EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.17

TO: Board of Trustees
FROM: Chris D. Funk, Superintendent
SUBJECT: Approve Minutes of September 20, 2012, Regular Board Meeting

Attached are the minutes of the September 20, 2012, Regular Board Meeting for review and approval by the Board of Trustees.

FISCAL IMPACT:
None

FUNDING SOURCE:
None

RECOMMENDATION:
It is recommended that the Board of Trustees approve the September 20, 2012, Regular Board Meeting minutes as presented.
1. **CALL TO ORDER/ROLL CALL**

   **1.01 Roll Call**

   The Regular Meeting of the Board of Trustees was called to order at 4:05 p.m. by President Biehl. Vice President Martinez-Roach, Clerk Herrera and Member Le were present. Member Nguyen arrived at 4:10 p.m.

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

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

   There were no public speakers.

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

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

2. **CLOSED SESSION**

   **2.01 Expulsion(s): None**

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

- Senior Manager of Internal Controls (1)
- Director – Special Services (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
Juan Cruz, Assistant Superintendent of Instructional Services
Vida Branner, Director of Compensation and Classified Employee Relations
Cari Vaeth, Director of Human Resources

Employee Organizations:
American Federation of Teachers (AFT)
California School Employees Association (CSEA)
East Side Teachers Association (ESTA)

Unrepresented Organizations:
Administrators
Managers
Confidentials

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

- Three (3) Potential Cases

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

- Two (2) Potential Cases

Motion by Clerk Herrera, second by Member Nguyen, to approve entering into a settlement with UBSAG and entering into a release agreement with UBSAG. A copy of the settlement materials will be available upon request.

Vote: 4/0, Vice President Martinez-Roach abstained from vote

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

3. PLEDGE OF ALLEGIANCE
4. **Welcome and Explanation to Audience**

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

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

5. **Adoption of Agenda**

For consideration by the Board of Trustees.

A request was made by Superintendent Funk to pull items 14.02 and 14.03 and 17.02 from the agenda.

Motion by Vice President Martinez Roach, second by Clerk Herrera, to adopt the agenda as amended:

- Pulled items: 14.02, 14.03 and 17.02

Vote: 5/0

6. **Board Special Recognition(s)**

6.01 **CA Continuation Education Award**

- Police Officers’ Team – Foothill High School

7. **Student Board Liaisons**

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 on the Results of the General Obligation Bond Sale – Marcus Battle, Associate Superintendent of Business Services, and Dale Scott, Dale Scott & Company

*Presentation item; no action taken*

9. **Public Hearing(s) – Operational Items/Board Discussion and/or Action**

9.01 Hold Public Hearing at Approximately 6:05 p.m. on Resolution #2012/2013-04 regarding the Sufficiency of Textbooks and Instructional Materials - Juan Cruz, Assistant Superintendent of Instructional Services, and Robert Ibarra, Coordinator of Professional Development/Migrant Education

*There were no public speakers.*
9.02 Adopt Resolution #2012/2013-04 regarding the Sufficiency of Textbooks and Instructional Materials - Juan Cruz, Assistant Superintendent of Instructional Services, and Robert Ibarra, Coordinator of Professional Development/Migrant Education

Motion by Clerk Herrera, second by Member Le, to adopt Resolution #2012/2013-04 regarding the Sufficiency of Textbooks and Instructional Materials.

Vote:  5/0

9.03 Hold Public Hearing at Approximately 6:08 p.m. - Regarding Resolution #2012/2013-05 Gann Spending Limit - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

There were no public speakers.

9.04 Adopt Resolution #2012/2013-05 Establishing Appropriations Gann Spending Limit – Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Motion by Vice President Martinez-Roach, second by Member Le, to adopt Resolution #2012/2013-05 Establishing Appropriations Gann Spending Limit.

Vote:  5/0

9.05 Hold Public Hearing at Approximately 6:10 p.m. regarding Proposed Adoption of Resolution #2012/2013-03 and to Establish Criteria for Determining Whether School Construction Projects are Substantially Complex and Subject to More than Five Percent Retention and to Delegate Authority to Designate Substantially Complex Projects - Marcus Battle, Associate Superintendent of Business Services, Janice Unger, Capital Projects Purchasing Manager, and Rogelio M. Ruiz, Legal Counsel, Rehon & Roberts

There were no public speakers.

