



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting AGENDA

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

Tuesday, January 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/EATON ELEMENTARY SCHOOL PRESENTING

2. RECOGNITION - CLASSIFIED EMPLOYEE OF THE MONTH

Paul Chartraw Programmer Analyst from the Information Technology Department

3. APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting of November 18, 2014, December 9, 2014 and the Special Meeting of December 19, 2014

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 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.

6. 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.

- 6.1 Ratification of Contracts with Cupertino Union School District
- 6.2 Ratification of Personnel Report for December 2014
- 6.3 Ratification of Warrant List for December 2014

- 6.4 Approval of Intern Agreement with the Santa Clara County Office of Education
- 6.5 Adoption of Resolution No. 14-15-13– Local Agreement for Child Development Services for State Preschool for 2014 – 2015 School Year Amendment 01
- 6.6 Approval of Contract Award to CPO, Ltd. For Digital Copiers Lease
- 6.7 Approval of Contract Award to SW Allen Construction for Modernization of Hyde Middle School
- 6.8 Approval of Contract Award to Zolman Construction & Development, Inc. for Modernization of Miller Middle School
- 6.9 Adoption of Resolution No. 14-15-14 – Certification of Election Results
- 6.10 Approval of a Three-Year Agreement with Newsela for Grades 6-8 Student and Teacher Pro Accounts
- 6.11 Approval of Student Teaching Agreement with University of California, Santa Cruz

7. SUPERINTENDENT'S REPORT

8. DISCUSSION/INFORMATION ITEM

- 8.1 Measure H Bond Program Financial and Performance Audits for the 2013-2014 Fiscal Year
- 8.2 2013-2014 Fiscal Year Independent Audit Report
- 8.3 Demographic Study Report
- 8.4 Accept for Information Quarterly Report on Williams Uniform Complaints for the Period of October 1 through December 31, 2014

9. ACTION ITEM

- 9.1 Second Reading and Adoption of Board Policies – Additions/Revisions

10. CLOSED SESSION

- 10.1 Approval of Expulsion for Student B1415
- 10.2 Public Employee Discipline/Dismissal/Release
- 10.3 Conference with Nancy Johnson, Associate Superintendent, Regarding Pending Litigation

11. REPORT FROM CLOSED SESSION

12. BOARD ACTIVITY

13. ADJOURNMENT