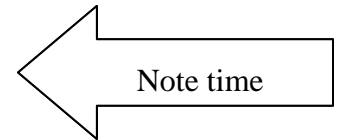




SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, March 30, 2016, 4:00 p.m.—Closed Session
5:30 p.m.—Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California



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 DISCIPLINE/EXPULSION
- b. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides; Employee Organizations: Sequoia Union High School District Teachers' Association (SDTA), and American Federation of State, Local, County and Municipal Employees (AFSCME)
- c. 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)
- d. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (two matters)
- e. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) 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 March 9, 2016, Board Meeting
- b. Approval Personnel Recommendations
- c. Approval of Field Trips
- d. Approval of New Textbook *Just Mercy*
- e. Approval of New Job Description for Teacher of the Visually Impaired
- f. Approval to Hire Electrical Engineer for Sequoia High School Electrical Upgrades
- g. Approval of Agreements for Architectural Services with Weston Miles Architects for Projects at Carlmont and Woodside High Schools
- h. Approval of Change Order for Cal-Pacific Construction for the Carlmont S-Wing New Classroom Building Increment I
- i. Authorization to Hire Cornerstone Earth Group for Preliminary Environmental Assessment at 150 Jefferson Drive in Menlo Park
- j. Approval of Construction Bid for Temporary Housing at Redwood High School
- k. Approval to Lease Four Classroom Modular Buildings and Two Restroom Modulares for Temporary Housing at Redwood High School
- l. Approval to Hire Inspector of Record for Woodside High School J-Wing
- m. Approval of Warrants
- n. Acceptance of Monthly Financial Reports
- o. Authorization to Declare Property Surplus
- p. Recommendations of Approval/Denial of Sabbatical Leave Requests

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. Presentation of American Federation of State, Local, County and Municipal Employees (AFSCME) for Office, Technical and Paraprofessionals (OT&P) and Maintenance and Operations (M&O) Units' Initial Bargaining Proposal to the District
 - b. Presentation of District's Initial Bargaining Proposal to American Federation of State, Local, County, and Municipal Employees (AFSCME) for Office, Technical, and Paraprofessional (OT&P) and Maintenance and Operations (M&O) Units
12. PUBLIC HEARINGS
 - a. Public Hearing on American Federation of State, Local, County and Municipal Employees (AFSCME) Bargaining Proposal to the District for Office, Technical, and Paraprofessional (OT&P) and Maintenance and Operations (M&O) Units
 - b. Public Hearing on District's Initial Bargaining Proposal to American Federation of State, Local, County and Municipal Employees (AFSCME) for Office, Technical, and Paraprofessional (OT&P) and Maintenance and Operations (M&O) Units
13. DISCUSSION ITEMS
 - a. Discussion of Draft Action Strategies for District Strategic Plan
 - b. Discussion of Proposed Revision to the Career Technical Education Graduation Requirement
 - c. Report on Student Behavioral Interventions at Sites
14. ACTION ITEMS
 - a. Presentation and Approval of WASC/SPSA Site Plan for Woodside High School
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS, COMMITTEE REPORTS, AND AGENDA SETTING
16. ADJOURNMENT

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

- a. Quarterly Report on Williams Uniform Complaints
- b. Update on Small School Task Force
- c. Planning for 2016-17 Budget
- d. Presentation of East Palo Alto Academy Site Plan

POSSIBLE AGENDA ITEMS FOR THE PROPOSED APRIL 27, 2016, BOARD STUDY SESSION, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE AGENDA

- a. Report on Mental Health Practices (possibly move to a May 18, 2016, Board Study Session)

POSSIBLE AGENDA ITEMS FOR THE 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

- a. Designation of 2016-17 CA Interscholastic Federation Representatives to the League
- b. Presentation of Technology Master Plan
- c. Report on English Learners' Task Force
- d. Adoption of three resolutions: Maintenance Assessment District; TRAN, and Year-end Budget Transfers
- e. Presentation of Redwood High School's Site Plan

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

- a. Report on Governor's May Revision for 2016-17
- b. Update on San Mateo County Investment Pool
- c. 2015-16 Fund Balance and Reserve Requirements
- d. Report on Mental Health Task Force (possibly move to a May 18, 2016, Board Study Session)
- e. Presentation of Sequoia High School WASC/SPSA Site Plan

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.