9.06 Adopt Resolution #2012/2013-03 Establishing Criteria for Determining Whether School Construction Projects are Substantially Complex and Subject to More than Five Percent Retention and to Delegate Authority to Designate Substantially Complex Projects - Marcus Battle, Associate Superintendent of Business Services, Janice Unger, Capital Projects Purchasing Manager, and Rogelio M. Ruiz, Legal Counsel, Rehon & Roberts

Motion by Member Nguyen, second by Clerk Herrera, to adopt #2012/2013-03 Establishing Criteria for Determining Whether School Construction Projects are Substantially Complex and Subject to More than Five Percent Retention and to Delegate Authority to Designate Substantially Complex Projects.

Vote:  5/0
10. **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

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

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

*There were no public speakers under this section.*

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

11.01 Nomination and Appointment of a Board Member to Serve on the Superintendent’s A-G Steering Committee – Chris D. Funk, Superintendent

*Motion by Member Nguyen, second by Clerk Herrera, to nominate Vice President Patricia Martinez-Roach to serve on the Superintendent’s A-G Steering Committee.*

*Vote: 5/0*

11.02 Discussion and/or Action regarding Board Workshop - Chris D. Funk, Superintendent

*Discussion item only; no action taken*

*The Board will be polled for a workshop meeting date.*

11.03 Adopt Resolution #2012/2013-06 to Stop the Special Exemptions Act - Chris D. Funk, Superintendent

*Public speaker:*
  * Marisa Hanson

*Motion by Vice President Martinez-Roach, second by Clerk Herrera, to adopt Resolution #2012/2013-06 to Stop the Special Exemptions Act.*

*Vote: 5/0*
12. **INSTRUCTIONAL SERVICES/STUDENT SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

12.01 Receive the Second Valenzuela/CAHSEE and Williams Settlement Uniform Complaint Quarterly Report for Period Covering April 1, 2012 through June 30, 2012 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) - Juan Cruz, Assistant Superintendent of Instructional Services and Robert Ibarra, Coordinator of Professional Development/Migrant Education

*Motion by Member Nguyen, second by Clerk Herrera, to receive the second Valenzuela/CAHSEE and Williams Settlement Uniform Complaint Quarterly Report for the period covering April 1, 2012, through June 30, 2012, as required by Education Code 35186 (Williams Settlement Legislation SB550 and AB2727).*

*Vote: 5/0*

12.02 Approve Inter-District Attendance Agreement with San Benito High School District - Juan Cruz, Assistant Superintendent of Instructional Services, and George Sanchez, Coordinator of Student Services

*Motion by Clerk Herrera, second by Member Le, to approve the Inter-District Attendance Agreement with San Benito High School District.*

*Vote: 5/0*

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

13.01 Discussion/Action Re: Approval of Resolution #2012/2013-08 Creating “Senior Manager of Internal Controls” and Designating Position as Senior Management Position of the Classified Service (Education Code §45100.5) and Approving Job Description and Authorizing and Directing Posting of Position – Cari Vaeth, Director of Human Resources

*Motion by Member Nguyen, second Clerk Herrera, to:*

- Adopt Resolution #2012/2013-08 creating Senior Manager of Internal Controls and Designating Position as Senior Management Position of the Classified Service (Education Code §45100.5)
- Approve the job description of Senior Manager of Internal Controls
- Direct administration that the position of Senior Manager of Internal Controls be posted

*Vote: 5/0*

13.02 Approve Provisional Internship Permit Request for Certificated Employee - Cari Vaeth, Director, Human Resources

*Motion by Member Le, second by Clerk Herrera, to approve the provisional internship permit requests for certificated employee.*

*Vote: 5/0*
13.03 Approve 2012-2013 Amended/Corrected Administrative, Management and Confidential Salary Schedules and Furlough Days - Cari Vaeth, Director, Human Resources; Marcus Battle, Associate Superintendent of Business Services; and Vida L. Branner, Director, Compensation and Classified Employee Relations

Motion by Clerk Herrera, second by Member Le, to approve the amended/corrected 2012-2013 Administrative, Management and Confidential Salary Schedules and furlough days as presented.

Vote: 5/0

13.04 Discussion/Action to Approve Director of Special Services Salary Range from Director II to Director III - Cari Vaeth, Director of Human Resources

Motion by Vice President Martinez-Roach, second by Member Le, to approve the Director of Special Services salary range from Director II to Director III.

Vote: 5/0

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

14.01 Accept Unaudited Actual for 2011/2012 Fiscal Year - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Motion by Clerk Herrera, second by Member Le, to accept the Unaudited Actual for 2011/2012 fiscal year.

