

CUPERTINO UNION SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

Tuesday, November 10, 2009

The mission of the Cupertino Union School District is to provide a child-centered environment that cultivates character, fosters academic excellence, and embraces diversity. District families, community, and staff join as partners to develop creative, exemplary learners with the skills and enthusiasm to contribute to a constantly changing global society.

Board of Education

Anjali Kausar
Ben Liao
Josephine Lucey
Gary McCue
Phyllis Vogel

Superintendent

Phil Quon

We are pleased to provide you with this agenda and cordially invite you to attend all meetings of the Board of Education. In the event you wish more detailed information regarding the business to be reviewed by the Board of Education, you may view/obtain additional meeting materials at the District Administration Building or at the Board of Education meeting.

Board of Education agendas are publicly posted at the District Office, at each school in session, and on our website.

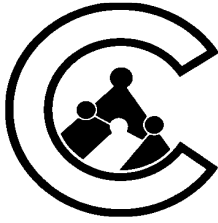
Individuals needing special accommodations should contact the Superintendent's Office in writing at least one week prior to the meeting date.

The regular meetings of the Cupertino Union School District Board of Education are generally held on the second and fourth Tuesday of the month. For further information, please call 408-252-3000, Extension 200 or visit our website at www.cupertino.k12.ca.us.

GOALS

- **Student Achievement:** *Provide an intellectually challenging, developmentally appropriate, standards-based instructional program for each child.*
- **Student Support Services:** *Provide resources and programs designed to support students' diverse academic, social, and emotional needs.*
- **Human Resources:** *Attract, develop, and retain a highly competent, effective, and diverse staff.*
- **Operational Services:** *Ensure financial stability and program growth by optimizing the acquisition and management of financial resources and district assets.*

Next meeting is scheduled for: December 8, 2009



CUPERTINO UNION SCHOOL DISTRICT

Board of Education Regular Meeting

AGENDA

Cupertino Union School District
Administration Building
10301 Vista Drive
Cupertino, California 95014

November 10, 2009
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 / CUPERTINO MIDDLE SCHOOL PRESENTATION

2. APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting of October 13, 2009, Joint Special Meeting with Cupertino Educational Endowment Foundation (CEEF) Board of October 13, 2009, and Study Session of October 27, 2009.

3. COMMUNICATION – EMPLOYEE ORGANIZATIONS

4. RECOGNITION – CLASSIFIED EMPLOYEE OF THE MONTH

Evelyn Reed, School Library Media Clerk, Faria Elementary School
November 2009 Classified Employee of the month

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.

6. PUBLIC HEARING – CATEGORICAL FLEXIBILITY FUND TRANSFERS

The Board of Education will hold a public hearing regarding Resolution No. 09-10-08 on the Categorical Flexibility Fund Transfers. Any citizen may appear before the Board to provide comment about this resolution.

7. 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.

7.1 Approval/Ratification of Personnel Report

7.2 Ratification of October Warrant List

7.3 Second Reading and Adoption of Board Policies, Section 2000 – Administration and BP 1113 - District and School Web Sites

7.4 Designation of Board of Education Annual Organization Meeting – December 8, 2009

8. ACKNOWLEDGMENT OF DONATIONS

The Board of Education and the Administration of the Cupertino Union School District express their deep appreciation to the following parents and community members for their donations to our children and schools:

Kennedy Middle School – Mica Inc. (dba Arby's), Jeff and Christine Perry

Nimitz Elementary School – Wells Fargo Bank

9. SUPERINTENDENT'S REPORT**10. ACTION ITEMS**

10.1 Adoption of Resolution No. 09-10-08 – Approval of the Transfer of Funds from Selected Tier III Categorical Programs into the District's Unrestricted General Fund

10.2 Award of Bid for Purchase of Student Information System Software

11. DISCUSSION / INFORMATION ITEMS

11.1 Annual Report of Developer Fees for the 2008-2009 School Year

11.2 Housing Alternatives for the Middle School Cupertino Language Immersion Program (CLIP)

12. BOARD MEMBER ACTIVITIES**13. ADJOURNMENT**