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Agenda Item Details

Meeting Jan 17, 2019 - ESUHSD REGULAR BOARD MEETING - 4:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 17. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 17.03 Approve Minutes of November 15, 2018, Regular Board Meeting

Access Public

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the November 15, 2018, 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 November 15, 2018, Regular Board Meeting

Attached are the minutes of the November 15, 2018, 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 November 15, 2018, Regular Board Meeting minutes as presented.

[BA_2018_11_15_Reg_Minutes.pdf \(158 KB\)](#)

East Side Union High School District

APPROVED

Board of Trustees

[Handwritten signature] 1-17-19

Executive Content



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
November 15 , 2018
4:00 p.m.

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

President J. Manuel Herrera called the meeting to order at 4:04 PM.

Present for roll call:

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

Present at beginning of Open Session:

- Student Representative Christine Julia Pangan

1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7). Persons wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a speaker request form, which is located at the entrance of the Board Room.

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 in the Board Room 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 Mindfulness Practice

2.02 Expulsion(s)

- **18-19-001**
- **18-19-002**

18-19-001

Motion to approve suspended expulsion of Student 18-19-001.

Motion by Frank Biehl, second by Pattie Cortese

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

Vote: 5/0; Final Resolution: Motion Carries

18-19-002

Motion to approve suspended expulsion of Student 18-19-002.

Motion by Frank Biehl, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

Vote: 5/0; Motion Carries

2.03 Public Employee Performance Evaluation (Government Code Section 54957)

- **Superintendent**

2.04 Public Employment/Public Employee Appointment (Government Code Section 54957):

- **Superintendent**

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

Motion to approve the removal of one (1) certificated employee from Athletic Director position per California Education Code 44923 and Article 27.2 of the Collective Bargaining Agreement between the District and ESTA.

Motion by Lan Nguyen, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

Vote: 5/0; Final Resolution: Motion Carries

2.06 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Board President

Chris D. Funk, Superintendent

Dr. John Rubio, Associate Superintendent of Human Resources

Chris Jew, Associate Superintendent of Business Services

Glenn Vander Zee, Associate 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 Employees:

**Superintendent and Associate Superintendents
Administrators
Managers
Confidential Employees**

2.07 Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:

- **Claim for Damages of S. Makol;**
- **Claim for Damages of S. Harwood and,**
- **Four (4) Potential Cases**

Claim for Damages of S. Makol

Motion to approve the claim for damages of S. Makol.

Motion by Frank Biehl, second by Pattie Cortese

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

Vote: 5/0; Final Resolution: Motion Carries

Claim for Damages of S. Harwood

Motion to reject the claim for damages of S. Harwood.

Motion by Frank Biehl, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

Vote: 5/0; Final Resolution: Motion Carries

2.08 Conference with Legal Counsel - Existing Litigation: Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

- **Steve Smith Enterprises, Inc. v. East Side Union High School District, et al., Santa Clara County Superior Court, Case No. 17CV312817**

3. RESUME OPEN SESSION AT APPROXIMATELY 6:00 P.M. - EDUCATION CENTER BOARD ROOM

3.01 Pledge of Allegiance

4. WELCOME AND EXPLANATION TO AUDIENCE

4.01 Any person may address the Board on any item on the meeting agenda. Information explaining Board meeting procedures and how citizens can address the Board will be read. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room. Written information is located near the entrance to the Board Room.

5. ADOPTION OF AGENDA

5.01 The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action, and/or that that the Board take action in a regular meeting on a subject not listed on the published agenda on an emergency basis or other basis allowed by law. (Gov. Code 54954.2)

Items 12.02 and 12.03 were pulled from the agenda and will be carried to the November 27, 2018, Board Study Session.

6. BOARD SPECIAL RECOGNITION(S)

6.01 No Items on Calendar Under this Section

7. STUDENT BOARD LIAISON(S) (5 minutes each school)

7.01 Student Governing Board Representative Christine Julia Pangan

7.02 Piedmont Hills High School:

- **Destin Nguyen, ASB President**
- **Allison Nguyen, ASB Vice President**
- **Chloe Nguyen, ASB Treasurer**
- **Tommie Huynh, ASB Secretary**

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, Discussion and/or Action to approve the District's Early Learning Program Model - Chris D. Funk, Superintendent, and Chris Jew, Associate Superintendent of Business Services

Public speakers:

- **Leann Aiassa**
- **Jerrie Calderon**
- **Natalie Brandau**

It is recommended that the Board of Trustees approve the district's Early Learning Program Model and to direct staff to negotiate with Kidango and San Juan Baptista Child Development Centers to subcontract the preschool and childcare programs at ST, AH, WCO, and JLHS, close the preschool/childcare center at EVHS, and to also keep the Foothill Family Center open.

Student Governing Board Representative Christine Julia Pangan
Vote: In favor of motion

Motion by Lan Nguyen, second by Pattie Cortese
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl
Vote: 4/0; Not Present at Vote: Van Le; Final Resolution: Motion Carries

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

9.01 Hold Public Hearing at Approximately 6:10 p.m. - Receive and Sunshine the Initial Proposal for Successor Contract for 2018-2019: From East Side Teachers Association, CTA/NEA to East Side Union High School District - Dr. John Rubio, Associate Superintendent of Human Resources

Public hearing held. There were no public speakers.

10. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

10.01 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.

Public speakers:

- Priscilla Cristina
- Adolfinia Arellano
- Victoria Mendoza
- Alberto M. Torres
- Joshua Qin

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

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

It is recommended that the Board of Trustees approve a 5% increase to the Board Member compensation to take effect July 1, 2018, resulting in a new monthly compensation per Board Member of \$536.04 pursuant to Education Code section 35120(e).