Vote: 5/0

14.02 Discussion and/or Action regarding Balanced-Budget Blueprint - Marcus Battle, Associate Superintendent of Business Services

Item pulled

14.03 Approve Contract Services Agreement for School Services of California – Marcus Battle, Associate Superintendent of Business Services

Item pulled

14.04 Presentation, Discussion and/or Action regarding the Laptop Initiative for Certificated Teaching Staff - Marcus Battle, Associate Superintendent of Business Services, and Randy Phelps, Director of Information Technology

Public speakers:
  - Marisa Hanson
  - Susan Williams

Motion by Member Le, second by Vice President Martinez-Roach, to adopt staff recommendations to move forward with the laptop initiative, the installation of 1,250 district-standard teacher laptop workstations.

Vote: 5/0
14.05  Approve Contracts for Professional Services Over $50,000 - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

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

Vote: 5/0

Statement for the record by President Biehl (discussion re: portables at Evergreen Valley College)
For the record, I have made the same point to the Superintendent. I visited those portables in the past and I have questions about the size and scope of the Accel Program. I like the concept, but I would like to see it at a level that is cost effective. I am glad these questions are being asked and we will ask the Superintendent to look into it.

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

15.01  Presentation on Measure E Bond Project Update - Marcus Battle, Associate Superintendent of Business Services, and Bob Bush, Bond Program Manager, Seville Group, Inc.

Public speaker:
• Susan Williams

Presentation item; no action taken

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

Motion by Vice President Martinez-Roach, second by Clerk Herrera, to approve bond/capitol projects contracts for professional services over $50,000 (attached).

Vote: 5/0

16. ATTACHMENT A – CONSENT CALENDAR ITEMS

Item 16.07 was pulled from the consent calendar for discussion. Motion by Vice President Martinez-Roach, second by Clerk Herrera, to approve the remainder of the consent calendar.

Vote: 5/0

16.01  Ratify/Approve Classified Personnel Actions Presented September 20, 2012

16.02  Ratify/Approve Certificated Personnel Actions Presented September 20, 2012

16.03  Ratify/Approve Student Aide Personnel Actions Presented September 20, 2012
16.04 Approve School Field Trips

16.05 Approve Award of Bids for Bond/Capital Projects

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

16.08 Approve Memoranda of Understanding

16.09 Approve Budget Transfers

16.10 Approve Purchase Orders

16.11 Accept Warrant Register for the Month of August 2012

16.12 Adopt Resolution #2012/2013-07 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

16.13 Accept Donations, Grants and Awards

16.14 Approve Minutes of August 23, 2012, Regular Board Meeting

16.15 Authorization to Implement Revised Form “Front End” Contracts and Related Agreements for Measure G, Measure E, and Capitol Facilities Projects

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

16.07 Approve Contracts for Professional Services At or Below $50,000

Public speaker:
- Julio Pardo

Motion by Member Nguyen, second by Member Le, to approve the contracts for professional services at or below $50,000.

Vote: 5/0
17. **WRITTEN REPORTS/RECOMMENDATIONS**

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

*Public speaker:*
  - Jon Reinke

*Item received*

17.02 Receive Annual Legal Expense Report for 2011/2012

*Item pulled; to be placed on October Board agenda*

17.03 Receive Quarterly Report on the County of Santa Clara Treasury Investment Portfolio Status as of June 30, 2012

*Item received*

17.04 Receive Santa Clara County Office of Education Adopted Budget Approval Letter

*Item received*

18. **FUTURE AGENDA ITEMS**

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

18.02 Future Items:

**Board of Trustees & Administration:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Date (tentative)</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities Use Board Policies</td>
<td>October 2012</td>
<td>Second Reading</td>
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**Board Vice President Martinez-Roach:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Date (tentative)</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>Parent Involvement Plan</td>
<td>December 2012</td>
<td>Presentation on Federal Findings</td>
</tr>
<tr>
<td>Child Development Program</td>
<td>August (annually)</td>
<td>Written Report</td>
</tr>
<tr>
<td>Special Education Program Costs</td>
<td>January (annually)</td>
<td>Study Session</td>
</tr>
<tr>
<td>Social Networking</td>
<td>January 2013</td>
<td>Board Policy Update</td>
</tr>
<tr>
<td>Plan on How to Expand the Early Alert Pilot Program to Other Sites</td>
<td>October 2012</td>
<td>Presentation</td>
</tr>
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</table>
Board Member Le:

