

Agenda Item Details

Meeting Nov 15, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. ATTACHMENT A - CONSENT CALENDAR

Subject 16.17 Approve Minutes of October 18, 2012, Regular Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve October 18, 2012, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 16.17**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of October 18, 2012, Regular Board Meeting

Attached are the minutes of the October 18, 2012, Regular Board Meeting for review and approval by the Board of Trustees.

FISCAL IMPACT:

None

FUNDING SOURCE:


None

RECOMMENDATION:

It is recommended that the Board of Trustees approve the October 18, 2012, Regular Board Meeting minutes as presented.

[BA_20121018_Regular_Minutes.pdf \(677 KB\)](#)

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**
APPROVED November 15, 2012
M. Guillen


Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
October 18, 2012
4:00 p.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 4:03 p.m. by President Biehl. Vice President Martinez-Roach, Clerk Herrera, Member Le and Member Nguyen were present.

1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7)

President Biehl extended a welcome to everyone, explained the format of the meeting, noted that all Board Meetings are recorded and offered the public to comment on item(s) to be discussed in Closed Session.

There were no public speakers.

1.03 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session at approximately 6:00 p.m.) See item 2 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session in the Superintendent's Conference Room.

2. CLOSED SESSION

2.01 Expulsion(s): A-C

Student A:

Motion by Member Le, second by Clerk Herrera, to approve the expulsion of Student A.

Vote: 4/1, Vice President Martinez-Roach abstained from vote

Student B:

Motion by Member Nguyen, second by Clerk Herrera, to approve the modified expulsion of Student B.

Vote: 5/0

Student C:

Motion by Member Nguyen, second by Member Le, to approve the expulsion of Student C.

Vote: 5/0

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

2.03 Public Employment/Public Employee Appointment (Government Code Section 54957)

2.04 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Motion by Clerk Herrera, second by Member Nguyen, to approve a service of a notice of intent to dismiss upon one certificated teacher and direct administration to serve the notice of intent to dismiss.

Vote: 5/0

2.05 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Juan Cruz, Assistant Superintendent of Instructional Services

Cari Vaeth, Director of Human Resources

Vida Branner, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Unrepresented Organizations:

Administrators

Managers

Confidentials

**2.06 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
of the Government Code**

- *Claim for Damages from J. Bustos*
- *Claim for Damages from R. Carrillo*
- *Claim for Damages from J. Nieto*
- *Two (2) Potential Cases*

Motion by Vice President Martinez-Roach, second by Member Nguyen, to reject the claim for damages from J. Bustos.

Vote: 5/0

**2.07 Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9**

- *Two (2) Potential Cases*

OPEN SESSION AT APPROXIMATELY 6:00 P.M. – EDUCATION CENTER BOARD ROOM

3. PLEDGE OF ALLEGIANCE

4. WELCOME AND EXPLANATION TO AUDIENCE

Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Board Room.

President Biehl extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

5. ADOPTION OF AGENDA

For consideration by the Board of Trustees.

There were no changes to the agenda.

6. BOARD SPECIAL RECOGNITION(S)

No items on calendar under this section.

7. STUDENT BOARD LIAISONS

7.01 Teresita Cruz & Daisy Guitron – Mt. Pleasant High School

7.02 LibertyTang, ASB President – Wm. C. Overfelt High School

8. **SPECIAL ORDER OF BUSINESS – OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

8.01 **The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated on the agenda as per schedule.**

8.02 **Presentation on the Energy Savings and Performance Annual Report - Marcus Battle, Associate Superintendent of Business Services, and Courtney Jenkins, Chevron Energy Solutions**

Presentation item; no action taken

8.03 **Superintendent's 90-Day Report – Chris D. Funk, Superintendent**

Superintendent Funk made a presentation to the Board on his 90-Day Report.

9. **PUBLIC HEARING(S) – OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

No items on calendar under this section.

10. **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Board Room.

There were no public speakers under this section.

11. **BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

11.01 **Receive First Reading of Proposed Amended Board Bylaw #9270 Conflict of Interest Code: Revolving Door Policy and #9270E (Appendix A) Designated Positions/Disclosure Categories – Chris D. Funk, Superintendent**

First reading of proposed amendment to Board Bylaw #9270 Conflict of Interest Code: Revolving Door Policy and #9270E (Appendix A) Designated Positions/Disclosure Categories was received.

11.02 **Receive and Adopt Second Reading of Proposed New, Amended and Deleted Facilities Use Related Board Policies and Administrative Regulations - Marcus Battle, Associate Superintendent of Business Services, Juan Cruz, Assistant Superintendent of Instructional Services, and Chris. D. Funk, Superintendent**

Item to be brought back to November Board meeting for consideration by the Board of Trustees to receive and adopt the second reading of proposed new, amended and deleted facilities use related Board policies and administrative regulations.

- 11.03 Discussion and/or Action regarding Proposed Draft Measure G and Measure E Citizens' Bond Oversight Committee Bylaws – Cecil Lawson, Chairperson of Measure G and Measure E Citizens' Bond Oversight Committee, and Chris D. Funk, Superintendent**

Received first reading of the proposed draft Measure G and Measure E Citizens' Bond Oversight Committee Bylaws. Item will be brought back at November 2012 Board Meeting for second reading and adoption by the Board of Trustees.

