



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

Cupertino Union School District
1309 S. Mary Avenue, Suite 150
Sunnyvale, CA 94087

April 5, 2016
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. 61200 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/MONTCLAIRE PRESENTING**
- 2. SUPERINTENDENT'S REPORT**
- 3. RECOGNITION – CLASSIFIED EMPLOYEE OF THE MONTH – APRIL 2016**
Dana Ino. Secretary
Murdock-Portal Elementary 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 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. 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.
- 6. APPROVAL OF MINUTES**
Approval of minutes of the Regular Board Meeting of March 8, 2016 and March 22, 2016
- 7. CONSENT**
 - 7.1 Ratification of Contracts
 - 7.2 Ratification of Personnel Report March 2016
 - 7.3 Ratification of Warrant List March 2016
 - 7.4 Approval of a Student Teaching Agreement with San Jose State University
 - 7.5 Approval of the 2016-2017 Civic Center Rates
 - 7.6 Approval of the 2016-2017 Transportation Fee Schedule

- 7.7 Approval of Change Order #5 to Calstate Construction for the Garden Gate Elementary School Modernization Project
- 7.8 Approval of Contract with Dan Butler & Company Inspection Services for the De Vargas Elementary School Modernization Project
- 7.9 Approval of Contract with Keith Brown Inspections for the Dilworth Elementary School Modernization Project
- 7.10 Approval of Contract with Mobile Modular for the De Vargas Elementary School Modernization Project
- 7.11 Approval of Contract with Mobile Modular for the Dilworth Elementary School Modernization Project
- 7.12 Approval of Contract with Mobile Modular for the Kennedy Middle School Modernization Project
- 7.13 Contract Award to Kitchell CEM for Bond Program and Construction Management Services Associated with Modernization of the Cupertino Middle School Campus (Phase 2)
- 7.14 Contract Award to Kitchell CEM for Construction Management Services Associated with Multiple Site Improvement Projects at Cupertino Middle School
- 7.15 Contract Award to Kitchell CEM for Bond Program and Construction Management Services at Stocklmeir Elementary School
- 7.16 Adoption of Resolution No. 15-16-14 - Delegation of Authority to Approve Contracts for Construction Work at Stevens Creek Elementary School

8. ACTION

- 8.1 Adoption of Resolution No. 15-16-15 - Reduction of Classified Staff Due to Lack of Work and/or Lack of Funds

9. INFORMATION/DISCUSSION ITEM

- 9.1 Updated Measure H Bond Program Implementation Plan
- 9.2 Accept for Information Quarterly Report on Williams Uniform Complaints for the Period of January 1 through March 31, 2016

10. CLOSED SESSION

- 10.1 Conference with Labor Negotiators Pursuant to Government Code Section 54957.4 Cupertino Education Association (CEA); California School Employees Association Cupertino Chapter 13 (CSEA); and Local 521, Service Employees International Union, CTW/CLC (SEIU)
- 10.2 Public Employee: Discipline/Dismissal/Release
- 10.3 Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case.

11. REPORT FROM CLOSED SESSION

12. BOARD ACTIVITY

13. ADJOURNMENT