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SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, September 17, 2014, **3:30 p.m.**—Closed Session
5:30 p.m.—Public Session

Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California

NOTE TIME CHANGE

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. SUPERINTENDENT'S EVALUATION –GOVERNMENT CODE SECTION 54957
- b. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides; Employee Organizations: Sequoia District Teachers Association (SDTA); Sequoia Adult School Federation of Teachers, and American Federation of State, Local, County and Municipal Employees (AFSCME)
- c. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Significant Exposure to Litigation Pursuant to Govt. Code Section 54956.9(d)(2): One Potential Case
- d. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Subdivision (a) of Section 54956.9 of the California Government Code
 - Student v. SUHSD OAH Case No. 2014070781
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: James Lianides; terms and conditions; APN 046-112-530, 055-243-030

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. Authorization to Declare Textbooks Obsolete
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Approval of Warrants
- e. Acceptance of Monthly Financial Reports
- f. Approval of Pre-Construction Agreement with Alten Construction for the SUHSD Corporate Yard at 1090 Mills Way, Redwood City
- g. Approval of Lease-Lease Back Agreement with Pre-Fast and Pankow for the New Gym Project at East Palo Alto Academy
- h. Authorization to File Categorical Exemption for the Menlo-Atherton New Classroom Project
- i. Authorization to Contract for Energy Consultant Services for Proposition 39, Year Two
- j. Approval of Job Description for Technology Maintenance/Information Services Specialist
- k. Approval of Job Description for Manager of Social Services at East Palo Alto Academy
- l. Approval of Management Salary Schedule

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 Developer Fee Income and Expenditures for Fiscal Year 2013-14
- b. Presentation of American Federation of State, Local, County and Municipal Employees (AFSCME) Local 829 Initial Bargaining Proposal for 2014 for Office, Technical and Paraprofessionals and Maintenance and Operations Employees

12. DISCUSSION ITEMS

- a. None

13. PUBLIC HEARINGS

- a. Public Hearing on Sequoia Adult School Federation of Teachers Bargaining Proposal to the District
- b. Public Hearing on District's Initial Bargaining Proposal to Sequoia Adult School Federation of Teachers

14. ACTION ITEMS

- a. Consideration of Approval of Unaudited Actuals Financial Report for 2013-14
- b. Consideration of Adoption of Resolution No. 1525, Authorizing the Sale of Measure "A" Bonds
- c. Consideration of Adoption of Resolution No. 1527, for 2014-15 Gann Limit Calculations
- d. Consideration of Adoption of Resolution No. 1528, Establishing Measure "A" Citizens' Oversight Committee

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

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE OCTOBER 8, 2014, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Approval of Minutes for September 3 and 10, 2014, Board Meetings
- b. Update on District Dashboard

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.