



SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, January 20, 2016, **3:30 p.m.—Closed Session**  
5:30 p.m.—Public Session  
Birch Conference Room  
Sanford Building  
480 James Avenue  
Redwood City, California

Note: time

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. APPEAL OF EXPULSION ORDER (3:30 p.m.)
- b. CONSIDERATION OF STUDENT DISCIPLINES/EXPULSIONS
- c. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides;  
Employee Organizations: Sequoia Union High School District Teachers' Association (SDTA)
- d. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (one matter)

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 December 9, 2015, and January 5, 2016, Board Meetings
- b. Approval of Personnel Recommendations
- c. Quarterly Report on Williams Complaints (info/consent)
- d. Approval of Readmissions
- e. Approval/Ratification of Field Trips
- f. Approval of Request to Declare Textbooks Obsolete or Non-Accountable
- g. Approval of New Course Proposal, AP Computer Science Principles
- h. Approval of Warrants
- i. Acceptance of Monthly Financial Reports
- j. Authorization to Declare Property Surplus
- k. Acceptance of Gifts
- l. Approval of Amended Agreement with Spencer Associates
- m. Approval of Additional Services by Quattrocchi-Kwok Architects for 1090 Mills Way, Redwood City
- n. Approval to Amend Contract for Owner's Representative Services
- o. Adoption of Resolution No. 1564, Acknowledging the Requirements of Regulation Section 1859.95.1
- p. Report on Construction Service Contracts/Amendments under \$35,000 (info/consent)
- q. Approval to Hire Testing Engineers for EPAA New Gymnasium Project
- r. Approval of Addendum Number Five of Superintendent's Contract
- s. Approval of Agreement Between Sequoia Adult School and JobTrain

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. Multi-year Enrollment Study
12. PUBLIC HEARING
  - a. Public Hearing on Preliminary Environmental Assessment Report for Menlo-Atherton G-Wing Project
13. DISCUSSION ITEMS
  - a. Discussion of Late Start at Carlmont High School
  - b. Discussion of Revised Board Policies and Administrative Regulations: BP/AR 1312.3, Uniform Complaint Procedures, and BP/AR 4030, Nondiscrimination in Employment
  - c. Discussion of Process to Complete Action Plans for Strategic Plan
14. ACTION ITEMS
  - a. Approval of MOU with San Mateo Union High School District Relative to D.TECH Admissions
  - b. Adoption of Resolution No. 1565, Supporting Four Corners Working Group for Improvements Along Alameda de las Pulgas in Vicinity of Carlmont High School and Tierra Linda Middle School
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS
16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE FEBRUARY 3, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

POSSIBLE AGENDA ITEMS FOR THE FEBRUARY 17, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

**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.