



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Aug 18, 2016 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 16.03 Approve Minutes of June 9, 2016, Regular Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the June 9, 2016, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of June 9, 2016, Regular Board Meeting

Attached are the minutes of the June 9, 2016, 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 June 9, 2016, Regular Board Meeting minutes as presented.

East Side Union High School District

Board of Trustees

Approved: August 18, 2016

A handwritten signature in blue ink, appearing to read "Maryn Funk".

[BA_2016_06_09 Reg_Minutes.pdf \(568 KB\)](#)

Executive Content

Motion & Voting

It is recommended that the Board of Trustees approve the June 9, 2016, Regular Board Meeting minutes as presented.

Motion by Clerk J Manuel Herrera, second by Member Van Le.
Final Resolution: Motion Carries

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J Manuel Herrera, Member Pattie Cortese, Member Van Le



EAST SIDE UNION HIGH SCHOOL DISTRICT

REGULAR MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at

East Side Union High School District

Board Room

830 N. Capitol Avenue, San Jose, CA 95133

June 9, 2016

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 5:00 PM by President Lan Nguyen.

Present for roll call:

- *President Lan Nguyen*
- *Vice President Frank Biehl*
- *Clerk J. Manuel Herrera*
- *Member Pattie Cortese*
- *Member Van Le*

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

President Nguyen 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): None**

2.02 **Public Employee Performance Evaluation (Government Code Section 54957)**

- *Superintendent*
- *Senior Manager of Internal Controls*

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

- *Associate Superintendent of Educational Services (1)*
- *Associate Principal (1)*

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

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

Cari Vaeth, Associate Superintendent of Human Resources

Glenn Vander Zee, Assistant Superintendent of Educational Services

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Administrator Collaborative of East Side (ACES)

Unrepresented Organizations:

Administrators

Managers

Confidential Employees

2.06 **Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9

- ***Two (2) Potential Cases***

2.07 **Conference with Legal Counsel – Existing Litigation:**

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

- **Office of Administrative Hearings (OAH) Case No. 2016040153**

Motion by Member Van Le, second by Vice President Frank Biehl, to approve the settlement agreement and general release claim.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

- **OAH Case No. 2016030372**
Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to approve the settlement agreement and general release claim.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

- **OAH Case No. 2016030991**
Motion by Member Van Le, second by Clerk J. Manuel Herrera, to approve the settlement agreement and general release claim.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

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 of the Board Room.

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

5. ADOPTION OF AGENDA

5.01 For consideration by the Board of Trustees.

Item 11.06 was pulled from the agenda. It will be placed on the June 23 Board Meeting.

6. BOARD SPECIAL RECOGNITION(S)

6.01 Spring Sports

Evergreen Valley High School

- **Girls' Track, Santa Teresa Division, Blossom Valley Athletic League Champions**
- **Boys' Track, Santa Teresa Division, Blossom Valley Athletic League Champions**
- **Boys' Tennis, Mt. Hamilton Division, Blossom Valley Athletic League Champions**
- **Golf, Mt. Hamilton Division, Blossom Valley Athletic League Champions**
- **Badminton, Mt. Hamilton Division, Blossom Valley Athletic League Champions**
- **Softball, West Valley Division, Blossom Valley Athletic League Champions**

Independence High School

- Boys' Track, West Valley Division, Blossom Valley Athletic League Champions

James Lick High School

- Girls' Track, West Valley Division, Blossom Valley Athletic League Champions

Oak Grove High School

- Badminton, West Valley Division, Blossom Valley Athletic League Champions
- Softball, Santa Teresa Division, Blossom Valley Athletic League Champions

Piedmont Hills High School

- Softball, Santa Teresa Division, Blossom Valley Athletic League Champions

Santa Teresa High School

- Girls' Track, Mt. Hamilton Division, Blossom Valley Athletic League Champions
- Boys' Track, Mt. Hamilton Division, Blossom Valley Athletic League Champions
- Golf, Santa Teresa Division, Blossom Valley Athletic League Champions
- Baseball, Santa Teresa Division, Blossom Valley Athletic League Champions

Yerba Buena High School:

- Golf, West Valley Division, Blossom Valley Athletic League Champions

7. STUDENT BOARD LIAISONS (5 MINUTES EACH)

No Items on Calendar Under this Section

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 and/or Discussion regarding the results of the recent Sale of 2016 GO Refunding Bond Series A, Measure G, Series H Bonds from the 2002 Election & Series B, Measure E, Series B Bonds from the 2008 Election, Measure and Review Resulting Taxpayer Savings - Marcus Battle, Associate Superintendent of Business Services, Dale Scott, President of Dale Scott & Company

