



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, July 22, 2015, 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. 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)
- b. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: one case
- c. SUPERINTENDENT’S EVALUATION—GOVERNMENT CODE SECTION 54957

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 Field Trips
- b. Approval of Contract with Bay Area Biotechnology Education Consortium for Gene Connection Program
- c. Approval of Contract with Partners in Communication
- d. Approval of Contract with DWK Law Firm for Legal Services for Special Education
- e. Approval of Contract with Adrian Amandi for Specialized Vision and Assistive Technology Services
- f. Adoption of Resolution No.1552, Acknowledging the Requirements of Regulation Section 1859.95.1.
- g. Approval of Contract with Cornerstone Earth Group for Environmental Services
- h. Approval of Job Description for Director of English Learners and Special Programs
- i. Personnel Recommendations
- j. Authorization to Declare Property Surplus
- k. Approval to Hire Inspector of Record for Menlo-Atherton High School G-Wing Classroom Building
- l. Approval of Contract with Asbestos Management Group for Environmental Site Clean-Up

9. 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

10. INFORMATION ITEMS

- a. None

11. DISCUSSION ITEMS

- a. None

12. PUBLIC HEARING

- a. None

13. ACTION ITEMS

- a. Consideration of Adoption of Resolution No. 1553, Certifying the Environmental Impact Report, Adopting the Statement of Overriding Consideration, and Adopting a Mitigation Monitoring and Reporting Program Pursuant to the California Environmental Quality Act for the Menlo-Atherton High School Campus Facilities Master Plan Project
- b. Consideration of Adoption of Facility Master Plan for Menlo-Atherton High School
- c. Approval of a Site Lease and Facilities Lease Between the Sequoia Union High School District and Alten Construction for Construction of Phase 1 of the Menlo-Atherton High School Campus Facilities Master Plan Project (Replacement of the Campus G Wing Structure) for a Guaranteed Maximum Price of \$1,847,387.00 .

14. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS

15. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE AUGUST 12, 2015, 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.