

# CUPERTINO UNION SCHOOL DISTRICT Board of Education Regular Meeting AGENDA

Cupertino Union School District 1309 S. Mary Ave. Sunnyvale, CA 94087 Tuesday, March 24, 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
- 2. SUPERINTENDENT'S REPORT
- 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 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. 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.

#### 5. CONSENT

- 5.1 Approval of a Contract to Just Think Literacy to Provide Seminars in Critical Literacy 2015-2016
- 5.2 Approval of Contract Award to Calstate Construction for Construction of a New Parking Lot at Cupertino Middle School
- 5.3 Approval of Purchase of Short-Throw Interactive Projectors for Middle Schools
- 5.4 Approval to Declare Obsolete Equipment Surplus

Board Meeting Agenda March 24, 2015 Page 2

## 6. ACTION

- 6.1 Second Reading and Adoption of Board Policies
- 6.2 Approval to Remove Board Policies

# 7. CLOSED SESSION

- 7.1 Public Employee Discipline/Dismissal/Release
- 7.2 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)

7.3 Government Code Section 54956.8 Conference with Real Property Negotiators Property: 1.48 acres of Real Property at 10480 Finch Avenue, Cupertino, CA Agency negotiator: 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

- 7.4 Government Code 54956.9 Conference with Legal Counsel Anticipated Litigation (1 case)
- 7.5 Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against Cupertino Union School District. (1 Case) Tort Claim *No.* 452349
- 7.6 Approval of Settlement Agreement Student 3-24-15A

# 8. REPORT FROM CLOSED SESSION

- 9. BOARD ACTIVITY
- 10. ADJOURNMENT