Presentation item; no action taken

- 8.03 Presentation, Discussion and/or Action and Adoption of Resolution #2015/2016-28 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2016 - Marcus Battle, Associate Superintendent of Business Services, and Dale Scott, President of Dale Scott & Company, and Charles F. Adams, Jones Hall**

Public speakers:

- *Julio Pardo*
- *Josue Garcia*

Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to adopt Resolution #2015/2016-28 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2016.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Unanimous; Motion Carries

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

- 9.01 Presentation and/or Discussion regarding the Preliminary Budget as Recommended for Fiscal Year 2016-17 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance**

Presentation item; no action taken

- 9.02 Hold Public Hearing at Approximately 6:30 p.m. regarding the Proposed Budget Adoption for 2016-17. The Proposed Budget is available for inspection at the District Office (Business Services Department, 830 N. Capitol Avenue, San Jose) - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance**

Public hearing held

There were no public speakers on this item.

- 9.03 Presentation and Discussion regarding Proposed Annual Update to Local Control Accountability Plan (LCAP) - Glenn Vander Zee, Assistant Superintendent of Educational Services**

Presentation item; no action taken

Public speakers:

- *Lamia Haque*
- *Angeles Rojas*

- 9.04 Hold Public Hearing at Approximately 6:35 p.m. regarding the Proposed Annual Update to the Local Control Accountability Plan (LCAP). A copy of the Local Control Accountability Plan is available for inspection at the District Office (Instructional Services Department, 830 N. Capitol Avenue, San Jose) - Glenn Vander Zee, Assistant Superintendent of Educational Services**

Public hearing held; no speakers under this agenda item

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.

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

There were no public speakers under this item.

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

- 11.01 Discussion and/or Action to Adopt Resolution #2015/2016-27 Request for and Consent to Consolidation of Elections and Specification of the Election Order – Chris D. Funk, Superintendent**

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to adopt Resolution #2015/2016-27 Request for and Consent to Consolidation of Elections and Specification of the Election Order.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

- 11.02 Discussion and/or Action to Nominate and Elect Board Representative(s) to the Superintendent's District Property and Other Land Use Committee - Chris D. Funk, Superintendent**

Motion by Member Cortese, second by President Nguyen, to nominate and elect Clerk J. Manuel Herrera and Member Van Le to serve Board Representative(s) to the Superintendent's District Property and Other Land Use Committee.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

11.03 Discussion and Receive First Reading of New Administrative Regulation #1114 District-Sponsored Social Media - Chris D. Funk, Superintendent

Received first reading of new Administrative Regulation #1114 District-Sponsored Social Media

11.04 Discussion and Receive First Reading of New Board Policy #5111.1 District Residency - Chris D. Funk, Superintendent

Received first reading of new Board Policy #5111.1 District Residency

11.05 Discussion and Receive First Reading of Amendment to Board Policy #5116 School Attendance Boundaries and New Administrative Regulation #5116 School Attendance Boundaries - Chris D. Funk, Superintendent

Received first reading of amendment to Board Policy #5116 School Attendance Boundaries and new Administrative Regulation #5116 School Attendance Boundaries

11.06 Discussion and/or Action regarding Associate Superintendent of Educational Services' Employment Contract - Chris D. Funk, Superintendent

Item pulled; to be placed on June 23, 2016, Board Meeting

11.07 Discussion and/or Action of Board Members' Compensation/Adjustments to Compensation per Education Code §35120 - Chris D. Funk, Superintendent

Public speakers:

- *Julio Pardo*
- *Angie Nunn, CSEA President*

Motion by Vice President Frank Biehl, second by Member Van Le, to approve a 5% increase to the Board Member compensation to take effect July 1, 2016, resulting in a new monthly compensation per Board Member of \$486.20 pursuant to Education Code section 35120(e).

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

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

12.01 Presentation, Discussion and/or Action on Academic Success Analysis – Glenn Vander Zee, Assistant Superintendent of Educational Services, and Kirsten King, Director of Assessment & Accountability

Speaker:

- *Mulugeta Habtegabriel*

Presentation item only; no action taken

12.02 Presentation, Discussion and/or Action regarding East Side Union High School District Adult Education Programs - Glenn Vander Zee, Assistant Superintendent of Educational Services, and Richard Uribe, Director of Adult Education

Presentation item only; no action taken

12.03 Discussion and/or Action regarding Graduate Profile - Glenn Vander Zee, Assistant Superintendent of Educational Services

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to adopt the Graduate Profile as presented.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

12.04 Discussion and/or Action for Designation of California Interscholastic Federation (CIF) Representatives to League for 2016-2017 - Glenn Vander Zee, Assistant Superintendent of Educational Services

Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to approve the listed personnel as league representatives to the California Interscholastic Federation for the 2016-2017 school year.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

12.05 Discussion and/or Action to Receive Second Reading and Adopt Amended Board Policy #6173 Education for Homeless Children - Glenn Vander Zee, Assistant Superintendent of Educational Services and ShaKenya Edison, Director of Student Services

Motion by Member Van Le, second by Vice President Frank Biehl, to receive the second reading and adopt amended Board Policy #6173 Education for Homeless Children.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

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

13.01 Presentation and Discussion regarding the Child Nutrition Services Food Vending Program and Meal Pricing Recommendations - Marcus Battle, Associate Superintendent of Business Services, and Julie Kasberger, Director of General Services

Presentation item

13.02 Discussion and/or Action to Adopt Resolution #2016/2017-30 regarding the Education Protection Account (EPA) - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Motion by Clerk J. Manuel Herrera, second by Member Pattie Cortese, to approve the spending plan for Education Protection Account (EPA) and Adopt Resolution #2016/2017-30 - Education Protection Act (EPA).

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

13.03 Discussion and Receive First Reading of Amendment to Board Policy #3312.1 Contract Change Orders - Marcus Battle, Associate Superintendent of Business Services, André Bell, Assistant Director of Capital Accounting and Purchasing, Janice Unger, Capital Projects Purchasing Manager, and Francine Brissey, General Purchasing Manager

Received first reading of amendment to Board Policy #3312.1 Contract change Orders

13.04 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to approve the contract(s) for professional services over \$25,000 as recommended and authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by greater than ten percent (10%) of the contract amount, but not to exceed \$25,000 exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract per Board Policy 3312.1.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

13.05 Discussion and/or Action to Ratify CUPCCAA Informal General Purchasing Project(s) - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

Motion by Member Pattie Cortese, second by Member Van Le, to ratify the CUPCCAA informal project(s) as presented.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

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

14.01 Discussion and/or Action to Approve Classified Management Job Description and Salary Range for Director, Capital Planning and Design - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to approve the classified management job description and salary range for the Director, Capital Planning and Design.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

14.02 Discussion and/or Action to Approve Classified Management Job Description and Salary Range for Director, Facilities, Construction, Maintenance and Operations – Cari Vaeth, Associate Superintendent of Human Resources

Motion by Vice President Frank Biehl, second by Member Cortese, to approve the classified management job description and salary range for Director, Facilities, Construction, Maintenance and Operations.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

14.03 Discussion and/or Action to Approve Classified Management Job Description and Salary Range for Payroll Manager - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to approve the classified management job description and salary range for Payroll Manager.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

14.04 Discussion and/or Action to Approve Classified Job Description and Salary Range for Benefits and Worker's Compensation Technician - Cari Vaeth, Associate Superintendent of Human Resources

Item pulled from the agenda

14.05 Review, Consideration and Adoption of Resolution #2015/2016-29 - Authorizing Reduction in Classified Workforce - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Member Van Le, second by Vice President Frank Biehl to adopt Resolution #2015/2016-29 Authorizing Reduction in Classified Workforce.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

14.06 Discussion and/or Action to Approve Substitute Rates for Adult Education Retirees, Effective August 1, 2016 - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Member Pattie Cortese, second by Clerk J. Manuel Herrera, to approve substitute rates for adult education retirees, effective August 1, 2016.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

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

15.01 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to approve the bond/capital projects contract(s) as presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board-approved contract amount, but not to exceed \$175,000.00 in total and change orders to contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

15.02 Discussion and/or Action to Ratify CUPCCAA Informal Bond Project(s) - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

Motion by Member Pattie Cortese, second by Member Van Le, ratify the CUPCCAA informal project(s) as presented.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

15.03 Capital Program Budget Adjustment Report - Marcus Battle, Associate Superintendent of Business Services, and André Bell, Director of Purchasing and Capital Accounting

Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to accept the Capital Program Budget Adjustment Report

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

**Consent / Action Calendar
Sections 16-20**

All items listed under the Consent/Action Calendar are considered by the Board to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion, unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent/Action Calendar.

Superintendent asserts that the following Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations requiring Board Action have been carried out to the best of his knowledge in accordance with the law.

