

**Regular Board Meeting****06/16/2022 06:00 PM**

819 West Iowa Avenue, Sunnyvale, CA 94086

771-6 N. Fair Oaks Ave, Sunnyvale CA 94085

Printed : 6/13/2022 1:48 PM PT

## 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 accommodation should contact the Superintendent's Office at least two working days before the meeting date.*

STREAM LIVE: [CLICK HERE](#)

Open Session: 6:00 PM

### **1. OPENING OF MEETING BY BOARD PRESIDENT**

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.

- A. Roll Call
- B. Flag Salute

### **2. APPROVAL OF AGENDA**

### **3. REVIEW AND DISCUSSION (6:00 - 7:00 PM)**

- A. Programs of Choice

### **4. COMMENTS FROM THE BOARD AND SUPERINTENDENT**

### **5. COMMENTS FROM THE SUNNYVALE EDUCATION ASSOCIATION**

### **6. COMMENTS FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**

### **7. COMMENTS FROM THE PUBLIC**

This portion of the Agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public; however, provisions of the Brown Act Government Code 54954.2(a) and .3 preclude any action being taken on any item not appearing on the posted agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes for public comment. Speakers are asked to give their name and affiliation so that an accurate record is reflected in the minutes.

### **8. PRESENTATIONS**

- A. Citizens Bond Oversight Committee - Annual Report

**9. REVIEW AND DISCUSSION**

- A. Review and Discuss Resolution on Continuing Board of Education Authority to Hold Virtual Meetings Pursuant to AB 361
- B. Review and Discuss Regular Meeting Agenda Format

**10. REVIEW AND ACTION**

- A. Adoption of the 2022 Local Control and Accountability Plan and California Local Indicators
- B. Adoption of the 2022-2023 Budget
- C. Approval of Amended 2022-2023 Board Meeting Calendar
- D. Public Hearing and Approval of Resolution #22- 29 Authorizing the Conveyance of Dedication of a Public Utility Easement to Pacific Gas and Electric Company
- E. Approval of Resolution #R22-27; In the Matter of Action on Gun-Related Violence Prevention
- F. Approval of Declaration of Need for Fully Qualified Educators

**11. CONSENT AGENDA ITEMS**

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

- A. Approval of Minutes
- B. Approval of Personnel Assignment Order 21-21
- C. Approval of Resolution R22-30 2022-2023 Interfund Borrowing
- D. Approval of Resolution R22-31 Education Protection Account
- E. Approval of Assignment of Credentialed Personnel
- F. Approval of General Contractor Agreements (YMCA of Silicon Valley - Project Cornerstone, Jamela Joseph, Stuart L. Lustig, Canela Software, Inc., Elizabeth Valle Linguistic, Psyched Services, ADROIT Advance Technologies, Inc., Tutor Corps, Penguin Random House Speakers Bureau - Matt de la Pena, New Directions Solutions, LLC DBA Procure Therapy, The Stepping Stones Group, LLC., Playworks Education Energized, Intrado, The County of Santa Clara for Legal Services, Lighthouse Blue Communications and Community Relations, ICS4Schools, LLC, Carroll Engineering, Inc., Aedis Architects, Blackboard Inc., Brianne Coverdale DBA Aheaducation Learning, ABA, and Consulting LLC, Tracey A. Benson DBA Tracey A. Benson Consulting, Panorama Education, Inc., Aedis Architects, Santa Clara County Office of Education)
- G. Approval of Change Order #03 - Ellis Elementary School Modernization - Sausal Corporation
- H. Approval of Child Care Facility Lease Renewals
- I. Acceptance of Donation to the District

**12. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes for public comment. Speakers are asked to give their name and affiliation so that an

accurate record is reflected in the minutes.

### **13. CONVENE TO CLOSED SESSION**

- A. Conference with Labor Negotiator (Gov Code 54957.6): SEA, CSEA, SCCAMP, Assistant Superintendent of Human Resources and Information Systems, Chief Business Officer, Chief Teaching & Learning Officer, Superintendent

### **14. RECONVENE TO OPEN SESSION**

- A. Closed Session Announcements

### **15. REVIEW AND ACTION**

- A. Approval of the Tentative Agreement (TA) between Sunnyvale School District (District) and Sunnyvale Education Association (SEA) and the Public Disclosure of the Financial Input in Accordance with AB1200
- B. Approval of the Tentative Agreement between Sunnyvale School District and California School Employees Association (CSEA) and the Public Disclosure of the Financial Input in Accordance with AB1200
- C. Approval of Sunnyvale Certificated and Classified Association for Management Personnel (SCCAMP) and Sunnyvale School District Revisions of Memorandum of Understanding (MOU) Public Disclosure of the Financial Input in Accordance with AB1200
- D. Verbal Summary of Compensation Package offered to the Assistant Superintendent of Human Resources and Information Systems
- E. Approval of Classified Assistant Superintendent of Human Resources and Information Systems Employment Contract and Salary Schedule
- F. Verbal Summary of Compensation Package offered to the Chief Teaching and Learning Officer
- G. Approval of the Chief Teaching and Learning Officer Employment Contract
- H. Verbal Summary of Compensation Package offered to the Chief Business Officer
- I. Approval of Chief Business Officer Employment Contract and Salary Schedule
- J. Verbal Summary of Compensation Package offered to the Superintendent
- K. Approval of Superintendent Employment Contract

### **16. FUTURE MEETINGS/ADJOURNMENT**

Thursday, August 11, 2022 at 6:00 PM  
Regular Board Meeting  
District Office Board Room