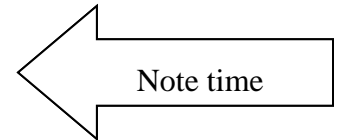




SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, May 25, 2016, 4:00 p.m.—Closed Session  
5:15 p.m.—Reception for Retirees  
5:45 p.m.—Public Session  
Birch Conference Room  
Sanford Building  
480 James Avenue  
Redwood City, California



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. CONSIDERATION OF STUDENT DISCIPLINE/EXPULSION
- b. 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)
- c. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Subdivision (a) of Government Code Section 54956.6 (one case)
- d. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- e. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: (one case)

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 May 4 and 11, 2016, Board Meetings
- b. Approval Personnel Recommendations
- c. Approval of Field Trips
- d. Authorization to Declare Textbooks Obsolete/Non-Accountable
- e. Designation of 2016-17 CA Interscholastic Federation Representatives to the League
- f. Approval of Construction Bids
- g. Approval of Abatement Contractor
- h. Adoption of Resolution No. 1574, to Update the San Mateo County Special Education Local Plan Area
- i. Approval of Additional Architectural Services for Temporary Housing at Redwood High School;
- j. Authorization to File Notices of Completion
- k. Authorization to Declare Property Surplus
- l. Approval of Amendment to Contract with Kelly's Truck Repair
- m. Approval of Contract with JudgeNetting for Field Barrier
- n. Approval of Contract with Herff Jones

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 ITEMS
  - a. Report on English Learners Task Force
  - b. Report on Independent Study Program
12. PUBLIC HEARINGS
  - a. None
13. DISCUSSION ITEMS
  - a. Report on Mental Health Task Force
  - b. Discussion of Revised Board Policy Bylaws
14. ACTION ITEMS
  - a. Presentation and Consideration of Approval of WASC/SPSA Site Plan for Sequoia High School
  - b. Presentation and Consideration of Approval of WASC/SPSA Site Plan for East Palo Academy
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS, COMMITTEE REPORTS, AND AGENDA SETTING
16. ADJOURNMENT

**POSSIBLE AGENDA ITEMS FOR THE JUNE 8, 2016, SPECIAL BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA**

- a. Presentation and Discussion of Program Budget

**POSSIBLE AGENDA ITEMS FOR THE JUNE 15, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA**

- a. Discussion of Tentative Board Meeting Dates for 2016-17
- b. Public Hearings on Adopting Resolution for Maintenance Assessment Levy for 2016-17; on the Local Accountability Plans for SUHSD and EPAA, and the Proposed Budget for 2016-17
- c. Consideration of Approval of Petition for Oxford Day Academy

**POSSIBLE AGENDA ITEMS FOR THE JUNE 29, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA**

- a. Report on Special Education
- b. Approval of Consolidated Application for 2015-16
- c. Approval of Local Control Accountability Plans for SUHSD and EPAA
- d. Approval of Board Meeting Dates for 2016-17
- e. Adoption of Proposed Budget for 2016-17

**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.