



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, April 15, 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 Section 54957
- d. PUBLIC EMPLOYEE APPOINTMENTS— CARLMONT AND MENLO-ATHERTON PRINCIPALS

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 April 1, 2015, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Adoption of Resolution No. 1544, Directing San Mateo County Elections Officer to Conduct a November 3, 2015, Election Wholly by Mail Pursuant to the Pilot Program Authorized by AB2028
- e. Approval of Warrants
- f. Acceptance of Monthly Financial Reports
- g. Approval of Bid to Replace Roofing
- h. Approval of 2015-16 Contract with Communications Management System, School Loop
- i. Authorization to Declare Property Surplus
- j. Quarterly Report on Williams Uniform Complaints (info/consent)
- k. Approval of Amendment to Contract with Quattrocchi Kwok Architects for Professional Architectural Services
- l. Approval of Amendment to Contract with HMC Architects for Professional Architectural Services
- m. Approval to Lease Nine Modular Classrooms for Interim Student Housing at Menlo-Atherton
- n. Approval of Recommendation for Geometry Textbook Adoption
- o. Adoption of Resolution No. 1545, Exempting SUHSD from Local Zoning at 555 Middlefield Road, Atherton
- p. Renewal of Contract with iParadigms, LLC for turnitin.com software

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 Advanced Placements
- b. Location of Menlo-Atherton Phase II Building and Tennis Court Facility
- c. Overview of the Process for the 2015-16 Local Control Accountability Plan

12. DISCUSSION ITEMS

- a. Discussion of Construction Delivery Methods for Upcoming Measure "A" Projects
- b. Discussion of Possible Board Retreat

13. PUBLIC HEARING

- a. Public Hearing on SUHSDs Initial Bargaining Proposal to SDTA for 2015-16

14. ACTION ITEM

- a. Presentation and Consideration of Approval of the WASC/SPSA Site Plan for Sequoia High School

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

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE MAY 6, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Presentation and Consideration of Approval of the WASC/SPSA Site Plan for Menlo-Atherton High School
- b. Update on Strategic Budgeting and Input into 2015-16 Budget Development

POSSIBLE AGENDA ITEMS FOR THE MAY 20, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Presentation and Consideration of Approval of the WASC/SPSA Site Plan for Carlmont High School
- b. Report from the Redwood Implementation Task Force
- c. Report on Special Education

POSSIBLE AGENDA ITEMS FOR THE JUNE 10, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Presentation and Consideration of Approval of the WASC/SPSA Site Plan for Woodside High School
- b. Public Hearing on Local Control Accountability Plan
- c. Public Hearing on Proposed Budget for 2015-16

POSSIBLE AGENDA ITEMS FOR THE JUNE 24, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Approval of Local Control Accountability Plan 2015-16
- b. Adoption of Official Budget for 2015-16

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.