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to approve the entire consent/action calendar, except for item 16.01, which was pulled for discussion.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

16. Board of Trustees / Superintendent - Consent / Action Calendar

16.01 Ratify/Approve Board Member(s) Lawful Expenses/Mileage to Conferences/ Workshops/Meetings

item pulled for discussion – see end of section 20 for vote

17. Educational Services / Student Services - Consent / Action Calendar

17.01 Ratify/Approve School Field Trips

18. Business Services - Consent / Action Calendar

18.01 Ratification of Contract(s) for Professional Services At or Below \$25,000

- 18.02 Approve Award of Bids and Request for Proposals
- 18.03 Approve Change Orders to Purchase Orders
- 18.04 Approve Memoranda of Understanding
- 18.05 Accept Warrant Register for the Month of May, 2016
- 18.06 Approve Budget Transfers for the Month of May, 2016

19. Human Resources - Consent / Action Calendar

- 19.01 Ratify/Approve Classified Personnel Actions Presented June 9, 2016
- 19.02 Ratify/Approve Certificated Personnel Actions Presented June 9, 2016
- 19.03 Ratify/Approve Student Aide Personnel Actions Presented June 9, 2016

20. Facilities - Consent / Action Calendar

- 20.01 Ratification of Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000
- 20.02 Approve Award of Bids and Request for Proposals for Bond/Capital Projects

Item pulled for discussion:

16. Board of Trustees / Superintendent - Consent / Action Calendar

- 16.01 Ratify/Approve Board Member(s) Lawful Expenses/Mileage to Conferences/ Workshops/Meetings

Speaker:

- *Julio Pardo*

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to ratify/approve the lawful expenses/mileage report(s)/reimbursement(s) to conferences/workshops/meetings as presented.

Yea: President Lan Nguyen, Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 5/0; Motion Carries

21. Written Reports/Recommendation

Items under section 21 are written reports that are received into the public record.

No Items on Calendar Under this Section

22. FUTURE AGENDA ITEMS

22.01 Opportunity for Board of Trustees to Request Items on Future Agendas

There were no future agenda items requests.

22.02 Future Items

Lan Nguyen, Board President

Item	Date (tentative)	Type
International Baccalaureate Program (IB) Plan for Recruitment and Expansion	August, 2016	Presentation/Discussion

Frank Biehl, Board Vice President

Item	Date (tentative)	Type
Livestream Board Meetings <i>(combined with J. M. Herrera's Broadcast Board Meetings)</i>	TBD	Presentation Update

J. Manuel Herrera, Board Clerk

Item	Date (tentative)	Type
Broadcast Board Meetings <i>(combined with F. Biehl's Livestream Board Meetings)</i>	TBD	Presentation Update
STEM	Study Session	Presentation/Discussion

Van Le, Board Member

Item	Date (tentative)	Type
Failed Courses	Twice Year: October & March	Report
Accel Program	June 23, 2016	Report

22.03 Annual Governance Calendar

July
Summer School Program (concludes session)
Summer School Graduation

August
Board Members' Expenses Report (Apr/May/June)
Expulsion Hearing Panel Committee
First Day of School
Superintendent's Annual Evaluation
Williams Quarterly Report

September
Board Retreat
Board Study Session/Workshop
College Night
Conflict of Interest/Board Policy (updates)
Public Hearing and Adoption: Gann Spending Limit
Public Hearing: Sufficiency or Insufficiency of Textbooks
Receive Annual Developer Fees Report
Unaudited Actuals

October
Board Members Expenses' Report (July/Aug/Sept)
Bond Program Presentation
Solar Energy Presentation
Student Achievement Presentation
Williams Quarterly Report

November
Board Study Session/Workshop
Election Orientation for New Board Members

December
Annual Organizational Board Meeting
CSBA Annual Conference
Election Orientation for New Board Members
End of First Semester
First Interim Report

January
Audit Report
Board Audit Committee Selections/Appointments
Board Members' Expenses Report (Oct/Nov/Dec)
Board Retreat
Financial & Performance Audit Report for Bond Measures
Magnet Night
Martin Luther King, Jr. Writing, Art & Multi-Media Awards Ceremony & Reception
Master Business Relationship Agreement between East Side Union High School District and Metropolitan Education District
Policies & ByLaws (Begin Review by Series)
Sports Recognitions (Fall)
Technology Report
Williams Quarterly Report

February
African American Students Achievement Awards
Audit Committee Charter Amendment(s)
CSBA Delegate Assembly Election
Non-Re-Elects
Safety Plan Goals for Each Site
State of the District

March
Cesar Chavez Writing, Art & Multi-Media Awards Luncheon
Latino Student Awards Recognition Ceremony
March 15 Notices
NSBA Annual Conference
Second Interim Report
SJPD Secondary Employment Application
Superintendent's Mid-Year Evaluation
Vietnamese Students Achievement Awards

April
Board Members' Expenses Report (Jan/Feb/Mar)
Board Study Session/Workshop
Form 700 – Statement of Economic Interests Due to Santa Clara County (filing)
Honor Nights
Migrant Education Awards Night
Williams Quarterly Report

