



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

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

December 15, 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/GARDEN GATE PRESENTING

2. SUPERINTENDENT'S REPORT

2.1 Apple Presentation

3. RECOGNITION – CLASSIFIED EMPLOYEE OF THE MONTH

David Ham, Custodian
Sedgwick Elementary School

4. APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting of November 17, 2015

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 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.

7. PUBLIC HEARING

The Board of Education will hold a Public Hearing regarding the Preliminary Environmental Assessment Sedgwick Elementary School Expansion Project

8. CONSENT

- 8.1 Ratification of Contracts with Cupertino Union School District
- 8.2 Ratification of Personnel Report for November 2015
- 8.3 Ratification of Warrant List for November 2015
- 8.4 Approval of the 2016-2017 Budget Development Calendar
- 8.5 Accept the 2014-2015 Public Self-Insurer's Workers' Compensation Program Annual Report
- 8.6 Approval of Amendment #1 to SIM Architects, Inc. for the Blue Hills Elementary School Modernization Project
- 8.7 Approval of Amendment #1 to SIM Architects, Inc. for the Montclair Elementary School Modernization Project
- 8.8 Approval of Amendment #1 to Swinerton Management & Consulting for the Muir and McAuliffe Elementary School Modernization Projects
- 8.9 Approval of Change Order #2 to Calstate Construction for the Garden Gate Elementary School Modernization Project
- 8.10 Approval of Change Order #3 to Calstate Construction for the Garden Gate Elementary School Modernization Project
- 8.11 Approval of Change Order #3 to Strawn Construction for the Muir Elementary School Modernization Project
- 8.12 Approval of Contract Award to Vistrionix, Inc. to Upgrade IBM Maximo Work Order System and Maintenance Work Order Procedures
- 8.13 Approval of Contract Award to West Coast Consulting Group, Inc. for Emergency Preparedness Improvements
- 8.14 Rejection of Claim for Personal Injuries – Claim #507371

9. DISCUSSION/INFORMATION ITEM

- 9.1 Parcel Tax Oversight Committee Report
- 9.2 English Language Development Master Plan Update Presentation
- 9.3 Independent Audit Report Covering the 2014-2015 Fiscal Year
- 9.4 Measure H Bond Program Financial and Performance Audits for the 2014/2015 Fiscal Year as Prepared by Vavrinek, Trine, Day & Co., LLP.

10. ACTION ITEM

- 10.1 Second Reading and Adoptions of Board Policies – Additions/Revisions
- 10.2 Approval of the First Interim Financial Report for the 2015-2016 Fiscal Year
- 10.3 Adoption of Resolution No. 15-16-09 -- Contractor Prequalification Process
- 10.4 Adoption of Resolution No. 15-16-10 -- A Resolution Of The Board Of Education Of The Cupertino Union School District, Santa Clara County, California, Authorizing The Issuance Of Cupertino Union School District (Santa Clara County, California) 2016 General Obligation Refunding Bonds And Actions Related Thereto
- 10.5 Organizational Meeting – Nomination and Election of New Officers and County Committee Representative

11. CLOSED SESSION

- 11.1 **GOV. CODE 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: 1.48 acres of real property located at 10480 Finch Avenue, Cupertino, California APN: 375-40-067
Agency Negotiator: Chris Jew, Chief Business Officer; Mary Morris, HMC; Jerry Suich, Oxbridge Development, Inc.; Nancy Taylor, Orbach Huff Suarez & Henderson, LLP
Under Negotiation: Price and terms of payment
- 11.2 **GOV. CODE 54958 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: Luther School, 220 Blake Avenue, Santa Clara, CA 95051
Agency Negotiator: Chris Jew, Chief Business Officer

12. REPORT FROM CLOSED SESSION

13. BOARD ACTIVITY

14. ADJOURNMENT