



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, December 10, 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, 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, 046-112-950
- d. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE—GOVERNMENT CODE SECTION 54957
- e. PUBLIC EMPLOYEE DISCIPLINE APPEAL HEARING—GOVERNMENT CODE SECTION 54957
Position Title: Transportation Driver
- f. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Significant Exposure to Litigation Pursuant to Govt. Code Section 54956.9 (d)(2): Two Potential Cases

3. ROLL CALL

4. WELCOME AND EXPLANATION TO AUDIENCE

5. PLEDGE OF ALLEGIANCE

6. ANNUAL ORGANIZATION MEETING

- a. Election of Officers
 - (1) President
 - (2) Vice President
 - (3) Clerk

7. APPROVAL OF AGENDA

8. REPORT OUT ON CLOSED SESSION

9. 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 November 19, 2014, Board Meeting
- b. Approval of Personnel Recommendations
- c. Approval of Field Trips
- d. Approval of New Textbook
- e. Approval of Bid for Video Equipment
- f. Authorization to Declare Property Surplus
- g. Approval of Contract with StarVista
- h. Authorization to File Notices of Completion
- i. Acceptance of Monthly Financial Reports
- j. Approval of CAHSEE Waiver
- k. Approval to Hire Geotechnical Engineers
- l. Approval of Revised Criteria for Reclassifying English Learner Students

10. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations

11. 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

12. INFORMATION ITEMS

- a. Annual Report from Everest Public High School
- b. Update on Live in Peace Program
- c. Update on San Mateo County Investment Pool
- d. Update on Phase I Construction Projects
- e. Update on Strategic Planning
- f. Update on Redwood Task Force

13. DISCUSSION ITEM

- a. Discussion of Possible Joint Study Session with Community College District Regarding a Small School

14. PUBLIC HEARINGS

- a. Public Hearing on the Feasibility and Suitability of a Property for School Use Located at 150 Jefferson Drive, in the City of Menlo Park
- b. Public Hearing on the Feasibility and Suitability of a Property for School Use Located at 535 Old County Road, in the City of San Carlos

15. ACTION ITEMS

- a. Consideration of Approval of First Interim Budget Report for Fiscal Year 2014-15
- b. Consideration of Approval of Financial Audit Report for 2013-14
- c. Adoption of Resolution No. 1530, Acquisition of Property at 150 Jefferson Drive in Menlo Park
- d. Adoption of Resolution No. 1531, Acquisition of Property at 535 Old County Road in San Carlos

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

17. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE JANUARY 14, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report from Redwood Task Force

POSSIBLE AGENDA ITEMS FOR THE FEBRUARY 4, 2015, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Report on Co-teaching
- b. Report on Truancy Patterns

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.