



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting

AGENDA

Cupertino Union School District
10301 Vista Drive
Cupertino, CA 95014

Tuesday, April 9, 2013
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 / MCAULIFFE SCHOOL PRESENTATION

2. RECOGNITION – CLASSIFIED EMPLOYEE OF THE MONTH

Classified Employee of the Month – April 2013

Nancy Mendonca, Instructional Assistant-Special Education, Meyerholz Elementary School

3. APPROVAL OF REGULAR MEETING MINUTES OF MARCH 12, 2013 AND SPECIAL MEETING MINUTES OF MARCH 20, 2013 AND REGULAR MEETING MINUTES OF MARCH 26, 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 the March 2013 Warrant List

6.2 Ratification of the March 2013 Personnel Report

- 6.3 Contract Award to Calstate Construction, Inc. in the Amount of \$214,777 for Construction of a new District Yard Storage Building
- 6.4 Contract Award to InterMountain Electric Company in the Amount of \$811,800 for Construction of Data Infrastructure Upgrades at Regnart, Stevens Creek and Garden Gate Elementary Schools
- 6.5 Contract Award to InterMountain Electric Company in the Amount of \$566,500 for Construction of Data Infrastructure Upgrades at Dilworth, McAuliffe and Meyerholz Elementary Schools
- 6.6 Award of Design and Construction Administration Services in the Amount of \$451,542 to McKim Design Group for Modernization of the Sedgwick Elementary School Campus
- 6.7 Award of Design and Construction Administration Services in the Amount of \$421,967 to McKim Design Group for Modernization of the Regnart Elementary School Campus
- 6.8 Award of Design and Construction Administration Services in the Amount of \$533,203 to SIM Architects for Modernization of the West Valley Elementary School Campus
- 6.9 Award of Design and Construction Administration Services in the Amount of \$586,305 to WLC Architects for Modernization of the Meyerholz Elementary School Campus
- 6.10 Approval of Contract Award in the Amount of \$30,000 to IBI Group for Production of Architectural Design Standards
- 6.11 Approve the purchase of six new 24' X 40' Modular Classrooms in the amount of \$376,353 Through the Biggs Unified School District Piggyback Contract with America Modular Systems, Inc.
- 6.12 McAuliffe School – Travel Plans for the Seventh/Eighth Grade Field Trip to Ashland, Oregon on May 13-17, 2013

7. SUPERINTENDENT'S REPORT

8. ACTION ITEMS

- 8.1 Adoption of Resolution No. 12-13-18 – Reduction of Classified Staff Due to Lack of Work and/or Lack of Funds
- 8.2 Adoption of Resolution No. 12-13-19 – Authorizing the Issuance of Cupertino Union School District (Santa Clara County, California) 2013 General Obligation Refunding Bonds

9. DISCUSSION/INFORMATION ITEMS

- 9.1 2013-2014 Budget Assumptions
- 9.2 Review of New Classroom Building Location and Quad Layout at Cupertino Middle School
- 9.3 Accept for Information Quarterly Report on Williams Uniform Complaints for the Period of January 1 through March 31, 2013

10. BOARD MEMBER ACTIVITIES

11. CLOSED SESSION

- 11.1 Conference with Labor Negotiators
District Representative Nancy Johnson
Employee Associations: Cupertino Education Association (CEA), California School Employees Association (CSEA), Chapter 13, Service Employees International Union (SEIU), Local 521

12. REPORT FROM CLOSED SESSION

13. ADJOURNMENT