



## CUPERTINO UNION SCHOOL DISTRICT

### Board of Education Regular Meeting

### AGENDA

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

Tuesday, November 19, 2013  
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/JOHN MUIR ELEMENTARY SCHOOL PRESENTATION**
- 2. RECOGNITION – CLASSIFIED EMPLOYEE OF THE MONTH**  
Classified Employee of the Month – November 2013  
Tracy Solchenberger, School Secretary, Sedgwick Elementary School
- 3. APPROVAL OF MINUTES**  
Approval of minutes of the Regular Meeting of October 8, 2013, Special Meeting of October 21, 2013 and the Regular Meeting of October 22, 2013
- 4. COMMUNICATION – EMPLOYEE ORGANIZATIONS**
- 5. 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.
- 6. CONSENT ITEM**  
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.
  - 6.1 Ratification of October 2013 Personnel Report

- 6.2 Ratification of October 2013 Warrant List
- 6.3 Approval of the Precondition Report for the Cupertino Union School District's BTSA Plan
- 6.4 Approval of November 1, 2013 Revisions to the Measure H Bond Program Project List
- 6.5 Approval of Contract Augmentation in the Amount of \$69,300 to WLC Architects For Additional Design and Construction Administration Services Associated with Modernization of the Meyerholz Elementary School Campus
- 6.6 Approval of Contract Augmentation to SIM Architects in the amount of \$27,230 for Design and Construction Administration Services Associated With Modernization of the West Valley Elementary School Campus
- 6.7 Approval of Contract Award in the Amount of \$1,532,554 to Swinerton Management & Consulting for Bond Program and Construction Management Services Associated with Modernization Projects at Garden Gate, McAuliffe and John Muir Elementary Schools and Design Management Services at De Vargas, Dilworth, Nimitz and Stevens Creek Elementary Schools
- 6.8 Approval of Contract Award in the Amount of \$115,560 to Dan Butler Inspection Service DSA Inspection Services for the New Multipurpose Building at Cupertino Middle School
- 6.9 Approval of Contract Award in the Amount of \$27,500 to Nyberg Architects for Design Services Related to Installation of Interim Student Housing at West Valley Elementary School
- 6.10 Approval to Declare Obsolete Equipment Surplus
- 6.11 Approval of Contract Award in the Amount of \$51,795 to Acrell Inspection Services for In-Plant DSA Special Inspection Services for the New Modular Classroom Building at Cupertino Middle School
- 6.12 Approval of Contract Award in the Amount of \$64,030 to Acrell Inspection Services for In-Plant DSA Special Inspection Services for the New Modular Classroom and Music Buildings at Lawson Middle School
- 6.13 Approval of Contract Award in the Amount of \$142,570.49 to Innovative Construction Solution for Soil Remediation & Off-Haul for the District Administration Building (Bid No. 14-B02-24)
- 6.14 Approval of Contract Award in the Amount of \$221,867 to HMC Architects for Design and Construction Administration Services Associated with Modernization of the McAuliffe Elementary School Campus
- 6.15 Approval of Contract Award in the Amount of \$330,520 to IBI Group for Design and Construction Administration Services Associated with Modernization of the Muir Elementary School Campus
- 6.16 Approval of Contract Award in the Amount of \$392,453 to WLC Architects for Design and Construction Administration Services Associated with Modernization of the Garden Gate Elementary School Campus
- 6.17 Delegation of Authority to Award a Contract for Geotechnical Services at Cupertino Middle School in the Not-to-Exceed Amount of \$80,000 to the District Superintendent or Her designee
- 6.18 Delegation of Authority to Award a Contract for Geotechnical Services at Lawson Middle School in the Not-to-Exceed Amount of \$60,000 to the District Superintendent or Her Designee
- 6.19 Delegation of Authority to Award a Contract for Special Inspection and Testing Services at Cupertino Middle School in the Not-to-Exceed Amount of \$250,000 to the District Superintendent or Her Designee
- 6.20 Delegation of Authority to Award a Contract for Special Inspection and Testing Services at Lawson Middle School in the Not-to-Exceed Amount of \$200,000 to the District Superintendent or Her Designee

- 6.21 Ratification of Change Order #1 in the Amount of \$101,959.79 to IT Management Corporation for the District-wide Network Infrastructure Upgrade (Bid No. 13-B06-24)
- 6.22 Ratification of Change Order #2 in the Amount of \$6,405.00 to Anza Engineering for the Grading and Site Utilities for the New Corporation Yard Storage Building Project
- 6.23 Ratification of Change Order #2 in the Amount of \$6,952.26 to Anza Engineering for the Installation of Site Utilities to Support New Buildings at Lawson Middle School
- 6.24 Ratification of Change Orders #1 and #2 in the Total Amount of \$2,722 to Smith & Sons Electric for Procurement and Installation of New Site Lighting Fixtures at the DeVargas, Dilworth, Lincoln, McAuliffe, Meyerholz and Regnart Elementary School Campuses
- 6.25 Ratification of Change Order #4 in the Amount of \$15,953.46 to Anza Engineering for the Demolition of the District Office Administrative Office Buildings
- 6.26 Approval of Contract Awards in a Total Combined Amount of \$9,200,000 for Construction of the New Multipurpose Building at Cupertino Middle School to the Following Contractors: Calstate Construction, Inc. in the Amount of \$6,985,000 as General Prime Contractor; Environmental Systems, Inc. in the Amount of \$1,042,000 as Mechanical Prime Contractor; and Delgado Electric, Inc. in the Amount of \$1,173,000 as Electrical Prime Contractor
- 6.27 Rejection of Claim for Personal Injuries – Claim # 486696
- 6.28 Approval of Contract Award in the Amount of \$325,000 to Anza Engineering Corp. for the Construction of a 240' x 255' Baseball Field at Collins Elementary School
- 7. SUPERINTENDENT'S REPORT**
  - 7.1 2013–2015 Administrative Intern Appointments
- 8. ACTION ITEMS**
  - 8.1 Approval of Candidates for the Santa Clara County Committee on School District Organization
- 9. DISCUSSION/INFORMATION ITEMS**
  - 9.1 Accept for Information the Presentation of the Common Core State Standards Expenditure Plan for 2013-2015
- 10. CLOSED SESSION**
  - 10.1 Ratification and Approval of a Non-Public School Placement, Board of Education Cost Review for Student Number 11-19-13A
  - 10.2 Public Employee Discipline/Dismissal/Release
- 11. REPORT FROM CLOSED SESSION**
- 12. BOARD ACTIVITY**
- 13. ADJOURNMENT**