



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

Cupertino Union School District  
1309 S. Mary Ave.  
Sunnyvale, CA 94087

Tuesday, March 10, 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/MEYERHOLZ ELEMENTARY SCHOOL**

**2. SUPERINTENDENT'S REPORT**

**3. RECOGNITION**

Classified Employee of the Month – March 2015  
Sean O'Hayer, School Site Instructional Technology Specialist  
Cupertino Middle School

**4. APPROVAL OF MINUTES**

Approval of Minutes of the Special Meeting on February 9, 2015 and the Regular Meeting on February 10, 2015 and February 24, 2015

**5. COMMUNICATION – EMPLOYEE ORGANIZATIONS**

**6. 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.

**7. PRESENTATION**

7.1 Cupertino Educational Endowment Foundation Award Recipients

**8. CONSENT**

- 8.1 Contracts for Board Ratification
- 8.2 Ratification of Personnel Report for February 2015
- 8.3 Ratification of Warrant List for February 2015
- 8.4 Approval of March 10, 2015 Revisions to the Measure H Bond Program Project List
- 8.5 Approval of Contract Award to Kitchell CEM for Bond Program and Construction Management Services Associated with Modernization of the Kennedy Middle School and Stevens Creek Elementary School Campuses
- 8.6 Accept the Application for Leave to Present a Late Claim – Claim #503519
- 8.7 Rejection of Claim for Personal Injury – Claim #503519

**9. DISCUSSION/INFORMATION ITEMS**

- 9.1 First Reading of Board Policies – Additions/Revisions

**10. ACTION**

- 10.1 Approval of Positive Certification of 2014-2015 Second Interim Financial Report
- 10.2 Adoption of Resolution No. 14-15-18 – Opposition to transfer of Territory from Santa Clara Unified School District to the Cupertino Union School District
- 10.3 Common Core Math Textbook Adoption – Grades K-5
- 10.4 Common Core Math Textbook Adoption – Middle Schools 6-8

**11. CLOSED SESSION**

- 11.1 Public Employee Discipline/Dismissal/Release
- 11.2 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)
- 11.3 Conference with Real Property Negotiators (Government Code Section 54956.8)  
Property: 10480 Finch Avenue, Cupertino, California  
Agency negotiator: Chris Jew, Chief Business Officer; Mary Morris, HMC; Jerry Suich, Oxbridge Development, Inc.  
Under negotiation: Price and Terms of Payment
- 11.4 Approval of the Addendum to Settlement Agreement Student 2-10-15B
- 11.5 Approval of the Settlement Agreement Student 3-10-15A

**12. REPORT FROM CLOSED SESSION****13. BOARD ACTIVITY****14. ADJOURNMENT**