



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, February 18, 2015, 4:30 p.m.—Closed Session
5:30 p.m.—Reception Honoring Trustee Martinez
6:00 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)
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: James Lianides; terms and conditions; APN 049-161-020
- d. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/LEAVE REQUESTS, pursuant to
Section 45195 of the Education Code
- e. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Subdivision (a) of Section 54956.9 of the California Government Code
 - Student v. SUHSD OAH Case No. 2014100944

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 February 4, 2015, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Authorization to Declare Surplus Property
- e. Acceptance of Monthly Financial Report
- f. Approval of Warrants
- g. Adoption of Resolution No. 1538, for Land Use Covenant and Operation and Maintenance Agreement for
Myrtle Street in East Palo Alto
- h. Approval of Contract for Environmental Testing Services
- i. Report on District Contracts Under \$35,000 (info/consent)
- j. Approval of Contract for Servicing Heating, Ventilation, and Air Conditioning Equipment
- k. Approval of Contract for Restorative Justice Circle Facilitator and Mediation Services
- l. Approval of CAHSEE Waivers
- m. Adoption of Resolution No. 1539, Non-reemployment of Probationary Certificated Employee
- n. Authorization to Hire Architect for Menlo-Atherton Interim Housing Project and Fire Suppression
Improvements
- o. Approval of Contract for Differentiation Instruction and Common Core State Standards for East Palo Alto
Academy Teachers

Agenda

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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. None

12. DISCUSSION ITEMS

- a. Presentation and Discussion of the Strategic Plan
- b. Continuation of Budget Discussion from February 11, 2015, Meeting

13. PUBLIC HEARING

- a. None

14. ACTION ITEMS

- a. None

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

16. ADJOURNMENT

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

POSSIBLE AGENDA ITEMS FOR THE MARCH 4, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

POSSIBLE AGENDA ITEMS FOR THE MARCH 11, 2015, SPECIAL BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

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

- a. Report on Advanced Placements

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.