



BOARD OF EDUCATION

Regular Board Meeting

Sunnyvale School District

819 West Iowa Avenue, 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, September 21, 2017

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)

Para Educators

Attendance Technician

Cafeteria Clerk

Public Employee Discipline/Dismissal/Release (GC 54957)

E. Reconvene to Open Session

1. Report from Closed Session
2. Pledge of Allegiance

F. Approval of Minutes

1. Regular board meeting of September 7, 2017

Moved _____ Seconded _____ Board Action _____

G. Comments from the Board and Superintendent

H. Presentations

1. Network and Program Tools Update – Bruce Selzler, Jonathan Watts

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.

- *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.*

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 0000 – Vision (pages 1-4) (Picard)
2. Revised Board Policy 0100 – Philosophy (pages 5-9) (Picard)
3. Revised Board Policy 2140 – Evaluation of the Superintendent (pages 10-12) (Picard)
4. Revised Board Bylaw 9220 – Governing Board Elections (pages 13-17) (Picard)
5. Revised Board Bylaw 9230 – Orientation (pages 18-21) (Picard)

M. Review and Action

18-15-ES	Public Hearing and Approval of Resolution No. 18-03 Regarding Sufficiency of Instructional Materials (pages 22-24) (Ahuja) Moved _____ Seconded _____ Public Hearing Opened: _____ Public Hearing Closed: _____ Roll call: Jeffrey Arnett _____ Anita Herrmann _____ Michelle Maginot _____ Reid Myers _____ Nancy Newkirk _____
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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

18-13-ADM	Approval of Purchase Orders and Warrants August 2017 (page 25) (van Gogh)
18-16-ES	Approval of Out-of-State Travel Request (page 26) (Ahuja)
18-17-ES	Approval of the Contract between the Sunnyvale School District and the Santa Clara County Office of Education for Walden West Science Camp (pages 27-38) (Ahuja)
18-18-ES	Adoption of Revised Board Policy 6020 – Parent Involvement (pages 39-42) (Ahuja)
18-17-HR	Approval of Assignment of Credentialed Personnel (pages 43-45) (Gallagher)
18-18-HR	Approval of Consultant Contracts (Vander Kam, Villanueva, Camarena, Vargas, Al-Taian, Pham) (pages 46-47) (Gallagher)
18-19-HR	Approval of General Contractor Agreements (ACSA, Learning Policy Institute, Academic Entertainment, PIQE, SCCOE, Girl Scouts, Panorama Education, Wildlife Associates) (pages 48-49) (Gallagher)
18-20-HR	Approval of Personnel Assignment Order 17-05 (pages 50-53) (Gallagher)
18-09-SUP	Approval of Fundraising Activities (page 54-55) (Picard)

Moved _____ Seconded _____ Board Action _____

O. Information Agenda

1. Administrative Regulation 1312.3 – Uniform Complaint Procedures (pages 56-67) (Gallagher)
2. Administrative Regulation 1312.4 – Williams Uniform Complaint Procedures (pages 68-73) (Gallagher)

P. Future Meetings/Adjournment

Thursday, October 5, 2017 Regular Board Meeting 6:30 p.m. District Office Board Room