



BOARD OF EDUCATION

Regular Board Meeting

Sunnyvale School District
819 West Iowa Ave, Sunnyvale CA 94086

Our Mission: Sunnyvale School District prepares all of our students with a strong foundation of skills and knowledge to succeed in their educational pursuits

AGENDA

Thursday, January 11, 2018

Call to order/Closed session: 6:30 p.m.
Open session: 7:00 p.m.

A. Opening of Meeting by Board President

Roll call: Jeffrey Arnett _____ Anita Herrmann _____ Michelle Maginot _____
Reid Myers _____ Nancy Newkirk _____

B. Approval of Agenda

Moved _____ Seconded _____ Board Action _____

C. Public Comments on Closed Session Items

D. Adjourn to Closed Session

Public Employment (GC 54957)

K-8 Teachers

Para Educators

Confidential Secretary III

Behavior Intervention Services Supervisor

School Administrative Assistant 1

Public Employee Discipline/Dismissal/Release (GC 54957)

Conference with Labor Negotiator (GC 54957.6)

Conference with district's designated representative, Michael Gallagher, regarding negotiations with Sunnyvale Education Association (SEA) and California School Employees Association (CSEA)

E. Reconvene to Open Session

1. Report from Closed Session
2. Pledge of Allegiance

F. Approval of Minutes

1. Regular board meeting of December 7, 2017

Moved _____ Seconded _____ Board Action _____

- *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.*

G. Comments from the Board and Superintendent

H. Presentations

1. Sunnyvale Middle School – Principal Nabil Shahin

I. 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 per topic. Speakers are asked to give their name and affiliation so that an accurate record is reflected in the minutes.

J. Comments from the Sunnyvale Education Association (3 minutes)

K. Comments from the California School Employees Association (3 minutes)

L. Review and Discussion

1. Revised Board Policy 0420.4 – Charter School Authorization (pages 1-5) (Picard)
2. Revised Board Policy 1325 – Advertising and Promotion (pages 6-10) (Wilson)
3. Revised Board Policy 3100 – Budget (pages 11-16) (van Gogh)
4. Revised Board Policy 6142.7 – Physical Education and Activity (pages 17-21) (Ahuja)
5. Revised Board Policy 6142.91 – Reading/Language Arts Instruction (pages 22-25) (Ahuja)

M. Review and Action

18-27-ADM	Approval of Resolution No. 18-07 Authorizing Inter-fund Loans for Cash Flow Purposes (pages 26-28) (van Gogh) Moved _____ Seconded _____ Roll call: Jeffrey Arnett _____ Anita Herrmann _____ Michelle Maginot _____ Reid Myers _____ Nancy Newkirk _____
18-26-ES	Approval of the Comprehensive School Site Safety Plans (page 29) (Dean) Moved _____ Seconded _____ Board Action _____
18-27-ES	Approval of the 2016-2017 School Accountability Report Cards (page 30) (Duggan) Moved _____ Seconded _____ Board Action _____
18-38-HR	Approval of Memorandum of Understanding (MOU) between California School Employees Association, Chapter 205 (CSEA) and Sunnyvale School District re: Access to New Employee Orientation(pages 31-35) (Gallagher) Moved _____ Seconded _____ Board Action _____
18-39-HR	Approval of Revised Job Description – Chief Operations Officer (pages 36-40) (Gallagher) Moved _____ Seconded _____

18-40-HR	Approval of New Job Description – Substitute Teacher (pages 41-43) (Gallagher) Moved _____ Seconded _____
18-26-SUP	Adoption of Resolution No. 18-08 Adopting a Conflict of Interest Code and Approval of Revised Exhibit 9270 Conflict of Interest Code of the Sunnyvale School District (pages 44-48) (Picard) Moved _____ Seconded _____ Roll call: Jeffrey Arnett _____ Anita Herrmann _____ Michelle Maginot _____ Reid Myers _____ Nancy Newkirk _____

N. Consent Agenda Items

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

18-28-ADM	Approval of Change Order #04 – Bishop Elementary School Modernization – Increment 1 & 2 – USS Cal Builders (pages 49-52) (Smiley)
18-29-ADM	Appointment of Membership for Citizens’ Bond and Parcel Tax Oversight Committee (page 53) (Smiley)
18-30-ADM	Declaration of Surplus Property and Authorization to Sell or Dispose (pages 54-58) (Smiley)
18-31-ADM	Approval of Proposed Budget Development Calendar for FY 2018-2019 (pages 59-61) (van Gogh)
18-32-ADM	Approval of Purchase Orders and Warrants November 2017 (page 62) (van Gogh)
18-33-ADM	Approval of Purchase Orders and Warrants December 2017 (page 63) (van Gogh)
18-28-ES	Approval of Out-of-State Travel Request (page 64) (Ahuja)
18-29-ES	Approval of the Proposed Overnight Field Trips – Angel Island State Park, Tiburon (page 65) (Ahuja)
18-30-ES	Adoption of Revised Board Policy 3515.2 – Disruptions (page 66) (Dean)
18-41-HR	Revised Board Policies – Student Enrollment and School Attendance Boundaries (5116, 5116.1, 5117, 5118, 6181) (pages 67-68) (Gallagher)
18-31-ES	Adoption of Revised Board Policy 5125 – Student Records (page 69) (Dean)
18-27-SUP	Adoption of Revised Board Bylaw 9121 – President (page 70) (Picard)

18-28-SUP	Adoption of Revised Board Bylaw 9321 – Closed Session Purposes and Agendas (page71) (Picard)
18-29-SUP	Adoption of Revised Board Bylaw 9400 – Board Self-evaluation (page 72) (Picard)
18-42-HR	Proposed Pay Increase for Noon Aides (page 73) (Gallagher)
18-43-HR	Approval of Consultant Contracts (Zorio, Robinson, Villegas) (page 74) Gallagher)
18-44-HR	Approval of General Contractor Agreements (Acknowledge Alliance, SVEF, SCCOE, EQ Schools, Starting Arts, ASCD, GateWay, Pine Hill, 95% Group Inc., Ro Health) (page 75-76) (Gallagher)
18-45-HR	Approval of Personnel Assignment Order 17-11 (pages 77-81) (Gallagher)
18-30-SUP	Acceptance of Donations to the District (page 82) (Picard)

Moved _____ Seconded _____ Board Action _____

O. Information Agenda

1. DELAC Meeting Minutes (pages 83-86) (Duggan)
2. Revised Administrative Regulation 0420.4 – Charter School Authorization (pages 87-92) (Picard)
3. Revised Administrative Regulation 6142.7 – Physical Education and Activity (pages 93-97) (Ahuja)

P. Future Meetings/Adjournment

Thursday, January 18, 2018 District Office Board Room	Special Board Development Meeting	6:30 p.m.
Tuesday, January 30, 2018 District Office Board Room	Special Board Meeting	6:30 p.m.