



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, September 3, 2014, **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. CONSIDERATION OF STUDENT DISCIPLINES/EXPULSIONS
- b. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides;
Employee Organizations: Sequoia District Teachers Association (SDTA), Sequoia Adult School Federation
of Teachers
- c. SUPERINTENDENT'S EVALUATION—GOVERNMENT 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 August 13, 2014, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Approval of Preliminary 2014-15 Categorical Budget for Menlo-Atherton and Redwood High Schools
- e. Approval of Warrants
- f. Approval of Contract for Security Installations and Monitoring Services
- g. Approval of Strategic Planning and Contract with Pivot Learning Partners
- h. Adoption of Resolution No. 1523, Calling Upon Legislature to Repeal Local Reserves Cap
- i. Approval of Contract for Athletic Trainers
- j. Approval of Contract with Quaglia Institute
- k. Approval of Job Description for Coordinator of English Learners and Special Programs
- l. Adoption of Resolution No. 1526, to Update the San Mateo County Special Education Local Plan Areas
- m. Authorization to Hire Inspector of Record and Project Manager for M-A Classroom Project
- n. Approval of Agreement with Financial Advisor
- o. Approval of Letter of Engagement with Bond Counsel

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. Opening of School Reports from Sites
- b. Presentation of District's Initial Bargaining Proposal to Sequoia Adult School Federation of Teachers
- c. Update on Site Master Planning and Phase I Projects

12. DISCUSSION ITEMS

- a. Discussion of Plan for Board Study Session on Redwood High School

13. PUBLIC HEARING

- a. None

14. ACTION ITEMS

- a. Consideration of Approval of Revised Administrative Regulation AR5116.1, Intradistrict Open Enrollment and Adjustment Transfers
- b. Approval of Preconstruction Agreement with Blach Construction for Five-classroom Project at Menlo-Atherton High School
- c. Approval of Variable Term Waiver for Special Education Moderate/Severe Teacher (Education Code 44265)

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

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE SEPTEMBER 10, 2014, BOARD STUDY SESSION, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Discussion of Redwood High School

POSSIBLE AGENDA ITEMS FOR THE SEPTEMBER 17, 2014, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Consideration of Adoption of Resolution No. 1527, for 2014-15 GANN Limit Calculations
- b. Report on Developer Fee Income and Expenditures for Fiscal Year 2013-14
- c. Discussion of Revised Board Policies and Administrative Regulations for Human Resources Division

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. 2213, 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.