Motion by Frank Biehl, second by Pattie Cortese
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl
Vote: 4/0; Member Van Le not present at vote; Final Resolution: Motion Carries

11.02 Discussion and/or Action to Approve Superintendent’s Employment Contract – J. Manuel Herrera, Board President and Pattie Cortese, Board Vice President

Board President J. Manuel Herrera

Part of this involves completing an annual evaluation. During the months of August, September, and October, the Board has been primarily involved in an extensive conversation and process with the Superintendent. We have concluded an evaluation, a positive evaluation, and signed it today. We are publicly reporting out that the Superintendent received a positive evaluation for the year that ended June 30, 2018. We are still in conversation regarding the particulars of the Superintendent's employment contracts. That will be coming back for further discussion.

General Counsel Rogelio Ruiz

As a consequence of the positive evaluation, a move from step two to step three on the salary schedule.

Board President J. Manuel Herrera

That's right, the current contract provides step increases based on positive evaluations. Two in a row on this one. Two years in a row for positive evaluations; this moves the Superintendent from step two to step three as per the contract.

11.03 Discussion and/or Action regarding Nominations to CSBA Delegate Assembly - Frank Biehl, Board Member

Discussion; no action

11.04 Authorize/Approve Board Member(s)' and Newly Elected Board Member's Attendance and Reimbursement of Conference Fees and Travel Expenses to attend CSBA Annual Education Conference, November 29 – December 1, 2018 (Orientation for New Board Members) - Chris D. Funk, Superintendent

It is recommended that the Board approve in advance the attendance of all current Board Members and newly elected Board members at the CSBA Annual Education Conference and the reimbursement of conference fees and travel expenses for those who attend.

Student Governing Board Representative Christine Julia Pangan

Vote: In favor of motion

Motion by Lan Nguyen, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

Vote: 5/0; Final Resolution: Motion Carries

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

12.01 Presentation, Discussion and/or Action regarding Local Dashboard Accountability Measures - Glenn Vander Zee, Associate Superintendent of Educational Services

Presentation item; no action

12.02 Presentation, Discussion and/or Action regarding LCAP Goals and Strategic Plan Key Performance Measure Data Points - Glenn Vander Zee, Associate Superintendent of Educational Services

Item pulled; carried to November 27, 2018, Board Study Session

12.03 Presentation, Discussion and/or Action regarding Academic Success Analysis - Glenn Vander Zee, Associate Superintendent of Educational Services

Item pulled; carried to November 27, 2018, Board Study Session

12.04 Discussion and/or Action to Receive and Adopt Second Reading of Proposed Amendments to BP 1312.3 E (Exhibit) - Uniform Complaint Procedures Form - Glenn Vander Zee Associate Superintendent of Educational Services, and Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees receive and adopt the second reading of proposed amendments to BP 1312.3 E (Exhibit) - Uniform Complaint Procedures Form.

Student Governing Board Representative Christine Julia Pangan

Vote: In favor of motion

Motion by Lan Nguyen, second by Frank Biehl

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

Vote: 5/0; Final Resolution: Motion Carries

12.05 Discussion and/or Action to Receive and Adopt Second Reading to Board Policy 5126 Awards for Achievement - Glenn Vander Zee, Associate Superintendent of Educational Services

It is recommended that the Board of Trustees receive and adopt second reading to Board Policy 5126 Awards for Achievement.

Student Governing Board Representative Christine Julia Pangan

Vote: In favor of motion

Motion by Lan Nguyen, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

Vote: 5/0; Final Resolution: Motion Carries

12.06 Discussion and/or Action to Receive First Reading of Proposed Amendments to Board Policy 6153 - School Sponsored Trips - Glenn Vander Zee, Associate Superintendent of Educational Services

Received first reading

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

13.01 Discussion and/or Action to Approve the Contract(s) for Professional Services over \$25,000 - Chris Jew, Associate Superintendent of Business Services, André Bell, Director of General Purchasing, and Francine Brissey, General Purchasing Manager

It is recommended that the Board of Trustees approve the contract(s) for professional services over \$25,000 as presented 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.

Student Governing Board Representative Christine Julia Pangan
Vote: In favor of motion

Motion by Frank Biehl, second by Pattie Cortese
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl
Vote: 5/0; Final Resolution: Motion Carries

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

14.01 Discussion and/or Action to Receive and Adopt Second Reading of Proposed Amendments to Board Policy #4119.11/4219.11/4319.11 - Sexual Harassment - Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees receive and adopt the second reading of proposed amendments to Board Policy #4119.11/4219.11/4319.11 - Sexual Harassment.

Student Governing Board Representative Christine Julia Pangan
Vote: In favor of motion

Motion by Pattie Cortese, second by Van Le
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl
Vote: 5/0; Final Resolution: Motion Carries

14.02 Discussion and/or Action to Receive and Adopt Second Reading of Proposed Amendments to Board Policy #4140/4240/4340 - Bargaining Units - Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees receive and adopt the second reading of proposed amendments to Board Policy #4140/4240/4340 - Bargaining Units.

Student Governing Board Representative Christine Julia Pangan
Vote: In favor of motion

Motion by Lan Nguyen, second by Frank Biehl
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl
Vote: 5/0; Final Resolution: Motion Carries

14.03 Discussion and/or Action to Ratify/Approve Side Letter Agreement (Implementation of Two Percent Increase) with East Side Teachers Association/CTA/NEA and the East Side Union High School District - Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board approve the Side Letter Agreement as presented and its implementation.

Motion by Lan Nguyen, second by Pattie Cortese
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl
Vote: 5/0; Final Resolution: Motion Carries

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

15.01 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Tu Nguyen, Capital Projects Purchasing Manager

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.

