

### **CUPERTINO UNION SCHOOL DISTRICT**

# Board of Education Regular Meeting

# **AGENDA**

Nimitz Elementary School 545 E. Cheyenne Drive Sunnyvale, CA 94087 Tuesday, September 10, 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

#### 2. RECOGNITION - CLASSIFIED EMPLOYEE OF THE MONTH

Classified Employee of the Month – September 2013 Baljit Jhatu, Certificated Staff Analyst

# 3. PRESENTATION – RECOGNITION OF NEWLY TENURED TEACHERS FOR THE 2013-2014 SCHOOL YEAR

RECESS – Reception in Honor of CUSD Newly Tenured Teachers

#### 4. APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting of August 20, 2013 and the Special Meeting of August 20, 2013

#### 5. COMMUNICATION - EMPLOYEE ORGANIZATIONS

#### 6. 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.

## 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 the Personnel Report for August 2013
- 7.2 Ratification of Warrant List for August 2013
- 7.3 Approval of Professional Development and materials Inquiry by Design for Middle School ELA Teachers
- 7.4 Adoption of Resolution No. 13-14-07 Departmentalized Teaching Assignments for Teachers who currently hold Multiple Credentials or Standard Elementary Credentials for the 2013-2014 School Year
- 7.5 Adoption of Resolution No. 13-14-08 Departmentalized Teaching Assignments for Teachers who currently hold Single Subject or Standard Secondary Credential for the 2013-2014 School Year.
- 7.6 Approval to Declare Obsolete Equipment Surplus
- 7.7 Approval of an Agreement with the California School Boards Association for the Comprehensive Review of District Board Policy Manual.
- 7.8 Ratification of a Contract Agreement with Peggy Anastasia in an amount not to exceed \$39,900 for the purpose of providing Substitute Administrator Services on an on-call basis for the 2013-2014 School Year.
- 7.9 Ratification of a Contract Agreement with Linda Denman in an amount not to exceed \$39,900 for the purpose of managing the CUSD Administrative Interns Program and providing Coaching to new CUSD Administrators for the 2013-2014 School Year
- 7.10 Ratification of a Contract Agreement with Rene Jones in an amount not to exceed \$39,900 for the purpose of providing Substitute Administrator Services on an on-call basis for the 2013-2014 School Year.
- 7.11 Ratification of a Contract Agreement with Louise Ostrov in an amount not to exceed \$39,900 for the purpose of providing Substitute Administrator Services on an on-call basis for the 2013-2014 School Year.
- 7.12 Ratification of a Contract Agreement with Cathy Stokes in an amount not to exceed \$39,900 for the purpose of providing Substitute Administrator Services on an on-call basis for the 2013-2014 School Year.
- 7.13 Ratification of a Contract Agreement with Sheela Thomas in an amount not to exceed \$37,620 for the purpose of providing Speech and Language Support Services for the 2013-2014 School Year
- 7.14 Ratification of a Contract Agreement with Staci Ljepava in an amount not to exceed \$117,000 dfr the purpose of providing Student Behavior Support Services for the 2013-2014 School Year
- 7.15 Ratification of a Contract Agreement with Anna Fankhauser In an amount not to exceed \$31,980 for the purpose of providing Art Instruction to the students at John Muir Elementary School for the 2013-2014 School Year
- 7.16 Approval of Santa Cruz County Outdoor Education Contract, 2013-2014

# 8. SUPERINTENDENT'S REPORT

#### 9. ACTION ITEMS

- 9.1 Adoption of Resolution No.13-14-09 Implementing Moratorium on issuance of Capital Appreciation Bonds (CAB)
- 9.2 Approval of CUSD Board Priorities 2013-2014

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# 10. DISCUSSION/INFORMATION ITEMS

- 10.1 CCSS Aligned K-5 Report Card Phase I
- 10.2 Enrollment Update Information 2013-2014

# 11. CLOSED SESSION

By law, closed sessions are not open to the public. Anyone wishing to address the Board of Education on closed session matters may do so during Agenda Item 6 – Public Comments

- 11.1 Unrepresented Employee: Superintendent Contract Discussion
- 12. REPORT FROM CLOSED SESSION
- 13. BOARD ACTIVITY
- 14. ADJOURNMENT