



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, May 6, 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 APPOINTMENT—PRINCIPAL OF EAST PALO ALTO ACADEMY

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 15, 2015, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Approval of Summer Reading Textbooks for all Sites
- e. Approval of Cyber High Contracts
- f. Authorization to Declare Property Surplus
- g. Authorization to Award Bid for Uninterruptable Power Supply Equipment
- h. Authorization to File Notice of Completion
- i. Approval of Designation of 2015-16 California Interscholastic Federation (CIF) Representatives to the League
- j. Approval of Installation of Gymnasium Bleachers at Carlmont High School

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. Update on Smarter Balance Assessment Consortium
- b. Presentation of Quaglia Institute of Student Aspirations

12. DISCUSSION ITEM

- a. Discussion of Proposed Academic Integrity Policy
- b. Update on Strategic Budgeting and Input into 2015-16 Budget Development

13. PUBLIC HEARING

- a. None

14. ACTION ITEMS

- a. Adoption of Resolution No. 1546, Maintenance Assessment District Engineer's Report
- b. Adoption of Resolution No. 1547, Issuance of Tax and Revenue Anticipation Notes (TRAN) for 2015-16
- c. Adoption of Resolution No. 1548, Year-End Budget Transfer for 2014-15
- d. Presentation and Consideration of Approval of the WASC/SPSA Site Plan for Menlo-Atherton High School

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

16. ADJOURNMENT

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
- d. Report from Summit Preparatory Charter High School

POSSIBLE AGENDA ITEMS FOR THE MAY 27, 2015, BOARD RETREAT, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

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
- d. Presentation on Sequoia Parent Education Program for 2014-15

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
- c. Report on Professional Development

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.