



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, October 8, 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. **SUPERINTENDENT'S EVALUATION –GOVERNMENT CODE SECTION 54957**
- c. **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)
- d. **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. Quarterly Report on Williams Complaints (info/consent)
- b. Approval of Minutes for September 3, 10, and 17, Board Meetings
- c. Approval of Personnel Recommendations
- d. Approval of Field Trips
- e. Authorization to Declare Property Surplus
- f. Approval of Contract for Fire Sprinkler Equipment Services
- g. Approval of Contract for Parent Education Consultant
- h. Authorization to Hire CSDA Design Group for New Gym Project at Myrtle Street in East Palo Alto
- i. Authorization to File Categorical Exemption for Carlmont High School New Classroom Project
- j. Authorization to File Categorical Exemption for Sequoia High School New Classroom Project
- k. Authorization to File Categorical Exemption for Woodside High School New Classroom Project
- l. Approval of Master Agreement with HMC Architects for Architectural Design Services
- m. Approval of Master Agreement with LPA for Architectural Design Services
- n. Approval of Master Agreement with Quattrocchi Kwok Architects for Architectural Design Services
- o. Approval of Master Agreement with Spencer Associates for Architectural Design Services
- p. Approval of Agreement with Cal Pacific Construction for Site Preparation and Demolition Work for Five Classroom Project at Menlo-Atherton High School
- q. Approval of Agreement with TRA for Environmental Impact Report for Phase I Projects at Menlo-Atherton High School

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. Update on District Dashboard
- b. Update on Site Master Planning and Phase I Projects
- c. Presentation of American Federation of State, Local, County and Municipal Employees (AFSCME) Local 829 Initial Bargaining Proposal for 2014-15 Sequoia Federation of Supervisors
- d. Presentation of Sequoia Union High School District's Initial Bargaining Proposal for 2014-15 with American Federation of State, Local, County, and Municipal Employees (AFSCME) Office, Technical, and Paraprofessional Unit and Maintenance and Operations Unit

12. DISCUSSION ITEMS

- a. Discussion of Strategic Planning Process

13. PUBLIC HEARINGS

- a. Public Hearing on American Federation of State, Local, County, and Municipal Employees (AFSCME) Office, Technical, and Paraprofessional Unit and Maintenance and Operations Unit Bargaining Proposal to the District
- b. Public Hearing on Consideration of Adoption of Resolution No. 1529, Sufficiency of Textbooks and Instructional Materials

14. ACTION ITEMS

- a. Consideration of Adoption of Resolution No. 1529, Sufficiency of Textbooks and Instructional Materials

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

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE OCTOBER 22, 2014, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Update on Implementation of Common Core
- b. Update on Compass Program

POSSIBLE AGENDA ITEMS FOR THE NOVEMBER 5, 2014, 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. 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.