



**Sunnyvale SD**

Published: Jan 18, 2019 04:58 PM

**BOARD OF EDUCATION Special Board Development Meeting**

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

819 West Iowa Avenue, Board Room, Sunnyvale California 94086, United States

Our Mission: Sunnyvale School District provides every student with a strong foundation of academic, behavioral, and social-emotional skills to prepare them for success in a diverse, challenging, and changing world.

- *Agenda materials are available online and in the Superintendent's Office upon request.*
- *Individuals requiring special accommodations should contact the Superintendent's Office at least two working days before the meeting date.*

A. OPENING OF MEETING BY BOARD PRESIDENT

**Quick Summary/Abstract:**

The Board president shall announce that a recording is being made at the direction of the Board and that the recording may capture sounds of those attending the meeting.

B. APPROVAL OF AGENDA

**Quick Summary/Abstract:**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

C. OPEN SESSION

1. Pledge of Allegiance

D. APPROVAL OF MINUTES

**Quick Summary/Abstract:**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

1. Regular board meeting of January 10, 2019

E. COMMENTS FROM THE PUBLIC

**Quick Summary/Abstract:**

The public is afforded an opportunity to address the Board on only those items described in the agenda for this Special Meeting. (§54954.3(a))

F. REVIEW AND ACTION

**Quick Summary/Abstract:**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

1. School Accountability Report Cards (Tellez)

G. REVIEW AND DISCUSSION

1. Equity Leadership Study Session - Nicole Anderson (Facilitator)
2. Board Goals, Protocols, Roles, and Responsibilities

H. CONSENT AGENDA ITEMS

**Quick Summary/Abstract:**

Any item on the Consent Agenda is subject to review and discussion prior to being approved by the Board. If necessary, an item(s) may be removed for separate action. The public may address the Board regarding any item(s) on the Consent Agenda.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

1. Adoption of Revised Board Policy 1100 - Communication with the Public (Wilson)
2. Adoption of Revised Board Policy 3320 - Claims and Actions Against the District (van Gogh)
3. Adoption of Revised Board Policy 5141.6 - School Health Services (Dean)
4. Adoption of Revised Board Bylaw 9322 - Agenda/Meeting Materials (Picard)

5. Adoption of Revised Board Bylaw 9324 - Minutes and Recordings (Picard)
6. Approval of General Contractor Agreements (ACSA, Starting Arts, Marine Science Institute, Playworks, SVMI, Aedis) (Gallagher)
7. Acceptance of Donations to the District (Picard)

I. FUTURE MEETINGS/ADJOURNMENT

**Quick Summary/Abstract:**

Thursday, February 7, 2019, 6:30 p.m.  
Regular Board Meeting  
District Office Board Room



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**D.1. Regular board meeting of January 10, 2019**

**Type:**

Action

**Attachments:**

1. Board Minutes 011019 DRAFT



Published: Jan 07, 2019 04:44 PM

**Minutes for BOARD OF EDUCATION Regular Board Meeting**

Thursday, January 10, 2019

Open Session: 7:00 PM | Closed Session: 6:30 PM

Sunnyvale School District

**Attendance:**

Attendees	Present/Absent	Arrival	Departure
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**Board of Education**

Jeffrey Arnett	Present	6:30 PM	8:40 PM
Michelle Maginot	Present	6:30 PM	8:40 PM
Reid Myers	Present	6:30 PM	8:40 PM
Nancy Newkirk	Present	6:30 PM	8:40 PM
Bridget Watson	Present	6:30 PM	8:40 PM

**Cabinet**

Mala Ahuja	Present	6:30 PM	8:40 PM
Tasha Dean	Present	6:30 PM	8:40 PM
Michael Gallagher	Present	6:30 PM	8:40 PM
Benjamin Picard	Present	6:30 PM	8:40 PM

A. OPENING OF MEETING BY BOARD PRESIDENT

**Minutes:**

Board President Nancy Newkirk called the meeting to order at 6:30 p.m. She announced that the meeting is being recorded and that the recording may capture sounds of those attending the meeting.

