

## **CUPERTINO UNION SCHOOL DISTRICT BOARD OF EDUCATION AGENDA**

Tuesday, February 12, 2013

The mission of the Cupertino Union School District is to provide a child-centered environment that cultivates character, fosters academic excellence, and embraces diversity. District families, community, and staff join as partners to develop creative, exemplary learners with the skills and enthusiasm to contribute to a constantly changing global society.

### **Board of Education**

Anjali Kausar  
Ben Liao  
Josephine Lucey  
Gary McCue  
Phyllis Vogel

### **Superintendent**

Wendy Gudalewicz

We are pleased to provide you with this agenda and cordially invite you to attend all meetings of the Board of Education. In the event you wish more detailed information regarding the business to be reviewed by the Board of Education, you may view/obtain additional meeting materials at the District Administration Building or at the Board of Education meeting.

Board of Education agendas are publicly posted at the District Office, at each school in session, and on our website.

Individuals needing special accommodations should contact the Superintendent's Office in writing at least two business days prior to the meeting date.

The regular meetings of the Cupertino Union School District Board of Education are generally held on the second and fourth Tuesday of the month. For further information, please call 408-252-3000, Extension 200 or visit our website at [www.cusdk8.org](http://www.cusdk8.org).

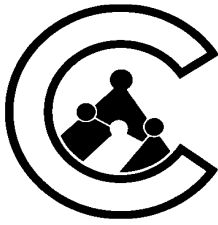
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## GOALS

- Student Achievement: *Provide an intellectually challenging, developmentally appropriate, standards-based instructional program for each child.*
- Student Support Services: *Provide resources and programs designed to support students' diverse academic, social, and emotional needs.*
- Human Resources: *Attract, develop, and retain a highly competent, effective, and diverse staff.*
- Operational Services: *Ensure financial stability and program growth by optimizing the acquisition and management of financial resources and district assets.*

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**Next Regular Board Meeting is scheduled for February 26, 2013**



## CUPERTINO UNION SCHOOL DISTRICT

### Board of Education Regular Meeting

### AGENDA

Cupertino Union School District  
10301 Vista Drive  
Cupertino, CA 95014

Tuesday, February 12, 2013  
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 / MONTCLAIRE SCHOOL PRESENTATION**

**2. RECOGNITION - CLASSIFIED EMPLOYEE OF THE MONTH**

Classified Employee of the Month – February 2013

Heidi Parrish, Instructional Services Department, District Office

**3. APPROVAL OF MINUTES**

Approval of Minutes of the Regular Meetings of January 16, 2013 and January 22, 2013.

**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.

**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 January, 2013 Warrant List

6.2 Ratification of January, 2013 Personnel Report

- 6.3 Adoption of Resolution No. 12-13-13 – 2013-2014 School Calendar for Observance of Lincoln Day and Washington Day
- 6.4 Declaration of Surplus Property
- 6.5 Approval to Award a Two-Year Contract Extension for Independent Auditing Services to Vavrinek, Trine, Day and Co., LLP in the Amount of \$40,000 per Year
- 6.6 Contract Award to IBI Group in the Amount of \$130,200 for Design and Construction Administration Services Associated with Site Utility Improvements at 13 Elementary School Campuses
- 6.7 Contract Award to Swinerton Management & Consulting in the Amount of \$1,072,770 for Bond Program and Construction Management Services Associated with Modernization and Seismic Upgrade Projects at Meyerholz, Sedgwick, and West Valley Elementary Schools
- 6.8 Contract Award to Kitchell CEM in the Amount of \$3,007,605 for Bond Program and Construction Management Services Associated with Demolition, Reconfiguration, New Construction and Modernization Projects at Cupertino Middle School, Lawson Middle School, District Administrative Office, and District Corporation Yard
- 6.9 Contract Award to IBI Group in the Amount of \$2,194,500 for Architectural and Engineering Services Associated with the Design of a New Classroom Building, Gymnasium and Outdoor Quad, Modernization of Existing Buildings 100, 200, and 300 and Interim Housing at Cupertino Middle School
- 6.10 Contract Award to HMC Architects in the Amount of \$1,375,000 for Architectural and Engineering Services Associated with the Construction of Two New Classroom Buildings and Outdoor Physical Education Facilities and Modernization of Existing Facilities and Interim Housing at Lawson Middle School, Demolition of the District Administration Buildings, and Reconfiguration of the District Corporation Yard
- 6.11 Contract Award to David J. Powers & Associates in the Amount of \$110,721 to Provide Consulting Services Associated with California Environmental Quality Act Compliance for the Cupertino and Lawson Middle School New Construction and Modernization Projects, District Administrative Office Demolition, and District Corporation Yard Modifications
- 6.12 Approval of Memorandum of Understanding (MOU) with the Fremont Union High School District to Define a Cooperative Working Relationship for the Purpose of Emergency Response and Campus Evacuation
- 6.13 Approval of 2012-2013 Winter Data Collection – Consolidated Application Reporting System (CARS) Report
- 6.14 Approve Contract for Human Systems Dynamics Institute to Provide Professional Development Training for Fifty (50) Staff Members

## **7. SUPERINTENDENT'S REPORT**

## **8. ACTION ITEMS**

- 8.1 Approval of the January 18, 2013 Measure H Bond Program Implementation Plan
- 8.2 California School Boards Association (CSBA) Delegate Assembly Election for Region 20

## **9. DISCUSSION / INFORMATION ITEMS**

- 9.1 Accept for Information First Reading of Board Policies – Updates and Additions

**10. 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 5 – Public Comments.

10.1 Approval of Expulsion for Student C1213

10.2 Approval of Request to Readmit Student B336570 to a Regular Status

10.3 Negotiations Discussion

10.4 Public Employee Discipline/Dismissal/Release

**11. REPORT FROM CLOSED SESSION****12. BOARD MEMBER ACTIVITIES****13. ADJOURNMENT**