12. INSTRUCTIONAL SERVICES/STUDENT SERVICES - OPERATIONAL ITEMS/.BOARD DISCUSSION AND/OR ACTION

- 12.01 Early Alert Program: Update on School Efforts to Increase Use of School Loop - Juan Cruz, Assistant Superintendent of Instructional Services**

Presentation item only; no action taken

- 12.02 Receive Charter School Renewal Petition from KIPP San Jose Collegiate - Juan Cruz, Assistant Superintendent of Instructional Services, and Kirsten King, Director of Instructional Services**

The Board of Trustees received the charter school renewal petition from KIPP San Jose Collegiate.

- 12.03 Annual Student Achievement Data Report Presentation - Juan Cruz, Assistant Superintendent of Instructional Services, and Kirsten King, Director of Instructional Services**

Presentation item only; no action taken

- 12.04 Receive the Third Valenzuela/CAHSEE and Williams Settlement Uniform Complaints Quarterly Report for Period covering July 1, 2012 through September 30, 2012 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) - Juan Cruz, Assistant Superintendent of Instructional Services, and Robert Ibarra, Coordinator of Professional Development/Migrant Education**

Motion by Vice President Martinez-Roach, second by Clerk Herrera, to receive the third Valenzuela/CAHSEE and Williams Settlement Uniform Complaints Quarterly Report for the Period covering July 1, 2012, through September 30, 2012, as required by Education Code 35186 (Williams Settlement Legislation SB550 and AB2727).

13. HUMAN RESOURCES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

No items on calendar under this section.

14. BUSINESS SERVICES/STUDENT SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

14.01 Adopt Resolution #2012/2013-09 Identifying District Representatives for the State Allocation Board - Marcus Battle, Associate Superintendent of Business Services

Motion by Clerk Herrera, second by Member Le, to adopt Resolution #2012/2013-09 Identifying District Representatives for the State Allocation Board.

Vote: 5/0

14.02 Approve Contracts for Professional Services Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Motion by Member Nguyen, second by Clerk Herrera, to approve the contracts for professional services over \$50,000 (attached).

Vote: 5/0

14.03 Approve Proposed Termination of Professional Services Agreement and Purchase Orders Between East Side Union High School District and Bruce Flyn & Associates, Inc. - Marcus Battle, Associate Superintendent of Business Services, Rogelio Ruiz, Legal Counsel, Rehon & Roberts, and Janice Unger, Capital Projects Purchasing Manager

Motion by Vice President Martinez-Roach, second by Member Le, to approve the proposed termination of professional services agreement and purchase orders between East Side Union High School District and Bruce Flyn & Associates, Inc.

Vote: 5/0

15. FACILITIES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

15.01 Approve Bond/Capital Projects Contracts Over \$50,000 – Marcus Battle, Associate Superintendent of Business Services, and Janice Unger, Capital Projects Purchasing Manager

Motion by Member Nguyen, second by Clerk Herrera, to approve the bond/capital projects contracts over \$50,000.

Vote: 5/0

16. ATTACHMENT A – CONSENT CALENDAR ITEMS

Item 16.06 was pulled from the consent calendar for discussion. Motion by Vice President Martinez-Roach, second by Clerk Herrera, to approve the remainder of the consent calendar.

Vote: 5/0

- 16.01 Ratify/Approve Classified Personnel Actions Presented October 18, 2012
- 16.02 Ratify/Approve Certificated Personnel Actions Presented October 18, 2012
- 16.03 Ratify/Approve Student Aide Personnel Actions Presented October 18, 2012
- 16.04 Approve School Field Trips
- 16.05 Approve Budget Transfers
- 16.07 Approve Change Orders to Purchase Orders
- 16.08 Approve Memoranda of Understanding
- 16.09 Approve Contracts for Professional Services At or Below \$50,000
- 16.10 Approve Bond/Capital Projects Contracts for Professional Services At or Below \$50,000
- 16.11 Approve Notice of Completion for Piedmont Hills High School Exterior Painting Project (Leo's A-C, Inc.), Project #G-045-210
- 16.12 Approve Final Change Order for Evergreen Valley High School Window Repair Project (Millbrae Glass Ltd dba Capitol Glass Co.)
- 16.13 Approve Notice of Completion for Evergreen Valley High School Window Repair Project (Millbrae Glass Ltd dba Capitol Glass Co.), Project #FD35-075-002
- 16.14 Approve Final Change Order for Santa Teresa & Yerba Buena High Schools Gym Flooring Project (H.Y. Floor & Gameline Painting, Inc.)
- 16.15 Approve Notice of Completion for Santa Teresa and Yerba Buena High Schools Gym Flooring Project (H.Y. Floor and Gameline Painting, Inc.), Project #G-070-213 and G-060-213
- 16.16 Accept Warrant Register for the Month of September 2012
- 16.17 Approve Minutes of September 20, 2012, Regular Board Meeting

Item pulled from the consent calendar for discussion, consideration and/or action by the Board of Trustees.

16.06 Approve Purchase Orders

Motion by Member Le, second by Vice President Martinez-Roach, to approve the purchase orders as presented.

Vote: 5/0

17. WRITTEN REPORTS/RECOMMENDATIONS

17.01 Receive Update to Previously Approved Change Orders for Current Bond Projects Which Exceed the 10% Allowance

Item received

17.02 Receive Accel Program Report

Item received

A request was made that a report on the cost of the program provided to the Board and are there plans to expand the program. It was suggested that, instead, the information be include in the strategic plan.