B. APPROVAL OF AGENDA

**Votes:**

Motion: Approval of the agenda as presented

Motion By: Reid Myers

Seconded By: Michelle Maginot

Jeff Arnett	YES
Michelle Maginot	YES

Reid Myers	YES
Nancy Newkirk	YES
Bridget Watson	YES

Result: PASSED

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

**Minutes:**

No comments

D. ADJOURN TO CLOSED SESSION

**Minutes:**

Board President Newkirk adjourned the meeting to closed session at 6:31 p.m.

E. RECONVENE TO OPEN SESSION

1. Report from Closed Session

**Minutes:**

Board President Newkirk reconvened the meeting to open session at 7:00 p.m.

She announced that during closed session, the Board discussed:

- Public Employment
- Public Employee Discipline/Dismissal/Release
- Conference with Legal Counsel - Anticipated Litigation
- Conference with Labor Negotiator

The Board did not take action on any item discussed in closed session.

2. Pledge of Allegiance

F. APPROVAL OF MINUTES

**Votes:**

Motion: Approval of the minutes as presented

Motion By: Reid Myers

Seconded By: Jeff Arnett

Jeff Arnett	YES
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Michelle Maginot	YES
Reid Myers	YES
Nancy Newkirk	YES
Bridget Watson	YES

Result: PASSED

1. Regular board meeting of December 11, 2018

G. COMMENTS FROM THE BOARD AND SUPERINTENDENT

**Minutes:**

Bridget Watson:

- Volunteered at Sunnyvale Middle School
- Attended the 2019 Institute for New and First-term Board Members in Sacramento
- Reported that she has been reading a lot of board-related material

Jeff Arnett:

- No comments

Reid Myers:

- Visited Cherry Chase Elementary School with Michelle Maginot
- Attended Leadership Sunnyvale
- Attended the Programs of Choice Showcase

Michelle Maginot:

- Visited Cherry Chase Elementary School with Reid Myers
- Attended the CFSCPTA luncheon
- Met with State Assemblymember Marc Berman
- Attended the Ellis Elementary School musical in which her daughter and Jeff Arnett's daughter performed
- Attended the League of Women's Voters event

Nancy Newkirk:

- Welcomed everyone back
- Thanked Sarah Tellez for stepping up to be a reader for the Hoffmann Awards
- Shared that she submitted her Delegate Assembly candidate forms
- Went to Hung Wei's retirement

Dr. Benjamin Picard, Superintendent:

- Grant Opportunities being Pursued

With the joint hiring between the City and District, through the partnership with Columbia Neighborhood Center (CNC), the District is in the process of applying for up to ten grants totaling over \$1 million for services such as supporting the arts, digital literacy, children's

theater, Columbia Park renovations, creative place making, after school programs, and the pilot program called Strive at Columbia Middle School. All grants being pursued fall into one of four buckets: Promoting Academic Success for Low-income Youth, Closing the Digital Divide, Enrichment, and Healthy Youth and Healthy Families.

He shared with the Board that there will be news shortly about a grant that the District has already received in the amount of \$350,000 to support digital literacy for parents of six of our schools. Dr. Plcard shared that he is very pleased thus far with the work of Elijah Mermin, grant writer at CNC. He is identifying many opportunities that the District either did not know about or did not have the capacity to pursue. He is encouraged that this pilot may well be an excellent investment.

- Governor's Education Budget Proposal

Governor Newsom is taking office and inheriting a budget surplus of \$21 billion, and with which he has proposed a significant investment in public education. In broad terms, support is being provided in the following areas:

1. COLA of 3.46% for LCFF districts
2. CalSTRS contribution of \$3 billion (one-time)
3. A focus on the long-term fiscal stability for schools recognizing that many school districts are struggling financially
4. A focus on funding for Special Education, State Preschools, and Universal Full Day Kindergarten

- Upcoming Events

1. Stakeholders' Lyceum on 2/6/19
2. Murphy Awards on 2/23/19
3. Future Chefs Culinary Competition on 3/27/19
4. Asset Champions Awards Breakfast on 3/28/19
5. Hoffmann Awards on 4/24/19

