



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, June 10, 2015, **4:00 p.m.—Closed Session**
5:30 p.m.—Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California

NOTE TIME CHANGE

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. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Agency Negotiator: James Lianides; terms and conditions: 535 Old County Road, San Carlos
- b. **CONSIDERATION OF STUDENT DISCIPLINES/EXPULSIONS**
- c. **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)
- d. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Subdivision (a) of Section 54956.9 of the California Government Code
 - Student v. SUHSD OAH Case No. 2015040423
- e. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: One case**
- f. **APPEAL OF EXPULSION ORDER (4:30 p.m.)**

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 20 and 27, 2015, Board Meetings
- b. Approval of Personnel Recommendations
- c. Approval of 2015-16 Instructional Calendar for East Palo Alto Academy
- d. Approval of Field Trips
- e. Adoption of Academic Integrity Policy
- f. Authorization to Declare Property Surplus
- g. Adoption of Resolution No. 1549, Establishment of Fund 20—Special Reserve Fund for Postemployment Benefits
- h. Approval of Bids for Food Services
- i. Authorization to Hire Inspectors of Record for Construction Projects
- j. Approval of Amendment for Contract with Alten Construction
- k. Approval of Amendment for Agreement with Pankow Builders for EPAA New Gymnasium Project
- l. Approval of Lease Lease-back Contract for Menlo-Atherton Interim Housing and Fire Line Improvements
- m. Approval of Lease Lease-back Contract for Carlmont Increment One Site Work
- n. Approval of Construction Bid for Modular Building at Redwood High School
- o. Approval of Contract with Quaglia Institute for 2015-16
- p. Approval of Agreements with Management and Confidential Employees for 2015-16 and the 2015-16 Management Salary Schedule
- q. Authorization to Hire Geotechnical Engineer
- r. Authorization to Hire Owner's Representative
- s. Approval of Amendments to Contract with LPA Architects for Professional Architectural Services

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 Professional Development
- b. Presentation on Sequoia Parent Education Program for 2014-15

12. PUBLIC HEARINGS

- a. Public Hearing and Consideration of Adoption of Resolution No. 1550, Approving Engineer's Report, Confirming Diagram & Assessment, and Ordering Levy of Assessment for 2015-16 for SUHSD Maintenance Assessment District
- b. Public Hearing on Local Control Accountability Plan
- c. Public Hearing on Proposed Budget for 2015-16
- d. Public Hearing for Proposed Ratification of Agreement with American Federation of State, County and Municipal Employees, AFSCME, Local 829 OT&P, M&O, and Supervisors' Units for 2014-16
- e. Public Hearing on Agreement with Sequoia Adult School Federation of Teachers

13. DISCUSSION ITEMS

- a. Discussion of Local Control Accountability Plan
- b. Discussion of Board Policy, BP 4121 Paid Sick Leave, and Administrative Regulations AR 4161.1 and AR 4361.1
- c. Discussion of Tentative Board Meeting Dates for 2015-16

14. ACTION ITEMS

- a. Presentation and Consideration of Approval of the WASC/SPSA Site Plan for Woodside High School
- b. Approval of Ratified Agreement with Sequoia District Teachers Association (SDTA)
- c. Approval of Ratified Agreement with American Federation of State, County and Municipal Employees (AFSCME) Local 829 Office Technical and Paraprofessionals' (OTP), Maintenance and Operations' (M&O), and Supervisors' Units for 2014-2016
- d. Adoption of Resolution No. 1550, Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2015-16 for the SUHSD Maintenance Assessment District
- e. Designation of Fund Balances
- f. Approval of Agreement with Sequoia Adult School Federation of Teachers

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

16. ADJOURNMENT

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. Approval of Bid for Cisco Wireless Access Point Equipment
- d. Report from Redwood Implementation Task Force

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.