17.03 Receive Annual Legal Expense Report for 2011/2012

Item received and will be placed on the November 2012 Board agenda for discussion by the Board of Trustees.

18. FUTURE AGENDA ITEMS

18.01 Opportunity for Board of Trustees to request items on future agendas.

Item	Type	Requestor
Status of Chinese Language Program	Written Report	Frank Biehl

18.02 Future Items:

Board Vice President Martinez-Roach:

Item	Date (tentative)	Type
Parent Involvement Plan	December 2012	Presentation on Federal Findings
Child Development Program	August (annually)	Written Report
Special Education Program Costs	January (annually)	Study Session
Social Networking	January 2013	Board Policy Update

Board Member Nguyen:

Item	Date (tentative)	Type
International Baccalaureate (IB) Program	March 2013	Study Session
Review on Procurement and Bidding Process	April 2013	Presentation

19. **BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS**

19.01 **Board of Trustees**

Lan Nguyen, Board Member

I was just informed that the grandmother of Principal Bettina Lopez just passed away a few days ago. I would like the Board to adjourn the meeting in her honor.

Van Le, Board Member

I attended the annual Santa Clara County Office of Education teacher celebration. I would like to congratulate our teacher who received the award for Teacher of the Year. In the future, I would like to see East Side recognize their teachers and classified employees.

I attended the Latino Conference in San Diego. I brought back information on the biliteracy program and provided it to the Superintendent. I was impressed with the video about the program. If we implement this program, I know that it will be successful. It is very encouraging for students to keep two or more languages.

Patricia Martinez-Roach, Board Vice President

I want to congratulate the Facilities staff and all the people who made it possible for our fabulous new tracks and fields. It has been an amazing experience.

Frank Biehl, Board President

Congratulations on a job well done! We've got one more to do at Evergreen on Friday night. It was very impressive and well received by the community. A lot of hard work has gone into this and a lot of scheduling work. It really looks good and thank you much for that.

19.02 **Chris D. Funk, Superintendent**

Our two presentations by Mt. Pleasant and Overfelt set the bar high for the rest of the high school for the rest of the Board meetings this year.

20. **REPORT CLOSED SESSION ACTION(S)**

Attorney will report on Closed Session action item(s).

See section 2.0 for reporting out of Closed Session items.

21. **ADJOURNMENT**

President adjourns the meeting.

The meeting was adjourned at 9:30 p.m. in memory of Principal Bettina Lopez's grandmother.

Respectfully submitted,


J. Manuel Herrera, Clerk
East Side Union High School District

Board Clerk

Agenda Item Details

Meeting Oct 18, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 14. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Subject 14.02 Approve Contracts for Professional Services Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Access Public

Type Action, Discussion

Recommended Action It is recommended that the Board of Trustees approve the contracts for professional services as recommended on the attachment.

Public Content**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 14.02**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

SUBJECT: Approve Contracts for Professional Services Over \$50,000

The attached list of Contracts for Professional Services over \$50,000, are being presented for Board review and approval.

FISCAL IMPACT:
As indicated in the attachment

FUNDING SOURCE:
As indicated in the attachment



RECOMMENDATION:
It is recommended that the Board of Trustees approve the contracts for professional services as recommended on the attachment.

[Contracts Over \\$50k.pdf \(34 KB\)](#)

Executive Content

Last Modified by Betty Banderas on October 8, 2012

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED October 18, 2012**

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Contracts for Professional Services Over \$50,000
Board Meeting of October 18, 2012**

1. Agape Foundation and 180° LLC

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Donna Bertrand	September 7, 2012 – June 30, 2013	\$293,700.00 Total Program Costs (\$257,700.00 Revenue from Agape Foundation) \$36,000.00 from ESUHSD Title I	Oak Grove, Martha Brazil Yerba Buena, Tom Huynh Piedmont Hills, Traci Williams Andrew Hill, Bettina Lopez Independence, Grettel Castro-Stanley Silver Creek, Adolfo Laguna Mt. Pleasant, Teresa Marquez W. C. Overfelt, Vito Chiala

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the acceptance of the grant funding from Agape Foundation and approve the ratification of the Agreement with 180° LLC, for the contract term September 7, 2012 through and including June 30, 2013 and to delegate authority to the Superintendent or designee to amend the term and/or funding of said contract as needed during the term of the Agreement, including funding.

Agape Foundation will give ESUHSD \$257,700.00 grant for the program along with ESUHSD's commitment of \$36,000 to pay for the 180 Degrees Program Services.

180 Degrees Program continued mission is to passionately help youth enhance their lives by accepting personal accountability and to continuously strive toward the goal of achieving their full potential, "one degree" at a time. They utilize comprehensive, research based and measurable approaches of intense instructional, participatory and interactive character and life skills education that is based upon 180°'s "Core Values." They will always deliver these services in the most professional, innovative and highly effective manner.

Selection Process

No solicitation process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees accept the grant funding from Agape Foundation and approve an Agreement with 180° LLC, for the contract term of September 7, 2012 through and including June 30, 2013 and to delegate authority to the Superintendent or designee to amend the term and/or funding of said contract as needed, including funding.

