



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting

AGENDA

Collins Elementary School
10300 N. Blaney Avenue
Cupertino, CA 95014

Tuesday, February 11, 2014
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/LINCOLN ELEMENTARY SCHOOL

2. APPROVAL OF MINUTES

Approval of minutes of the Special Meeting of January 7, 2014, the Regular Meeting of January 14, 2014, the Winter Board Advance of January 23, 2014 and the Special Meeting of January 23, 2014

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 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.

5. RECOGNITION

- 5.1 Classified Employee of the Month – February 2014
Cathy Walsh, Secretary, Hyde Middle School

6. PRESENTATION

- 6.1 Certificates of Recognition for the Classified Employees Who Earned Permanent Employee Status in 2013

Recess: The Regular Meeting will recess to a reception in honor of Cupertino Union School District's Classified Employees Who Earned Permanent Employee Status in 2013. The meeting will reconvene following the reception.

7. 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.

- 7.1 Ratification of Personnel Report January 2014
- 7.2 Ratification of Warrant List January 2014
- 7.3 Adoption of Resolution No. 13-14-19 - 2014–2015 School Calendar for Observance of Lincoln Day and Washington Day
- 7.4 Approval of the Certification of a Retired District Administrator as an Employee Evaluator for the 2013-2014 School Year
- 7.5 Approval of a Memorandum of Understanding Between the Cupertino Union School District and the Silicon Valley Education Foundation
- 7.6 Approval of Testing and Professional Development Contract with Northwest Evaluation Association (NWEA)
- 7.7 Approval of the Portal School Community Organization Grant
- 7.8 Ratification of a Contract Agreement not to Exceed \$35,000 with Ardor Health Solutions to Provide Speech Therapy from January – March 2014
- 7.9 Approval of Mobile Modular Management Corporation Lease Agreements in a Total Combined Amount of \$185,137 for Interim Housing at the following School Sites: West Valley Elementary School in the Amount of \$166,263 and Meyerholz Elementary School in the Amount of \$18,874
- 7.10 Ratification of Change Order #2 in the Credit Amount of \$157,771.00 to Guerra Construction for the Installation of Interim Housing at Cupertino Middle School
- 7.11 Approval of Contract Award in the Amount of \$82,350 to Keith Brown Inspections for DSA Inspection Services Associated with Seismic Upgrades and Modernization of the Meyerholz Elementary School Campus
- 7.12 Approval of Contract Award to SIM Architects, Inc. in the Amount of \$53,500 for Architectural Services to Create Plans and Biddable Specifications for the Replacement of a 15-Ton HVAC Package Unit at the JFK University Counseling Center
- 7.13 Approval to Declare Obsolete Equipment Surplus
- 7.14 Ratification of a Three-Year Volume Licensing Agreement from Microsoft Corporation
- 7.15 Adoption of Resolution No. 13-14-18 – Recognition of School Administrator Week March 2-8, 2014

8. SUPERINTENDENT'S REPORT**9. ACTION ITEMS**

- 9.1 Approval of Resolution No. 13-14-17 – Authorizing the Issuance of Cupertino Union School District, Santa Clara County, California, Election of 2012 General Obligation Bonds, Series B, and Actions Related Thereto

- 9.2 Approval of Middle School Pathway Course Sequence Change
- 9.3 Approval of Full-day Kindergarten at Nimitz and DeVargas Elementary Schools

10. DISCUSSION/INFORMATION ITEMS

- 10.1 English Language Development (ELD) Program Interim Plan

11. BOARD ACTIVITY

- 11.1 Discuss Board meeting dates for 2014-2015

12. ADJOURNMENT