



## CUPERTINO UNION SCHOOL DISTRICT

### Board of Education Regular Meeting

### AGENDA

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

Tuesday, March 11, 2014  
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/NIMITZ ELEMENTARY SCHOOL**

**2. RECOGNITION**

Classified Employee of the Month – March 2014 – Isiah Credit

**3 APPROVAL OF MINUTES**

Approval of minutes of the Regular Meeting of February 11, 2014 and the Regular Meeting of February 25, 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.

**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 February 2014

6.2 Ratification of Warrant List February 2014

6.3 Approval of a Contract in the Amount of \$9,900 to Cassandra Erkens

6.4 Approval of 2013-2014 Winter Data Collection – Consolidated Application Reporting System (CARS) Report

6.5 Approval of a Contract Award to McKim Architects in the Amount of \$492,872 for Design and Construction Administration Services

- 6.6 Approval of Contract Award to Guerra Construction Group in the Amount of \$282,150 for Construction of Modular Building Site Utilities – Increment Two at Lawson Middle School (Bid No. 14-B1-24)
- 6.7 Approval of a Memorandum of Understanding between the Cupertino Union School District and the Silicon Valley Education Foundation
- 6.8 Ratification of Reclassification of Staff Secretary I, Student Assignment
- 6.9 Approval of Contract Award in the Amount of \$43,500 to Construction Inspection Services (CIS) for DSA Inspection Services
- 6.10 Approval of Contract Award in the Amount of \$56,280 to Dan Butler Inspection Service for DSA Inspection Services

**7. SUPERINTENDENT'S REPORT**

**8. ACTION ITEMS**

- 8.1 Approval of the Second Interim Financial Report for the 2013-2014 Fiscal Year

**9. INFORMATION ITEM**

- 9.1 Accept for Information The District's and Cupertino Education Association's (CEA) Reopener Proposals for the Negotiation of the Successor CUSD-CEA Agreement Articles

**10. BOARD ACTIVITY**

**11. CLOSED SESSION**

- 11.1 Release of Certificated Temporary Employees
- 11.2 Public Employee Discipline/Dismissal/Release
- 11.3 Conference with Labor Negotiator  
District Representative Nancy Johnson  
Employee Association: California Education Association (CEA)

**12. RETURN FROM CLOSED SESSION**

**13. ADJOURNMENT**