

CUPERTINO UNION SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

Tuesday, January 22, 2013

The mission of the Cupertino Union School District is to provide a child-centered environment that cultivates character, fosters academic excellence, and embraces diversity. District families, community, and staff join as partners to develop creative, exemplary learners with the skills and enthusiasm to contribute to a constantly changing global society.

Board of Education

Anjali Kausar
Ben Liao
Josephine Lucey
Gary McCue
Phyllis Vogel

Superintendent

Wendy Gudalewicz

We are pleased to provide you with this agenda and cordially invite you to attend all meetings of the Board of Education. In the event you wish more detailed information regarding the business to be reviewed by the Board of Education, you may view/obtain additional meeting materials at the District Administration Building or at the Board of Education meeting.

Board of Education agendas are publicly posted at the District Office, at each school in session, and on our website.

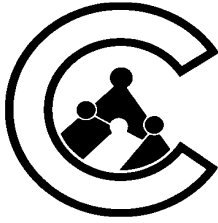
Individuals needing special accommodations should contact the Superintendent's Office in writing at least two business days prior to the meeting date.

The regular meetings of the Cupertino Union School District Board of Education are generally held on the second and fourth Tuesday of the month. For further information, please call 408-252-3000, Extension 200 or visit our website at www.cusdk8.org.

GOALS

- Student Achievement: *Provide an intellectually challenging, developmentally appropriate, standards-based instructional program for each child.*
- Student Support Services: *Provide resources and programs designed to support students' diverse academic, social, and emotional needs.*
- Human Resources: *Attract, develop, and retain a highly competent, effective, and diverse staff.*
- Operational Services: *Ensure financial stability and program growth by optimizing the acquisition and management of financial resources and district assets.*

Next Regular Board Meeting is scheduled for February 12, 2013



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting

AGENDA

Collins Elementary School
10300 N. Blaney Avenue
Cupertino, CA

Tuesday, January 22, 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

2. RECOGNITION - CLASSIFIED EMPLOYEE OF THE MONTH

Classified Employee of the Month – February 2013
Celina Ramos, Custodian, Cupertino School

3. APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting of December 11, 2012

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. PRESENTATION

6.1 Recognition of Classified Employees Who Earned Permanent Employee Status in 2012

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 2012. The meeting will reconvene following the reception.

7. 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.

- 7.1 Ratification of December, 2012 Warrant List
- 7.2 Ratification of December, 2012 Personnel Report
- 7.3 Contract Award to WLC Architects in the Amount of \$125,330 for Design and Construction Administration Services Associated with Roofing Replacements at Three Elementary School Campuses
- 7.4 Contract Award to McKim Design Group in the Amount of \$133,473 for Design and Construction Administration Services Associated with Information Technology Data Infrastructure Upgrade Project
- 7.5 Contract Award to Swinerton Management & Consulting in the Amount of \$137,052 for EADOC Project and Construction Management Software Services
- 7.6 Contract Award to Swinerton Management & Consulting in the Amount of \$240,900 for Bond Program and Construction Management Services Associated with Summer 2013 Capital Improvement Projects at 15 Elementary School Campuses
- 7.7 Contract Award to Swinerton Management & Consulting in the Amount of \$134,800 for Bond Program and Construction Management Services Associated with Information Technology Data Infrastructure Upgrade Projects
- 7.8 Contract Award to SIM Architects in the Amount of \$93,000 for Design and Construction Administration Services Associated with Site Lighting Upgrades, Walkway Repairs and Exterior Painting Nine Elementary Schools
- 7.9 Award of Bid to Pereira Construction & Paving for Repair and Leveling of Pavement at Regnart Elementary School
- 7.10 Approve Family and Children Services Contract for Middle School Counseling Services for 2012 – 2013 School Year
- 7.11 Approval to Accept and Implement the “Let’s Move Salad Bars to Schools” Grant of Equipment for Four Salad Bars Valued at \$10,500

8. SUPERINTENDENT’S REPORT**9. ACTION ITEMS**

- 9.1 Adoption of the District’s Initial Proposal for the Successor CUSD-CEA Agreement

10. DISCUSSION / INFORMATION ITEMS

- 10.1 Accept for Information First Reading of Board Policies – Updates and Additions
- 10.2 Accept for Information Quarterly Report on Williams Uniform Complaints for the Period of October 1 through December 31, 2012
- 10.3 Presentation of Draft Measure H Program Implementation Plan
- 10.4 Overview of Recent Safety Activities
- 10.5 Discussion of Possible Election Change

11. ACKNOWLEDGMENT OF DONATIONS

The Board thanks Udit Iyengar for the donation of his \$500 Chess Tournament Prize money to John F. Kennedy Middle School.

12. CLOSED SESSION

By law, closed sessions are not open to the public. Anyone wishing to address the Board of Education on closed session matters may do so during Agenda Item 5 – Public Comments.

- 12.1 Approval of Suspended Expulsion and Stipulated Agreement for Student A1213
- 12.2 Approval of Suspended Expulsion and Stipulated Agreement for Student B1213

13. REPORT FROM CLOSED SESSION

14. BOARD MEMBER ACTIVITIES

15. ADJOURNMENT