Student Governing Board Representative Christine Julia Pangan
Vote: In favor of motion

Motion by Frank Biehl, second by Pattie Cortese
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl
Vote: 5/0; Final Resolution: 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 to approve the entire consent calendar.

Student Governing Board Representative Christine Julia Pangan
Vote: In favor of motion

Motion by Van Le, second by Lan Nguyen
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: Motion Carries

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

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

16.02 Ratify/Approve Senior Manager of Internal Controls' Attendance and Lawful Expenses to Conferences/Workshops/Meetings

16.03 Approve Minutes of September 13, 2018, Regular Board Meeting

16.04 Approve Minutes of September 25, 2018, Special Board Meeting

16.05 Approve Minutes of September 25, 2018, Study Session

16.06 Approve Minutes of October 11, 2018, Regular Board Meeting

16.07 Approve Minutes of October 11, 2018, Special Board Meeting

17. EDUCATIONAL SERVICES / STUDENT SERVICES - CONSENT/ACTION CALENDAR

17.01 Ratify/Approve School Field Trips

18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

18.01 Accept Report of Credit Card Purchases for Statement Dated March 22, April 23, May, and June 22, 2018

18.02 Approve Budget Transfers for the Month of September 2018

18.03 Ratify/Approve Contract(s) for Professional Services at or Below \$25,000

18.04 Ratify/Approve Change Orders to Purchase Orders

18.05 Ratify/Approve California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal General Purchasing Project(s)

18.06 Accept Warrant Register for the Month of September 2018

18.07 Accept Donations, Grants and Awards for July, August, and September of the 2018/19 School Year

18.08 Ratify/Approve Purchase Orders Dated October 1, through October 31, 2018

19. HUMAN RESOURCES - CONSENT/ACTION CALENDAR

19.01 Ratify/Approve Classified Personnel Actions Presented November 15, 2018 (AMENDED)

19.02 Ratify/Approve Certificated Personnel Actions Presented November 15, 2018

19.03 Ratify/Approve Student Aide Personnel Actions Presented November 15, 2018

20. FACILITIES/BOND - CONSENT/ACTION CALENDAR

20.01 Approve Award of Bids and Request for Proposals for Bond/Capital Projects

20.02 Ratify Bond/Capital Projects Contract(s) for Professional Services at or Below \$50,000

20.03 Ratify/Approve California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bond Project(s)

20.04 Ratification of Bond/Capital Projects Change Orders to Construction Contracts and Purchase Orders at or Below \$175,000

20.05 Approve the Capital Program Budget Adjustment Report

21. WRITTEN REPORTS/RECOMMENDATIONS

21.01 Receive Report of Board Members Expenses for July, August, and September of the 2018/19 Fiscal Year

Report received

21.02 Receive Update on Baseball and Softball Field Standards

Report received

22. FUTURE AGENDA ITEMS

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

Member Frank Biehl

- Interest Based Bargaining Process Presentation

22.02 Future Items

Future Items:

Board Member Pattie Cortese

Item	Date (tentative)	Type
Facilities Use Fees Review	January 2019	Presentation/Discussion

Board Member Lan Nguyen

Item	Date (tentative)	Type
Student Support Services <ul style="list-style-type: none">• Mental Health Services	January 2019	Presentation/Discussion

Board Member Frank Biehl

Item	Date (tentative)	Type
Option Area Boundaries	November 27, 2018 Study Session	Presentation/Discussion
Academic Performance of Students returning from Expulsions	TBD	Presentation/Discussion
OPEB	TBD	Presentation/Discussion

Board Member Van Le

Item	Date (tentative)	Type
MetroED	November 27, 2018 Study Session	Presentation/Discussion
Adult Education Program	January 2019	Presentation/Discussion
Naviance/Career Exploration & Ethnic Studies	May 2, 2019 Study Session	Presentation/Discussion

Superintendent Chris D. Funk

Item	Date (tentative)	Type
Evergreen Valley Enrollment Audit	November 27, 2018 Study Session	Presentation/Discussion
Request(s) for Proposition 39	November 27, 2018 Study Session	Presentation/Discussion