<table>
<thead>
<tr>
<th>Item</th>
<th>Date (tentative)</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accel Program</td>
<td>October 2012</td>
<td>Written Report</td>
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Board Member Nguyen:

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<tr>
<th>Item</th>
<th>Date (tentative)</th>
<th>Type</th>
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<tbody>
<tr>
<td>International Baccalaureate (IB) Program</td>
<td>March 2013</td>
<td>Study Session</td>
</tr>
<tr>
<td>Review on Procurement and Bidding Process</td>
<td>April 2013</td>
<td>Presentation</td>
</tr>
</tbody>
</table>

19. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

19.01 Board of Trustees

**Van Le, Board Member**

With the new leadership of our new Superintendent, we’ve been able to wrap up meetings early; that is a good thing.

I hope that we will succeed with Measure I so that we can have more buildings and building improvements for our students.

**Patricia Martinez-Roach, Board Vice President**

It has been a very exciting time for me to meet with parents and students. We have had an amazing turn out this year and I think that has to do with our new Superintendent. People are very excited to meet him.

We had a lot of students at our meeting. There are still a couple of schools still missing. One of the comments that students made is about the paint falling off and I think it was Oak Grove. I understand it is being looked at, but I think we should look at this district wide. Contractors need to be held accountable. Whenever they are contracted to do a job and it is substandard, it is not okay for anything like that to happen, especially when it involves the education of our students or when they are trying to be part of the campus spirit and can’t put anything on the walls because the paint is falling off the walls. I want to strongly encourage our Facilities people to really look at this issue.

I want to again remind the Board… I sent a picture to the Superintendent, Rogelio and Marcus about the bingo sign that I saw at Oak Grove, which I am concerned about because I recall there was a Board policy regarding bingo and then I got an e-mail saying there was no policy. We need to have a policy. The bottom line is that there are some legal issues, some mandates.

Last, but not least, I would like to ask the Board that we adjourn in memory of Conrado Rabor who was a teacher from the Philippines who came to our Country and to our District in 1999 and recently passed away unexpectedly.
Frank Biehl, Board President

I am excited as I walk around the District and community that we are getting a lot of positive feedback on our building program. Things are going well considering the difficult budget situation that we are in. We owe that to our hardworking staff, classified, certificated, administrative, everyone pulling through in these very difficult times.

It is typically in the Fall when I start to make visits to the sites. I will be contacting Principals in the next week or two and laying out some possible dates when I can come out and pay a short visit. Hopefully, not to inconvenience you, but to have a sense of seeing what you are doing and what you need a little help with from the Board. I look forward to doing that and I will be coming out in October.

19.02  Chris D. Funk, Superintendent

I just want to say a couple of things regarding my listening and learning campaign. I have had the opportunity to interview and/or meet small groups of 120 individuals and trying to get as much information and learn about the politics and culture of the District. At the next Board Meeting, I will present findings and recommendations for short-term goals and long-term goals. I have also had the great pleasure to visit 100 classrooms so far this school year. I am very impressed with the engagement of students, how prepared our teachers are, and I am most impressed with just how polite students are here at East Side. If I go in and talk to a student in the classroom, if I am lost, like at Independence, and I see a student and ask where a building is, everyone is very polite and helpful. They look you in the eye, they greet you, and that is so impressive in the way that our students behave and act. I think that is a reflection of all the adults in the system having those types of conversations with students. Again, I am just excited to be here and can’t wait to continue the conversation as we move forward with the strategic planning.

20. REPORT CLOSED SESSION ACTION(S)

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

See section 2.0 for reporting out of Closed Session items.

21. ADJOURNMENT

President adjourns the meeting.

A moment of silence and meeting adjournment at 9:05 p.m. in memory of James Lick High School Teacher Conrado Rabor.

