



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting

AGENDA

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

Tuesday, September 24, 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

2. COMMUNICATION – EMPLOYEE ORGANIZATIONS

3. 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.

4. PUBLIC HEARING

The Board of Education will hold a public hearing regarding a resolution on the sufficiency of instructional materials for the 2013-2014 school year. Any citizen may appear before the Board to provide comment about this resolution.

- 4.1 The Board of Education will hold a public hearing regarding a resolution on the Sufficiency of Instructional Materials for the 2013-2014 school year. Any citizen may appear before the Board to provide comment about this resolution.

5. 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.

- 5.1 Approval of the Certification of District Administrators as Employee Evaluators for the 2013-2014 School Year

- 5.2 Ratification of a Contract Agreement with Patricia Vidmar in an Amount not to Exceed \$26,904 for the Purpose of Providing Administrative Support to the CAP Center for the 2013-2014 school year.
- 5.3 Ratification of a Contract Agreement with John Shannon in an Amount not to Exceed \$30,000 for the Purpose of Providing Substitute Administrator Services on an On-call Basis for the 2013-2014 school year
- 5.4 Adoption of Resolution No. 13-14-6 Sufficiency of Instructional Materials for the 2013-2014 School Year
- 5.5 Approval of overnight field trips for Miller Middle School Chorus-2014 New York City Choirs of America, AMP Nationals on June 18-22, 2014
- 5.6 Approval of overnight field trips for Kennedy Middle School Chorus – 2014 New York City Choirs of America, AMP Nationals on June 18-23, 2014
- 5.7 Approval of Contract for William M. (Mike) Vidmar – Verification of Residency Services
- 5.8 Approval of Professional Development and Materials Contract for the PEBC Math Institute for Fourth and Fifth Grade Teachers
- 5.9 Approval of Second Amendment to the 1991 Open Space Agreement with the City of Cupertino.
- 5.10 Ratification of Change Order #1 in the Amount of \$2,891.45 to Anza Engineering for the Grading and Site Utilities for the New Corporation Yard Storage Building Project (Bid No. 13-B21-24)
- 5.11 Ratification of Change Order #1, #2 and #3 in the Total Amount of \$88,338.84 to Anza Engineering for the Demolition of the District Office Administrative Buildings Project
- 5.12 Ratification of Change Order #1 in the Amount of \$17,986.00 to Anza Engineering for the Installation of Site Utilities to Support New Buildings at Lawson Middle School (Bid No. 13-B26-24)
- 5.13 Ratification of Change Orders #1, #2 and #3 in the Total Amount of \$27,891.65 to Calstate Construction for the Construction of a New Storage Building in the District Corporation Yard (Bid No. 13-B10-24)
- 5.14 Ratification of Change Orders #1 and #2 in the Total Amount of \$32,499.84 to Calstate Construction for the installation of Interim Housing at Lawson Middle School (Bid No. 13-B23-24)
- 5.15 Ratification of Change Order #1 through #18 Inclusive in the Total Amount of \$38,689.55 to Casey Construction for the Site Utility Repair and Upgrades at the Blue Hills, DeVargas, Dilworth, Eisenhower, Faria, Lincoln, Garden Gate, McAuliffe, Muir, Regnart and Stevens Creek Elementary School Campuses (Bid No. 13-B25-24)
- 5.16 Ratification of Change Orders #1 and #2 in the Amount of \$110,628 to Gonsalves & Stronk Construction for the installation of Site Utilities to Support New Buildings at Cupertino Middle School (Bid No. 13-B26-24)
- 5.17 Ratification of Change Order #1 in the Amount of \$49,477.26 to Guerra Construction for the installation of Interim Housing at Cupertino Middle School (Bid No. 13-B24-24)
- 5.18 Ratification of Change Order #1 in the Amount of \$6,500.00 to IBI Group for Architectural and Engineering Services Associated with the Design of a New Classroom Building, Gymnasium and Outdoor Quad, Modernization of Existing Buildings 100, 200 and 300, and Interim Housing at Cupertino Middle School
- 5.19 Ratification of Change Order #1 #3 and #5 in the Total Amount of \$95,363.00 to Intermountain Electric Co. for the Construction of Data Infrastructure Upgrades at Dilworth, McAuliffe and Meyerholz Elementary Schools
- 5.20 Ratification of Change Order #1, #2, #4 and #6 in the Total Amount of \$157,129.00 to Intermountain Electric Co. for the Construction of Data Infrastructure Upgrades at Regnart, Stevens Creek and Garden Gate Elementary Schools
- 5.21 Ratification of Change Order #1 in the amount of \$12,233.00 to Guerra Construction for the Site Work for Modular Installation at Faria Elementary School, Muir Elementary School, Kennedy Middle School and Miller Middle School

- 5.22 Approval of Architectural Services in the amount of \$18,000 by Nyberg Architects to Create Plans and Biddable Specifications for Two Purchased Modulares to be Located at DeVargas Elementary School
- 5.23 Approval of Contract Augmentation in the Amount of \$39,784 to David J. Powers & Associates, Inc. for the former District Office Soil Removal Testing and Oversight
- 5.24 Approval of Contract Augmentation in the Amount of \$83,200 to Swinerton Management & Consulting for Bond Program and Construction Management Services Associated with the Modernization Projects at Meyerholz, Regnart, Sedgwick and West Valley Elementary Schools

6. SUPERINTENDENT'S REPORT

7. ACTION ITEMS

- 7.1 Approval of Resolution No. 13-14-10 – Mitigated Negative Declaration for the Lawson Middle School Classrooms and Improvements Project
- 7.2 Approval of 2012-2013 Annual Financial Report
- 7.3 Approval of Addendum to Superintendent's Contract

8. DISCUSSION/INFORMATION ITEMS

- 8.1 Accept for Information First Reading of Board Policies – Updates and Additions
- 8.2 Accept for Information: Annual Report of Developer Fees for the 2012-2013 School Year
- 8.3 Accept for Information: Presentation on Inquiry by Design

9. CLOSED SESSION

- 9.1 Conference with Labor Negotiators
District Representative Nancy Johnson
Employee Associations: California School Employees Association (CSEA), Chapter 13

10. REPORT FROM CLOSED SESSION

11. BOARD ACTIVITY

12. ADJOURNMENT