22.03 Annual Governance Calendar

<p>July:</p> <ul style="list-style-type: none"> •Summer School Program (concludes session) •Summer School Graduation <p>August:</p> <ul style="list-style-type: none"> •Board Members' Expenses Report (Apr/May/June) •Expulsion Hearing Panel Committee •First Day of School •Superintendent's Annual Evaluation •Williams Quarterly Report <p>September:</p> <ul style="list-style-type: none"> •Board Study Session/Workshop •College Night •Conflict of Interest Board Policy (updates) •Public Hearing and Adoption: Gann Spending Limit •Public Hearing: Sufficiency/Insufficiency of Textbooks •Receive Annual Developer Fees Report •Unaudited Actuals <p>October:</p> <ul style="list-style-type: none"> •Bond Program Presentation •Solar Energy Presentation •Student Achievement Presentation •Williams Quarterly Report <p>November:</p> <ul style="list-style-type: none"> •Academic Success Analysis Biannual Presentation •Board Members Expenses' Report (July/Aug/Sept) •Board Study Session/Workshop •Election Orientation for New Board Members <p>December:</p> <ul style="list-style-type: none"> •Annual Organizational Board Meeting •CSBA Annual Conference •Election Orientation for New Board Members •End of First Semester •First Interim Report <p>January:</p> <ul style="list-style-type: none"> •Audit Report •Board Audit Committee Selections/Appointments •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 ESUHSD and MetroED •Policies & ByLaws (Begin Review by Series) •Sports Recognitions (Fall) •Technology Report •Williams Quarterly Report 	<p>February:</p> <ul style="list-style-type: none"> •African American Students Achievement Awards •Audit Committee Charter Amendment(s) •Board Members' Expenses Report (Oct/Nov/Dec) •CSBA Delegate Assembly Election •IPC Annual Presentation •Non-Re-Elects •Safety Plan Goals for Each Site •State of the District <p>March:</p> <ul style="list-style-type: none"> •Academic Success Analysis Biannual Presentation •Cesar Chavez Writing, Art & Multi-Media Awards Luncheon •Latino Student Awards Recognition Ceremony •March 15 Notices •NSBA Annual Conference (<i>March or April</i>) •Second Interim Report •SJPD Secondary Employment Application •Superintendent's Mid-Year Evaluation •Vietnamese Students Achievement Awards <p>April:</p> <ul style="list-style-type: none"> •Board Study Session/Workshop •Form 700 – Statement of Economic Interests Due to Santa Clara County (filing) •Honor Nights (April/May) •Migrant Education Awards Night •Williams Quarterly Report <p>May:</p> <ul style="list-style-type: none"> •Asian American/Pacific Islander History Month Poster & Essay Contest Awards/Celebration •Board Members' Expenses Report (Jan/Feb/Mar) •Board Self-Evaluation •Board Study Session/Workshop •Budget (Preliminary/Draft) Presentation •Employee Retiree & Recognition Event •Graduations •Honor Nights (April/May) •Last Day of School •Preliminary Review of Proposed LCAP <p>June:</p> <ul style="list-style-type: none"> •Annual Consolidated Program Application (CONAPP) •Budget (Preliminary) with May Revisions Public Hearing (first June Board Meeting) •Budget Adoption (second June Board Meeting) •Budget Advisory Committee: Nominate/Appoint Board Reps (2) & Alternative Board Rep (1) -- (2-yr term, fiscal year) •Employee Retirement Celebration •ESTA Safety Survey •International Student Program Annual Presentation •Master Contracts for Capital Projects •Plan for Expelled Youth (due every 3 years; due 2018) •Safety Plan Assessment for Each School •Single Plan for Student Achievement (SPSA) Each School •Sports Recognitions (Winter/Spring) •Summer School Program (session begins)
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23. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

23.01 Board of Trustees:

- **J. Manuel Herrera, President**
-- MetroED
- **Pattie Cortese, Vice President**
- **Lan Nguyen, Clerk**
- **Frank Biehl, Member**
-- Board Audit Committee
- **Van Le, Member**

23.02 Christine Julia Pangan, Student Governing Board Representative

23.03 Chris D. Funk, Superintendent

24. REPORT CLOSED SESSION ACTION(S)

24.01 Legal Counsel will Report on Closed Session Actions

25. ADJOURNMENT

25.01 President Adjourns the Meeting

Board President J. Manuel Herrera adjourned the meeting at 9:52 PM

26. NEXT MEETING

- **November 27, 2018: Board Study Session**
- **December 13, 2018: Annual Organizational & Regular Board Meeting**

Respectfully submitted,



Board Clerk



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Nov 15, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	13. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	13.01 Discussion and/or Action to Approve the Contract(s) for Professional Services over \$25,000 - Chris Jew, Associate Superintendent of Business Services, André Bell, Director of General Purchasing, 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

Amended

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Chris Jew, Associate Superintendent of Business Services, André Bell, Director of General Purchasing, 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 the 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.

[2018 1115 Contracts Over 25k Amended.pdf \(112 KB\)](#)

[2018 1115 Over 25k Original.pdf \(107 KB\)](#)

Executive Content

Motion & Voting

It is recommended that the Board of Trustees 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.

Student Governing Board Representative Christine Julia Pangan

Vote: In favor of motion

Motion by Frank Biehl, second by Pattie Cortese.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

AMENDED

1. 101 Therapy Staffing, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$457,666.00 Resource Specialist Post-Secondary Program	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with 101 Therapy Staffing, Inc.

101 Therapy Staffing, Inc. is a staffing agency which specializes in providing teachers in short demand for special services.

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the contract service agreement with 101 Therapy Staffing, Inc., for staffing services, for \$457,666.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

2. AchieveKids

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$805,000.00 Transportation-MGR by Special Ed NPS/NPA Services Special Ed Mental Health	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the Special Education Local Plan Area (SELPA) Master Contract with AchieveKids.

AchieveKids will provide non-public school services and other related services for special education students per Individualized Education Plan (IEP) requirements and in accordance with The Santa Clara County Office of Education's SELPA/District Master Contract General Agreement for Non-Sectarian, Non-Public School Agency Services.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

Selection Process:

SELPA Master Contract

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the SELPA Master Contract with AchieveKids, for non-public school services and other related services, for \$805,000.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

3. AJ Golf Carts

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
André Bell Francine Brissey	July 1, 2018 – June 30, 2019 (No Change)	Amendment No. 01 \$10,000.00 Various	Various

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Amendment No. 01 with AJ Golf Carts to provide repair services to golf carts at various sites throughout the District.

On August 16, 2018, the Board of Trustees approved the contract service agreement with AJ Golf Carts, in the amount of \$25,000.00. (Item No. 18.02)

Amendment No. 01 will reflect a \$10,000.00 increase.

Original Amount:	\$25,000.00
Amendment No. 01:	\$10,000.00
Total Amount:	\$35,000.00

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve Amendment No. 01 to the Contract Service Agreement No. GP2096, with AJ Golf Carts, in the amount of \$10,000.00. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

4. Alpha Vista Services, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$432,000.000 Special Day Class	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with Alpha Vista Services, Inc.

Alpha Vista Services, Inc. will provide psychological and bilingual speech-language pathology (SLP) services for ESUHSD special education students in accordance with their Individualized Education Plan (IEP) requirements. The bill rate shall be at \$100 per hour for psychological and \$85 per hour for bilingual SLP services with a maximum of 8 hours per day or 40 hours per week.

