



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting AGENDA

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

Tuesday, December 9, 2014
7:00 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/DILWORTH ELEMENTARY SCHOOL PRESENTING

2. ORGANIZATIONAL MEETING

2.1 Swearing in of New Board Members

RECESS

2.2 Nomination and Election of New Officers

3. RECOGNITION - CLASSIFIED EMPLOYEE OF THE MONTH

Patti Greenly, School Secretary
Kennedy Middle School

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 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.

6. 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.

- 6.1 Ratification of Contracts with Cupertino Union School District
- 6.2 Ratification of Personnel Report for November 2014
- 6.3 Ratification of Warrant List for November 2014
- 6.4 Approval of the 2015-16 District Calendars
- 6.5 Approval of Intern Agreements with San Jose State University
- 6.6 Approval of Agreement with Sam Merritt University
- 6.7 Approval of Amendment #3 to HMC Architects for the McAuliffe Elementary School Modernization Project
- 6.8 Approval of Change Order #2 with BHM Construction for the Regnart Elementary School Modernization Project
- 6.9 Ratification of Contract Award with Anza Engineering Corp. for West Valley Elementary School
- 6.10 Approval of Contract Award with Corovan
- 6.11 Ratification of Contract Award with Calstate Construction, Inc. for Hyde Middle School
- 6.12 Approval of a Contract Agreement with Family and Children's Services
- 6.13 Ratification of Medi-Cal Administrative Claiming Agreement
- 6.14 Approval of the 2015-16 Budget Development Calendar

7. SUPERINTENDENT'S REPORT

8. DISCUSSION/INFORMATION ITEM

- 8.1 First Reading of Board Policies – Additions
- 8.2 Parcel Tax Oversight Committee Report

9. ACTION ITEM

- 9.1 Approval of the First Interim Financial Report for the 2014-2015 Fiscal Year

10. CLOSED SESSION

- 10.1 Public Employee Discipline/Dismissal/Release

11. RETURN FROM CLOSED SESSION

12. BOARD ACTIVITY

13. ADJOURNMENT