



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting

AGENDA

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

Tuesday, June 18, 2013
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

2. 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 4 – Public Comments.

2.1 Approval of Request to Readmit Student A1213

2.2 Approval of Request to Readmit Student B1213

2.3 Conference with Labor Negotiator

District Representative Nancy Johnson

Employee Associations: Cupertino Education Association (CEA), California School

Employees Association (CSEA), Chapter 13, Service Employees International Union (SEIU),
Local 521

2.4 Certificated/Classified Employee Discipline/Dismissal/Release

2.5 Assistant Superintendent's Contract

3. REPORT FROM CLOSED SESSION

4. EMPLOYEE OF THE MONTH

4.1 Recognition of Classified Employee of the Month – June 2013

Christine Shepherd/Technology Media Clerk/John Muir Elementary School

5. APPROVAL OF MINUTES

Approval of Minutes of the Special Meeting of May 3, 2013, and Regular Meetings of May 14, 2013 and May 28, 2013

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. PUBLIC HEARING

8.1 The Board of Education will hold a Public Hearing regarding the Adoption of Resolution No. 12-13-26 – Approval of the Receipt of Funds from Tier III Categorical Programs in the District's Unrestricted General Fund in Fiscal Year 2013-2014

8.2 The Board of Education will hold a Public Hearing regarding the Approval of the Adoption Budget for Fiscal year 2013-2014

9. 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.

9.1 Ratification of the Personnel Report for May 2013

9.2 Ratification of Warrant List for May 2013

9.3 Adoption of Resolution No. 12-13-29 - Agreement to Report Directly to California State Teachers' Retirement System (CalSTRS)

9.4 Approval of Agreement with Dannis Woliver Kelley for Professional Services

9.5 Approval of the Purchase of One (1) New 12' x 40' Modular Restroom Building in the Amount of \$76,680 Through the Biggs Unified School District Piggyback Contract with American Modular Systems, Inc.

9.6 Declaration of Surplus Property

9.7 Delegation of Authority to Award Construction Inspection Service Contracts Not-to-Exceed \$150,000 to the District Superintendent or their Designee

9.8 Approve Contract for Human Systems Dynamics Institute to Provide Professional Development Training

9.9 Approval of the 2013-2014 Transportation Fee Schedule

9.10 Approval of the 2013-2014 Civic Center Rates

9.11 Contract Award in the Amount of \$661,196 to Cannon Business Solutions for the Five Year Lease-Purchase, Installation and Maintenance off 22 New Monochrome Multifunction Digital Copiers

9.12 Approve the Purchase of 430 Meraki Wireless Access Points with one year maintenance from Bear Data Solutions in the Amount of \$298,702.01 through the Milpitas Unified School District Piggyback Contract

9.13 Approval of Northern California Relief (NCR) Liability and Property Insurance Annual Premium for Fiscal Year 2013-2014 in an Amount of \$682,441

9.14 Approval of the Purchase of Four Mini School Buses from A-Z Bus Sales, Inc. in the Amount of \$295,274.08

9.15 Rejection of Claim for Personal Injuries – Claim # 481453

9.16 Contract Award in the Amount of \$1,295,000 to Casey Construction for Site Utility Repairs and Upgrades at the Blue Hills, DeVargas, Dilworth, Eisenhower, Faria, Lincoln, Garden Gate, McAuliffe, Muir, Regnart and Stevens Creek Elementary School Campuses (Bid No. 13-B27-24)

- 9.17 Contract Award to Anza Engineering Corp. in the Amount of \$279,000 for Installation of Site Utilities to Support New Buildings at Lawson Middle School (Bid No. 13-B26-24)
- 9.18 Contract Award in the Amount of \$374,775 to Swinerton Management & Consulting for Bond Program and Construction Management Services Associated with the Modernization Project at Regnart Elementary School
- 9.19 Adoption of Resolution No. 12-13-26 – Approval of the Receipt of Funds from Tier III Categorical Programs in the District's Unrestricted General Fund in Fiscal Year 2013-2014
- 9.20 Adoption of Resolution No. 12-13-27 – Authorizing the Construction and Use of the New Corporation Yard Storage Building for "Non-School" Purposes
- 9.21 Adoption of Resolution No. 12-13-28 – Authorizing the Construction and Use of the New Corporation Yard Modular Office Addition for "Non-School" Purposes
- 9.22 Adoption of Resolution 12-13-25 – Pertaining to the Education Protection Account for Fiscal Year 2013-2014
- 9.23 Contract Award to Southern Hemisphere Shades, Inc. for the Purchase and Installation of a 20'x30'x10'h Fabric Shade Structure at McAuliffe Elementary School for \$11,075

10. SUPERINTENDENT'S REPORT

11. ACTION ITEMS

- 11.1 Approval of the Declaration of Need for Fully Qualified Educators for the 2013-2014 School Year
- 11.2 Approval of 2013 Spring Data Collection – Consolidated Application Reporting System (CARS) Report
- 11.3 Approval of the Adoption Budget for Fiscal Year 2013-2014
- 11.4 Adoption of the 2013-2014 Salary Schedules
- 11.5 Ratification of the Cupertino Union School District Successor Agreement with the Cupertino Education Association for Three Years 2012-2015
- 11.6 Ratification of the Cupertino Union School District Successor Agreement with the Service Employees International Union Local 521 (SEIU) for 2012-2015
- 11.7 Ratification of the Cupertino Union School District (District) Tentative Agreement with the California School Employees Association Cupertino Chapter 13 (CSEA) Regarding Articles Providing for Compensation and "Annualization of Pay"

12. ACKNOWLEDGEMENT OF DONATIONS

The Board acknowledges and thanks the anonymous donor for the donation of \$125,000 to Nimitz Elementary School.

13. BOARD ACTIVITIES

14. ADJOURNMENT