## H. PRESENTATIONS

1. 2018 California School Dashboard - Sarah Tellez

**Minutes:**

Sarah Tellez, Director of Curriculum, Instruction, and Assessment, presented on the 2018 California School Dashboard, giving an update on the status and changes of the following state indicators: chronic absenteeism (new for 2018), suspension rate, English learner progress, English Language Arts (ELA), and mathematics. Overall three of four indicators for the District are in green. With regard to the suspension rate, all but one school increased status or maintained, including four that increased by 2 performance levels or more. For ELA, no schools and no low SES students are in orange or red. Across all areas, only three schools decreased. Bishop Elementary School increased in all three indicators. Areas for focus are chronic absenteeism, students with disabilities in academic indicators, African American students in all but chronic absenteeism, and schools that are in lower performance levels in ELA and mathematics.



2. Instructional Technology Update - Jeremy Nishihara and Jonathan Watts

**Minutes:**

Jeremy Nishihara, Manager of Information Systems and Human Resources, and Jonathan Watts, Technology Integration Specialist, gave an update on instructional technology, defining it as a set of tools that provide voice and choice for students to express their learning. They provided a snapshot of the meaningful use of technology in the classroom. The district technology plan will be updated with the goal of defining the instructional use of technology as a tool for learning and outlines a set of conditions that allows district support while enabling school sites to express their individuality. The plan will focus on data privacy and security, essential technology skills, integration throughout the curriculum, hardware/software standards, professional development, and parent education partnership. Timeline for adoption is in July.

I. COMMENTS FROM THE PUBLIC

**Minutes:**

No comments

J. COMMENTS FROM THE SUNNYVALE EDUCATION ASSOCIATION (3 minutes)

**Minutes:**

No comments

K. COMMENTS FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (3 minutes)

**Minutes:**

No comments

L. REVIEW AND DISCUSSION

1. Revised Board Policy 1100 - Communication with the Public (Wilson)

**Minutes:**

Communications Coordinator Alia Wilson stated that Board Policy 1100 – Community Relations was updated to add definition of the types of mass mailings that cannot be sent at district expense and to reflect law which prohibits certain mass mailings, which are otherwise permissible, from being sent within 60 days preceding an election. The policy also deletes references to repealed Title 2 regulation (Register 2018, No. 12).

Ms. Wilson was instructed to return the bylaw on consent.

2. Revised Board Policy 3320 – Claims and Actions Against the District (van Gogh)

**Minutes:**

Mr. Rob Smiley, on behalf of Chief Financial Officer, Lori van Gogh, stated that Board Policy 3320 – Claims and Actions Against the District was updated to

or damages against the district, and to reflect NEW COURT DECISION (Big Oak Flat-Groveland Unified School District v. Superior Court of Tuolumne Court) which upheld the district's right to require that a claim be submitted using district procedures before a lawsuit may be filed.

Mr. Smiley was instructed to return the bylaw on consent.

3. Revised Board Policy 5141.6 - School Health Services (Dean)

**Minutes:**

Assistant Superintendent Tasha Dean stated that Board Policy 5141.6 - School Health Services was updated to delete references to the obsolete API, Healthy Start program, and Healthy Families program.

Dr. Dean was instructed to return the policy on consent.

4. Board Bylaw 9322 - Agenda/Meeting Materials (Picard)

**Minutes:**

Superintendent Benjamin Picard stated that Board Bylaw 9322 was updated to reflect the requirement effective January 1, 2019 that districts post a direct link on the homepage of their web site to the current board meeting agenda or to the district's agenda management platform. Bylaw also clarifies that the agenda need not provide an opportunity for public comment on any agenda item that has previously been considered at an open meeting of a committee comprised exclusively of board members.

Dr. Picard was instructed to return the bylaw on consent.

