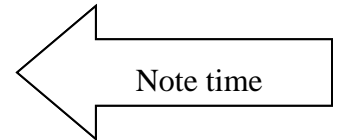




SEQUOIA UNION HIGH SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
Wednesday, June 15, 2016, **4:00 p.m.—Closed Session**  
5:30 p.m.—Public Session  
Birch Conference Room  
Sanford Building  
480 James Avenue  
Redwood City, California



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 LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (b) of 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 May 18, 25, and June 8, 2016, Board Meetings
- b. Approval Personnel Recommendations
- c. Approval of Construction Bids
- d. Acceptance of Monthly Financial Reports
- e. Approval of Field Trips
- f. Approval of Board Bylaws
- g. Authorization to Declare Textbooks Obsolete/Non-Accountable
- h. Approval of Contract with Jack Schreder and Associates for 2016-2017
- i. Approval of Changes to the Facilities Master Plan for Sequoia High School
- j. Approval of Architectural Proposal

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. 2016-17 Fund Balance and Reserve Requirement

12. PUBLIC HEARINGS

- a. Public Hearing on Adopting Resolution No. 1575, to Levy Maintenance Assessment District for 2016-17
- b. Public Hearing on SUHSD Local Control and Accountability Plan for 2016-17
- c. Public Hearing on East Palo Alto Academy Local Control and Accountability Plan for 2016-17
- d. Public Hearing on Proposed Budget for 2016-17

13. DISCUSSION ITEMS

- a. Discussion of Budget for Teacher Effectiveness Grant
- b. Discussion of Tentative Regular Board Meeting Dates for 2016-17
- c. Discussion of Board Bylaw BB 9150, Student Board Members
- d. Discussion of Possible Transition from an "At-Large" Election Method to a "By District" Election Method and Consideration of a Time Schedule for Making the Decision Whether to Transition

14. ACTION ITEMS

- a. Consideration of Oxford Day Academy Petition
- b. Adoption of Resolution No. 1575, to Levy Maintenance Assessment District for 2016-17
- c. Adoption of Resolution No. 1576, Year-end Budget Transfers for 2015-16

15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS, COMMITTEE REPORTS, AND AGENDA SETTING

16. ADJOURNMENT

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
- f. Approval of Budget for Teacher Effectiveness Grant
- g. Follow-up on Possible Transition from "At-Large" Election Method to "By District" Election Method

**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.