



BOARD OF EDUCATION
Special Board Organizational 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
Tuesday, November 14, 2017

Call to order/Open session: **6:30 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. Open Session

1. Pledge of Allegiance

D. Approval of Minutes

1. Regular meeting of November 2, 2017

Moved _____ Seconded _____ Board Action _____

E. Comments from the Public

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 Discussion

1. Discussion of 2018 Slate of Officers and Committee Representatives (pages 1-2)
2. Discussion of election of members of the Santa Clara County Committee on School District Organization for the District 1, 3, and 5 seats (pages 3-18)
3. Discussion of Board goals, protocols, roles, and responsibilities

G. 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

18-21-ADM	Approval of Purchase Orders and Warrants October 2017 (page 19) (van Gogh)
18-22-ADM	Approval of Change Order #03 – Bishop Elementary School Modernization – Increment 1 & 2 – USS Cal Builders (pages 20-22) (Smiley)

- *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.*

18-23-ADM	Approval of Change Order #02 – Sunnyvale Middle School Temporary Classrooms (pages 23-25) (Smiley)
18-22-ES	Approval of Out-of-State Travel Request – AASA National Conference (page 26) (Ahuja)
18-18-SUP	Adoption of New Board Policy 0400 – Comprehensive Plans (page 27) (Picard)
18-19-SUP	Adoption of Revised Board Policy 0500 – Accountability (page 28) (Picard)
18-20-SUP	Adoption of Revised Board Policy 1113 – District and School Web Sites (page 29) (Wilson)
18-23-ES	Adoption of Revised Board Policy 1250 – Visitors Outsiders (page 30) (Dean)
18-32-HR	Approval of General Contractor Agreements (SSC, Wildlife Associates, Zun Zun, Center for Applied Linguistics, Mad Science, Starting Arts, Starting Arts) (pages 31-32) (Gallagher)
18-21-SUP	Acceptance of Donations to the District (page 33) (Picard)

Moved _____ Seconded _____ Board Action _____

H. Future Meetings/Adjournment

Thursday, December 7, 2017 Regular Board Meeting 6:30 p.m. District Office Board Room