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the contract service agreement with Alpha Vista Services, Inc., for psychological and bilingual speech-language pathology services, for \$432,000.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

5. Ascend Rehab Services, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	August 1, 2018 – June 30, 2019	\$126,720.00 Special Day Class	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with Ascend Rehab Services, Inc.

Ascend Rehab Services, Inc. will provide speech-language pathology services (SLP) to ESUHSD Special Education students in accordance with their Individualized Education Plan (IEP) requirements.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the contract service agreement with Ascend Rehab Services, Inc. for speech-language pathology services, for \$126,720.00 with a term of August 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

6. California Department of Education (CDE), General Child Care and Development Programs (CCTR)-8265-01

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk Traci Williams André Bell Francine Brissey	July 1, 2018 – June 30, 2019 (No Change)	Amendment No. 01 \$251,864.00 Revenue, Child Development	Child Development/ Traci Williams

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Amendment No. CCTR-8265-01 with the CDE to provide child development programs.

On June 21, 2018, the Board of Trustees approved the Revenue Contract CCTR-8265-00 with the CDE, in the amount of \$1,147,517.00. (Item No. 13.03)

Amendment No. CCTR-8265-01 will reflect an increase of available funds by \$251,864.00.

Original Amount:	\$1,147,517.00
Amendment No. 01:	\$251,864.00
Total Amount:	\$1,399,381.00

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve Amendment No. CCTR-8265-01 to the Revenue Contract CCTR-8265-00, with the California Department of Education in the amount of \$251,864.00. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

7. California Department of Education (CDE), California State Preschool Program (CSPP)-8562-01

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk Traci Williams André Bell Francine Brissey	July 1, 2018 – June 30, 2019 (No Change)	Amendment No. 01 \$40,276.00 Revenue, Child Development	Child Development/ Traci Williams

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Amendment No. CSPP-8562-01 with the CDE to provide funds for child development programs.

On June 21, 2018, the Board of Trustees approved the Revenue Contract CSPP-8562-00 with the CDE, in the amount of \$796,787.00. (Item No. 13.04)

Amendment No. CSPP-8562-01 will reflect an increase of available funds by \$40,276.00.

Original Amount:	\$796,787.00
Amendment No. 01:	\$40,276.00
Total Amount:	\$837,063.00

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve Amendment No. CSPP-8562-01 to the Revenue Contract CSPP-8562-00, with the California Department of Education in the amount of \$40,276.00. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

8. Educational Based Systems (EBS)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$115,000.00 Special Day Class	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with EBS.

EBS will provide occupational therapy services to special education students in accordance with their Individualized Education Plan (IEP). Fees will be assessed at a rate of \$75.00 per hour for an estimated 1,440 hours during the fiscal year.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the contract service agreement with Educational Based Systems, for occupational therapy services, for \$115,000.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

9. iMentor-Bay Area

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
David Porter André Bell Francine Brissey	March 1, 2016 – April 30, 2021 (No Change)	Amendment No. 01 \$366,000.00 LCAP	James Lick High School/ David Porter

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Amendment No. 01 with iMentor-Bay Area to provide mentoring relationships that empower students from low-income communities to graduate from high school, succeed in college, and achieve their ambitions.

On January 21, 2016, the Board of Trustees approved the contract service agreement with iMentor-Bay Area, in the amount of \$252,000.00. This fee was variable based on the number of students to be enrolled per year. The initial value of the contract was only estimated out for the first two years. (Item No. 13.03)

Amendment No. 01 will reflect an increase of the contract value by \$122,000.00 annually for three (3) years for a total not to exceed value of \$366,000.00. The estimated rate will remain at \$300.00 per student.

Original Amount:	\$252,000.00
Amendment No. 01:	\$366,000.00
Total Amount:	\$618,000.00

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve Amendment No. 01 to the Contract Service Agreement No. GP1249, with iMentor-Bay Area in the amount not to exceed \$366,000.00 over the course of three years. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

10. McArthur & Levin, LLP

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$250,000.00 Special Day Class	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with McArthur & Levin, LLP.

McArthur & Levin, LLP will provide legal services and advice in regards to special education.

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the contract service agreement with McArthur & Levin, LLP, for legal services, for \$250,000.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

11. New Hope for Youth (Correction)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Vito Chiala Glenn Vander Zee André Bell Francine Brissey	August 1, 2018 – June 1, 2019 (No Change)	Amendment No. 01 \$20,250.00 LCAP	William C. Overfelt High School/ Vito Chiala

On October 11, 2018, the Board of Trustees approved Amendment No. 01 with New Hope for Youth in the amount of \$16,900.00. This amount is being corrected to \$20,250.00. (Item No. 13.01)

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Amendment No. 01 with New Hope for Youth to provide gang intervention services to select school sites.

On August 16, 2018, the Board of Trustees approved the contract service agreement with New Hope for Youth, in the amount of \$169,000.00. \$26,000 was for William C. Overfelt High School. (Item No. 13.02)

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

Amendment No. 01 will reflect an increase of **\$20,250.00** for three (3) increased service days with additional male support staff at William C. Overfelt High School for the first semester only. These additional services are not anticipated for the second semester. Approval of an additional amendment will be requested from the Board of Trustees should the second semester be required.

Original Amount:	\$169,000.00
Amendment No. 01:	\$20,250.00
Total Amount:	\$189,250.00

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve Amendment No. 01 to the Contract Service Agreement No. GP2100, with New Hope for Youth, for increased services at William C. Overfelt High School, in the amount of **\$20,250.00**. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

12. Pine Hill School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$895,425.00 Transportation-MGR by Special Ed NPS/NPA Services Special Ed Mental Health	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the Special Education Local Plan Area (SELPA) Master Contract with Pine Hill School.