5. Board Bylaw 9324 - Minutes and Recordings (Picard)

**Minutes:**

Dr. Picard stated that Board Bylaw 9324 - Minutes and Recordings was updated to reflect NEW LAW (SB 1036) which prohibits districts from including in board meeting minutes a student's directory information or a parent/guardian's personal information, as defined, when the student or parent/guardian requests that such information be excluded. Bylaw also includes optional statement that the minutes will summarize topics addressed during the public comment period and need not reflect the names of the individuals who comment.

Dr. Picard was instructed to return the bylaw on consent.

#### M. REVIEW AND ACTION

1. Approval of Ground Lease with Plaza del Rey Owners, LLC (Smiley)

**Minutes:**

Chief Operations Officer Rob Smiley stated that Plaza del Rey Owners, LLC has been a long-term tenant of the District, operating a mobile home park on district

property located at 1115 Hidden Lake Drive, Sunnyvale. The property has been under lease since 1979. The current lease is due to expire on August 31, 2020. Plaza del Rey Owners, LLC requested that the District enter into a new long-term ground lease. The parties have successfully negotiated a new 30-year ground lease.

Board member, Nancy Newkirk, recused herself from discussion and voting on the matter due the fact that her adult son resides in said property.

**Votes:**

Motion: It is recommended that the Board of Education approve the Ground Lease as presented.

Motion By: Reid Myers

Seconded By: Jeff Arnett

Jeff Arnett	YES
Michelle Maginot	YES
Reid Myers	YES
Nancy Newkirk	ABSTAIN
Bridget Watson	YES

Result: PASSED

2. PUBLIC HEARING - Approval of Resolution No. 19-08 to Impose and Increase Statutory School Fees on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level 1 Fees) (Smiley)

**Minutes:**

Mr. Rob Smiley explained the justification for the District levying development fees at the new maximum level adopted by the State Allocation Board this last January.

Public Hearing Opened: 8:24 p.m. No public comments

Public Hearing Closed: 8:25 p.m.

Roll call vote:

Ayes: Jeffrey Arnett, Michelle Maginot, Reid Myers, Nancy Newkirk, Bridget Watson

Noes: None

**Votes:**

Motion: The Superintendent recommends that the Board of Education approve Resolution No. 19-08 to impose and increase statutory school fees in accordance with the authorization of the State Allocation Board and the allocation agreement between Sunnyvale School District and Fremont Union High School District.

Motion By: Michelle Maginot

Seconded By: Bridget Watson

Jeff Arnett	YES
Michelle Maginot	YES
Reid Myers	YES
Nancy Newkirk	YES
Bridget Watson	YES

Result: PASSED

3. Approval of 2017-2018 Financial Audit Report, Measure B Parcel Tax Report, and Measure G Bond Audit and Procedures Report (van Gogh)

**Minutes:**

Joyce Peters of Vavrinek, Trine, Day & Co., LLP presented the subject audit reports. No exceptions were found, and all reports are clean.

**Votes:**

Motion: The Superintendent recommends that the Board of Education approve and accept the 2017-2018 financial audits and procedures reports as presented.

Motion By: Reid Myers

Seconded By: Michelle Maginot

Jeff Arnett	YES
Michelle Maginot	YES
Reid Myers	YES
Nancy Newkirk	YES
Bridget Watson	YES

Result: PASSED

4. Approval of Agreement for Professional Bond Counsel Services (Picard)

**Minutes:**

Superintendent Benjamin Picard presented the proposed agreement with Dannis Woliver Kelley (DWK) for professional bond counsel services related to the issuance of the District's 2013 Election, Series C General Obligation Bonds.

**Votes:**

Motion: The Superintendent recommends that the Board of Education approve the Agreement by and between Sunnyvale School District and the law firm of Dannis Woliver Kelly (DWK) for bond counsel legal services and disclosure counsel services as defined in the Agreement and Attachment "A".