Respectfully submitted,

[Signature]
J. Manuel Herrera
Clerk
East Side Union High School District

Board Clerk
Agenda Item Details

Meeting: Sep 20, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

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

Subject: 14.05 Approve Contracts for Professional Services Over $50,000 - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Access: Public

Type: Action, Discussion

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 14.05

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

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

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

FISCAL IMPACT: As indicated in the attachment

FUNDING SOURCE: As indicated in the attachment

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

14.05 Contracts Over 50k 9-20-12.pdf (25 KB)

Executive Content

EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED September 20, 2012

9/13/2012 10:56 AM
EAST SIDE UNION HIGH SCHOOL DISTRICT
Contracts for Professional Services Over $50,000
Board Meeting of September 20, 2012

1. San Jose/Evergreen Community College District

<table>
<thead>
<tr>
<th>Reviewed by:</th>
<th>Contract Period</th>
<th>Fiscal Impact/ Funding Source</th>
<th>School/Department/ Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juan Cruz</td>
<td>August 15, 2012 – August 14, 2013</td>
<td>$118,114.24</td>
<td>Evergreen Valley High School/Facilities</td>
</tr>
<tr>
<td>Marcus Battle</td>
<td></td>
<td>School Facilities Fund</td>
<td>Kathy Lanford, Assistant Director</td>
</tr>
<tr>
<td>Donna Bertrand</td>
<td></td>
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</tr>
</tbody>
</table>

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Lease Agreement with San Jose/Evergreen Community College District for the term of August 15, 2012 through and including August 14, 2013, for the provision of leasing ten (10) portable units and any applicable easements for access to the property in the amount of $118,114.24.

ESUHSD has been using these rented portables for approximately nine years. Currently ESUHSD is using the portables for the Accel and Valdes Classes.

The ESUHSD intends to continue with these programs or similar programs on the campus of San Jose/Evergreen College and recommend the Board to approve this lease.

Selection Process
N/A

RECOMMENDATION
It is recommended that the Board of Trustees approve the Lease Agreement with San Jose/Evergreen Community College District for the term of August 15, 2012 through and including August 14, 2013, for the provision of ten (10) portable units and any applicable easements for access to the property in the amount of $118,114.24.

2. University of California at Santa Cruz-Educational Partnership Center (CAL-SOAP)

<table>
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<tr>
<th>Reviewed by:</th>
<th>Contract Period</th>
<th>Fiscal Impact/ Funding Source</th>
<th>School/Department/ Manager</th>
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<tbody>
<tr>
<td>Juan Cruz</td>
<td>September 1, 2012 – August 13, 2013</td>
<td>$60,500.00 Total Amount to be distributed as described below:</td>
<td>Juan Cruz, Assistant Superintendent of Instruction</td>
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<tr>
<td>Donna Bertrand</td>
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<td>$16,000 Andrew Hill High School</td>
<td>James Lick High School;</td>
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<td></td>
<td></td>
<td>$18,500 James Lick High School</td>
<td>Glenn VanderZee, Principal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$14,500 Yerba Buena High School</td>
<td>Andrew Hill High School,</td>
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<tr>
<td></td>
<td></td>
<td>$11,500 W.C. Overfelt High School</td>
<td>Bettina Lopez, Principal</td>
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<td></td>
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<td>Title I</td>
<td>Yerba Buena High School, Tom Huynh, Principal</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>W.C. Overfelt High School, Vito Chiala, Principal</td>
</tr>
</tbody>
</table>

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Contract Services Agreement with The Regents of the University of California on behalf of San Jose Cal-SOAP for the provision of academic support and to increase student achievement.
and prepare students to pursue and succeed in postsecondary education for the term September 1, 2012 through and including August 13, 2013 for the provision of academic support in a total cost of $60,500, and to delegate authority to the Superintendent or designee to amend said contract on an as needed basis, including funding.

Contractor will provide the following efforts to support the above outcomes:
1. High quality outreach services and leverage all funding and program opportunities;
2. Integrate direct service programs with school wide efforts and align with the school objectives;
3. Assign one trained outreach counselor to provide direct services to students and school staff;
4. Utilize trained undergraduate academic interns to provide direct services to the above listed ESUHSD Schools’ students; and
5. A high school appropriate college awareness program through multiple formats.

**Selection Process**
No solicitation process took place for this service.

**RECOMMENDATION**
It is recommended that the Board of Trustees approve a Contract Services Agreement with The Regents of the University of California on behalf of San Jose Cal-SOAP for the term September 1, 2012 through and including August 1, 2013 in the total amount of $60,500 and to delegate authority to the Superintendent or designee to amend said contract on an as needed basis, including funding.
EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 15.02

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

SUBJECT: Approve Bond/Capital Projects Contracts for Professional Services Over $50,000

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

FISCAL IMPACT:
As indicated in the attachment

FUNDING SOURCE:
As indicated in the attachment

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

Bond Capital Projects Contracts Over $50k.pdf (39 KB)

Executive Content

Last Modified by Vangie Avila on September 14, 2012
1. Bruce Flyn & Associates

<table>
<thead>
<tr>
<th>Reviewed by:</th>
<th>Contract Period</th>
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</tr>
</thead>
<tbody>
<tr>
<td>K. Lanford</td>
<td>April 10, 2009 – October 31, 2013 (no change)</td>
<td>$50,000.00 (Increased amount) Measure E</td>
<td>Silver Creek High School/ Facilities Adolfo Laguna, Principal Kathy Lanford, Assistant Director</td>
</tr>
</tbody>
</table>

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve change order #5 to Purchase Order #000208 for DSA Project Inspection services for the Silver Creek High School Multi-Purpose/Performing Arts Building Project, (Project No.: E-055-001).

