



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, February 4, 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. CONSIDERATION OF STUDENT DISCIPLINES/EXPULSIONS
- b. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides; Employee Organizations: Sequoia District Teachers Association (SDTA); Sequoia Adult School Federation of Teachers, and American Federation of State, Local, County and Municipal Employees (AFSCME)
- c. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION, Significant Exposure to Litigation Pursuant to Govt. Code Section 54956.9 (d)(2): One Potential Case
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: James Lianides; terms and conditions; APN 049-161-020

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 January 14, 2015, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Approval of CAHSEE Waiver
- e. Authorization to Declare Surplus Property
- f. Authorization to File Notice of Completion
- g. Approval to Hire Quattrocchi Kwok Architects
- h. Adoption of Resolution No. 1534, Designating Individuals Authorized to Sign Orders for SUHSD
- i. Approval to Hire MIG/TRA Environmental Sciences
- j. Approval of New Book Pre-Pilot Evaluation
- k. Approval of Amended Lease-Lease Back Agreement with Alten Construction
- l. Approval of East Palo Alto Academy Local Control Accountability Plan Update and Budget Adjustments

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 Aspirations Advocates Program
- b. Report on Truancy Patterns
- c. Update on Compass Program for Summer 2015
- d. Measure "A" Construction Budget

12. DISCUSSION ITEM

- a. None

13. PUBLIC HEARING

- a. None

14. ACTION ITEMS

- a. Approval of Ratified Agreement with Sequoia Adult School Federation of Teachers
- b. Approval of Process to Select Interim Board Member

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

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE FEBRUARY 11, 2015, BOARD STUDY SESSION ON BUDGET, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

POSSIBLE AGENDA ITEMS FOR THE FEBRUARY 18, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

POSSIBLE AGENDA ITEMS FOR THE FEBRUARY 25, 2015, JOINT BOARD MEETING WITH SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, 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.