



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

Nimitz Elementary School
GLC
545 E. Cheyenne Drive
Sunnyvale, CA 94087

May 24, 2016
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. 61200 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. PRESENTATION

3.1 Recognition of Lucretia Van Horn Memorial Art Award Recipients

4. APPROVAL OF MINUTES

Approval of minutes of the Regular Board Meetings of April 5 and April 19, 2016 and the Board Advance of April 28, 2016 and the Special Meeting of April 6, 2016

5. PUBLIC HEARING

5.1 The Board of Education will hold a Public Hearing regarding the Adoption of the Budget for Fiscal Year 2016-2017.

5.2 The Board of Education will hold a Public Hearing regarding the Approval of Local Control accountability Plan (LCAP) for Fiscal Year 2016-2017.

6. COMMUNICATION – EMPLOYEE ORGANIZATIONS

7. PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA

The public may address the Board on agenda items not appearing on the agenda. Only those who have filled out a comment card before the meeting is called to order will be called upon to speak. Each speaker will be allotted three (3) minutes unless the number of speakers will exceed the thirty minute allotment then the three minute allotment will be adjusted accordingly. The Board will not respond nor take action on any non-agendized 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. The Board shall limit the total time for all public comments to 30 minutes. Please refrain from any response to the speaker including negative and positive reactions (booing and clapping). This will ensure all members of the public feel free to voice their opinions and concerns.

8. PUBLIC COMMENTS – ITEMS ON THE AGENDA

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9. CONSENT

- 9.1 Approval to Declare Obsolete Equipment Surplus
- 9.2 Adoption of Resolution No. 15-16-18 - Resolution of the Board of Education of the Cupertino Union School District Approving Amended and Restated Bylaws for the Cupertino Union School District Independent Citizens' Bond Oversight Committee
- 9.3 Ratification of Contract Award for Modernization – Stevens Creek Elementary School
- 9.4 Approval of Agreement with Orbach, Huff & Suarez, LLP for Legal Representation and Consulting Services
- 9.5 Approval of Contract with kW Engineering to Provide Services to Develop Proposition 39 Energy Efficiency Plans
- 9.6 Approval of Contract with Guerra Construction for Construction of a Kindergarten Play Yard at Blue Hills Elementary School
- 9.7 Approval of the Purchase of Three (3) New Modular Classrooms
- 9.8 Approval of the Professional Development Contract with Momentum in Teaching for Middle Schools – Momentum in Teaching
- 9.9 Approval of the Professional Development Contract with Momentum in Teaching
- 9.10 Approval of a Contract to Just Think Literacy to Provide Seminars in Critical Literacy - 2016-2017
- 9.11 Approval of Contract Agreements with NatureBridge Program at Yosemite for Five Middle Schools for the 2016-2017 School Year
- 9.12 Approval of Resolution No. 15-16-22 Regarding Specifications of the Election Order for the November 8, 2016 Election, Governing Board Member Election
- 9.13 Approval of Resolution No. 15-16- 20 to Request for and Consent to Consolidation of Elections

10. DISCUSSION/INFORMATION ITEM

- 10.1 May Revise and 2016-2017 Budget Presentation

11. ACTION

- 11.1 Adoption of Resolution No. 15-16-19 – Delegation of Authority to Approve the Contract for Construction and Installation of Three Modular Classrooms at Stevens Creek Elementary School
- 11.2 Adoption of Resolution No. 15-16-21 – Expenditure Plan for the Education Protection Account for Fiscal Year 2016-2017
- 11.3 Approval to Increase the School Lunch Price
- 11.4 Approval to Direct Staff to Discontinue Exploration of Employee Housing at the Luther Site

12. CLOSED SESSION**12.1 Gov. Code 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 1.48 acres of real property located at 10480 Finch Avenue, Cupertino, California APN: 375-40-067

Agency Negotiators: Chris Jew, Chief Business Officer; Nancy Taylor, Orbach Huff Suarez & Henderson, LLP

Negotiating Parties: Cupertino Union School District; F. A. Pestarino, Jr., Trustee of the Bart X. Pestarino Trust

Under Negotiation: Price and terms of payment

12.2 Gov. Code 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 10253 North Portal Avenue, Cupertino, CA 95014 (APN 316-31- 039) and The Athletic Field at 10300 N. Blaney Avenue, Cupertino, CA 95014

Agency Negotiators: Chris Jew, Chief Business Officer; Deidree Y.M.K. Sakai, Dannis, Woliver & Kelley

Negotiating Parties: Cupertino Union School District; Vallco Property Owner, LLC

Under Negotiation: Price and terms of payment

13. REPORT FROM CLOSED SESSION**14. BOARD ACTIVITY****15. ADJOURNMENT**