



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

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

September 8, 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. APPROVAL OF MINUTES**

Approval of minutes of the Regular Meeting of August 18, 2015

**4. RECOGNITION – CLASSIFIED EMPLOYEE OF THE MONTH**

Classified Employee of the Month – September 2015

Adam Long, Senior Sound Technician, Technology Department

**5. PRESENTATION**

Recognition of Newly Tenured Teachers for the 2015-2016 School Year

RECESS – Reception in Honor of CUSD Newly Tenured Teachers

**6. COMMUNICATION – EMPLOYEE ORGANIZATIONS**

**7. 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.

**8. CONSENT**

- 8.1 Contracts for Board Ratification
- 8.2 Ratification of Personnel Report – August 2015
- 8.3 Ratification of Warrant List – August 2015
- 8.4 Approval of Student Teachers and Interns Placement MOU with Alliant International University
- 8.5 Adoption of Resolution No. 15-16-02- Departmentalized Teaching Assignments for Teachers Who Currently Hold a Multiple Subject or Standard Elementary Credential for the 2015-2016 School Year
- 8.6 Adoption of Resolution No. 15-16-03- Departmentalized Teaching Assignments for Teachers Who Currently Hold a Single Subject or Standard Secondary Credential for the 2015-2016 School Year
- 8.7 Approval of Proposed On-Call Pay Rate Increase
- 8.8 Approval of Walden West – Cupertino Site Outdoor Science School Contract, 2015 – 2016
- 8.9 Approval of Santa Cruz County Outdoor Education Contract, 2015 – 2016
- 8.10 Approval of Walden West – Saratoga Site Outdoor Science School Contract, 2015 – 2016
- 8.11 Adoption of Resolution Number 15-16-04 – Recalculation of the 2014-2015 Appropriations Limitation and Calculation of the Estimated 2015-2016 Appropriations Limitation
- 8.12 Approval of Agreement with Orbach, Huff & Suarez, LLP for Legal Representation and Consulting Services
- 8.13 Approval of Amendment to Lease Agreement: Waha Montessori at DeVargas Elementary School
- 8.14 Approval of Amendment to Lease Agreement: Waha Montessori at Dilworth Elementary School
- 8.15 Approval of Amendment to Lease Agreement: Tican Institute at Luther School
- 8.16 Approval of the Purchase of Apple Laptop Computers to Refresh Certificated Staff Technology

**9. ACTION**

- 9.1 Approval of 2014-2015 Annual Financial Report

**10. DISCUSSION/INFORMATION ITEM**

- 10.1 2015-2016 Enrollment Update Information

**11. CLOSED SESSION**

- 11.1 Conference with Associate Superintendent Nancy Johnson – Pending Litigation, Pursuant to Government Code Section 54956.9(b): Employee #0333

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