May
Asian American/Pacific Islander History Month: Poster & Essay Contest Awards/Celebration
Board Self-Evaluation
Budget (Preliminary/Draft) Presentation
Employee Recognition Event
Graduations
Honor Nights
Last Day of School
Sports Recognitions (Winter/Spring)

June
Budget (Preliminary) with May Revisions Public Hearing (first June Board Meeting)
Budget Adoption (second June Board Meeting)
Budget Advisory Committee: Nominate and Appoint Board Representatives (2) and Alternative Board Representative (1) (2 year term, fiscal year)
Employee Retirement Celebration
ESTA Safety Survey
Master Contracts for Capital Projects
Plan for Expelled Youth (due every three years – 2018)
Program Improvement Update
Safety Plan Assessment for Each School
Single Plan for Student Achievement (SPSA) for Each School
Summer School Program (session begins)
Superintendent's Annual Evaluation

23. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

23.01 Board of Trustees

- Board President Lan Nguyen
- Board Vice President Frank Biehl
- Board Clerk J. Manuel Herrera
- Board Member Pattie Cortese
- Board Member Van Le

23.02 Chris D. Funk, Superintendent

24. REPORT CLOSED SESSION ACTION(S)

Legal Counsel will report on Closed Session action item(s).

See section 2.0 for reporting out of Closed Session items.

25. ADJOURNMENT

President adjourns the meeting.

The meeting was adjourned by President Lan Nguyen at 11:00 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "J. Manuel Herrera". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Board Clerk



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Jun 09, 2016 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED
Category	13. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	13.04 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager
Access	Public
Type	Action, Discussion
Recommended Action	It is recommended that the Board of Trustees approve the contract(s) for professional services over \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by greater than ten percent (10%) of the contract amount, but not to exceed \$25,000 exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

SUBJECT: Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000

The attached contract(s) for professional services over \$25,000 are being presented for Board review and approval and to authorize administration to amend said contracts in accordance with Board Policy 3312.1.

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 contract(s) for professional services over \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by greater than ten percent (10%) of the contract amount, but not to exceed \$25,000 exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract per Board Policy 3312.1.

[2016 0609 Over 25k.pdf \(123 KB\)](#)

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000

Board Meeting of June 9, 2016 – Item 13.04

1. The Miri Center (Change Order)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	Original \$25,000 Change Order No. 1: \$60,000 Total: \$85,000	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the change order for The Miri Center. The Miri Center will provide psycho-educational assessments for ESUHSD special education students per IEP requirements. These services will be available to all high schools throughout the district with a term of September 10, 2015, through June 30, 2016. However, due to the increased number of Special Education Students requiring psycho-educational assessment, an increase in the original purchase order is necessary.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve Change Order No. 1 for the Miri Center for a total PO value of \$85,000.

2. AVID Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Jenner Perez André Bell	July 1, 2016 – June 30, 2017	\$44,865	Jenner Perez, Coordinator, State and Federal Projects

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Avid Center. The contract will provide ten (10) school sites with AVID College Readiness System memberships. The term of this contract is for 1 year, July 1, 2016, through June 30, 2017, for a total value of \$44,865.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the agreement between The Avid Center and ESUHSD in the amount of \$44865, for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000

Board Meeting of June 9, 2016 – Item 13.04

3. First 5 Santa Clara County (Revenue)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Deborah Barnes Francine Brissey	January 1, 2016 – September 30, 2016	\$71,255	Deborah Barnes, Coordinator of Child Development

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with First 5. The contract grants ESUHSD money to support local early learning and increase the number of low income children in high quality state preschool programs thus preparing these children for success in school and life. This grant is to coincide with the California Department of Education programs, California State Preschool Program (CSPP) and Quality Rating Improvement System (QRIS). The total grant will be \$71,255 for the term of January 1, 2016, through September 30, 2016.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the agreement between First 5 Santa Clara County and ESUHSD in the amount of \$71,255 for the term of January 1, 2016, through September 30, 2016. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

4. Adrianna McManus

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Vito Chiala Francine Brissey	July 1, 2016 – December 31, 2017	\$28,000	Vito Chiala, Principal Overfelt High School

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Adrianna McManus. The contract allows Overfelt High School to participate in a new and unique concussion education and prevention program targeted toward young athletes. The total contract will be \$28,000 for the term of July 1, 2016, through December 31, 2017.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the agreement between Adrianna McManus and ESUHSD in the amount of \$28,000 for the term of July 1, 2016, through December 31, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Jun 09, 2016 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED

