



**CUPERTINO UNION SCHOOL DISTRICT
Board of Education
Regular Meeting
AGENDA**

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

Tuesday, May 26, 2015
6:00 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. SUPERINTENDENT'S REPORT

3. COMMUNICATION – EMPLOYEE ORGANIZATIONS

4. 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 agendaized 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. Please refrain from any response to the speaker including negative and positive reactions (booing and clapping). This will ensure that all members of the public feel free to voice their opinions and concerns.

5. PUBLIC HEARING

The Board of Education will hold a public hearing regarding a resolution on the Local Control Accountability Plan (LCAP) for Fiscal Year 2015-2016 and a public hearing for the Adoption Budget for Fiscal Year 2014- 2015. Any citizen may appear before the Board to provide comment on both of these items.

5.1 Local Control Accountability Plan (LCAP) for Fiscal Year 2015-2016

5.2 Adoption Budget for Fiscal Year 2015-2016

6. CONSENT

6.1 Approval of Job Description and Stipend – Middle School After-School Sports Athletic Director

- 6.2 Approval of Job Description and Stipend – Middle School After-School Sports Coach
- 6.3 Approval to Declare Obsolete Equipment Surplus
- 6.4 Approval of May 20, 2015 Revisions to the Measure H Bond Program Project List
- 6.5 Approval of Amendment #1 to WLC Architects for the Garden Gate Elementary School Modernization Project
- 6.6 Approval of Contract Award to WLC Architects for Architectural Services Related to Modernization of Kennedy Middle School
- 6.7 Adoption of Resolution No. 14-15-31 – Delegation of Authority to Approve the Construction Contract for Roof Replacement at Hyde Middle School

7. ACTION

- 7.1 Ratification of Tentative Agreement Between Cupertino Union School District (CUSD) and California School Employees Association, Cupertino Chapter 13 (CSEA) Regarding a Salary Increase for 2014-2015
- 7.2 Ratification of Tentative Agreement Between Cupertino Union School District (CUSD) and Local 521, Service Employees International Union, CTW/CLC (SEIU) Regarding a Salary Increase for 2014-2015
- 7.3 Approval of Cupertino Union School District's Board of Trustees Governance Handbook 2015-2016
- 7.4 Adoption of Resolution No. 14-15-30 – Expenditure Plan for the Education Protection Account for Fiscal Year 2015-2016

8. DISCUSSION/INFORMATION ITEM

- 8.1 First Reading and Adoption of Board Policies – Additions/Revisions
- 8.2 Accept for Information – the District's and Cupertino Education Association's (CEA) Proposals for Negotiation of CUSD-CEA Successor Agreement
- 8.3 May Revise and 2015-2016 Budget Presentation
- 8.4 Stockmeir School Climate Data
- 8.5 Updated Measure H Bond Program Implementation Plan

9. CLOSED SESSION

- 9.1 Public Employee Discipline/Dismissal/Release
- 9.2 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
District Representative: Nancy Johnson
Employee Associations: Cupertino Education Association (CEA), California School Employees Association, Cupertino Chapter 13 (CSEA), Local 521, Service Employees International Union, CTW/CLC (SEIU)

10. REPORT FROM CLOSED SESSION

11. BOARD ACTIVITY

12. ADJOURNMENT