



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, November 18, 2015, 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—ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (2) to (5), inclusive, of subdivision (e) of Government Code Section 54956.9 (2 cases)

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 November 4, 2015, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of 2016-17 Instructional Calendar
- d. Approval of Addition of Home and Hospital Teachers to Certificated Salary Schedule Appendix B
- e. Approval of Agreement for Assessment of Special Education Students
- f. Approval of Field Trips
- g. Approval of Warrants
- h. Acceptance of Monthly Financial Reports
- i. Authorization to Declare Property Surplus
- j. Authorization to Declare Textbooks Obsolete/Non-Accountable
- k. Authorization to File Notices of Completion
- l. Approval of Bid for Pool Pump Replacements at Carlmont, M-A, Sequoia, and Woodside High Schools
- m. Approval of Bid for Woodside High School Gymnasium Lighting Project
- n. Approval of 2015-16 Migrant Education Program MOU
- o. Approval of Change Order for Menlo-Atherton F-Wing
- p. Adoption of Resolution No. 1561, Confirming Award of Sole Source Contract for the Fabrication, Supply, and Installation of a Prefast Plantcrafted Building Gymnasium at the District's East Palo Alto Academy and Awarding Contract to Construction Specialties Ltd. in an Amount Not to Exceed \$4,456,183
- q. Approval of Fee Structure for Electric Vehicle Charging Stations

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 2015-16 Enrollment
- b. San Mateo County Quarterly Investment Report

12. PUBLIC HEARING
 - a. None
13. DISCUSSION ITEM
 - a. Budgeting and Sizing the Menlo Park Small High School
 - b. Discussion of Possible Board Retreat in January 2016
14. ACTION ITEM
 - a. Consideration of Nominations for Elected Members to CSBA Delegate Assembly
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS
16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE DECEMBER 9, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Presentation by Connect Ed

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.