This change order is for additional funding required for Inspection of Record services needed for this project. This Purchase Order/Contract includes other Construction/Modernization Projects: Mt Pleasant, James Lick, and W. C. Overfelt High Schools, but this change order is only for the Silver Creek High School Modernization Project.

Original purchase order (line item amount) $111,300.00 + change order #3 $41,203.00 + change order #5 $50,000.00 = the new purchase order total for the (line item amount) = $202,503.00. Change order #1 for WC Overfelt, in the amount of $84,800.00, was Board approved 8/19/10. Change order #2 for James Lick, in the amount of $45,590.00, was Board approved 5/10/11. Change order #2 for Mt. Pleasant, in the amount of $331,927.00, was Board approved 5/31/11. Change order #4 for Mt. Pleasant, in the amount of $89,112.00, was Board approved 6/7/12.

**Selection Process**
N/A

**RECOMMENDATION**
It is recommended that the Board of Trustees approve change order #5 to Purchase Order # 000208 for DSA Project Inspection services with Bruce Flyn & Associates in an amount of $50,000.00 for Silver Creek High School Multi-Purpose/Performing Arts Building Project (Project No.: E-055-001).
2. FieldTurf USA, Inc. (CMAS – Piggyback) – Athletic Facility Improvement Projects at Independence, Mt. Pleasant, W.C. Overfelt, and Silver Creek High Schools

<table>
<thead>
<tr>
<th>Reviewed by:</th>
<th>Contract Period</th>
<th>Fiscal Impact/ Funding Source</th>
<th>School/Department/ Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>K. Lanford</td>
<td>May 11, 2012 – November 30, 2016</td>
<td>$39,560.00 (Increased amount) Measure G</td>
<td>Independence, Mt. Pleasant, W.C. Overfelt, &amp; Silver Creek High Schools/ Facilities</td>
</tr>
<tr>
<td>M. Battle</td>
<td></td>
<td></td>
<td>Grettel Castro-Stanley, Teresa Marquez, Vito Chiala, &amp; Adolfo Laguna, Principals</td>
</tr>
<tr>
<td>J. Unger</td>
<td></td>
<td></td>
<td>Kathy Lanford, Assistant Director</td>
</tr>
</tbody>
</table>

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve change order #1 to Purchase Order #203075 to accelerate the installation of the synthetic turf and track resurface for the Measure “G” Athletic Facility Improvement Projects at Independence, Mt. Pleasant, W. C. Overfelt and Silver Creek High Schools. Soil and rock (drain) testing failed causing a 10-12 day delay. FieldTurf USA was asked to accelerate the schedule by one week to compensate for the delay. Normally the schedule duration is three weeks. Each site will now take two weeks to complete. The additional cost is due to an accelerated schedule.

This change order is requested due to a scheduling problem encountered and deadline that need to be met for the completion of the fields for the 2012-2013 school year football and track schedules.

Original purchase order $2,752,733.00 + change order #1 $39,560.00 ($9,890.00 per field) = the new purchase order total for $2,792,283.00

**Selection Process**
N/A

**RECOMMENDATION**
It is recommended that the Board of Trustees approve change order #1 to Purchase Order # 203075 for the accelerated installation of synthetic turf and track resurface with FieldTurf USA, Inc. in an amount of $39,560.00 for the Measure “G” Athletic Facility Improvement Projects at Independence, Mt. Pleasant, W.C. Overfelt and Silver Creek High Schools, (Project No.: G-065-201, G-035-201, G-040-201, G-055-201).
3. O.C. Jones & Sons, Inc.

