

Approved Minutes of Special Meeting of the Board of Trustees
Sequoia Union High School District
Wednesday, May 27, 2015

Call to Order	The Special Meeting of the Sequoia Union High School District Board of Trustees was called to order by Board Clerk Alan Sarver at 4:35 p.m., on Wednesday, May 27, 2015, in Birch Conference Room, at Sequoia Union High School District, 480 James Avenue, Redwood City, California.		
Recessed to Closed Session	The Board of Trustees recessed to Closed Session at 4:36 p.m. to: Conference with Labor Negotiators, Agency Designated Representative: James Lianides; Employee Organizations: Sequoia District Teachers Association (SDTA), and American Federation of State, County and Municipal Employees (AFSCME).		
Opened Public Session	Board Clerk Alan Sarver opened the Public Session of the Special Meeting at 5:50 p.m. in Birch Conference Room.		
Roll Call	<table border="0" style="width: 100%;"><tr><td style="vertical-align: top;"><u>Trustees Present</u> Carrie Du Bois Laura Martinez Alan Sarver Chris Thomsen <u>Others Present</u> James Lianides, Superintendent David Reilly, Assistant Superintendent, Human Resources and Student Services Matthew Zito, Chief Facilities Officer</td><td style="vertical-align: top;"><u>Trustees Absent</u> Amanda Breslauer, Student Trustee Allen Weiner, Board President <u>Others Absent</u> Bonnie Hansen, Assistant Superintendent Enrique Navas, Assistant Superintendent</td></tr></table>	<u>Trustees Present</u> Carrie Du Bois Laura Martinez Alan Sarver Chris Thomsen <u>Others Present</u> James Lianides, Superintendent David Reilly, Assistant Superintendent, Human Resources and Student Services Matthew Zito, Chief Facilities Officer	<u>Trustees Absent</u> Amanda Breslauer, Student Trustee Allen Weiner, Board President <u>Others Absent</u> Bonnie Hansen, Assistant Superintendent Enrique Navas, Assistant Superintendent
<u>Trustees Present</u> Carrie Du Bois Laura Martinez Alan Sarver Chris Thomsen <u>Others Present</u> James Lianides, Superintendent David Reilly, Assistant Superintendent, Human Resources and Student Services Matthew Zito, Chief Facilities Officer	<u>Trustees Absent</u> Amanda Breslauer, Student Trustee Allen Weiner, Board President <u>Others Absent</u> Bonnie Hansen, Assistant Superintendent Enrique Navas, Assistant Superintendent		
Pledge of Allegiance	Vice President Sarver led the Board of Trustees and audience in the Pledge of Allegiance.		
Public Comment	None		
Discussion of Protocols, Strategic Plan Implemen., and Communications	Led by Facilitator Dana Tom, the Board discussed governance based on the protocols used by the Palo Alto Unified School District. The Board also discussed the strategic planning implementation plan topic areas and communications.		
Recessed to Closed Session at 8:20 p.m.	The Board of Trustees recessed to Closed Session at 8:20 p.m. to conference with Labor Negotiators, Agency Negotiator: James Lianides; Employee Organizations: Sequoia District Teachers Association (SDTA), and American Federation of State, County and Municipal Employees (AFSCME).		
Adjournment at 8:50 p.m.	No action was taken, and the Board of Trustees adjourned Closed Session at 8:50 p.m.		

Respectfully submitted,

Alan Sarver, Clerk