2. Blackboard Connect

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Mac Cage Marcus Battle Donna Bertrand	July 1, 2012 – June 30, 2013	\$62,307.50 Information Technology/Data Processing	Education Center, Information Technology Randy Phelps, Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Sales Order Agreement with Blackboard Connect (previously Teleparent) for the procurement of the annual subscription and support fees in the amount of \$62,307.50 and for the contract term of July 1, 2012 through and including June 30, 2013.

The agreement provides ESUHSD with 24,923 licenses for the use of Blackboard Connect K-12 Service with Connect for Teachers and 24x7x365 support and online training.

Selection Process

No solicitation process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Sales Order Agreement with Blackboard Connect in the amount of \$62,307.50 for the contract term of July 1, 2012 through and including June 30, 2013.

3. County of Santa Clara, Probation Department

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
George Sanchez Juan Cruz Donna Bertrand	July 1, 2012 -- June 30, 2013	\$93,576.00 Student Services	Education Center, Student Services George Sanchez, Coordinator

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the First Amendment to the Agreement for Services between The Santa Clara County Probation Department and East Side Union High School District relating to the salary of one Justice System Clerk II (JCS II) in an amount of \$93,576.00 for the contract term of July 1, 2012 through and including June 30, 2013.

The agreement authorizes Santa Clara County to utilize revenue collected in the performance of this agreement to be used as payment under this agreement. Should the revenue collected by Santa Clara County not meet the contracted amount of \$93,576.00, the County will not seek further compensation from ESUHSD.

The Scope of Work includes but not limited to:

1. Screen District Attorney (DA) Referral forms, Juvenile Contact Reports, and other attendance record information and enter into CMS 2000, JTC's database.
2. Coordinate truancy hearing date with DA and Juvenile Hearing Officer.
3. Set up court date and notify minor and parent(s) or legal guardian.
4. Enter student identification numbers and case information into tracking form, and send weekly reports to the Office of the District Attorney.
5. Prepare truancy calendar and type up waiver forms.
6. Complete all actions necessary if minor "Fails to Appear," such as, call minor and/or parent, schedule new appointment, type another abstract, and report minor's status to Department of Motor Vehicles (DMV).
7. Process case after court, enter dispositional information into CMS 2000 and report to DMV.
8. Collect fines and monitor minor's completion of Public Service Work.
9. Report to the DMV a Failure to Comply when minor does not comply with all Court Orders or a Failure to Pay if fine is not paid by due date.
10. Send a quarterly report listing the students name and student ID to the East Side Union High School District.

Selection Process

Not applicable to this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Agreement for Services between the Santa Clara County Probation Department and East Side Union High School District relating to the payment of the salary of one Justice System Clerk II (JCS II) in the amount of \$93,576.00 for the contract term of July 1, 2012 through and including June 30, 2013.

4. Extreme Learning

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$418,000.00 Title I	Education Center Robert Ibarra, Coordinator

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to enter into a Contract Services Agreement with Extreme Learning for the provision of Supplemental Educational Services (SES) to Title I Students at Program Improvement Year 2+ Schools; Andrew Hill, James Lick, Oak Grove, W. C. Overfelt, Yerba Buena, Mt. Pleasant, Silver Creek, and Independence High Schools.

These agreements are paid for with Title I funds. Services are provided either as one-to-one or one-to-five ratios (tutor/student ratios). The State allows home, off site, or on-site services.

Selection Process

Title I requires ESUHSD to use their State approved SES providers. Therefore, ESUHSD sent an e-mail invitation to over thirty State approved SES providers to attend a fair for ESUHSD's Title I students/parents at our school sites on various days throughout September 2012. A total of twelve vendors responded and were present at the fairs.

The parents/students were asked to interview and then select the SES provider that they wanted to provide the supplemental education services to their child. All twelve vendors were selected by one or more parents/students. Extreme Learning was selected by the majority of the parents/students.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Extreme Learning in the amount of \$418,000.00 for the contract term October 19, 2012 through and including February 4, 2013 for the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools.

Agenda Item Details

Meeting Oct 18, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 15. FACILITIES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Subject 15.01 Approve Bond/Capital Projects Contracts Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, and Janice Unger, Capital Projects Purchasing Manager

Access Public

Type Action, Discussion

Recommended Action It is recommended that the Board of Trustees approve the Bond/Capital Projects contracts as recommended on the attachment.

Public Content**EAST SIDE UNION HIGH SCHOOL DISTRICT**

Item: 15.01

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: ~~Marcus Battle, Associate Superintendent of Business Services, and Janice Unger, Capital Projects Purchasing Manager~~

SUBJECT: Approve Bond/Capital Projects Contracts Over \$50,000

The attached list of Bond/Capital Projects Contracts over \$50,000 is being presented for Board review and approval.

FISCAL IMPACT:

As indicated in the attachment

FUNDING SOURCE:

As indicated in the attachment


RECOMMENDATION:

It is recommended that the Board of Trustees approve the Bond/Capital Projects contracts as recommended on the attachment.