Motion By: Michelle Maginot

Seconded By: Reid Myers

Jeff Arnett	YES
Michelle Maginot	YES
Reid Myers	YES
Nancy Newkirk	YES
Bridget Watson	YES

Result: PASSED

N. CONSENT AGENDA ITEMS

**Votes:**

Motion: Approval of Consent Agenda items as listed

Motion By: Reid Myers

Seconded By: Jeff Arnett

Jeff Arnett	YES
Michelle Maginot	YES
Reid Myers	YES
Nancy Newkirk	YES
Bridget Watson	YES

Result: PASSED

1. Adoption of Revised Board Policy 3290 - Gift, Grants and Bequests (van Gogh)
2. Adoption of Revised Board Policy 6020 - Parent Involvement (Ahuja)
3. Adoption of Revised Board Policy 6111 - School Calendar (Gallagher)
4. Adoption of Revised Board Policy 6190 - Evaluation of Instructional Program (Ahuja)
5. Adoption of Revised Board Bylaw 9110 - Terms of Office (Picard)

7. Approval of Change Order #10 – Bishop Elementary School Modernization – Increment 1 & 2 – USS Cal Builders (Smiley)
8. Approval of Change Order #03 - Cherry Chase Elementary School Modernization (Smiley)
9. Approval of Change Order #01 – Columbia MS Parking Lot – Guerra Construction Group (Smiley)
10. Approval of Consultant Contracts (Greenspan) (Gallagher)
11. Approval of General Contractor Agreements (Advance Medical Personnel Services, Community Services Agency of Mountain View, Northwest YMCA, SCCOE) (Gallagher)
12. Approval of Personnel Assignment Order 18-10 (Gallagher)
13. Acceptance of Donations to the District

O. INFORMATION AGENDA

**Minutes:**

There were no questions or comments on the following Information Agenda items:

1. DELAC Meeting Minutes (Duggan)
2. Revised Administrative Regulation 3320 – Claims And Actions Against The District (van Gogh)
3. Revised Administrative Regulation 5141.6 - School Health Services (Dean)
4. Williams Uniform Complaint Settlement Quarterly Report (Gallagher)

P. FUTURE MEETINGS/ADJOURNMENT

**Minutes:**

President Newkirk announced that the next meeting of the Board of Education is a special board development meeting scheduled for Thursday, January 24, 2019, at the District Office Board Room. President Newkirk adjourned the meeting at 8:40p.m.



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**E. COMMENTS FROM THE PUBLIC**

**Type:**

**Quick Summary/Abstract:**

The public is afforded an opportunity to address the Board on only those items described in the agenda for this Special Meeting. (§54954.3(a))



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

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Sunnyvale School District

**F. REVIEW AND ACTION**

**Type:**

Action

**Quick Summary/Abstract:**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_





**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**F.1. School Accountability Report Cards (Tellez)**

**Type:**

Action

**Description:**

As mandated by Proposition 98, all public schools in California are required to prepare and disseminate information annually through a School Accountability Report Card (SARC). SARCs are published for the previous school year so that all school data can be reported (under separate cover).

Required elements that comprise the SARC are found in Education Code Section 33126.

School Accountability Report Cards will be posted on each school's website after approval.

**Recommended Motion:**

The Superintendent recommends that the Board of Education approve the 2017-2018 School Accountability Report Cards.



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**G. REVIEW AND DISCUSSION**

**Type:**



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**G.1. Equity Leadership Study Session - Nicole Anderson (Facilitator)**

**Type:**

Discussion

**Description:**

AGENDA

6:30pm (Creating Safe Space)

- Introductions
- 4 Agreements
- What's in a Name? Activity
- Overview of Equity Leadership Framework

6:40pm (Awareness)

- The History and Role of Public Education Activity
- Is Education the Great Equalizer? (Tim Wise Video)
- The Role of Educators in Closing Educational Gaps

7:00pm (Building Capacity)

- Defining Equity Overview

7:05pm (Self Assessment)

- Simon Sinek's The Golden Circle (Know your "why" video - Michael Jr.)
- SSD's mission, vision, and why

7:15pm (Action Planning)

- Developing an Equity Plan and Policy

7:25pm

- Session Evaluation





**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**G.2. Board Goals, Protocols, Roles, and Responsibilities**

**Type:**

Discussion

**Description:**

Topics:

