



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting

AGENDA

Collins Elementary School
10300 North Blaney Avenue
Cupertino, CA 95014

Tuesday, May 14 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/EISENHOWER ELEMENTARY SCHOOL PRESENTATION

2. APPROVAL OF MINUTES

Approval of minutes of the Regular Meetings of April 9, 2013 and April 30, 2013

3. COMMUNICATION – EMPLOYEE ORGANIZATIONS

4. 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.

5. PUBLIC HEARING

5.1 The Board of Education will hold a Public Hearing regarding the Adoption of Resolution No. 12-13-21 – Approval of the Complete or Partial Closure of Tier III Categorical Programs in the District's Unrestricted General Fund in Fiscal Year 2013-14

The Public Hearing was opened at: _____

The Public Hearing was closed at: _____

6. RECOGNITION

6.1 Recognition of Classified Employee of the Month – May 2013
Lillian Wong/Technology Media Clerk/West Valley Elementary School

6.2 Adoption of Resolution No. 12-13-22 – Recognition of Classified School Employee Week, May 19-25, 2013

6.3 Adoption of Resolution No. 12-13-23 – Recognition of Day of the Teacher, May 8, 2013

7. PRESENTATION

7.1 Certificates of Recognition for the 2013-14 School Site Teachers of the Year and Announcement of District's Teacher of the Year and reconvene following the reception

Recess: The Regular Meeting will recess to a reception in honor of Cupertino Union School District's Teacher of the Year and reconvene following the reception.

8. 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.

8.1 Ratification of April 2013 Personnel report

8.2 Ratification of April 2013 Warrant List

8.3 Contract Award to Smith & Sons Electrical Contractors, Inc. in the Amount of \$295,000 for Procurement and Installation of New Site Lighting Fixtures at the DeVargas, Dilworth, Lincoln, McAuliffe, Meyerholz and Regnart Elementary School Campuses (Bid No. 13-B11-24)

8.4 Contract Award to Guerra Construction Group for the Installation of Six Modular Classroom Buildings at Faria Elementary (1), Muir Elementary (2), Kennedy Middle School (2) and Miller Middle School (1)

8.5 Contract Award to R. G., Custom Painting, Inc. for Painting Exterior Trim at Luther School

8.6 Contract Award to IT Management Corp. in the Amount of \$1,614,797 for the District-wide Network Infrastructure Upgrade

8.7 Approval of CIS, Inc., Keith Brown Inspections, and Dan Butler & Company Inspection Services as Qualified Inspectors-Of-Record for Assignment to Future Measure H Bond Projects

8.8 Adoption of Resolution No. 12-13-21 – Approval of the Complete or Partial Closure of Tier III Categorical Programs in the District's Unrestricted General Fund in Fiscal Year 2013-14

8.9 Contract Award to Meehleis Modular Buildings, Inc. in the Amount of \$17,084,500 for Design and Construction of a New Two-Story Classroom Building at Cupertino Middle School and a New Music Building and New Two-Story Classroom Building at Lawson Middle School

9. SUPERINTENDENT'S REPORT

10. ACTION ITEMS

10.1 Approval – Request to Submit to the California Commission of Teacher Credentialing of a Provisional Internship Permit (PIP) in Visual Impairment Request for Timothy McClellan

11. 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 4 – Public Comments.

11.1 Conference with Labor Negotiator

District Representative Nancy Johnson

Employee Associations: Cupertino Education Association (CEA), California School

Employees Association (CSEA), Chapter 13, Service Employees International Union (SEIU), Local 521

11.2 Certificated/Classified Employee Discipline/Dismissal/Release

12. REPORT FROM CLOSED SESSION

13. ADJOURNMENT