and 11) for Practice Field Lights at Woodside High School
- n. Approval of Job Description for Bond Program Secretary
- o. Approval of Construction Bids

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations

10. 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

11. INFORMATION ITEM
 - a. Update on Small School Task Force
 - b. Update on East Palo Alto Academy Programs
12. PUBLIC HEARINGS
 - a. Public Hearing on Preliminary Assessment Report for 150 Jefferson Drive, Menlo Park New Small School
 - b. Public Hearing and Consideration of Adoption of Resolution No. 1569, Increase Facilities Fees—Developer Fees
 - c. Public Hearing on Oxford Day Academy Charter Petition
13. DISCUSSION ITEMS
 - a. Discussion of Oxford Day Academy Charter Petition
 - b. Discussion of Draft Action Strategies for District Strategic Plan
14. ACTION ITEMS
 - a. Adoption of Resolution No. 1569, Increase Facilities Fees—Developer Fees
 - b. Approval of Construction Bid for Woodside High School J-Wing STEM Building
15. BOARD OF TRUSTEES’/SUPERINTENDENT’S COMMENTS, COMMITTEE REPORTS, AND AGENDA SETTING
16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE PROPOSED APRIL 27, 2016, BOARD STUDY SESSION, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE AGENDA

- a. Discussion of Student Academic Stress

POSSIBLE AGENDA ITEMS FOR THE MAY 4, 2016, AT 6:30 P.M., JOINT BOARD MEETING WITH REDWOOD CITY ELEMENTARY DISTRICT, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE AGENDA

POSSIBLE AGENDA ITEMS FOR THE MAY 11, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Adoption of three resolutions: Maintenance Assessment District; TRAN, and Year-end Budget Transfers
- b. Planning for 2016-17 Budget
- c. Consideration of Approval of BoardDocs On-line Board Agenda Platform

POSSIBLE AGENDA ITEMS FOR THE MAY 25, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report on Governor’s May Revision for 2016-17
- b. 2015-16 Fund Balance and Reserve Requirements
- c. Report on Mental Health Task Force
- d. Presentation of East Palo Alto Academy and Sequoia High School WASC/SPSA Site Plan
- e. Report on English Learners’ Task Force

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. 22213, 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.