



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, May 20, 2015, 4:30 p.m.—Closed Session
5:00 p.m.—Reception for Retirees
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), American Federation of State,
County and Municipal Employees (AFSCME)

c. PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE, pursuant to Education 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 May 6, 2015, Board Meeting

b. Approval of Personnel Recommendations

c. Approval of Field Trips

d. Approval of Construction Bids

e. Approval of Maintenance Bids

f. Authorization to Hire Consultant for Project Management Services for Measure “A” Bond Projects

g. Authorization to Declare Property Surplus

h. Approval of Warrants

i. Acceptance of Monthly Financial Reports

j. Acceptance of Gifts

k. Approval of Bid to Upgrade Video Camera Equipment

l. Approval of New Textbook Proposal

m. Approval of New Book Pre-Pilot Evaluation: *America’s History, 8th Edition*

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 Special Education
- b. Report from Summit Preparatory Charter High School
- c. Presentation of Draft Environmental Impact Report for Menlo-Atherton Campus Facilities Master Plan
- d. Update on San Mateo County Investment Pool
- e. Report on Governor's May Revision for 2015-16 State Budget
- f. 2015-16 Fund Balance and Reserve Requirement

12. DISCUSSION ITEM

- a. Discussion of Proposed Academic Integrity Policy

13. PUBLIC HEARING

- a. None

14. ACTION ITEMS

- a. Presentation and Consideration of Approval of the WASC/SPSA Site Plan for Carlmont High School
- b. Approval of Board Candidate Policy for November 3, 2015, Consolidated Local Election

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

16. ADJOURNMENT

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
- e. Report on Professional Development
- f. Discussion of Local Control Accountability Plan
- g. Discussion of Tentative Board Meeting Dates for 2015-16
- h. Adoption of Academic Integrity Policy
- i. Report from Redwood Implementation Task Force

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.