



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

Cupertino Union School District
1309 S. Mary Avenue, Suite 150
Sunnyvale, CA 94087

October 27, 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

- 2.1 2015-2017 Administrative Intern Appointments
- 2.2 CEEF Gala Check Presentation

3. PRESENTATION

- 3.1 Cupertino Union School District Toyokawa Sister City Delegation

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. 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.

6. CONSENT

- 6.1 Approval of the 2016-17 District Calendars
- 6.2 Approval of Amendment #1 to HMC Group Architects for the De Vargas Elementary School Modernization Project
- 6.3 Approval of Change Order #1 to S.W. Allen Construction for the Hyde Middle School Modernization Project
- 6.4 Approval of Contract Award to IBI Group in the Amount of \$472,134 for Architectural Services Related to Modernization of Kennedy Middle School

7. DISCUSSION/INFORMATION ITEM

- 7.1 Measure A, C, and H General Obligation Bonds Update
- 7.2 2014-2015 CUSD CASSPP Results

8. ACTION

- 8.1 Approval of the Addition of Chief Information Officer to the Associate Superintendent's and Chief Business Officer's Salary Schedule
- 8.2 Approval of the New Associate Superintendent, Human Resources' Contract 2015-2018
- 8.3 Approval of the Chief Information Officer's Contract for 2015-2018
- 8.4 Acceptance of Letter of Intent to the Cupertino Union School District for the Purposes of Enhancing Educational Opportunities for the Residents of the City of Cupertino Related to the Oaks Shopping Center Development
- 8.5 Second Reading and Adoption of Board Policies – Revisions

9. CLOSED SESSION

- 9.1 GOV. CODE 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: 1.48 acres of real property located at 10480 Finch Avenue, Cupertino, California APN: 375-40-067
 - Agency Negotiator: Chris Jew, Chief Business Officer; Mary Morris, HMC; Jerry Suich, Oxbridge Development, Inc.; Nancy Taylor, Orbach Huff Suarez & Henderson, LLP
 - Under Negotiation: Price and terms of payment

10. REPORT FROM CLOSED SESSION

11. BOARD ACTIVITY

12. ADJOURNMENT