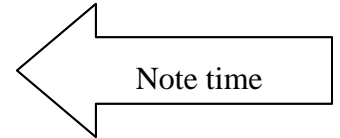




SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, May 11, 2016, 4:30 p.m.—Closed Session
5:30 p.m.—Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California



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 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, County and Municipal Employees (AFSCME)

c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 April 20 and 27, 2016, Board Meetings

b. Approval Personnel Recommendations

c. Approval of Revised Job Description for Grounds Maintenance Lead Position

d. Authorization to Declare Property Surplus

e. Approval of Contract Amendment for National Aquatic Services

f. Approval of Warrants

g. San Mateo County Quarterly Investment Report (info/consent)

h. Acceptance of Gifts

i. Adoption of Resolution No. 1571, Exempting District from City Zoning Ordinances at 150 Jefferson Drive, Menlo Park

j. Adoption of Resolution No. 1572, Levying Annual Assessment, Approving Engineer's Report for SUHSD Maintenance Assessment District for 2016-17

k. Adoption of Resolution No. 1573, Issuance of Tax and Revenue Anticipation Notes (TRAN) for 2016-17

l. Authorization to Contract with Derivi Castellanos Architects for Energy Consultant Services

m. Approval of Amendment to Contract with G & K Services

n. Approval of Field Trips

o. Approval of Cyber High License Renewal Agreement for 2016-17

p. Approval of Common Core Textbooks

q. Approval of New Course Proposal: Race, Immigration, and Ethnicity in the United States

r. Report on Construction, Professional Services Contracts, and Amendments Under \$35,000 (info/consent)

s. Approval to Hire Testing and Geotechnical Services for Construction Projects

t. Approval of Change Order and Construction Contingency

u. Approval of Construction Bids for Replacement of Roofing

v. Approval of Job Description for Director of Purchasing/Support Services

w. Approval of Contract Renewal with Commercial Energy to Procure Natural Gas

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 ITEMS
 - a. Update on Measure "A" by Citizens' Bond Oversight Committee
 - b. Update on "Live in Peace" and SWAG Programs
12. PUBLIC HEARING
 - a. None
13. DISCUSSION ITEMS
 - a. Discussion of Planning for 2016-17 Budget
 - b. Follow-up to the Board Study Session on Student Academic Stress
14. ACTION ITEMS
 - a. Approval of BoardDocs On-line Board Agenda Platform
 - b. Approval of Revised CTE Graduation Requirement
 - c. Approval of Strategic Planning Goals and Action Steps
 - d. Approval to Increase Use Facility Fees at School Sites
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS, COMMITTEE REPORTS, AND AGENDA SETTING
16. ADJOURNMENT

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. 2015-16 Fund Balance and Reserve Requirements
- c. Report on Mental Health Task Force
- d. Presentation of East Palo Alto Academy and Sequoia High School WASC/SPSA Site Plan
- e. Report on English Learners' Task Force
- f. Designation of 2016-17 CA Interscholastic Federation Representatives to the League
- g. Report on Independent Study Program

POSSIBLE AGENDA ITEMS FOR THE JUNE 15, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Discussion of Tentative Board Meeting Dates for 2016-17
- b. Public Hearings on Adopting Resolution for Maintenance Assessment Levy for 2016-17; on the Local Accountability Plans for SUHSD and EPAA, and the Proposed Budget for 2016-17
- c. Consideration of Approval of Petition for Oxford Day Academy

POSSIBLE AGENDA ITEMS FOR THE JUNE 29, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report on Special Education
- b. Approval of Consolidated Application for 2015-16
- c. Approval of Local Control Accountability Plans for SUHSD and EPAA
- d. Approval of Board Meeting Dates for 2016-17
- e. Adoption of Proposed Budget for 2016-17

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.