



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, October 22, 2014, 4:30 p.m.—Closed Session
5:30 p.m.—Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California

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, and American Federation of State, Local, County and Municipal Employees (AFSCME)
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: James Lianides; terms and conditions; APN 046-112-530, 055-243-030
- d. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Subdivision (a) of Section 54956.9 of the California Government Code
 - Milburn vs. SUHSD

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. Report on District Contracts under \$35,000 (info/consent)
- b. Approval of Minutes for October 8, 2014, Board Meeting
- c. Approval of Personnel Recommendations
- d. Approval of Field Trips
- e. Approval of Warrants
- f. Acceptance of Monthly Financial Reports
- g. Acceptance of Gifts
- h. Approval of Agreement with Peninsula Family Services
- i. Approval of CAHSEE Waiver
- j. Approval of Extension of Superintendent's Contract

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 Implementation of Common Core
- b. Update on Progress of Local Education Agency (LEA) Plan
- c. Presentation of District's Initial Bargaining Proposal to American Federation of State, Local, County, and Municipal Employees (AFSCME) Supervisors' Unit

12. DISCUSSION ITEMS

- a. Discussion of Revised Board Policy BP3513.3, Tobacco-Free Schools
- b. Discussion of the Strategic Planning Process

13. PUBLIC HEARINGS

- a. Public Hearing on American Federation of State, Local, County, and Municipal Employees (AFSCME) Proposal to the SUHSD for Supervisors' Unit
- b. Public Hearing on SUHSD Bargaining Proposal to American Federation of State, Local, County, and Municipal Employees (AFSCME) for Maintenance and Operations (M&O) and Office, Technical, and Paraprofessional (OT&P) Units

14. ACTION ITEMS

- a. Approval of Ratified Agreement with Sequoia District Teachers' Association for 2014-2016

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

16. ADJOURNMENT

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

- a. Report on Williams Uniform Complaints
- b. Report on COMPASS Program

POSSIBLE AGENDA ITEMS FOR THE NOVEMBER 19, 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.