



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting

AGENDA

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

Tuesday, October 28, 2014
4:30 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. COMMUNICATION – EMPLOYEE ORGANIZATIONS

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 Approval of Change Order #1 to BHM Construction for Regnart Elementary School
- 4.2 Approval of Contract Award to Kitchell CEM for Program Development
- 4.3 Approval of Contract Award to S & H Construction, Inc. for Meyerholz Elementary School
- 4.4 Approval of Change Order #1 to Calstate Construction for Cupertino Middle School
- 4.5 Approval of Contract Award to Delta Controls for Cupertino Middle School

5. SUPERINTENDENT'S REPORT

6. DISCUSSION/INFORMATION ITEM

6.1 First Reading of Board Policies – Updates and Additions

7. ACTION ITEM

7.1 Adoption of Board Policies – Updates and Additions

8. CLOSED SESSION

8.1 Conference with Real Property Negotiator [Government Code §54956.8]

Property: 10480 Finch Avenue, Cupertino

Agency negotiator: Chris Jew, Chief Business Officer; Mary Morris, HMC;

Jerry Suich, Oxbridge Development, Inc.

Under negotiation: Price and Terms of Payment

9. REPORT FROM CLOSED SESSION

10. BOARD ACTIVITY

11. ADJOURNMENT