<table>
<thead>
<tr>
<th>Reviewed by:</th>
<th>Contract Period</th>
<th>Fiscal Impact/ Funding Source</th>
<th>School/Department/ Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Lanford, Carlos Salazar, Janice Unger, Marcus Battle</td>
<td>N/A</td>
<td>$200,000.00 (increase amount) Measure G</td>
<td>Independence High, Mount Pleasant High, W.C. Overfelt High, Silver Creek High Schools/Facilities, Grettel Castro-Stanley, Teresa Marquez, Vito Chiala, Adolfo Laguna, Principals</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bid #</th>
<th>Purchase Order #</th>
<th>DSA #</th>
<th>Project #</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-09-11-12</td>
<td>203148</td>
<td>01-112621</td>
<td>G-065-201, G-035-201, G-040-201, G-055-201</td>
</tr>
</tbody>
</table>

The Athletic Facility Improvement / Synthetic Turf & All Weather Track Surfacing Project at Independence High, Mount Pleasant High, W.C. Overfelt High, and Silver Creek High Schools have encountered some significant unforeseen conditions regarding the existing soil and underground items. The PCO’s listed below are being negotiated with the general contractor and presented as maximum exposure. To date, the construction has exceeded the original 10% allowance and will need approximately another 10% allowance to complete the project. Administration is requesting approval of this action.

<table>
<thead>
<tr>
<th>PCO #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Void</td>
<td>$0.00</td>
</tr>
<tr>
<td>2</td>
<td>Add electrical conduits and boxes for IHS, MP, WCO &amp; SC.</td>
<td>$38,127.00 (In Negotiation)</td>
</tr>
<tr>
<td>3</td>
<td>Abatement and disposal of asbestos bearing pipe at MP &amp; WCO</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>4</td>
<td>Cap, remove and replace existing 6” irrigation main at IHS. Total Length is 218 Ft.</td>
<td>$15,452.00 (In Negotiation)</td>
</tr>
<tr>
<td>5</td>
<td>Demo existing old dead electrical conduits at IHS.</td>
<td>$3,009.97</td>
</tr>
<tr>
<td>6</td>
<td>Remove &amp; replace additional 6” water line at IHS.</td>
<td>$21,880.60 (In Negotiation)</td>
</tr>
<tr>
<td>7</td>
<td>Furnish and install new ¼” checker plate lids on existing drainage structure at WCO.</td>
<td>$4,464.83</td>
</tr>
<tr>
<td>8</td>
<td>Remove copper line, excavate new trench, and backfill with native soil after copper line installation at WCO.</td>
<td>$2,781.00</td>
</tr>
<tr>
<td>9</td>
<td>Lime treat soil at WCO due to high water table.</td>
<td>$141,817.00</td>
</tr>
<tr>
<td>10</td>
<td>Revised field grades and remove partial curb at SC.</td>
<td>$15,507.69 (In Negotiation)</td>
</tr>
<tr>
<td>11</td>
<td>Over excavate 2000 sf of dry wet soil. Dig out and replace soft areas in subgrade at SC.</td>
<td>$5,340.88</td>
</tr>
</tbody>
</table>

**PCO Total Amount:** $250,680.97
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FISCAL IMPACT:</strong></td>
<td>$200,000.00 Not-to-Exceed</td>
</tr>
<tr>
<td><strong>FUNDING SOURCE:</strong></td>
<td>Measure G</td>
</tr>
<tr>
<td><strong>RECOMMENDATION:</strong></td>
<td>It is recommended that the Board of Trustees approve Change Order # 1 to Purchase Order # 203148 for Athletic Facility Improvement/Synthetic Turf &amp; All-Weather Track Surfacing Project to <strong>O.C. Jones &amp; Sons, Inc.</strong> at Independence, Mount Pleasant, W.C. Overfelt and Silver Creek High Schools in an amount not-to-exceed $200,000.00 so that the project can continue without further interruptions.</td>
</tr>
</tbody>
</table>
Agenda Item Details

Meeting: Sep 20, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category: 16. ATTACHMENT A - CONSENT CALENDAR

Subject: 16.06 Approve Bond/Capital Projects Contracts for Professional Services At or Below $50,000

Access: Public

Type: Action (Consent)

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.06

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

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

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

FISCAL IMPACT:
As indicated in the attachment

FUNDING SOURCE:
As indicated in the attachment

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

Bond Capital Projects Contracts At or Below $50k.pdf (25 KB)