Pine Hill School will provide non-public school services and other related services for special education students per Individualized Education Plan (IEP) requirements and in accordance with The Santa Clara County Office of Education's SELPA/District Master Contract General Agreement for Non-Sectarian, Non-Public School Agency Services.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

Selection Process:

SELPA Master Contract

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the SELPA Master Contract with Pine Hill School, for non-public school services and other related services, for \$895,425.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

13. ProCare Therapy, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$519,000.00 Special Day Class	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with ProCare Therapy, Inc.

ProCare Therapy, Inc. will provide Applied Behavioral Analysis (ABA) therapy and psychiatric services to special education students in accordance with their Individualized Education Plan (IEP). ABA therapy will be billed at a rate of \$88.38 per hour and psychiatric services will be billed at a rate of \$93.50 per hour.

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the contract service agreement with ProCare Therapy, Inc., for Applied Behavioral Analysis therapy and psychiatric services, for \$519,000.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

14. Rebekah Children’s Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$72,800.00 NPA/NPS Services Special Ed Mental Health	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the Special Education Local Plan Area (SELPA) Master Contract with Rebekah Children’s Services.

Rebekah Children’s Services will provide non-public school services and other related services for special education students per Individualized Education Plan (IEP) requirements and in accordance with The Santa Clara County Office of Education’s SELPA/District Master Contract General Agreement for Non-Sectarian, Non-Public School Agency Services.

Selection Process:

SELPA Master Contract

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the SELPA Master Contract with Rebekah Children’s Services, for non-public school services and other related services, for \$72,800.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

15. Seneca Family of Agencies

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$802,930.00 NPA/NPS Services Special Ed Mental Health	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the Special Education Local Plan Area (SELPA) Master Contract with Seneca Family of Agencies.

Seneca Family of Agencies will provide non-public school services and other related services for special education students per Individualized Education Plan (IEP) requirements and in accordance with The Santa Clara County Office of Education’s SELPA/District Master Contract General Agreement for Non-Sectarian, Non-Public School Agency Services.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

Selection Process:

SELPA Master Contract

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the SELPA Master Contract with Seneca Family of Agencies, for non-public school services and other related services, for \$802,930.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

16. The Bay School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$124,000.00 NPA/NPS Services	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the Special Education Local Plan Area (SELPA) Master Contract with The Bay School.

The Bay School will provide non-public school services and other related services for special education students per Individualized Education Plan (IEP) requirements and in accordance with The Santa Clara County Office of Education’s SELPA/District Master Contract General Agreement for Non-Sectarian, Non-Public School Agency Services.

Selection Process:

SELPA Master Contract

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the SELPA Master Contract with The Bay School, for non-public school services and other related services, for \$124,000.00 with a term of July 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT
 Board Meeting of November 15, 2018
 General Purchasing - Contract(s) over \$25,000.00

17. WestEd

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	August 1, 2018 – June 30, 2019	\$45,000.00 Special Ed – Early Intervening Svc.	Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with WestEd.

WestEd will provide professional development for teachers with a focus on further refinement of the District-wide co-teaching program along with ongoing support.

This will be a three-part course intended for teacher teams to attend together, each of the three parts will consist of three (3) days of training: Introduction, Part 1: Focus on understanding inclusion and inclusive practices, Part 2: Focus on evidence-based instructional strategies for the classroom.

In addition, a consultant will be provided to review the current Adult Transition Program (ATP). This consultant will advise Special Services on a new ATP professional development plan and will assist with implementation.

Selection Process:

None

Recommendation:

ESUHSD administration is recommending that the Board of Trustees approve the contract service agreement with WestEd, for co-teaching professional development and consultation services, for \$45,000.00 with a term of August 1, 2018, through June 30, 2019. ESUHSD administration also recommends that the Board of Trustees authorize the execution of change orders in accordance with Board Policy 3312.1.



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Nov 15, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
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 - Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Tu Nguyen, 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: Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Tu Nguyen, 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.

[2018 1115 Contract Over 50K.pdf \(115 KB\)](#)[Attachment A.pdf \(177 KB\)](#)[Attachment B.pdf \(173 KB\)](#)[Attachment C.pdf \(1,895 KB\)](#)[Attachment D.pdf \(245 KB\)](#)

Executive Content

Motion & Voting

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.

Student Governing Board Representative Christine Julia Pangan

Vote: In favor of motion

Motion by Frank Biehl, second by Pattie Cortese.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of November 15, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

1. Thompson Builders Corporation

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	May 12, 2017 through August 23, 2018 (extension through project completion)	\$27,659.00 (Not to exceed amount) Fund 24, Measure I	James Lick High School/ Facilities/Construction David Porter, Principal Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Change Order No. 05 to Purchase Order 703615 for construction services with Thompson Builders Corporation for the JL Student Center & Quad Modernization and JL Site Infrastructure Improvements Project. (Project No.: Z-030-601, I-030-003)

On April 13, 2017, the Board of Trustees approved a construction agreement for the JL Student Center & Quad Modernization and James Lick Site Infrastructure Improvements Project with Thompson Builders Corporation in the amount of \$10,975,000.00. (Item 20.03)

On February 13, 2018, the Board of Trustees ratified Construction Change Orders Under \$175,000.00 report, Change Order No. 01 dated January 23, 2018, to Purchase Order 703615, increase per Purposed Change Orders (PCOs) for the total amount of \$16,885.00. (Item 20.03)

On March 22, 2018, the Board of Trustees ratified Construction Change Order Under \$175,000.00 report, Change Order No. 02 dated February 16, 2018, to Purchase Order 703615, increase per PCOs for the total amount of \$54,020.00. (Item 20.04)