- Start time for board meetings
- Governance calendar
- Governance clock
- Board stipend
- Study sessions by Dannis Woliver Kelley on the Brown Act, interest-based bargaining, or other topics of interest
- Response to communications from the public



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**H. CONSENT AGENDA ITEMS**

**Type:**

Consent

**Quick Summary/Abstract:**

Any item on the Consent Agenda is subject to review and discussion prior to being approved by the Board. If necessary, an item(s) may be removed for separate action. The public may address the Board regarding any item(s) on the Consent Agenda.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**H.1. Adoption of Revised Board Policy 1100 - Communication with the Public (Wilson)**

**Type:**

Action

Consent

**Description:**

Board Policy 1100 - Communication with the Public was updated to add definition of the types of mass mailings that cannot be sent at district expense and to reflect law which prohibits certain mass mailings, which are otherwise permissible, from being sent within 60 days preceding an election. The policy also deletes references to repealed Title 2 regulation (Register 2018, No. 12).

Policy was reviewed and discussed at a regular board meeting on January 10, 2019. Ms. Wilson was instructed to return the policy on consent. The board policy is available for public inspection in the Office of the Superintendent.

**Recommended Motion:**

The Superintendent recommends that the Board of Education adopt revised Board Policy 1100 - Communication with the Public.



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**H.2. Adoption of Revised Board Policy 3320 - Claims and Actions Against the District (van Gogh)**

**Type:**

Action

Consent

**Description:**

Board Policy 3320 - Claims and Actions Against the District was updated to clarify the applicability of the Government Claims Act to certain claims for money or damages against the district, and to reflect NEW COURT DECISION (Big Oak Flat - Groveland Unified School District v. Superior Court of Tuolumne Court) which upheld the district's right to require that a claim be submitted using district procedures before a lawsuit may be filed.

Policy was reviewed and discussed at a regular board meeting on January 10, 2019. Ms. van Gogh was instructed to return the policy on consent. The board policy is available for public inspection in the Office of the Superintendent.

**Recommended Motion:**

The Superintendent recommends that the Board of Education adopt revised Board Policy 3320 - Claims and Actions Against the District.





**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**H.3. Adoption of Revised Board Policy 5141.6 - School Health Services (Dean)**

**Type:**

Action

Consent

**Description:**

Board Policy 5141.6 - School Health Services was updated to delete references to the obsolete API, Healthy Start program, and Healthy Families program.

Policy was reviewed and discussed at a regular board meeting on January 10, 2019. Dr. Tasha Dean was instructed to return the policy on consent. The board policy is available for public inspection in the Office of the Superintendent.

**Recommended Motion:**

The Superintendent recommends that the Board of Education adopt revised Board Policy 5141.6 - School Health Services.



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**H.4. Adoption of Revised Board Bylaw 9322 - Agenda/Meeting Materials (Picard)**

**Type:**

Action

Consent

**Description:**

Board Bylaw 9322 - Agenda/Meeting Materials was updated to reflect the requirement effective January 1, 2019, that districts post a direct link on the homepage of their web site to the current board meeting agenda or to the district's agenda management platform. Bylaw also clarified that the agenda need not provide an opportunity for public comment on any agenda item that has previously been considered at an open meeting of a committee comprised exclusively of board members.

Bylaw was reviewed and discussed at a regular board meeting on January 10, 2019. Dr. Benjamin Picard was instructed to return the policy on consent. The board policy is available for public inspection in the Office of the Superintendent.

**Recommended Motion:**

The Superintendent recommends that the Board of Education adopt revised Board Bylaw 9322 - Agenda/Meeting Materials.



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**H.5. Adoption of Revised Board Bylaw 9324 - Minutes and Recordings (Picard)**

**Type:**

Action

Consent

**Description:**

Board Bylaw 9324 - Minutes and Recordings was updated to reflect NEW LAW (SB 1036) which prohibits districts from including in board meeting minutes a student's directory information or a parent/guardian's personal information , as defined, when the student or parent/guardian requests that such information be excluded. Bylaw also includes optional statement that the minutes will summarize topics addressed during the public comment period and need not reflect the names of the individuals who comment.

