



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, November 5, 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. 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)
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: James Lianides; terms and conditions; APN 046-112-530, 055-243-030, 046-112-950

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 Uniform Complaints (info/consent)
- b. Approval of Minutes for October 22, 2014, Board Meeting
- c. Approval of Personnel Recommendations
- d. Approval of Field Trips
- e. Authorization to Declare Textbooks Obsolete/Non-accountable
- f. Adoption of Revised Board Policy BP 3513.3, Tobacco-Free Schools
- g. Approval of Addenda to Facilities Use Agreements for Everest and Summit Charter High Schools
- h. Approval of Contract for Fire Alarm Equipment Services
- i. Approval of Lease-lease-back Agreement with Cal Pacific for M-A Five Classroom Project
- j. Approval of Lease-lease-back Agreement with Alten Construction for Mills Building Project
- k. Authorization to File Notices of Completion
- l. Approval of Job Description for Mental Health Services Caseworker
- m. Approval of 2015-16 Instructional Calendar
- n. Approval of Management Salary Schedule
- o. Authorization to Contract for Energy Consultant Services
- p. Approval of Job Description for Chief Facilities Officer
- q. Wellness Advisory Council Report for 2013-14 (info/consent)
- r. Approval of Agreements with Management and Confidential Employees for 2014-15

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 COMPASS Summer Transition Program
 - b. Report on Enrollment
12. DISCUSSION ITEM
 - a. Discussion of Revised Board Policies and Administrative Regulations BP/AR 1312.3, AR 5117.1, BP/AR 5131.2, BP 5137, AR 5144.1, BP 5145.3, and New Policy BP 5145.4
13. PUBLIC HEARING
 - a. Public Hearing on SUHSDs Initial Bargaining Proposal to American Federation of State, Locak, County, and Municipal Employees (AFSCME) Supervisors
14. ACTION ITEMS
 - a. Consideration of Nominations for Elected Members to CSBA Delegate Assembly
 - b. Nomination of a Board Representative to Election of Members to the County Committee on School District Organization
15. BOARD OF TRUSTEES’/SUPERINTENDENT’S COMMENTS AND COMMITTEE REPORTS
16. ADJOURNMENT

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

POSSIBLE AGENDA ITEMS FOR THE DECEMBER 10, 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.