On June 21, 2018, the Board of Trustees approved Change Order No. 03 to Purchase Order 703615 per PCOs for the total amount of \$196,352.00. (Item 15.02)

On October 11, 2018, the Board of Trustees approved Change Order No. 04 to Purchase Order 703615 per PCOs for the amount of \$93,582.00. (Item 15.01)

This Change Order No. 05 is for PCO's 26.1, 082, and 084, for the total amount of \$27,659.00, which represents 3.5% in change orders to date for this project. (Attachment A)

Original Contract Amount	\$10,975,000.00
Previous Change Order Amounts	\$360,839.00
Contract Amount Prior to This Change Order	\$11,335,839.00
Change Order No. 05	\$27,659.00
Revised Contract Amount	\$11,363,498.00

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of November 15, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 05 to Purchase Order 703615 for construction services with Thompson Builders Corporation for the JL Student Center & Quad Modernization and JL Site Infrastructure Improvements Project (Project No.: Z-030-601, I-030-003) in the increased amount of \$27,659.00 and authorize administration to execute change orders in accordance with Policy 3312.1.

2. Dreiling Terrones Architecture

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	January 16, 2015 through project completion	\$1,133.11 (Not to exceed amount) Fund 24, Measure I	Independence High School – IAC/Facilities/Construction Bjorn Berg, Principal Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees ratify Amendment No. 04 to Work Authorization No. 02 and Change Order No. 04 to Purchase Order 502065 for reimbursable expenses for additional printing services for the IH/IAC Alternative Ed Facility Upgrade (Bld J Modernization), Projects (Z-065-603, Z-043-601, E-043-001, E-065-007/008).

On January 15, 2015, Item No. 20.02, the Board of Trustees approved a architectural agreement for the IH/IAC Alternative Ed Facility Upgrade Project with Dreiling Terrones Architecture in the amount of \$1,779,989.00.

On April 07, 2015, Amendment No. 01 to Work Authorization No. 02 was an internal accounting adjustment made to the purchase order to properly pay fees owed for architectural services by project component.

On February 04, 2016, (Item No. 08.06) the Board of Trustees will approved and allocate \$6,485,000, funded for the Independence High School Building J Modernization Project resulting in a credit to DTA contract of \$159,210.46.

On September 18, 2017, the Board of Trustees ratified Change Order No. 03 to Purchase Order 502065 for the total amount of \$4,500.00 to add Energy Management Systems technology for the HVAC systems for the modernization of Bld J (Item 15.02)

This Amendment No. 04 to Work Authorization No. 02 and Change Order No. 04 to Purchase Order 502065 in the increased amount of \$1,133.11 is for additional reimbursable expenses for printing services. (Attachment B)

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of November 15, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

Original Contract Amount	\$1,779,989.00
Previous Change Order Amounts	\$(154,710.46)
Contract Amount Prior to This Change Order	\$1,625,278.54
Change Order No. 04	\$1,133.11
Revised Contract Amount	\$1,626,411.65

RECOMMENDATION

It is recommended that the Board of Trustees ratify Amendment No. 04 to Work Authorization No. 02 and Change Order No. 04 to Purchase Order 502065 for the IH/IAC Alternative Ed Facility Upgrade (Bld J Modernization) Project (Project No.: Z-065-603, Z-043-601, E-043-001, E-065-007/008) in the increased amount of \$1,133.11 and authorize administration to execute change orders in accordance with Policy 3312.1.

3. HKA Global, Inc. (HK>A) (SOLE SOURCE SERVICE PROVIDER – PMWeb Global Partner)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	November 16, 2018, through November 15, 2019	\$89,900.00 Measure G, E, I and Z	Capital Planning/Development Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve a Software as a Service (SaaS, PMWeb Hosts) agreement with HGA Global, Inc., to provide implementation service for the PMWeb software subscription purchased separately and directly by ESUHSD via The Winvale Group for a Program Management Software System to manage the Bond Program. (Attachment C)

Selection Process

HKA Global, Inc. (HKA) is the only authorized partner and the sole source service provider of the PMWeb software application in California and the entire western United States. HKA has extensive experience in providing PMWeb configuration, training, and other implementation consulting services. (Attachment D)

RECOMMENDATION

It is recommended that the Board of Trustees approve a Software as a Service (SaaS) agreement with HKA Global, Inc. (HKA), as the sole source services provider for the implementation of the PMWeb software application for the Bond Program Management System in the amount of \$89,900.00 and authorize the administration to execute change orders in accordance with Policy 3312.1.



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Nov 15, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR
Subject	18.03 Ratify/Approve 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: Chris Jew, Associate Superintendent of Business Services, André Bell, Director of General Purchasing, and Francine Brissey, General Purchasing Manager

SUBJECT: Ratify/Approve 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.

2018 1115 Contracts under \$25K.pdf (22 KB)

Executive Content

Motion & Voting

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.

Student Governing Board Representative Christine Julia Pangan

Vote: In favor of motion

Motion by Van Le, second by Lan Nguyen.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of November 15, 2018

General Purchasing - Contract(s) for Professional Services at or Below \$25,000

A Conflict of Interest Statement has been collected for each service contract listed below.

