



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

Collins Elementary School
10300 N. Blaney Avenue
Cupertino, CA 95014

Tuesday, May 5, 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/STOCKLMEIR ELEMENTARY SCHOOL

2. SUPERINTENDENT'S REPORT

3. APPROVAL OF MINUTES

Approval of Minutes of the Regular Meeting on April 21, 2015 and the Special Meeting on April 24, 2015

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. 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.

6. RECOGNITION

- 6.1 Classified Employee of the Month – May 2015
Mike Oxford, Bus Driver, Transportation

7. PRESENTATION

- 7.1 Certificates of Recognition for the 2015-2016 School Site Teachers of the Year and
Announcement of District Teacher of the Year

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. The announcement of Teacher of the Year will occur after the Reception.

8. CONSENT

- 8.1 Contracts for Board Ratification
- 8.2 Ratification of Personnel Report for April 2015
- 8.3 Ratification of Warrant List for April 2015
- 8.4 Approval of Lease Agreements with Sierra School, Happy Days, Tican Institute, Harmony Dance Center, Waha Montessori, and French American School of Silicon Valley and John F. Kennedy University
- 8.5 Approval of Contract Award to Anza Engineering Corp. for the Construction of Interim Student Housing Portables at Garden Gate Elementary School
- 8.6 Approval of Contract Agreements with NatureBridge Program at Yosemite for Five Middle Schools for the 2015-2016 School Year
- 8.7 Approval of the Purchase of Mitel VOIP Phone System, Installation and One-Year Maintenance from Sabel Computer, Inc. dba KIS
- 8.8 Approval of Resolution No. 14-15-29 Declaring the Cupertino Union School District's Membership in the National Joint Powers Alliance (NJPA) Program and Authorization to Enter into Contract
- 8.9 Adoption of Resolution No. 14-15-27 – Recognition of Classified School Employee Week, May 17-23, 2015
- 8.10 Adoption of Resolution No. 14-15-28 – Recognition of Day of the Teacher, May 13, 2015

9. ACTION

- 9.1 Second Reading and Adoption of Board Policies – Additions/Revisions
- 9.2 Adoption of Resolution No. 14-15-21 — Delegation of Authority to Approve the Contract for the Construction and Installation of Eight Modulares
- 9.3 Adoption of Resolution No. 14-15-22 — Delegation of Authority to Approve the Contract for the Construction and Installation of 20 Modulares
- 9.4 Adoption of Resolution No. 14-15-24 — Delegation of Authority to Approve the Construction Contract for the Roofing Work at Cupertino Middle School
- 9.5 Adoption of Resolution No. 14-15-25 — Delegation of Authority to Approve a Contract for Refinishing and Replacement of Casework at Sedgwick Elementary School
- 9.6 Adoption of Resolution No. 14-15-26 — The Cupertino Union School District Opposes the Proposed Transfer of Territory from Moreland School District and Campbell Union High School District to Cupertino Union School District and Fremont Union High School District
- 9.7 Adoption of Resolution No. 14-15-23 — Delegation of Authority to Approve the Construction Contract for Field Restoration at West Valley Elementary School

10. DISCUSSION/INFORMATION ITEM

- 10.1 Cupertino Union School District 2015-16 Local Control Accountability Plan

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 Associate Superintendent Nancy Johnson – Pending Litigation, Pursuant to Government Code Section 54956.9(b): Employee #0333
- 11.4 Conference with Associate Superintendent Nancy Johnson – Pending Litigation, Pursuant to Government Code Section 54956.9(b): Employee #3031

12. REPORT FROM CLOSED SESSION

13. BOARD ACTIVITY

14. ADJOURNMENT