



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

Nimitz Elementary School
GLC Center
545 E. Cheyenne Drive
Sunnyvale, CA 94087

Tuesday, April 21, 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/REGNART ELEMENTARY SCHOOL PRESENTATION**
- 2. SUPERINTENDENT'S REPORT**
- 3. RECOGNITION**
Classified Employee of the Month – April 2015
Valerie Hayes, Attendance/Substitute Analyst
Human Resources Department
- 4. APPROVAL OF MINUTES**
Approval of Minutes of the Regular Meetings on March 10, 2015 and March 24, 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. PRESENTATION**
Recognition of Parent Volunteers

8. CONSENT

- 8.1 Contracts for Board Ratification
- 8.2 Ratification of Personnel Report for March 2015
- 8.3 Ratification of Warrant List for March 2015
- 8.4 Approval of Contract Award to Nyberg Architects for Architectural Services for Summer 2015 Modular Classrooms
- 8.5 Approval of the 2015-2016 Civic Center Rates
- 8.6 Approval of the 2015-2016 Transportation Fee Schedule
- 8.7 Approval of Contract Award to Swinerton Management & Consulting for Construction Management Services on Multiple Small Projects
- 8.8 Approval of Contract Award to Swinerton Management & Consulting for Bond Program and Construction Management Services Associated with Modernization of the Blue Hills, De Vargas, Dilworth and Montclair Elementary School Campuses
- 8.9 Approval of Amendment #1 to IBI Group Architecture Planning for the John Muir Elementary School Modernization Project
- 8.10 Approval of Contract Award to Strawn Construction for Modernization of John Muir Elementary School
- 8.11 Approval of Contract Award to Calstate Construction for Modernization of Garden Gate Elementary School
- 8.12 Approval of Contract Award to Cor-o-van Moving and Storage Company
- 8.13 Approval of Construction Contract Award to Integra Construction Services for Installation of Pedestrian Covered Walkways at Cupertino Middle School
- 8.14 Approval of Reappointments of Five Members of the Measure H Citizens' Bond Oversight Committee
- 8.15 Rejection of Claim for Personal Injuries – Claim # 507371
- 8.16 Approval of the Purchase of Five (5) New Modular Classrooms, Two (2) New Modular Restrooms, One (1) New Conference Building and One (1) New Staff Breakroom Building
- 8.17 Approval of the Purchase of Five (5) New Modular Classrooms
- 8.18 Approval of Contract Award to Strawn Construction, Inc. for Modernization of McAuliffe Elementary School

9. DISCUSSION/INFORMATION ITEMS

- 9.1 First Reading of Board Policies – Additions/Revisions
- 9.2 Accept for Information Quarterly Report on Williams Uniform Complaints for the Period of January 1 through March 31, 2015
- 9.3 2015-2016 Budget Assumptions

10. ACTION

- 10.1 Adoption of Resolution No. 14-15-19 – Proposed Safe Routes to School Task Force between the City of Cupertino, the Cupertino Union School District and the Fremont Union High School District
- 10.2 Adoption of Resolution No. 14-15-20 – Reduction of Classified Staff Due to Lack of Work and/or Lack of Funds

11. CLOSED SESSION

- 11.1 Public Employee Discipline/Dismissal/Release
- 11.2 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
District Representative: Nancy Johnson
Employee Associations: Cupertino Education Association (CEA), California School Employees Association, Cupertino Chapter 13 (CSEA), Local 521, Service Employees International Union, CTW/CLC (SEIU)

- 11.3 Government Code Section 54956.9 Conference with Legal Counsel – Anticipated Litigation (one case)
- 11.4 Conference with Associate Superintendent Nancy Johnson – Pending Litigation, Pursuant to Government Code Section 54956.9(b): Employee #0333
- 11.5 Conference with Associate Superintendent Nancy Johnson – Pending Litigation, Pursuant to Government Code Section 54956.9(b): Employee #3034
- 11.6 Government Code Section 54956.8 Conference with Real Property Negotiators
Property: 1.48 acres of real property located at 10480 Finch Avenue, Cupertino, CA
Agency Negotiators: 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
- 11.7 Pursuant to Government Code Section 54956.9(e)(3), the Board of Education will confer with legal counsel regarding liability claims against Cupertino Union School District. (one Case) Tort Claim No. 507371
- 11.8 Release of Certificated Temporary Employees

12. REPORT FROM CLOSED SESSION**13. BOARD ACTIVITY****14. ADJOURNMENT**