[Bond Capital Projects Contracts Over \\$50K.pdf \(54 KB\)](#)

Executive Content

Last Modified by Vangie Avila on October 3, 2012

EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED **October 18, 2012**


EAST SIDE UNION HIGH SCHOOL DISTRICT Bond/Capital Projects Contracts over \$50,000 Board Meeting of October 18, 2012

1. O'Connor Construction Management, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	April 10, 2009 – April 09, 2012 (no change)	\$58,500.00 (increased amount) Measure E	Piedmont Hills High School/Facilities Traci Williams, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to Purchase Order #905120 for the Piedmont Hills High School New Auxiliary Small Gymnasium Building Project, (Project No.: E-045-002).

This change order is issued to add funds to the purchase order to reconcile the actual cost versus the estimate that was originally submitted.

Construction Cost \$3,860,000.00 X 5% Approved Pre-Construction + 10% Approved Construction Management fees on April 09, 2009 = \$579,000.00.

Actual Approved Construction Management Fee	\$579,000.00
Original (Estimate) Purchase Order was approved (April 09, 2009)	<u>- 520,500.00</u>
Increase amount to true-up of estimated cost	\$ 58,500.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order #905120 with O'Connor Construction Management, Inc. in the amount of \$58,500.00 for the Piedmont Hills High School New Auxiliary Small Gymnasium Building Project, (Project No.: E-045-002).

2. Sugimura Finney Architects

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	April 10, 2009 – October 21, 2012 (no change)	\$51,281.25 (not to exceed increased amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Change Order #6 to Purchase Order #905231 for the Title IX Interior Modernization Project for Andrew Hill High School (Project No.: E-025-001). There are multiple projects on this purchase order. This change order request is only for Andrew Hill High School.

The change order #6 is issued to increase the purchase order due to extended Construction Administration services required for this project at Andrew Hill High School from the date of September 10, 2011 through June 30, 2012.

	AHHS Title IX (E-025-001)	JLHS Title IX (E-030-003)	STHS Title IX (E-070-002)	WCO Title IX (E-040-003)	YBHS Title IX (E-060-003)
Original	\$ 128,250.00	\$103,358.00	\$126,833.00	\$126,833.00	\$178,065.00
C/O #1	12,825.00	10,335.80	12,683.30	12,683.30	17,806.50
C/O #2	4,565.00	3,355.00	20,735.00	4,565.00	39,435.00
C/O #3	-	-	-	-	5,750.00
C/O #4	-	-	29,250.00	-	-
C/O #5	-	-	-	-	2,500.00
C/O #6	51,281.25	-	-	-	-
Total	\$ 196,921.25	\$ 117,048.80	\$189,501.30	\$144,081.30	\$ 243,556.50

New Purchase Order Total = \$891,109.15

Previous Change Order Requests:

C/O #1 (Board Approved 4/09/09)	10% Reimbursable fees per Master Agreement
C/O #2 (Board Approved 9/15/10)	Unforeseen condition - EMS and HVAC System Compliance
C/O #3 (Board Approved 9/15/11)	Unforeseen condition - Glue Laminated Roof Beams
C/O #4 (Board Approved 1/19/12)	District request - Replace existing HVAC package units
C/O #5 (Board Approved 2/16/12)	Unforeseen condition - 3 rd Glue Laminated Beams

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #6 to Purchase Order #905231 with Sugimura Finney Architects for Title IX Interior Modernization Project for Andrew Hill High School, (Project No.: E-025-001).

3. Leo's A-C Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	N/A	\$ 10,000.00 (Increased Amount) Measure G	Piedmont Hills High School/Facilities Traci Williams, Principal Linda da Silva, Director of Construction, Maintenance & Facilities
Bid #	Purchase Order #	DSA #	Project #
B-11-11-12	203184	N/A	G-045-210

The Piedmont Hills High School Exterior Painting Project encountered concealed dry rotted wood trim and damaged siding that was exposed during the course of construction. Replacement of these items was not in the contracted scope of work. The project is 100% complete.

Original Contract Amount	\$295,900.00
Previously Authorized Change Orders (#s to _)	\$0
Contract Amount Prior to This Change Order	\$295,900.00
Requested Change Order #1	\$10,000.00
Revised Contract Amount	\$305,900.00

RECOMMENDATION: It is recommended that the Board of Trustees approve Final Change Order #1 to Leo's A-C Inc. in the amount of \$10,000.00 for Piedmont Hills High School Exterior Painting Project.

4. NetXPerts, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	June 8, 2012 through project completion	\$ 41,948.49 (Increased Amount) Measure E	Education Center/ Technology/Facilities Randy Phelps, Director of Technology Linda da Silva, Director of Construction, Maintenance & Facilities
RFP #	Purchase Order #	DSA #	Project #
RFP-17-11-12	203349	N/A	N/A

The District Wireless Project (RFP-17-11-12) encountered field conditions and sequencing changes that were not in the contracted scope of work. District-initiated additional scope to improve project outcomes is also included in this change order request. The project is 70% complete.

Original Contract Amount	\$935,206.00
Previously Authorized Change Orders (#s to _)	\$0
Contract Amount Prior to This Change Order	\$935,206.00
Requested Change Order #1	\$41,948.49
Revised Contract Amount	\$977,154.49

RECOMMENDATION: It is recommended that the Board of Trustees approve Change Order #1 to NetXPerts, Inc. in the amount of \$41,948.49 for the District Wireless Project.

