



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting

AGENDA

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

Tuesday, September 9, 2014
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 2014
Pam Durham, School Site Instruction Technology Specialist
Murdock-Portal Elementary School

3. PRESENTATION – RECOGNITION OF NEWLY TENURED TEACHERS FOR THE 2014-2015 SCHOOL YEAR

RECESS – Reception in Honor of CUSD Newly Tenured Teachers

4. PUBLIC HEARING

The Board of Education will hold a Public Hearing regarding the Adoption of Resolution No. 14-15-08 – Reaffirm Annual District Compliance with the Children's Internet Protection Act (CIPA)

Public Hearing was opened at: _____

Public Hearing was closed at: _____

5. APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting of August 5, 2014 and August 19, 2014

6. COMMUNICATION – EMPLOYEE ORGANIZATIONS

7. 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.

8. 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.

- 8.1 Ratification of Personnel Report August 2014
- 8.2 Ratification of Warrant List for August 2014
- 8.3 Adoption of Resolution No.14-15-03 – Recalculation of the 2013-2014 Appropriations Limitation and Calculation of the Estimated 2014-2015 Appropriations Limitation
- 8.4 Rejection of Claim for Personal Injuries – Claim # 498502
- 8.5 Approval to Declare Obsolete Equipment Surplus
- 8.6 Approval of Contract for Assistance with Closeout and Certification of Legacy Construction Projects
- 8.7 Approval of Memorandum of Understanding Between The Cupertino Elementary School Administrators Association and The Cupertino Union School District Regarding Fundraising Event
- 8.8 Approval of Walden West – Saratoga Site Outdoor Science School Contract, 2014-2015
- 8.9 Approval of Santa Cruz County Outdoor Education Contract, 2014-2015
- 8.10 Approval of Walden West – Cupertino Site Outdoor Science School Contract, 2014-2015
- 8.11 Approval of Professional Development and Materials Contract for the Fall PEBC Math Institute for Kindergarten through Third Grade Teachers at Math Focus Schools
- 8.12 Approval of Contract Agreement with Sheela Thomas
- 8.13 Approval of Contract Agreement with Lolly Cho
- 8.14 Approval of Contract with Linda Rios, Youth Outreach Consultant
- 8.15 Approval of Contract Agreement with Vista Center for the Blind
- 8.16 Approval of the Certification of District Administrators as Evaluators of Certificated Employees for the 2014–15 School Year
- 8.17 Adoption of Resolution No. 14-15-06– Departmentalized Teaching Assignments for Teachers Who Currently Hold a Multiple Subject or Standard Elementary Credential for the 2014-2015 School Year
- 8.18 Adoption of Resolution No. 14-15-07 – Departmentalized Teaching Assignments for Teachers Who Currently Hold a Single Subject or Standard Elementary Credential for the 2014-2015 School Year
- 8.19 Ratification of a Contract Agreement With John Shannon for Substitute Administrator Services for the 2014-2015 School Year
- 8.20 Ratification of a Contract Agreement With Live Scan Silicon Valley for Volunteer Fingerprinting Services for the 2014-2015 School Year
- 8.21 Approval of the New Management Evaluation Tool
- 8.22 Ratification of a Contract Agreement with YMCA for Primary Grade Physical Educational Services, Lunch Time Outdoor Physical Games and Project Cornerstone for the 2014-2015 School Year

9. SUPERINTENDENT'S REPORT

10. DISCUSSION/INFORMATION ITEM

- 10.1 Discussion of Support for Fremont Union High School District Measures J and K
- 10.2 Enrollment Update Information 2014-2015

11. ACTION ITEM

- 11.1 Adoption of Resolution No. 14-15-04 — Approval of the Open Space Agreement With the City of Sunnyvale for a Term of 10 Years
- 11.2 Approval of 2013-2014 Annual Financial Report
- 11.3 Adoption of Resolution No. 14-15-05 - CSBA Recommended Resolution on Local Reserves Cap
- 11.4 Adoption of Resolution No. 14-15-08 – Affirmation of Annual District Compliance With the Children's Internet Protection Act (CIPA)

12. CLOSED SESSION

- 12.1 Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the District. (1) Employee ID #333
- 12.2 Confidential Student (9-9-14A) Matter Pursuant to California Education Code Section 35146
- 12.3 Confidential Student (9-9-14B) Matter Pursuant to California Education Code Section 35146
- 12.4 Public Employee Discipline/Dismissal/Release

13. REPORT FROM CLOSED SESSION

14. BOARD ACTIVITY

15. ADJOURNMENT