



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, March 18, 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)
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, pursuant to Education Code sections 45195
and 54957

3. ROLL CALL

4. WELCOME AND EXPLANATION TO AUDIENCE

5. PLEDGE OF ALLEGIANCE

6. ADMINISTERING OATH OF OFFICE TO RECENTLY-APPOINTED INTERIM BOARD MEMBER

7. APPROVAL OF AGENDA

8. REPORT OUT ON CLOSED SESSION

9. 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 25 and March 4, 2015, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Adoption of Resolution No. 1542, Designating District Representatives for the State Allocation Board
- e. Approval of Warrants
- f. Acceptance of Monthly Financial Reports
- g. Authorization to Declare Surplus Property
- h. Approval of Contract for Elevator Maintenance and Repair
- i. Approval of CAHSEE Waivers
- j. Approval of Instructional Calendar for 2016-17
- k. Recommendations of Approval/Denial of Sabbatical Leave Requests for 2015-16
- l. Approval to Purchase Modular Classrooms for Interim Student Housing at Menlo-Atherton
- m. Approval of Agreement of Lease with Verizon to Utilize Light Standard as a Cell Tower at Menlo-Atherton
- n. Adoption of Resolution No. 1543, for Committed Fund Balances for Adult Education and Deferred Maintenance Funds

10. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations

11. 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

12. INFORMATION ITEMS

- a. Report on Open Enrollment
- b. Report on SUHSD Dashboard for 2014-15
- c. Update on Phase One Projects and Facilities Master Plan
- d. Presentation of Sequoia District Teachers' Association's Initial Bargaining Proposal to the District for 2015-16

13. DISCUSSION ITEMS

- a. None

14. PUBLIC HEARING

- a. None

15. ACTION ITEMS

- a. Approval of Second Interim Financial Report

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

17. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE APRIL 1, 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 Strategic Budgeting
- c. Discussion of Menlo Park Small School

POSSIBLE AGENDA ITEMS FOR THE APRIL 15, 2015, 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.