



## CUPERTINO UNION SCHOOL DISTRICT

### Board of Education Regular Meeting

### AGENDA

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

Tuesday, December 10, 2013  
4:00 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/SEDGWICK ELEMENTARY**

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

Classified Employee of the Month – December 2013  
Concepcion Hernandez, Custodian, Eaton Elementary School

**3. APPROVAL OF MINUTES**

Approval of minutes of the Regular Meeting of November 19, 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 agendized 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 Personnel Report November 2013

6.2 Ratification of Warrant List November 2013

- 6.3 Ratification of Change Orders #8 and #9 in the Total Amount of \$35,431 to Intermountain Electric Co. for the Data Infrastructure Upgrades at Regnart, Stevens Creek and Garden Gate Elementary Schools
- 6.4 Ratification of Change Order #3 in the Amount of \$3,303.04 to Calstate Construction for the Installation of Interim Housing at Lawson Middle School (Bid No. 13-B23-24)
- 6.5 Ratification of Change Orders #8 and #10 in the Total Amount of \$19,110 to Intermountain Electric Co. for Data Infrastructure Upgrades at Dilworth, McAuliffe and Meyerholz Elementary Schools
- 6.6 Approval of Contract Award in the Amount of \$1,110,144 to Kitchell CEM for Bond Program and Construction Management Services Associated with Modernization of the Hyde and Miller Middle School Campuses.
- 6.7 Approval of Contract Award in the Amount of \$48,600 to Dan Butler Inspection Service for DSA Inspection Services Associated with Modernization of the Regnart Elementary School Campus
- 6.8 Approval of Contract Award in the Amount of \$291,940 to Keith Brown Inspections for DSA Inspection Services Associated with Seismic Upgrades and Modernization of the West Valley Elementary School Campus
- 6.9 Approval of the Amendment with the Piper Jaffray & Co. for Bond Program Financial Management and Advisory Services
- 6.10 Ratification of Contract Award in the Amount of \$52,098 to Earth Systems Pacific, Inc. for Geotechnical Inspection and Testing Services Related to Construction of New Classroom and Multipurpose Buildings at Cupertino Middle School
- 6.11 Ratification of Contract Award in the Amount of \$37,222 to Earth Systems Pacific, Inc. for Geotechnical Inspection and Testing Services Related to Construction of New Classroom and Music Buildings at Lawson Middle School
- 6.12 Approval of Contract Agreement with West Valley Transportation in an Amount not to Exceed \$113,000 to Provide Transportation for our Five Middle Schools to the NatureBridge Program for the 2013-2014 School Year
- 6.13 Approval of Professional Development and Materials Contract for *Inquiry by Design* for Middle School ELA Teachers - Phase III
- 6.14 Ratification of Contract Agreement with 360 Bilingualspeech in an Amount not to Exceed \$45,220 for the Purpose of Providing Speech and Language Support for the 2013-2014 School Year
- 6.15 Addendum to the Ratification of a Contract Agreement with Yosemite NatureBridge Program in an Amount not to Exceed \$87,000 for the Purpose of Field Science Programs for our Five Middle Schools for the 2013-2014 School Year
- 6.16 Adoption of Resolution No. 2013-14-14 – Local Agreement for Child Development Services for State Preschool for 2013 – 2014 School Year Amendment 01
- 6.17 Approval of a Three-Year Contract to OverDrive, Inc. for Hosting of a District Digital Content Library
- 6.18 Approval of Contract Award in the Amount of \$48,600 to Dan Butler Inspection Service for DSA Inspection Services Associated with Modernization of the Sedgwick Elementary School Campus
- 6.19 Ratification of Contract Award in the Amount of \$124,100 to Construction Testing Services, Inc. for Special Inspection and Testing Services Related to the Construction of New Classroom and Multipurpose Buildings at Cupertino Middle School
- 6.20 Ratification of Contract Award in the Amount of \$85,700 to Construction Testing Services, Inc. for Special Inspection and Testing Services Related to the Construction of New Classroom and Music Buildings at Lawson Middle School

- 6.21 Ratification of Contract Augmentation in the Amount of \$94,695 to Swinerton Management & Consulting for Reimbursement of Classroom Moving Expenses Associated with Data Infrastructure Upgrade Projects at Six Campuses
- 6.22 Approval of Resolution Agreement Between Cupertino Union School District and the Office of Civil Rights
- 6.23 Adoption of Amended 2013-2014 Daily Rate of Pay for Certificated Substitutes

**7. DISCUSSION/INFORMATION ITEMS**

- 7.1 Independent Audit Report Covering the 2012-2013 Fiscal Year
- 7.2 Measure H Bond Program Financial and Performance Audits for the 2012/2013 Fiscal Year as Prepared by Vavrinek, Trine, Day & Co., LLP
- 7.3 Citizen's Parcel Tax Oversight Committee Report
- 7.4 Demographic Study Report

**8. SUPERINTENDENT'S REPORT**

**9. ACTION ITEMS**

- 9.1 Approval of the First Interim Financial Report for the 2013-2014 Fiscal Year
- 9.2 Approval of the Common Core State Standards Budget Expenditure Plan for 2013-2015
- 9.3 Approval and Adoption of K-8 California Common Core Standards

**10. ORGANIZATIONAL MEETING**

- 10.1 Nomination and Election of Officers for 2013-2014

**11. 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.

- 11.1 Conference with Labor Negotiator  
District Representative Nancy Johnson  
Employee Associations: California School Employees Association (CSEA)
- 11.2 Conference with [Associate Superintendent Nancy Johnson](#) – [Potential](#) Litigation, pursuant to [Government Code section 54956.9\(b\)](#)

**12. REPORT FROM CLOSED SESSION**

**13. BOARD ACTIVITY**

**14. ADJOURNMENT**