

# **CUPERTINO UNION SCHOOL DISTRICT**

# Board of Education Regular Meeting

## **AGENDA**

Cupertino Union School District 1309 S. Mary Avenue Sunnyvale, CA 94087 Tuesday, September 23, 2014 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. COMMUNICATION - EMPLOYEE ORGANIZATIONS

## 3. PRESENTATION

Monta Vista High School Students

#### 4. PUBLIC HEARING

The Board of Education will hold a Public Hearing regarding the Adoption of Resolution No. 14-15-09 Sufficiency of Instructional Materials for the 2014 – 2015 School Year

Public Hearing was opened at:	
Public Hearing was closed at:	

## 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 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.

## 6. 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.

- 6.1 Ratification of Contracts with Cupertino Union School District
- 6.2 Approval of Change Orders #1 #7 with Calstate Construction Contract for Faria and Meyerholz Elementary Schools
- 6.3 Approval of Change Order #6 for Muir with Guerra Construction Group Contract for Muir Elementary School
- 6.4 Approval of Change Orders #1 and #2 for Stocklmeir with Foothill Air Conditioning & Heating, Inc. for Stocklmeir Elementary School
- 6.5 Approval of Change Order #1 with BHM Construction for Sedgwick Elementary School
- 6.6 Adoption of Resolution No. 14-15-09 Sufficiency of Instructional Materials for the 2014 2015 School Year
- 6.7 Approval of Change Order #1 with Bobo Construction for Meyerholz Elementary School
- 6.8 Approval of Annual Report of Developer Fees for the 2013 2014 School Year

## 7. SUPERINTENDENT'S REPORT

## 8. DISCUSSION/INFORMATION ITEM

- 8.1 Update on Progress of Measure H Bond Program
- 8.2 First Reading of Board Policies Updates and Additions

## 9. CLOSED SESSION

- 9.1 Approval of Expulsion for Student A1415
- 9.2 Approval of Settlement Agreement for Student 9-23-14A
- 9.3 Public Employee Discipline/Dismissal/Release

## 10. REPORT FROM CLOSED SESSION

## 11. BOARD ACTIVITY

# 12. ADJOURNMENT