



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, June 24, 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. **APPEAL OF EXPULSION ORDER**

c. **PUBLIC EMPLOYEE APPOINTMENT: Assistant Superintendent**

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 June 10, 2015, Board Meeting**

b. **Approval of Personnel Recommendations**

c. **Approval of Board Meeting Dates for 2015-16**

d. **Approval of Field Trips**

e. **Approval of Request to Declare Textbooks Obsolete or Non-accountable**

f. **Approval of New Course Proposals**

g. **Authorization to Declare Property Surplus**

h. **Approval of Bid for Cisco Wireless Access Point Equipment**

i. **Adoption of Facility Master Plans for Carlmont, Sequoia, and Woodside High Schools**

j. **Approval of Fee Proposal for Design of Redwood High School Main Building and Gymnasium**

k. **Approval of Construction Contract with Venezia Construction Inc.**

l. **Approval of Authorization for the Superintendent or Designee to Take Action on Bids**

m. **Approval of Warrants**

n. **Acceptance of Monthly Financial Reports**

o. **Approval of Contract for Security Monitoring and Installation Services**

p. **Approval of Contract for Environmental and Engineering Services**

q. **Approval of Contract for Servicing of Elevators**

r. **Approval of Contract with Lund-Pearson-McLaughlin Fire Protection Systems**

s. **Approval of Contract with Sound and Signal**

t. **Approval of Contract with Crown Worldwide Moving and Storage**

u. **Approval of CAHSEE Waivers**

v. **Adoption of Policies BP4160, BP4160.1, BP4260, BP4360, and AR4121, Relative to Paid Sick Leave for Temporary/Substitute Personnel**

w. **Approval of the SUHSD Consolidated Application for 2015-16**

x. **Approval of the EPAA Consolidated Application for 2015-16**

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 ITEM
 - a. Report from Redwood Implementation Task Force
12. PUBLIC HEARING
 - a. None
13. DISCUSSION ITEM
 - a. None
14. ACTION ITEMS
 - a. Approval of SUHSD Local Control Accountability Plan for 2015-16
 - b. Adoption of Proposed Budget for 2015-16
 - c. Consideration of Adoption of Resolution No. 1551, Authorizing Use of Owner Controlled Insurance Program
 - d. Approval of EPAA Local Control Accountability Plan for 2015-16
15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS
16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE JULY 22, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Certification of Environmental Impact Report for Menlo-Atherton High School
- b. Approval of Facility Master Plan for Menlo-Atherton High School

POSSIBLE AGENDA ITEMS FOR THE AUGUST 12, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

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.