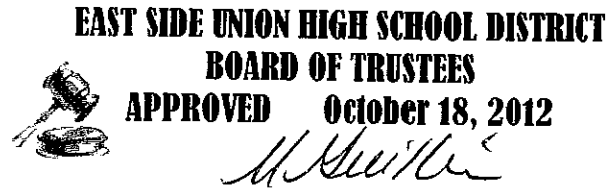
5. Zolman Construction & Development, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	June 8, 2011 – December 23, 2012	\$ 202,652.00 not-to-exceed (Increased Amount) Measure E	Mt. Pleasant High School/Facilities Teresa Marquez, Principal Linda da Silva, Director of Construction, Maintenance & Facilities
Bid #	Purchase Order #	DSA #	Project #
B-15-10-11	103065	01-111455	E-035-002

The Mt. Pleasant High School Classroom Modernization Project encountered field conditions that were not in the contracted scope of work. District-initiated additional scope in Building 700 to improve project outcomes is also included in this change order request; this additional scope takes advantage of construction trades already mobilized on the project, and will result in Building 700's learning environment being improved to the same degree as the other buildings in the project. The project is 80% complete.

Original Contract Amount	\$10,450,000.00
Previously Authorized Change Orders (#s to)	\$0
Contract Amount Prior to This Change Order	\$10,450,000.00
Requested Change Order #1	\$202,652.00
Revised Contract Amount	\$10,652,652.00

RECOMMENDATION: It is recommended that the Board of Trustees approve Change Order #1 to Zolman Construction & Development, Inc. in the amount of \$202,652.00 for Mt. Pleasant High School Classroom Modernization Project.



Agenda Item Details

Meeting Oct 18, 2012 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. ATTACHMENT A - CONSENT CALENDAR

Subject 16.09 Approve Contracts for Professional Services At or Below \$50,000

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the contracts for professional services at or below \$50,000 as listed in the attachment and to delegate authority to the Superintendent or designee to amend said contracts and purchase orders on an as needed basis, including funding.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.09

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

SUBJECT: Approve Contracts for Professional Services At or Below \$50,000

The attached list of Contracts for Professional Services at or below \$50,000, is being recommended for Board approval and to delegate authority to the Superintendent or designee to amend said contracts and purchase orders on an as needed basis, including funding.

FISCAL IMPACT:
As indicated in the attachment

FUNDING SOURCE:
As indicated in the attachment

RECOMMENDATION:
It is recommended that the Board of Trustees approve the contracts for professional services at or below \$50,000 as listed in the attachment and to delegate authority to the Superintendent or designee to amend said contracts and purchase orders on an as needed basis, including funding.

[Contract Under \\$50k.pdf \(47 KB\)](#)

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Item: 16.09

EAST SIDE UNION HIGH SCHOOL DISTRICT PROFESSIONAL CONTRACT SERVICES At or Below \$50,000

Board Meeting of October 18, 2012

Contractor Name	Reviewed By	Contract Period	Cost/ Funding	School/Dept. Manager	Purpose
1. #1 At-Home Tutors, Inc.	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$3,197.20 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools
2. 100% Learning Fun Center	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$799.30 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools
3. A+ Educational Center	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$7,193.70 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools
4. Abacus In-Home Tutoring, Inc.	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$9,591.60 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools
5. ATS Project Success	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$11,190.20 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools
6. Club Z! In-Home Tutoring Services, Inc.	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$33,570.60 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools
7. Colorado State University	Jennifer Klassen Juan Cruz Donna Bertrand	October 19, 2012 – October 18, 2017	No Cost	District Wide Juan Cruz, Assistant Superintendent	ESUHSD will provide classroom experience and supervision for University students placed at ESUHSD high school sites.

8.	The Community College Foundation	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$26,376.90 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools
9.	Friendly Community Outreach Center	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$2,397.90 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools
10.	iDimensions For Learning, Inc.	Juan Cruz Donna Bertrand	September 1, 2012 – June 30, 2013	\$50,000.00 Small Learning Community (SLC)	W.C. Overfelt Vito Chiala, Principal Andrew Hill Bettina Lopez, Principal	Provide project management for Smaller Learning Communities (SLC); coordinate operation and implementation of SLC structures and strategies at W. C. Overfelt and Andrew Hill High Schools; perform site and cohort-based data collection and reporting; act as liaison between schools & district to maximize district support; coordinate & facilitate meetings between schools and cohorts; facilitate work between schools and redesign coach and external evaluator; cultivate alternative funding sources to ensure long-term sustainability; provide coaching for SLC structures and pathways to engage in Linked Learning. No solicitation process took place for this contract. This is the fifth year of the five year grant. Brenda Childress, principal of iDimensions, brings the expertise and organization necessary to make this SLC performance-based grant an asset for W. C. Overfelt and Andrew Hill High Schools. With over 30 years of experience with Career Technical Education (CTE) programs and with direct links to local, State, and Federal CTE resources and agencies Ms. Childress has assisted both schools in establishing SLC programs that meet Federal compliance requirements and meet their school program goals.
11.	The Learning Curve	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$10,390.90 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools

