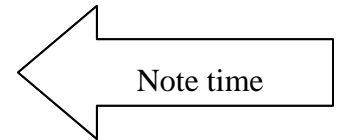




SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, March 9, 2016, **4:00 p.m.—Closed Session**  
**5:30 p.m.—Public Session**  
Birch Conference Room  
Sanford Building  
480 James Avenue  
Redwood City, California



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 DISCIPLINES/EXPULSIONS
- b. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides; Employee Organizations: Sequoia Union High School District Teachers' Association (SDTA)
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (two matters)
- d. 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 (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 February 17, and March 2, 2016, Board Meetings
- b. Approval Personnel Recommendations
- c. Approval of Field Trips
- d. Authorization to Declare Textbooks Obsolete/Non-Accountable
- e. Approval of New Course Proposals
- f. Adoption of Resolution No. 1569, Directing Preparation of 2016-17 Annual Report for SUHSD Maintenance Assessment District
- g. Authorization to Declare Property Surplus
- h. Denial of Claim
- i. Approval of Contract with StarVista
- j. Approval to Extend Contract Term for Infinite Campus Licensing Fees
- k. Approval of Change Order for Geotechnical Services at the Carmont New Classroom Building Increment I
- l. Adoption of Resolution No. 1570, Approving Schneider Electric TAC XENTRA LON Series (SmartStruxure) as the Sole Source Provider of Heating, Ventilation and Air Conditioning System Controllers
- m. Approval to Hire Inspector of Record for Carmont High School Construction Projects
- n. Approval of Basic Service Fees for Spencer Associates for the New A-Wing Classroom Building and Culinary Arts/Room 128 Renovation at Sequoia High School
- o. Approval of Five-Year Impact Fee Plan

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. None
12. PUBLIC HEARING
  - a. None
13. DISCUSSION ITEMS
  - a. Discussion of Formation of Board Task Force to Update By-laws
  - b. Discussion of Online Board Agenda
14. ACTION ITEMS
  - a. Presentation and Approval of Menlo-Atherton High School WASC/SPSA Site Plan
  - b. Adoption of Resolution No. 1571, Supporting Final Plan of Four Corners Group for Improvements Along Alameda de las Pulgas in the Vicinity of Carlmont High School and Tierra Linda Middle School
  - c. Approval of Second Interim Financial Report
15. BOARD OF TRUSTEES’/SUPERINTENDENT’S COMMENTS, COMMITTEE REPORTS, AND AGENDA SETTING
16. ADJOURNMENT

**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**

- a. Sabbatical Leave Report
- b. Presentation and Approval of Woodside High School Site Plan
- c. Report on Student Behavioral Interventions at Sites

**POSSIBLE AGENDA ITEMS FOR THE APRIL 20, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA**

**POSSIBLE AGENDA ITEMS FOR THE PROPOSED MAY 4, 2016, AT 6:30 P.M., JOINT BOARD MEETING WITH REDWOOD CITY ELEMENTARY DISTRICT, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE AGENDA**

**POSSIBLE AGENDA ITEMS FOR THE MAY 11, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA**

**POSSIBLE AGENDA ITEMS FOR THE MAY 25, 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.