



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, March 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. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides;
Employee Organizations: Sequoia District Teachers Association (SDTA)
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: James Lianides; terms and conditions; APN 049-161-020
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT, pursuant to
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 Minutes for February 11 and 18, 2015, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Approval to Hire Consultant for Constructability Reviews of Phase One Project
- e. Adoption of Resolution No. 1535, Directing Preparation of 2015-16 Annual Report for SUHSD Maintenance Assessment District
- f. Adoption of Resolution No. 1536, Release and Non-reemployment of Temporary Certificated Employees
- g. Adoption of Resolution No. 1537, Non-reemployment of Probationary Certificated Employees
- h. Acceptance of Gifts
- i. Acceptance of Grant from Startup Education
- j. Ratification of Approval of Amended Contract with Infinite Campus
- k. Adoption of Resolution No. 1540, Adopting Bidder Prequalification Process for SUHSD
- l. Approval of Proposal to Provide Commissioning Services for Phase One Construction Projects

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. Sabbatical Leave Report
12. DISCUSSION ITEMS
 - a. Finalization of Oral Interviews and Selection Process for Appointment of Interim Board Member
 - b. Discussion of the Planning Process for the Small School in Menlo Park
13. PUBLIC HEARING
 - a. None
14. ACTION ITEMS
 - a. Adoption of Strategic Plan
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS
16. ADJOURNMENT

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
- b. Update on Planning Process for Small Schools
- c. Approval of Second Interim Budget
- d. Continuation of Discussion on Strategic Planning
- e. Report on Open Enrollment

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.