12.	The Learning Ladder, Inc.	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$22,380.40 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools
13.	Margaret Wingrove Dance Company	Donna Bertrand Tom Huynh Juan Cruz	November 1, 2012 – December 21, 2012	\$2,500.00 General Fund	Yerba Buena High School Tom Huynh, Principal	Consultant will teach students the skills of choreography, modern dance movements and steps. Class will meet for two hours each week with school site staff supervision. Consultant will provide all necessary music, choreography, and costumes.
14.	Naviance	Adolfo Laguna Juan Cruz Donna Bertrand	July 30, 2012 – May 24, 2013	\$6,236.00 Testing	Silver Creek High School Adolfo Laguna, Principal	REQUEST FOR RATIFICATION To provide Naviance Succeed essentials, web based professional development courses and family connection consulting services.
15.	Sabrina Daise	Mary Metz Bettina Lopez Juan Cruz Donna Bertrand	September 19, 2012 – March 15, 2013	\$4,000.00 Mission Valley College Grant	Andrew Hill High School Bettina Lopez, Principal	REQUEST FOR RATIFICATION To provide after school instruction classes on Medical Terminology and Pharmacy Clerk.
16.	Safety Compliance Management, Inc.	John Lawrence Marcus Battle Donna Bertrand	February 17, 2012 – Completion of Project	\$2,395.00 (increased amount) General Fund	Education Center/ Risk Management Marcus Battle, Associate Superintendent	Change Order #1 is issued to increase the purchase order to include Foothill High School in the safety consulting services that includes writing Hazardous Materials Business Plans (HMBP); Hazardous Material and Waste Inventories; Site Emergency Evacuation, Emergency Equipment, and Chemical Storage Maps. Original purchase order amount \$26,000.00 + change order #1 \$2,395.00 for a new total purchase order amount of \$28,395.00.
17.	Saint Mary's College of California	Cari Vaeth Donna Bertrand	August 15, 2012 – August 15, 2015	\$25.00 per semester unit per college student placed (REVENUE)	District Wide Cari Vaeth, Director	REQUEST FOR RATIFICATION ESUHSD will provide Saint Mary's students with hands-on experience through Student Teaching, School Counseling or School Psychology in a classroom or other appropriate environment. ESUHSD will provide supervision for these students and ESUHSD will be compensated at the rate indicated.

18.	United Site Services of California, Inc.	Vito Chiala Juan Cruz Donna Bertrand	September 20, 2012 - May 31, 2013	\$900.00 General Fund	W. C. Overfelt High School Vito Chiala, Principal	For the rental of portable toilets for various events being held at the school during the school year. The contract includes regular clean-out and maintenance of the portable toilets placed on site.
19.	United Site Services of California, Inc.	Traci Williams Juan Cruz Donna Bertrand	September 20, 2012 - May 31, 2013	\$12,000.00 General Fund	Piedmont Hills High School Traci Williams, Principal	For the rental of portable toilets to be housed on site during the school year. The contract includes regular clean out and maintenance of the portable toilets.
20.	West Ed	Juan Cruz Donna Bertrand	August 1, 2012 – June 30, 2013	\$25,000.00 Small Learning Communities (SLC)	Andrew Hill Bettina Lopez W. C. Overfelt Vito Chiala	Provide school redesign coach for Smaller Learning Communities at Andrew Hill and W. C. Overfelt High Schools. Fees include all materials, expenses, and travel costs. Solicitation process took place in 2010 where proposals were solicited from three known vendors.
21.	Xcel Educational Services	Robert Ibarra Juan Cruz Donna Bertrand	October 19, 2012 – February 4, 2013	\$43,162.20 Title I	Education Center Instructional Robert Ibarra, Coordinator	For the provision of Supplemental Educational Services to Title I Students at Program Improvement Year 2+ Schools

Agenda Item Details

Meeting Oct 18, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. ATTACHMENT A - CONSENT CALENDAR

Subject 16.10 Approve Bond/Capital Projects Contracts for Professional Services At or Below \$50,000

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the Bond/Capital Projects contracts for professional services at or below \$50,000 as listed in the attachment and to delegate authority to the Superintendent or designee to amend said contracts and purchase orders on an as needed basis, including funding.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.10

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and Janice Unger, Capital Projects Purchasing Manager

SUBJECT: Approve Bond/Capital Projects Contracts for Professional Services At or Below \$50,000

The attached list of Bond/Capital Projects Contracts for Professional Services at or below \$50,000, is being recommended for Board approval and to delegate authority to the Superintendent or designee to amend said contracts and purchase orders on an as needed basis, including funding.

FISCAL IMPACT:
As indicated in the attachment

FUNDING SOURCE:
As indicated in the attachment



RECOMMENDATION:
It is recommended that the Board of Trustees approve the Bond/Capital Projects contracts for professional services at or below \$50,000 as listed in the attachment and to delegate authority to the Superintendent or designee to amend said contracts and purchase orders on an as needed basis, including funding.