Consultant	Contract Period	Contract Amount/ Funding Source	PO Number	Location of Services	Description of Services	Date Contract Assigned
CreaTV San Jose	January 1, 2019 – June 30, 2019	\$10,500.00/ Cal Career Pathways	901520	Education Center	Provide training and mentoring to East Side Union High School District (ESUHSD) students in sports media.	October 26, 2018
Evoqua Water Technologies LLC	July 1, 2018 – June 30, 2021	\$25,000.00/ Various	Various	All Sites	Provide maintenance and service of the water filter systems in the science labs at all school sites.	October 18, 2018
Kamimoto String Instruments	August 1, 2018 – June 1, 2019	\$2,000.00/ Music	900243	All Sites	Provide repair services and replacement of parts of orchestra instruments.	October 4, 2018
Lozano Smith	July 1, 2018 – June 30, 2019	\$20,000.00/ Human Resources	901343	Education Center	Provide legal counsel services on Human Resources issues for ESUHSD.	October 16, 2018
Reach Professional In-Home Tutoring	October 1, 2018 – June 30, 2019	\$24,000.00/ Supplemental	901437	Education Center	Provide one-on-one private in-home tutoring at all sites as needed.	October 19, 2018
San Jose State University-Event Center	May 30, 2019	\$23,300.00/ Principal	901571	Santa Teresa High School	Provide facility rental for graduation ceremony for Santa Teresa High School.	November 1, 2018
Silicon Valley Math Initiative	March 17, 2018 – June 15, 2018	\$2,000.00/ Title I	901113	Education Center	Provide professional development services to teachers of ESUHSD by participating in the Santa Clara Math Project's Leadership Institute.	September 27, 2018
United Site Services of CA Inc.	July 1, 2018 – June 30, 2021	\$25,000.00/ Principal	Various	All Sites	Rental services of portable toilets for all ESUHSD school sites events.	October 3, 2018



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Agenda Item Details

Meeting	Nov 15, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	20. FACILITIES/BOND - CONSENT/ACTION CALENDAR
Subject	20.02 Ratify 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: Chris Jew, Associate Superintendent of Business Service, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Tu Nguyen, Capital Projects Purchasing Manager

SUBJECT: Ratify 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.

2018 1115 Contracts Under 50K.pdf (107 KB)

Executive Content

Motion & Voting

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.

Student Governing Board Representative Christine Julia Pangan

Vote: In favor of motion

Motion by Van Le, second by Lan Nguyen.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Van Le, Frank Biehl

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of November 15, 2018

Bond/Capital Projects Contracts for Professional Services at or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Vallier Design Associates, Inc	September 11, 2018 to Project Completion	\$5,000.00	900915 / CP2857	Andrew Hill High School	Z-025-601 / AH Courtyard Improvements (Synthetic Turf)	Develop a concept planting plan for planting areas in existing plaza	September 11, 2018
Van Pelt Construction Services	September 19, 2018 to Project Completion	\$24,436.00	901091 / CP2896	Yerba Buena High School	Z-060-817 / DW Infrastructure – Exterior Painting Project (YB)	Construction Management Services	September 27, 2018
Accelatron	September 17, 2018 to March 31, 2019	\$9,945.00	901053 / CP2878	District Wide	IT-013-004 / DW Professional Services	Consultant to integrate Filemaker to help maintain data low	September 24, 2018
Callander Associates Landscape Architecture, Inc	September 11, 2018 to November 16, 2018	\$33,954.00	901317 / CP2885	District Wide Ballfield Improvements	F35-XXX-822 / DW Ballfield Improvements	Consultant to provide facility condition assessments and develop and establish preliminary District Wide Softball and Baseball Fields Facility Guideline/Standards	October 12, 2018
Dannis Woliver Kelly	July 01, 2018 through June 30, 2019	Original Amount: \$15,000.00 + \$1,500.00 (Change Order) = \$16,500.00	900283 / CP2755	Education Center	Z-052-993 / District Program Cost	Change Order No. IA Dated September 27, 2018, internal change order to add Fund 25 in order to pay for invoice.	September 27, 2018

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of November 15, 2018

Bond/Capital Projects Contracts for Professional Services at or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Colbi Technologies, Inc.	July 2018 and August 2018	\$2,401.25	901371 / CP2920	Education Center	Z-052-993 / District Program Cost	To pay for invoices for Quality Bidders full service for July and August only.	October 18, 2018
Aedis Architecture & Planning	For services rendered October 2016 and April 2017	Original Amount: \$46,025.00 + CO No. 01: \$1,191.74 + CO No. 02: \$21.71 = \$47,238.45	901318 / CP1676	Yerba Buena High School	E-060-009 / YB Concession/Restroom Bld	Change Order No. 02 Dated October 12, 2018, change order is to Amendment No. 02 to Work Authorization No. 05 for original purchase order no. 701805. This is to pay reimbursable expenses that was part of purchase order no. 701805, but was closed during year-end process and paid in full.	October 12, 2018
Emerald Data Solutions, Inc.	October 12, 2018 through June 30, 2019	\$7,178.08	901372 / CP2916	Education Center	Z-052-993 / District Program Cost	Amend 2018/19 subscription amendment to include software to be used for Citizen Bond Oversight Committee (CBOC) Reporting	October 18, 2018

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of November 15, 2018

Bond/Capital Projects Contracts for Professional Services at or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Hawkeye Aerial Photography	October 22, 2018 through project completion	\$7,524.00	901431 / CP2944	Education Center	Z-052-993 / District Program Cost	Consultant to provide the following scope of work: Perform aerial photography of thirteen (13) ESUHSD facilities (vertical image). Post-processing: select final images, photoshop retouching, labeling upon request. 12-24" x 36" mural prints and mount 13 prints – 3-16" gatorboard with satin UV laminate	October 19, 2018
Vallier Design Associates, Inc	October 22, 108 to project completion	\$14,537.00	901444 / CP2905	Piedmont Hills High School	G-045-816 / DW Concrete Hard Surface, Play Court, Asphalt & Parking Lot (PH)	Consultant to provide Landscape Architectural Services for tennis court rehabilitation and new fencing	October 22, 2018