



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

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

October 13, 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/BLUE HILLS PRESENTING

2. SUPERINTENDENT'S REPORT

3. RECOGNITION – CLASSIFIED EMPLOYEE OF THE MONTH

Classified Employee of the Month – October 2015
Kathryn Wojno, Educational Material Technician

4. APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting of September 8, 2015, the Special Board Meeting of September 15, 2015, the Board Advance on September 16, 2015 and the Regular Meeting of September 22, 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 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.

7. CONSENT

- 7.1 Contracts for Board Ratification
- 7.2 Ratification of Personnel Report – September 2015
- 7.3 Ratification of Warrant List – September 2015

- 7.4 Approval of the Certification of District Administrators as Evaluators of Certificated Employees for the 2015-2016 School Year
- 7.5 Approval of the 2016-2017 School Year Calendars and Staff Learning Days for the Cupertino Union School District
- 7.6 Approval of a Contract to Just Think Literacy to Provide Seminars in Critical Literacy – 2015-2016
- 7.7 Approval of the PTA Grant Addendums – Collins and Stevens Creek Schools
- 7.8 Adoption of Resolution No 15-16-7 In Support of Red Ribbon Week, October 23 – October 31, 2015
- 7.9 Approval of Parameters for Investment of District Funds
- 7.10 Approval of Annual Report of Developer Fees for the 2014-2015 School Year
- 7.11 Approval of Change Order #2 to Zolman Construction for the Miller Middle School Modernization Project
- 7.12 Approval of Change Order #1 to Integra Construction for the Cupertino Middle School Pedestrian Canopy Project

8. DISCUSSION/INFORMATION ITEM

- 8.1 Accept for Information Quarterly Report on Williams Uniform Complaints for the Period of July 1, 2015 through September 30, 2015
- 8.2 First Reading of Board Policies – Revisions

9. CLOSED SESSION

- 9.1 Conference with Outside Counsel – Pending Litigation, Pursuant to Government Code Section 54956.9(b): Employee #0333
- 9.2 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
Cupertino Union School District

10. REPORT FROM CLOSED SESSION

11. BOARD ACTIVITY

12. ADJOURNMENT