[Bond Capital Projects Contracts At or Below \\$50K.pdf \(33 KB\)](#)

Executive Content

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Last Modified by Vangie Avila on October 2, 2012

EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED *October 18, 2012*



Item: 16.10

EAST SIDE UNION HIGH SCHOOL DISTRICT BOND/CAPITAL PROJECTS PROFESSIONAL CONTRACT SERVICES At or Below \$50,000 Board Meeting of October 18, 2012

A. BOND / FACILITIES

Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1. Furman & Associates, Inc.	L. da Silva M. Battle J. Unger	August 24, 2012 – through project closeout	\$1,500.00 (estimate not to exceed) Measure G	Andrew Hill, Santa Teresa High Schools/Facilities Bettina Lopez, Greg Louie, Principals Linda da Silva, Director of Construction, Maintenance & Facilities	Change Order #1 to Purchase Order #300934, Need to amend contract due to an unintentional error made for the cost for services. On August 23, 2012, the Board approved the contract for \$1,500.00 for both sites when it was actually \$1,500.00 for each site. The services being provided are for required Division of the State Architect Project inspections for the Andrew Hill & Santa Teresa High Schools Measure "G" Gym Bleacher Replacement Project, (G-025-204 and G-070-204). Original Contract \$1,500.00 + Change Order #1 \$1,500.00 = \$3,000.00.
2. Furman & Associates, Inc.	L. da Silva M. Battle J. Unger	October 19, 2012 – through project closeout	\$ 16,000.00 (estimate not to exceed) Measure E	James Lick High School/Facilities Glenn VanderZee, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Continue providing required Division of the State Architect (DSA) Project inspection services through the remaining construction and the process of closeout for James Lick High School New Two Story Building 500 Project, (E-030-001). This inspector was assigned to the project by DSA when originally contracted under Bruce Flynn & Associates, Inc. Bruce Flynn & Associates' contract terminates October 18, 2012. Furman & Associates, Inc. is on the District's qualified pool of approved Inspector of Record (IOR).
3. Furman & Associates, Inc.	L. da Silva M. Battle J. Unger	October 19, 2012 – through project closeout	\$ 22,400.00 (estimate not to exceed) Measure E	Silver Creek High School/Facilities Adolfo Laguna, Principal Linda da Silva, Director	Continue providing required Division of the State Architect (DSA) Project inspection services through the remaining construction and the process of closeout for Silver Creek High School Multi-Purpose Classroom Building Project, (E-055-001). This inspector was assigned to the project by DSA when originally contracted under Bruce Flynn & Associates, Inc. Bruce

					of Construction, Maintenance & Facilities	Flyn & Associates' contract terminates October 18, 2012. Furman & Associates, Inc. is on the District's qualified pool of approved Inspector of Record (IOR).
4.	Integral Group	L. da Silva M. Battle J. Unger	October 19, 2012 – through project closeout	\$8,600.00 (estimate not to exceed) Measure G	Education Center/Facilities John Lawrence, Assistant Director Linda da Silva, Director of Construction, Maintenance & Facilities	Provide electrical engineering design services for the District Office Generator Replacement Project, (G-XXX-XXX). Services will include construction documents, bidding, construction administration and possibly some exclusion to the base services, if needed. Integral Group (formerly IDEAs) shall reuse the design work already performed under a previous contract for the same scope of work, resulting in a reduction in design scope and fee.
5.	Mont/Rose Moving Systems	L. da Silva M. Battle J. Unger	October 19, 2012 – January 31, 2014	\$ 35,737.50 (estimate not to exceed) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide moving services to start during Winter Break 2012 in preparation for the Summer 2013 construction and, move back after construction during Winter Break 2013 for Modernization of the Visual Arts Complex Building G and Buildings N1-2 at Independence High School Project, (E-065-003 & E-065-005). Four (4) proposals were received from the consultants in the District's qualified Moving Services Pool. Mont/Rose Moving Systems submitted the lowest responsive proposal.
6.	Santa Clara Valley Construction Inspections, (SCVC I)	L. da Silva M. Battle J. Unger	October 19, 2012 – through project closeout	\$ 22,849.00 (estimate not to exceed) Measure E	Mt. Pleasant High School/Facilities Teresa Marquez, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Continue providing required Division of the State Architect (DSA) Project inspection services through the remaining construction and the process of closeout for Mt. Pleasant High School Gymnasium Modernization – Increment 2 Project, (E-035-002). This inspector was assigned to the project by DSA when originally contracted under Bruce Flyn & Associates, Inc. Bruce Flyn & Associates' contract terminates October 18, 2012. SCVC I is on the District's qualified pool of approved Inspector of Record (IOR).

7.	Santa Clara Valley Construction Inspections, (SCVCI)	L. da Silva M. Battle J. Unger	October 19, 2012 – through project closeout	\$ 30,514.00 (estimate not to exceed) Measure E	Mt. Pleasant High School/Facilities Teresa Marquez, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Continue providing required Division of the State Architect (DSA) Project inspection services through the remaining construction and the process of closeout for Mt. Pleasant High School Classroom Buildings Modernization – Increment 1 Project, (E-035-002). This inspector was assigned to the project by DSA when originally contracted under Bruce Flynn & Associates, Inc. Bruce Flynn & Associates' contract terminates October 18, 2012. SCVCI is on the District's qualified pool of approved Inspector of Record (IOR).
8.	Santa Clara Valley Construction Inspections, (SCVCI)	L. da Silva M. Battle J. Unger	October 19, 2012 – through project closeout	\$ 2,409.00 (estimate not to exceed) Measure E	Mt. Pleasant High School/Facilities Teresa Marquez, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Continue providing required Division of the State Architect (DSA) Project inspection services through the process of project closeout for Mt. Pleasant High School Multi-Purpose Classrooms Building Project, (E-035-003). This inspector was assigned to the project by DSA when originally contracted under Bruce Flynn & Associates, Inc. Bruce Flynn & Associates' contract terminates October 18, 2012. SCVCI is on the District's qualified pool of approved Inspector of Record (IOR).