



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Special Meeting AGENDA

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

Tuesday, February 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/FARIA ELEMENTARY SCHOOL

2. APPROVAL OF MINUTES

Approval of minutes of the Special Meeting of January 22, 2015

3. SUPERINTENDENT'S REPORT

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 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. RECOGNITION

Classified Employee of the Month – February 2015
Leticia Martinez, School Secretary
Stocklmeir Elementary School

7. PRESENTATION

7.1 Recognition of Classified Employees Who Earned Permanent Employee Status in 2014

Recess: The Regular Meeting will recess to a reception in honor of Cupertino Union School District's Classified Employees Who Earned Permanent Employee Status in 2014. The meeting will reconvene following the reception.

8. CONSENT

- 8.1 Contracts for Board Ratification
- 8.2 Ratification of Personnel Report for January 2015
- 8.3 Ratification of Warrant List for January 2015
- 8.4 Adoption of Resolution No. 14-15-15 – Recognition of School Administrator Week, March 1-7, 2015
- 8.5 Adoption of Resolution No. 14-15-16 – School Calendar for Observation of Lincoln Day and Washington Day
- 8.6 Approval for McAuliffe School Travel Plans for the Seventh/Eighth Grade Field Trip to Ashland, Oregon on March 9 – 15, 2015
- 8.7 Approval of the Single Plan for Student Achievement (SPSA), 2014-2015

9. DISCUSSION/INFORMATION ITEMS

- 9.1 Math Textbooks – Adoption Recommendations
- 9.2 A Joint Proposal of the District and its Employee Associations: Cupertino Education Association (CEA); California School Employees Association Cupertino Chapter 13 (CSEA); and Local 521, Service Employees International Union, CTW/CLC (SEIU) Regarding 2014-2015 Employee Salaries

10. ACTION

- 10.1 Second Reading and Adoption of Board Policies – Additions/Revisions
- 10.2 Accept Measure H Citizens' Bond Oversight Committee Annual Report for the 2013-2014 Fiscal Year

11. CLOSED SESSION

- 11.1 Approval of Expulsion for Student C1415
- 11.2 Approval of Expulsion for Student D1415
- 11.3 Approval of Expulsion for Student E1415
- 11.4 Approval of Expulsion for Student F1415
- 11.5 Approval of Settlement Agreement Student 2-10-15A
- 11.6 Approval of Settlement Agreement Student 2-10-15B
- 11.7 Public Employee Discipline/Dismissal/Release
- 11.8 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)

12. REPORT FROM CLOSED SESSION

13. BOARD ACTIVITY

14. ADJOURNMENT