Bylaw was reviewed and discussed at a regular board meeting on January 10, 2019. Dr. Picard was instructed to return the policy on consent. The board policy is available for public inspection in the Office of the Superintendent.

**Recommended Motion:**

The Superintendent recommends that the Board of Education adopt revised Board Bylaw 9324 - Minutes and Recordings.



**Sunnyvale SD**

BOARD OF EDUCATION Special Board Development Meeting

Thursday, January 24, 2019

Open Session: 6:30 PM

Sunnyvale School District

**H.6. Approval of General Contractor Agreements (ACSA, Starting Arts, Marine Science Institute, Playworks, SVMI, Aedis) (Gallagher)**

**Type:**

Consent

**Description:**

Support Information

The following agreements have been tentatively agreed to by Sunnyvale School District management, but are subject to approval or ratification by the Board of Education. A signed copy of the agreement, in it's entirety, is on file in the Human Resources Department.

Contractor	Amount/Date	Services
<b>Association of California School Administrators (ACSA)</b> Funding Source: 0713074K5800 CON 18-19-130	Not to Exceed \$7500 November 1, 2018 thru October 31, 2020	Will provide two years of coaching support for a newly administrative credentialed employee.
<b>Starting Arts Inc.</b> Funding Source: 7090Z10H5830 CON 18-19-131	Not to exceed \$12,000 January 7, 2019 thru April 5, 2019	Will provide a theater production of Alice in Wonderland, Jr. at San Miguel School on April 4th and 5th, 2019.
<b>Marine Science Institute</b> Funding Source: 9025010C5825 CON 18-19-132	Not to Exceed \$500. January 9, 2019 thru February 15, 2019	Will provide an educational onsite program featuring the Rocky Shore starting on February 5th, 2019 at Columbia Middle School.

<p><b>Playworks</b> Funding Source: El Camino Grant CON 18-19-86, amendment # 1</p>	<p><i>"No Cost to District"</i> January 28, 2019 thru June 6, 2019</p>	<p>Will provide "The Power of Play" staff development training on January 28, 2019 to the following staff: Paraprofessionals, Behavior Technicians and Occupational Therapists.</p>
<p><b>Silicon Valley Mathematics Initiative (SVMI)</b> Funding Source: 7090Z10G5830 CON 18-19-133</p>	<p>Not to exceed 1,100. January 11, 2019 thru January 28, 2019</p>	<p>Will provide strategies to deepen math engagement and understanding to Lakewood teachers on January 28th.</p>
<p><b>Aedis Architecture and Planning</b> Funding Source: Developer Fees CON 18-19-134</p>	<p>Not to exceed \$50,510 August 31, 2018 thru June 30, 2019</p>	<p>Will provide the following at Cherry Chase School: 1. Replace currently designed ducted and floor-mounted Bard heat pump HVAC system with VRF Heat Pump System at Classroom Buildings A, B, C and D. 2. Redesign Electrical Power and Lighting Design work based on new VRF Heat Pump System.</p>

**Recommended Motion:**

The Superintendent recommends that the Board of Education approve the proposed agreement(s) with contractor(s) as listed.



**Sunnyvale SD**

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Sunnyvale School District

**H.7. Acceptance of Donations to the District (Picard)**

**Type:**

Action

Consent

**Description:**

The District has received the following donation(s):

- Charlie Hernandez donated children's Christmas toys to San Miguel Elementary School.

**Recommended Motion:**

The Superintendent recommends that the Board of Education accept the donation(s) to the District as listed with a letter of appreciation sent to the donor(s).



**Sunnyvale SD**

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Sunnyvale School District

**I. FUTURE MEETINGS/ADJOURNMENT**

**Type:**

Informational

**Quick Summary/Abstract:**

Thursday, February 7, 2019, 6:30 p.m.

Regular Board Meeting

District Office Board Room