



SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, February 17, 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. CONSIDERATION OF STUDENT DISCIPLINES/EXPULSIONS

b. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides;  
Employee Organizations: Sequoia Union High School District Teachers' Association (SDTA)

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 February 3, 2016, Board Meeting

b. Approval Personnel Recommendations

c. Approval of Field Trips

d. Approval of Summer Reading Lists

e. Approval of Amended Contract with SchoolCity, Inc.

f. Adoption of Resolution No. 1566, in Support of Kindergarten through Community College Public Education Facilities Bond Act of 2016

g. Adoption of Resolution No. 1567, Non-reemployment of Probationary Certificated Employees

h. Adoption of Resolution No. 1568, Release and Non-reemployment of Temporary Certificated Employees

i. Approval of Warrants

j. Acceptance of Monthly Financial Reports

k. Approval of Contract for Architectural Services for Menlo Park Small High School

l. Approval of Job Description of Sequoia Adult School/AB86 Career Navigator Position

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. Update of Measure A Bond Program

b. Impact Fee Report for 2014-2015 and Five Year Impact Fee Plan (2015-2020)

c. San Mateo County Quarterly Investment Pool Report

- d. Presentation of Sequoia District Teachers' Association Initial Bargaining Proposal to the District for 2016-17
- e. Presentation of District's Initial Bargaining Proposal to Sequoia District Teachers' Association for 2016-17

12. PUBLIC HEARING

- a. Public Hearing on Sequoia District Teachers' Association Initial Bargaining Proposal to Sequoia Union High School District for 2016-17
- b. Public Hearing on Sequoia Union High School District's Initial Bargaining Proposal to Sequoia District Teachers' Association for 2016-17

13. DISCUSSION ITEM

- a. Discussion of Annual Board Agenda Calendar

14. ACTION ITEMS

- a. Consideration of Selection of CSBA Assembly Delegates on Ballot for San Mateo County Subregion 5-B
- b. Approval of Bid for Carlmont High School S-Wing
- c. Presentation and Approval of Carlmont Site Plan
- d. Presentation and Approval of Redwood High School's Mid-term WASC Report

15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS, COMMITTEE REPORTS, AND AGENDA SETTING

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE MARCH 2, 2016, SPECIAL BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

POSSIBLE AGENDA ITEMS FOR THE MARCH 9, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

POSSIBLE AGENDA ITEMS FOR THE MARCH 30, 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.