

**BOARD OF EDUCATION Regular Board Meeting****09/05/2019 07:00 PM**

Board Room

819 West Iowa Avenue, Sunnyvale, CA 94086

Printed : 8/30/2019 9:48 AM PST

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.*

1. OPENING OF MEETING BY BOARD PRESIDENT

- A. Pledge of Allegiance

2. APPROVAL OF AGENDA**3. APPROVAL OF MINUTES**

- A. Special board development meeting of August 22, 2019

4. COMMENTS FROM THE BOARD AND SUPERINTENDENT**5. COMMENTS FROM THE PUBLIC****6. COMMENTS FROM THE SUNNYVALE EDUCATION ASSOCIATION****7. COMMENTS FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION****8. PRESENTATIONS**

- A. Sunnyvale School District Summer Programs 2019
- B. Early Literacy Initiative

9. REVIEW AND DISCUSSION

- A. Revised BP 5113.2 Work Permits
- B. Revised BP 5132 - Dress And Grooming
- C. Revised BP 6158 - Independent Studies

10. REVIEW AND ACTION

- A. Approval of Gann Limit Appropriation Limit Resolution No. 20-03

- B. Annual Unaudited Actuals Financial Report for Fiscal Year 2018-2019 (Under Separate Cover)
- C. Approval of Resolution No. 20-04 Provide Reasonable Eligibility for Families Under the National School Lunch Program
- D. Approval of Resolution No. 20-05 in Support of Senate Constitutional Amendment 5
- E. Rejection of Claim No. 18-19-01 Against the Sunnyvale School District (under separate cover)

11. CONSENT AGENDA ITEMS

- A. Approval of Out-of-Country Travel Request (Ahuja)
- B. Approval of the Contract between the Sunnyvale School District and the Santa Clara County Office of Education for Walden West Science Camp
- C. Approval of the Memorandum of Understanding re. Staff Development Credit
- D. Approval of the Memorandum of Understanding re. Instructional Coach Evaluation
- E. Approval of the Memorandum of Understanding re. Occupational Therapist Lead Stipend
- F. Approval of Stipends - Technology Integration Specialist
- G. Approval of 2019-20 Teacher Adjunct Duty Stipend Chart
- H. Approval of Consultant Contracts (Nelson, Scoby, Wiltens and Guerin)
- I. Approval of General Contractor Agreements (Spectrum Center, ICS4Schools, SubPlans, Hayes Software Systems, HazMat Doc, PG & E, City of Sunnyvale, Starting Arts, Go2 Design Studio)
- J. Approval of Personnel Assignment Order 19-03
- K. Approval of Fundraising Activities

12. INFORMATION AGENDA

- A. Revised AR 5113.2 - Work Permits
- B. Revised AR 5132 - Dress and Grooming
- C. Revised AR 6158 - Independent Studies

13. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

14. ADJOURN TO CLOSED SESSION

15. RECONVENE TO OPEN SESSION

- A. Report From Closed Session

16. FUTURE MEETINGS/ADJOURNMENT