

CUPERTINO UNION SCHOOL DISTRICT
Minutes of the Regular Meeting of November 10, 2009
Board of Education

Administration Building
10301 Vista Drive
Cupertino, California 94015

Call to Order @ 6:00 p.m.

Members Present: Ben Liao, Josephine Lucey, Gary McCue,
Phyllis Vogel, Anjali Kausar

Members Absent:

District Personnel: Phil Quon, Linda Denman, Nancy Johnson, Rick
Hausman, Patty Bach, Jeremy Nishihara

1. CALL TO ORDER / FLAG SALUTE

Board President Ben Liao called the meeting to order at 6:00 p.m. Cupertino Middle School Principal Kara Butler introduced the students from her school. They led everyone in the Pledge of Allegiance and proceeded with their video presentation to the Board and audience highlighting the wonderful programs offered at CMS. 17 students participated in the video production.

Call to Order
Flag Salute and presentation by
Cupertino Middle School

2. APPROVAL OF MINUTES

Approval of minutes of the regular meeting of October 13, 2009, and the October 13, 2009 Joint CUSD/CEEF Board meeting.

Moved by: Anjali Kausar

Seconded by: Gary McCue

Approved by unanimous vote

Approval of Minutes
October 13 Regular Board
Meeting and October 13 Joint
CUSD/CEEF Board Meeting
Approved Unanimously

3. COMMUNICATION – EMPLOYEE ORGANIZATIONS

Dave Villafana, President of CEA, reminded everyone of the importance of Veterans' Day and recognized all the past and present military for their service

Communication – Employee
Organizations
Dave Villafana, President
of CEA

4. RECOGNITION – CLASSIFIED EMPLOYEE OF THE MONTH

Evelyn Reed, School Library Media Clerk from Faria Elementary School, was honored as the November 2009 Classified Employee of the Month.

Employee of the Month
Evelyn Reed, Faria Elementary
School

5. PUBLIC COMMENTS

There were no public comments.

No Public Comments at this
time

6. PUBLIC HEARING – CATEGORICAL FLEXIBILITY FUND TRANSFERS

The Board of Education held a public hearing regarding Resolution No. 09-10-08 on the Categorical Flexibility Fund Transfers.

Public Hearing – Categorical
Flexibility Fund Transfers

The public hearing was opened at ___6:20___ p.m.

The public hearing closed at ___6:21___ p.m.

There were no public
comments.

7. CONSENT ITEMS

- 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

Moved by: Phyllis Vogel
Seconded by: Josephine Lucey
Approved by unanimous vote

Approval/Ratification of
 Personnel Report
 Ratification of Oct. Warrant
 List
 Second Reading and Adoption
 of Board Policies, Section 2000
 Designation of Board of
 Education Annual Organization
 Meeting
 Consent Items 7.1 – 7.4
 Approved Unanimously

8. ACKNOWLEDGMENT OF DONATIONS

The Board of Education and CUSD Administration expressed deep appreciation to Mica Inc. (dba Arby's) and Jeff and Christine Perry for their generous donations to Kennedy Middle School as well as to Wells Fargo Bank for their generous donation to Nimitz Elementary School.

Acknowledgment of Donations
 Kennedy Middle School
 Nimitz Elementary School

9. SUPERINTENDENT'S REPORT

Superintendent Quon congratulated Ben Liao, Gary McCue and Anjali Kausar on their reelection to the Cupertino Union School District Board of Education. As the Superintendent pointed out, though the election cost the District over \$200,000, he was very pleased with the outcome.

The Superintendent also acknowledged the 12 Cupertino Union School District Elementary Schools eligible to apply for the California Distinguished School Award:

Abraham Lincoln Elementary
 Blue Hills Elementary
 Gardent Gate Elementary
 John Muir Elementary
 L.P. Collins Elementary
 Louis E. Stocklmeir Elementary
 Manuel De Vargas Elementary
 Montclair Elementary
 Murdock-Portal Elementary
 Nelson S. Dilworth Elementary
 R. I. Meyerholz Elementary
 William Faria Elementary

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

Moved by: Gary McCue
Seconded by: Josephine Lucey
Approved by unanimous vote

Adoption of Resolution No. 09-10-08 – Approval of Transfer of
 Funds

Approved Unanimously

Roll Call Vote:

Anjali Kausar	Yes
Ben Liao	Yes
Josephine Lucey	Yes
Gary McCue	Yes
Phyllis Vogel	Yes

Award of Bid for Purchase of
Student Information System to
Eagle-Aeries

10.2 Award of Bid for Purchase of Student Information System Software

Rick Hausman gave a presentation explaining that the SASI system currently being used by the District will no longer be supported after August, 2010. It was, therefore, necessary to change systems, and after careful consideration the bid was awarded to Eagle-Aeries for \$227,000

Approved Unanimously

Moved by: Phyllis Vogel

Seconded by: Anjali Kausar

Approved by unanimous vote

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

11. DISCUSSION / INFORMATION ITEMS

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

Rick Hausman, Chief Business Officer, presented the annual developer fee report to the Board.

Housing Alternatives for the
Middle School Cupertino
Language Immersion Program

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

Assistant Superintendent Linda Denman, along with Pam Gaderlund, Resource Teacher, Desiree Barr, Resource Teacher, and Shirleen Charmichael, Manager of Student Assignment gave a presentation on the possibility of relocating the CLIP middle school program due to enrollment overcrowding at our middle schools. They included different scenarios and the costs associated with each. Discussion with the Board, Superintendent and the staff followed.

Community members provided
public comment.

Six members of the community provided public comment.

Board Member Activities
discussed

12. BOARD MEMBER ACTIVITIES

Board activities discussed, including the upcoming annual CSBA Conference being held December 2 – 5 in San Diego, CA

Adjournment – 7:42 p.m.

13. ADJOURNMENT

With no further business, the Board Meeting was adjourned at 7:42 p.m.

Clerk of the Board

Secretary to the Board