

Approved Minutes of Special Meeting of the Board of Trustees  
Sequoia Union High School District  
Monday, December 22, 2014

Call to Order	The special meeting of the Sequoia Union High School District Board of Trustees was called to order by President Weiner at 9:00 a.m., Monday, December 22, 2014, in Mahogany Conference Room, at Sequoia Union High School District, 480 James Avenue, Redwood City, California.
Roll Call	Trustees Present:  Carrie Du Bois Olivia Martinez Alan Sarver Allen Weiner  Trustees Present via Telephone: Chris Thomsen  Others Present:  Enrique Navas, Assistant Superintendent John Nibbelin, Chief Deputy County Counsel Bill Sawyer, Vice President, Cassidy Turley
Pledge of Allegiance	President Weiner led the Board of Trustees and audience in the Pledge of Allegiance.
Public Comment	Bob Grassilli, San Carlos resident, said the city is in the process of revising parking around Laureola Park; and there are new parking restrictions on Holly Street. The city is in the process of approving a hotel site, and the Transit Village construction project will soon begin. He noted additional traffic will be a big challenge on Old County Road.
Recessed to Closed Session	The Board of Trustees recessed to Closed Session to conference with real property negotiators; Agency Negotiator: James Lianides; terms and conditions: 535 Old County Road, San Carlos, CA, and 150 Jefferson Drive, Menlo Park, CA.
Adjournment at 10:30 a.m.	No action was taken, and the Board of Trustees adjourned Closed Session at 10:30 a.m.

Respectfully submitted,

Allen Weiner, President

Alan Sarver, Clerk