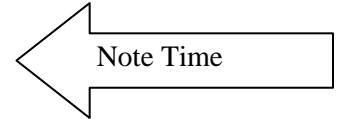




SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, February 3, 2016, **3:00 p.m.—Closed Session**
5:30 p.m.—Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California



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. CONSIDERATION OF STUDENT MATTER RELATED TO EXPULSION RECOMMENDATION
(Case No. 2015-16-08)
- b. CONSIDERATION OF RECOMMENDATION OF EXPULSION (Case No. 2015-16-09)
- 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 January 20, and 23, 2016, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Acceptance of Gifts from Eustace-Kwan Family Foundation
- e. Approval of District Contracts Under \$35,000 (info/consent)
- f. Approval of Contract with Commercial Tree Care
- g. Approval of Amendment to Contract with MV Transportation
- h. Authorization to File Notices of Completion
- i. Approval of Special Inspection Services Agreement for Menlo-Atherton G-Wing Increment II
- j. Approval of Landscape Architect for Tea Garden at Sequoia High School
- k. Approval of Change Order for Inspector of Record for Carlmont Increment I New Classroom Project
- l. Approval to Hire Consultant for Sequoia High School Music Building Renovation
- m. Approval of Revised Board Policies and Administrative Regulations: BP and AR 1312.3, Uniform Complaint Procedures; BP and AR 4030, Nondiscrimination in Employment, and Elimination of AR 4031

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendation

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. Report on SUHSD Dashboard for 2014-15
12. PUBLIC HEARING
 - a. None
13. DISCUSSION ITEMS
 - a. None
14. ACTION ITEMS
 - a. Approval of MOU with San Mateo Union High School District Relative to Admissions at Design Tech Charter High School
 - b. Approval of Local Control Accountability Program's Parent Advisory Committee
 - c. Approval of Late Start and Proposed Bell Schedule for Carlmont High School
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS, COMMITTEE REPORTS, AND AGENDA SETTING
16. ADJOURNMENT

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

- a. Update of Measure A Projects and Expenditures
- b. Discussion Annual Board Agenda Calendar

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.