



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, September 16, 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 (2 cases)
- b. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides; Employee Organization: Sequoia 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 September 2 and 9, 2015, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Approval of Contract with 360 Degrees Customer Inc. for School Psychologist Services the 2015-2016 School Year
- e. Approval of Warrants
- f. Authorization to Declare Property Surplus
- g. Approval of Readmission
- h. Approval of Contract for Differentiation Instruction and Common Core State Standards for EPAA Teachers
- i. Approval to Hire Inspector of Record for Construction Projects
- j. Authorization to File a CEQA Categorical Exemption (Class 2, 3, and 14) for the Redwood High School Main Building and Auxiliary Space
- k. Approval of Agreement with Recology Peninsula Services

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. Report on Summer School
- b. Report on Small School Development
- c. Report on Developer Fee Income and Expenditures for Fiscal Year 2014-15
- d. Report on Bidding Process for District Increment II Projects

12. PUBLIC HEARING
 - a. None
13. DISCUSSION ITEMS
 - a. None
14. ACTION ITEMS
 - a. Consideration of Approval of Unaudited Actuals Financial Report for 2014-15
 - b. Consideration of Adoption of Resolution No. 1558, for 2015-16 Gann Limit Calculations
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS
16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE SEPTEMBER 30, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report on Aspirations Advocates
- b. Discussion of Draft Goals for Strategic Implementation Plan
- c. Report on District Smarter Balanced Assessment Results

POSSIBLE AGENDA ITEMS FOR THE OCTOBER 1, 2015, JOINT STUDY SESSION WITH RAVENSWOOD CITY SCHOOL DISTRICT BOARD OF TRUSTEES

POSSIBLE AGENDA ITEMS FOR THE OCTOBER 7, 2015, SPECIAL 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.