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

Subject 15.01 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, 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 contract(s) as presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board-approved contract amount, but not to exceed \$175,000.00 in total and change orders to contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

SUBJECT: Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000

The attachment for the bond/capital projects contract(s) 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 contract(s) as presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board-approved contract amount, but not to exceed \$175,000.00 in total and change orders to contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

[Attachment I.pdf \(794 KB\)](#)

[Attachment M.pdf \(513 KB\)](#)

[2016 0609 Contract Over \\$50K.pdf \(141 KB\)](#)

[Attachment H.pdf \(1,102 KB\)](#)

[Attachment E.pdf \(703 KB\)](#)

[Attachment K.pdf \(141 KB\)](#)

[Attachment C.pdf \(298 KB\)](#)

[Attachment G.pdf \(1,122 KB\)](#)

[Attachment D.pdf \(600 KB\)](#)

[Attachment A.pdf \(603 KB\)](#)

[Attachment O.pdf \(799 KB\)](#)

[Attachment N.pdf \(1,918 KB\)](#)

[Attachment F.pdf \(763 KB\)](#)

[Attachment B.pdf \(161 KB\)](#)

[Attachment J.pdf \(773 KB\)](#)

[Attachment L.pdf \(823 KB\)](#)

Executive Content

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting June 09, 2016 – Item 15.01

1. School Loop

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Marcus Battle Andre Bell Janice Unger	July 01, 2016 – June 30, 2019 (3 year contract)	\$271,750.00 (not to exceed) Fund 22 – Measure I Tech Bond	Districtwide/Information Technology Randy Phelps, Chief Technology Officer

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to award a purchase order agreement for the continued SIS integration annual software support services and SL plus Gradebook/Secondary with School Loop for Fiscal Year 2016 – 2019. (Project No.: IT-013-005).

Selection Process

ESUHSD has enjoyed a deeply discounted rate for School Loop for the past twelve years. This multi-year contract is also significantly discounted at 40% plus discount off today's rate (\$6.65 per student). Additionally, the integration service price will be cut by 50% to \$1,000 per year. (Attachment A)

RECOMMENDATION

It is recommended that the Board of Trustees approve the purchase order agreement with **School Loop** for three (3) years for a total amount not to exceed **\$271,750.00** for the continued SIS integration annual software support services and SL plus Gradebook/Secondary with School Loop for Fiscal Years 2016–2019. (Project # IT-013-005) and authorize administration to execute change orders in accordance with Board Policy 3312.1, if needed.

2. McCarthy Building Companies, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle André Bell Janice Unger	September 19, 2014, through project completion	\$27,548.00 (not to exceed increased amount) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Change Order No. 12 to Purchase Order 501337 for the Independence High School Modernization Performing Arts Center – Building F (Project No.: E-065-003).

On September 18, 2014, (Item 15.04) the Board of Trustees awarded site and facilities lease agreements for the Independence High School Performing Arts Center – Building F Lease

Leaseback project with McCarthy Building Companies, Inc., in the amount of \$9,461,006.00. (Attachment B)

On June 18, 2015, (Item 20.03), the Board of Trustees ratified Change Order Nos. 01, 02, 03 and 04 in the amount that totals \$168,420.00. Per the Board's instructions and following Board Policy 3312.1, change orders for construction projects that exceed in total of \$175,000.00 will be bought back to the Board for approval. (Attachment C)

On June 18, 2015, (Item 15.01), the Board of Trustees approved Change Order No. 05 for an increase to the contract and purchase order in the amount of \$49,239.00. (Attachment D)

On August 20, 2015, (Item 15.01), the Board of Trustees approved Change Order Nos. 06 and 07 for an increase to the contract and purchase order in the amount of \$185,053.00. (Attachment E)

On September 17, 2015, (Item 15.05) the Board of Trustees approved Change Order No. 08 for an increase total amount of \$61,034.00. (Attachment F)

On December 10, 2015, (Item 16.04) the Board of Trustees approved Change Order No. 09 for an increase total amount of \$92,524.00. (Attachment G)

On March 03, 2016, (Item 15.01), the Board of Trustees approved Change Order No. 10 for an increased total amount of \$212,187.00. (Attachment H)

On April 21, 2016, (Item 15.05, the Board of Trustees approved Change Order No. 11 for an increased total amount of \$18,438.00. (Attachment I)

Change Order No. 12 (Attachment J) is for PCO #'s 140, 141, and 143. To date total change order percentage = 8.6%.

