



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

Collins Elementary School
10300 N. Blaney Avenue
Cupertino, CA 95014

February 9, 2016
Closed Session 5:00 p.m.
Regular Session 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

2. CLOSED SESSION

2.1 Conference with Labor Negotiators Pursuant to Government Code Section 54957.4 Cupertino Education Association (CEA); California School Employees Association Cupertino Chapter 13 (CSEA); and Local 521, Service Employees International Union, CTW/CLC (SEIU)

3. REPORT FROM CLOSED SESSION

4. FLAG SALUTE/ MILLER PRESENTING

5. SUPERINTENDENTS REPORT

6. APPROVAL OF MINUTES

Approval of minutes of the Regular Board Meeting of January 12, 2016 and the Board Advance of January 21, 2016 and the Special Meeting of January 28, 2016

7. COMMUNICATION – EMPLOYEE ORGANIZATIONS

8. 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.

9. RECOGNITION – CLASSIFIED EMPLOYEE OF THE MONTH

Bob Schrick
Maintenance Department

10. PRESENTATION – RECOGNITION OF CLASSIFIED EMPLOYEES WHO EARNED PERMANENT EMPLOYEE STATUS IN 2015

Recess: The Regular Meeting will recess to a reception in honor of Cupertino Union School District's Classified Employees Who Earned Permanent Employee Status in 2015. The meeting will reconvene following the reception.

11. CONSENT

- 11.1 Ratification of Contracts with Cupertino Union School District
- 11.2 Ratification of Personnel Report for January 2016
- 11.3 Ratification of Warrant List for January 2016
- 11.4 Adoption of Resolution No. 15-16-12 - 2016–2017 School Calendar for Observance of Lincoln's and Washington's Birthdays
- 11.5 Approval of the Amended Contract to Just Think Literacy to Provide Seminars in Critical Literacy – 2015-2016
- 11.6 Approval of the PTA Grant Revision – Collins School
- 11.7 Approval of Job Description and Salary Range - Bond Project Administrator

Moved by _____ Seconded by _____ Vote _____

Roll Call Vote:	Anjali Kausar	_____
	Josephine Lucey	_____
	Kristen Lyn	_____
	Soma McCandless	_____
	Phyllis Vogel	_____

12. ACTION ITEM

- 12.1 Accept Measure H Bond Program Citizens' Bond Oversight Committee Annual Report for the 2014/2015 Fiscal Year

Moved by _____ Seconded by _____ Vote _____

Roll Call Vote:	Anjali Kausar	_____
	Josephine Lucey	_____
	Kristen Lyn	_____
	Soma McCandless	_____
	Phyllis Vogel	_____

13. BOARD ACTIVITY**14. ADJOURNMENT**