



## CUPERTINO UNION SCHOOL DISTRICT

### Board of Education Regular Meeting

### AGENDA

Cupertino Union School District  
1309 S. Mary Avenue  
Sunnyvale, CA 94087

Tuesday, August 20, 2013  
6:30 p.m.

Welcome to the meeting of the Cupertino Union School District Board of Education. If you would like to address the Board during Public Comments on any agenda item or any item not on the agenda, please fill out a comment card available in the hallway and give it to the Administrative Assistant. You will be called on to comment during this time and comments will be limited to three (3) minutes. To ensure that all speakers are provided an equal opportunity to address the Board during Public Comments, individual speakers may not "yield" their allotted time to address the Board to other speakers. In addition, the Board may, in accordance with the Brown Act (section 54954.3[b] of the Government Code), limit the total amount of time allocated for comment on a particular issue. The Board may choose to respond to agenda item comments or reserve their responses for discussion and action when the agenda item appears during the course of the meeting. It should be noted that the Board discourages complaints against individual officers or employees of the District during open session.

*Individuals who require special accommodation should contact the Superintendent's Office at (408) 252-3000, ext. 200 at least two business days before the meeting date.*

**As a courtesy to others, please turn off your cell phone upon entering the meeting.**

#### 1. CALL TO ORDER/FLAG SALUTE

#### 2. APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting of June 18, 2013 and the Special Meeting of August 1, 2013

#### 3. PUBLIC COMMENTS

The public may address the Board on any agenda item and any item not on the agenda. The Board president will only call on those who have filled out comment cards before the meeting, and each speaker will be allotted three (3) minutes. The Board will not respond or take action on any non-agenda item comments at this time, although the item may be agendized at a later date (Ed. Code 35145.5). The comments shall be made from the podium. In accordance with Government Code 54954.2 – No action or discussion shall be undertaken on any item not appearing on the posted agenda. The Board shall limit the total time to 30 minutes.

#### 4. CONSENT ITEMS

Consent items are considered to be routine by the Board of Education and will be enacted in one motion. If discussion of any of the items is required, they may be removed from Consent and considered separately.

- 4.1 Ratification of the Personnel Report for August 2013
- 4.2 Ratification of Warrant List for June and July 2013
- 4.3 Adoption of Resolution No. 13-14-05 - Agreement for Employer Paid Member Contribution to California State Teachers' Retirement System (CalSTRS)
- 4.4 Approval of Supervised Fieldwork Agreements with Brandman University, CalStateTEACH, Humboldt State University, Santa Clara University, and University of San Francisco
- 4.5 Adoption of Amended 2013-2014 Salary Schedules

- 4.6 Approve the Reimbursement to Swinerton Management and Consulting in the Amount of \$151,156 for Construction Management Offices and Support Facilities
- 4.7 Adoption of Resolution No.13-14-04 – Recalculation of the 2012-2013 Appropriations Limitation and Calculation of the Estimated 2013-2014 Appropriations Limitation
- 4.8 Approval of a Contract Award to Sensible Environmental Solutions (SES) in the Amount of \$163,270 to Provide Hazardous Material Inspection and Testing Services in Preparation for Facility Modernization Projects at 16 Elementary Schools and 5 Middle Schools
- 4.9 Declaration of Surplus Property
- 4.10 Approval of the School Site Grants – PTA/PTO/Foundation Grants
- 4.11 Adoption of Resolution No. 13-14-02 – Local Agreement for Child Development Services for State Preschool for 2013-2014 School Year
- 4.12 Approval of the School and Library Improvement Plans, 2013-2014
- 4.13 Approval of Contract with EMC Research for Survey and Opinion Analysis Services in an Amount not to Exceed \$27,000

## **5. SUPERINTENDENT’S REPORT**

## **6. ACTION ITEMS**

- 6.1 Adoption of Resolution No.13-14-03 -- Authorizing Election Under Public Contract Code (Section 22030) to Become Subject to Uniform Public Construction Cost Accounting Procedures
- 6.2 Approval of Contract with TBWB Strategies in the amount of \$40,000 for Consulting Services Regarding a Parcel Tax Renewal Measure in 2014

## **7. DISCUSSION/INFORMATION ITEMS**

- 7.1 Update on the 2013-2014 Adopted State Budget and the Impact on the District’s Budget Projections
- 7.2 Receive for Information an Update on the Progress of the Measure H Bond Program
- 7.3 Accept for Information the Quarterly Report on Williams Uniform Complaints

## **8. CLOSED SESSION**

By law, closed sessions are not open to the public. Anyone wishing to address the Board of Education on closed session matters may do so during Agenda Item 4 – Public Comments.

- 8.1 Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9): OAH Case No. 2013010989
- 8.2 Personnel Action- Discipline/Dismissal/Release (Gov. Code, § 54957)

## **9. REPORT FROM CLOSED SESSION**

## **10. BOARD ACTIVITY**

## **11. ADJOURNMENT**