Original Contract Amount	\$9,461,006.00
Previous Change Order Amounts	\$786,895.00
Contract Amount Prior to these Change Orders	\$10,247,901.00
Total Amount of Change Orders (cumulative) to date	\$814,443.00
Revised Contract Amount	\$10,275,449.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 12 to Purchase Order 501337 with **McCarthy Building Companies, Inc., for an increased amount of \$27,548.00** for the Independence High School Performing Arts Center - Building F (Project No.: E-065-003).

3. McCarthy Building Companies, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle André Bell Janice Unger	October 20, 2015, through project completion	\$22,192.00 (not to exceed increased amount) Multiple funds	Independence High School/Facilities Grettel Castro-Stanley, Principal Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Change Order No. 02 to Purchase Order 601518 for the Independence High School Modernization of B Commons (Project No.: Z-065-601).

On September 17, 2015, (Item 15.02) the Board of Trustees awarded site and facilities lease agreements for the Independence High School Modernization of B Commons Phase II Lease Leaseback project with McCarthy Building Companies, Inc., in the amount of \$3,272,218.00. (Attachment K)

On March 03, 2016, (Item 15.01) the Board of Trustees approved Change Order No. 01 for an increase total amount of \$218,903.00. (Attachment L)

On April 21, 2016, (Item 15.05) the Board of Trustees approved Change Order No. 02 for an increased total amount of \$47,024.00. (Attachment M)

Change Order Nos. 03 and 04 were for internal account budget number changes, but no increase to the total amount. (Attachment N)

Change Order No. 05 (Attachment O) is for PCO #'s #27, #30R1, #32, #35R1, #44, and #45. To date total change order percentage = 8.8%.

Original Contract Amount	\$3,272,218.00
Previous Change Order Amounts	\$265,927.00
Contract Amount Prior to these Change Orders	\$3,538,145.00
Total Amount of Change Orders (cumulative) to date	\$288,119.00
Revised Contract Amount	\$3,560,337.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 05 to Purchase Order 601518 with **McCarthy Building Companies, Inc., for an increased amount of \$22,192.00** for the Independence High School Modernization of B Common (Project No.: Z-065-601).



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Agenda Item Details

Meeting	Jun 09, 2016 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED
Category	18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR
Subject	18.01 Ratification of Contract(s) for Professional Services At or Below \$25,000
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees ratify the projects contract(s) for professional services at or below \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing

SUBJECT: Ratification of Contract(s) for Professional Services At or Below \$25,000

The attached lists the General Purchasing Contracts for Professional Services at or below \$25,000 being recommended for Board ratification.

Fiscal Impact:

As presented in the attachment

Funding Source:

As presented in the attachment

Recommendation:

It is recommended that the Board of Trustees ratify the projects contract(s) for professional services at or below \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

[2016 0609 Prof Serv Contracts under \\$25K.pdf \(83 KB\)](#)

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services At or Below \$25,000
Board Meeting of June 09, 2016 – Item 18.01

Consultant	Contract Period	Contract Amount	PO Number	Location of Services	Description of Services	Date Contract Assigned
Event Architects	May 1, 2016 – May 30, 2016	\$2,400.00	603507	Independence	Provide services for set-up, rental, strike, and delivery of sound system for Honor night and graduation ceremony at Independence High School.	05/16/2016
Williams Party Rentals	May 24, 2016	\$788.60	603506	Calero	Provide services to assemble 8”x16”x16” stage for graduation at Calero High School.	5/16/2016
Don Johnston Inc.	June 8, 2016 – June 8, 2017	\$17,750.00	603514	Education Center	Provide uPAR and Snap&Read Universal license subscription for 1 year at all sites.	05/16/2016
First 5 Santa Clara County	April 1, 2016 – June 30, 2016	\$8,822.00	Revenue	Independence Adult Center	First 5 has provided additional funding to be used on infant/toddler materials or professional development for staff in an effort to maintain and provide support for alignment with the QRIS matrix to improve ratings.	05/06/2016
Busy Hands Customized Sign Language Services	May 24, 2016 – June 30, 2016	\$300.00	603625	Santa Teresa	Provide sign language interpretation services to ESUHSD on an as needed basis at Santa Teresa High School.	05/24/2016
Security Code 3	May 25, 2016	\$1,680.00	603643	Andrew Hill	Provide security service officers for Graduation ceremony at Andrew Hill High School.	05/24/2016
Cintas Corporation #3	July 1, 2015 – June 30, 2017	\$8,000.00	660190	Education Center	Provide bi-weekly rental and cleaning services of floor mats at ESUHSD in accordance with the contract and Exhibit “A”.	05/24/2016



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Agenda Item Details

Meeting	Jun 09, 2016 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED
Category	20. FACILITIES/BOND - CONSENT/ACTION CALENDAR
Subject	20.01 Ratification of Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees ratify the Bond/Capital Projects Contract(s) for Professional Services at or below \$50,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

SUBJECT: Ratification of Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000

The attached lists the Bond/Capital Projects Contracts for Professional Services at or below \$50,000 being recommended for Board ratification.

