



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

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

June 16, 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**

**2. SUPERINTENDENT'S REPORT**

**3. RECOGNITION**

Classified Employee of the month – June 2015  
Roxanne McCarthy, School Secretary  
Faria Elementary School

**4. APPROVAL OF MINUTES**

Approval of minutes of the Regular Meeting of May 5, 2015, the Special Meetings of May 11, 2015 and May 12, 2015, the Regular Meeting of May 26, 2015 and the Special Meetings of June 5, 2015 and June 9, 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 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.

**7. CONSENT**

- 7.1 Contracts for Board Ratification
- 7.2 Ratification of Personnel Report – May 2015

- 7.3 Ratification of Warrant List – May 2015
- 7.4 Approval of 2015 Spring Data Collection – Consolidated Application Reporting System (CARS)
- 7.5 Approval of 2015 Special Education Local Plan Area – SELPA II Local Plan
- 7.6 Approval of Northern California ReLIEF (NCR) Liability and Property Insurance Annual Premium for Fiscal Year 2015-2016
- 7.7 Adoption of Resolution No. 14-15-34 – Establish Temporary Inter-fund Transfers of Special or Restricted Fund Monies
- 7.8 Adoption of Resolution No. 14-15-35 – Budget Transfer Authorization for Fiscal Year 2015-2016
- 7.9 Approval of the State of California Local Agency Subscription Agreement between the Cupertino Union School District and U. S. Bank National Association
- 7.10 Approval of Change Order #2 to Calstate Construction for the Cupertino Middle School Modernization Project
- 7.11 Approval of Construction Contract Award to Alcal Specialty Contracting, Inc. for Roof Replacement at Hyde Middle School
- 7.12 Approval of Construction Contract Award to Andy's Roofing Company, Inc. for Roofing Work at Cupertino Middle School
- 7.13 Approval of Construction Contract Award to Romkon, Inc. for Installation of Eight Modulares
- 7.14 Approval of Construction Contract Award to Seward L. Schreder Construction, Inc. for Installation of 20 Modulares
- 7.15 Approval of Change Order #1 to Strawn Construction for the Cupertino Middle School Site Improvements and Campus Quad Project
- 7.16 Approval to Declare Obsolete Equipment Surplus
- 7.17 Approval of Job Description and Salary – IT Help Desk
- 7.18 Approval of Agreement with Dannis Woliver Kelley for Professional Services
- 7.19 Approval of Job Description and Salary Range – Speech/Language Pathologist Assistant

## **8. ACTION**

- 8.1 Adoption of Resolution No. 14-15-36 – Delegation of Authority to Approve the Construction Contract for Remodel of Staff Restrooms at West Valley Elementary School
- 8.2 Approval of Adoption budget for Fiscal Year 2015-2016
- 8.3 Approval of the Local Control Accountability Plan (LCAP) for the 2015-2016 Fiscal Year
- 8.4 Approval of the updated Measure H Bond Program Implementation Plan
- 8.5 Ratification of the Tentative Agreements and Two Memoranda of Understanding Between Cupertino Union School District (CUSD) and Cupertino Education Association (CEA)
- 8.6 Adoption of the District's Initial Proposal for Negotiation of the CUSD-CEA Successor Agreement
- 8.7 Adoption of the Retroactive 2014-15 and the 2015-16 Salary Schedules
- 8.8 Approval of the Declaration of Need for Fully Qualified Educators for the 2015-2016 School Year
- 8.9 Removal of Board Policies 3120 and 3440
- 8.10 Second Reading and Adoption of Board Policies – Revisions
- 8.11 Stocklmeir School Configuration Decision
- 8.12 Acceptance of Letter of Intent to the Cupertino Union School District for the Purposes of Establishing Quality Education Facilities and Programs for Future Students in the Vallco Specific Plan

**9. DISCUSSION/INFORMATION ITEM**

- 9.1 California State Preschool Program (CSPP) – Program Self-Evaluation Annual Report – March 2015
- 9.2 Energy Management Program Update
- 9.3 Proposition 39 Energy Efficiency Plan (EEP) Presentation
- 9.4 Accept for information – The District's and California School Employees Association, Cupertino Chapter 13's (CSEA) Proposals for Negotiation of a CUSD-CSEA Successor Agreement
- 9.5 Accept for information – The District's and Local 521, Service Employees International Union, CTW/CLC's (SEIU) Proposals for Negotiation of a CUSD-SEIU Successor Agreement

**10. CLOSED SESSION**

- 10.1 Public Employee Discipline/Dismissal/Release
- 10.2 Approval for Admission Status for Student A1314
- 10.3 Approval for Admission Status for Student B1415
- 10.4 Approval for Admission Status for Student E1415
- 10.5 Approval of Settlement Agreement Student 6-16-15A

**11. REPORT FROM CLOSED SESSION**

**12. BOARD ACTIVITY**

**13. ADJOURNMENT**