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

It is recommended that the Board of Trustees ratify the Bond/Capital Projects Contract(s) for Professional Services at or below \$50,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

[Prof Serv Contract under \\$50K - Ratified.pdf \(106 KB\)](#)

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of June 09, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Z-XXX-704 / New DW Energy Efficiency Project	Provide security watch during electrical shut down at Calero and W.C.Overfelt Adult Center	603448	May 7, 2016	First Security Services	\$420.00	5/10/2016
Z-030-601 / JL Student Center and Quad Modernization	Perform one (1) water flow test on (3) fire hydrants with two technicians at James Lick High School and provide test report for District's use	603449	May 16, 2016 to May 30, 2016	Nickell Fire Protection, Inc.	\$950.00	5/10/2016
F35-060-001 / YB CCA New Buildings	Provide DSA project inspection services for Yerba Buena High School - College Connection Academy (CCA)	603476	June, 2016 to project completion	Santa Clara Valley Construction Inspections (SCVCI)	\$4,000.00	5/11/2016
Z-065-601 / IH Bld B Commons Modernization	Provide moving services to move contents in classroom building G1, G2, G3, G4 (arts and theater) to building B1 commons at Independence High School	603484	May 16, 2016 to August 4, 2016	Mont-Rose Moving Systems, Inc.	\$4,500.00	5/11/2016
Z-005-601, Z-005-602 / FH Hooper Hall Modernization & Quad Upgrade	Provide project inspection and asbestos sampling at Foothill High School - Hooper Hall. Total fee includes field technician time, asbestos, sample collection, laboratory analysis, and a final written report	603560	June 1, 2016 to June 30, 2016	Hazmat Doc	\$4,920.00	5/18/2016
Z-065-003 / IH Blds GHKLB Modernization (Bld L)	Provide moving services to move furniture and supplies in classroom L10, L11, L24, L32 to portable village (Phase II) at Independence High School	603554	May 15, 2016 to June 30, 2016	Mont-Rose Moving Systems, Inc.	\$3,871.63	5/18/2016

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of June 09, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Z-005-601, Z-005-602 / FH Hooper Hall Modernization & Quad Upgrade	Provide topographic services and underground utility locating services to mark the existing underground utilities. Total cost includes 2 stamped and signed hard copy of topographic survey drawings and 1 copy of digital cad files by mail	603558	May 11, 2016 to May 31, 2016	Underwood & Rosenblum, Inc.	\$9,400.00	5/18/2016
Z-050-602 / OG Renovate Bld H1/H2 Restrooms	Provide project inspection and asbestos sampling at Oak Grove High School Building H1 & H2 Restrooms. Total fee includes field technician time, asbestos sample collection, laboratory analysis, and a final written report	603559	June 1, 2016 to June 30, 2016	Hazmat Doc	\$4,380.00	5/18/2016
IT-013-005 / DW License & Renewal	Contract renewal for the E3000 N4000 system at a monthly rate of \$625.50 per exhibit number: 10953. Software support renewal for softline N4000 at a monthly rate of \$150.00 per exhibit number: 10954	603561	July 1, 2016 to June 30, 2017	Ideal Computer Services, Inc.	\$9,306.00	5/18/2016
Z-060-601 / YB New Student Union and Quad Modernization	Provide hazmat abatement monitoring and management work at the future Yerba Buena High School New Student Union and Quad Modernization. Total fee includes field technician time, monitoring sample collection, laboratory analysis, asbestos clearance samples and analysis, project management time and a final written report	603600	May 31, 2016 to August 1, 2016	Hazmat Doc	\$29,435.00	5/23/2016

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of June 09, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
I-055-004 / SC Site Infrastructure Improvements	Consultant shall furnish material and labor to perform underground utility mapping, hydro-flushing, and video inspection of the stadium storm drain marked on the drawings at Silver Creek High School	603622	May 23, 2016 to May 27, 2016	Scantech Utility Locating Services	\$3,000.00	5/24/2016
Z-055-603 / SC Bld N Mod & New Quad Marquee	Provide project inspection and asbestos sampling at Silver Creek High School - Building N. Total fees includes field technician time, asbestos sample collection, laboratory analysis, and a final written report identifying all materials sampled, their locations, quantities, and recommendations for abatement	603628	May 23, 2016 to May 27, 2016	Hazmat Doc	\$4,385.00	5/24/2016