Executive Content

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

Last Modified by Vangie Avila on September 4, 2012
### A. BOND / FACILITIES

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>Reviewed By</th>
<th>Contract Period</th>
<th>Cost/ Funding</th>
<th>School/Dept. Manager</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>C2G/Civil Consultants Group, Inc.</td>
<td>K. Lanford M. Battle J. Unger</td>
<td>September 21, 2012 – December 31, 2013</td>
<td>$4,200.00 (not to exceed) Measure E</td>
<td>Silver Creek High School/Facilities</td>
<td>Provide topographic surveying services for the Paving, Fencing &amp; Site Improvements Project at Silver Creek High School, (Project No.: E-055-006).</td>
</tr>
<tr>
<td>Cleary Consultants, Inc.</td>
<td>K. Lanford M. Battle J. Unger</td>
<td>June 29, 2011 – November, 30, 2012 (extend term of contract)</td>
<td>$0.00 (no change)</td>
<td>James Lick High School/ Facilities</td>
<td>Cleary Consultant, Inc. to continue to provide soil engineering observation and testing services during the construction of the James Lick High School New Two Story Building 500, (Project No.: E-030-001).</td>
</tr>
<tr>
<td>Consolidated Engineering Laboratories</td>
<td>K. Lanford M. Battle J. Unger</td>
<td>August 27, 2012 – December 31, 2012</td>
<td>$1,478.40 (not to exceed) Measure G</td>
<td>Andrew Hill &amp; Santa Teresa High Schools/Facilities</td>
<td>REQUEST FOR RATIFICATION – PO #300867 Provide material testing and construction inspection services for the Measure &quot;G&quot; Gymnasium Bleacher Replacement Project at Andrew Hill and Santa Teresa High Schools, (Project No.: G-025-204 &amp; G-070-204)</td>
</tr>
<tr>
<td></td>
<td>Contractor Details</td>
<td>Start Date</td>
<td>Amount (not to exceed)</td>
<td>Project Manager</td>
<td>Project Description</td>
</tr>
<tr>
<td>----</td>
<td>------------------------------------------------------------------------------------</td>
<td>-----------------------------------</td>
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<td>-----------------</td>
<td>-------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| 5  | Underwood & Rosenblum, Inc. Civil Engineers & Surveyors K. Lanford J. Lawrence M. Battle J. Unger | September 21, 2012 – December 31, 2012 | $4,950.00 Measure E | Kathy Lanford, Assistant Director of Facilities | Independence High School/Facilities  
Gretzel Castro-Stanley, Principal  
Kathy Lanford, Assistant Director of Facilities  
Provide topographic ground survey and underground utility locating services for the Independence High School Performing Arts Center Building F and Modernize – Visual Arts Complex, Building G Project, (Project No.: E-065-003). |
| 6  | Underwood & Rosenblum, Inc. Civil Engineers & Surveyors K. Lanford M. Battle J. Unger | September 21, 2012 – December 31, 2012 | $2,400.00 Measure E | Kathy Lanford, Assistant Director of Facilities | Independence High School/Facilities  
Gretzel Castro-Stanley, Principal  
Kathy Lanford, Assistant Director of Facilities  
Provide detailed topographic survey of the interior area of the Performing Arts Center of Independence High School Building F and Modernize – Visual Arts Complex, Building G Project, (Project No.: E-065-003). |
Agenda Item Details

Meeting: Sep 20, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category: 16. ATTACHMENT A - CONSENT CALENDAR

Subject: 16.07 Approve Contracts for Professional Services At or Below $50,000

Access: Public

Type: Action (Consent)

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.07

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

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

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

FISCAL IMPACT:
As indicated in the attachment

FUNDING SOURCE:
As indicated in the attachment

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

16.07 Contract Under 50k 9-20-12.pdf (36 KB)

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
### EAST SIDE UNION HIGH SCHOOL DISTRICT
PROFESSIONAL CONTRACT SERVICES At or Below $50,000
Board Meeting of September 20, 2012

#### A. SCHOOL SITES/EDUCATION CENTER

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>Reviewed By</th>
<th>Contract Period</th>
<th>Cost/ Funding</th>
<th>School/Dept. Manager</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burke, Williams &amp; Sorensen, LLP</td>
<td>Chris Funk Marcus Battle Karen Poon Donna Bertrand</td>
<td>August 27, 2012 – June 30, 2013</td>
<td>$1,000.00 (est.) General Fund</td>
<td>Education Center Chris Funk Superintendent</td>
<td>Agreement for Legal Services regarding the opposition to Santa Clara County Board of Education Proposed Zoning Exemption on behalf of Rocketship Education.</td>
</tr>
<tr>
<td>Equal Opportunity Schools</td>
<td>Juan Cruz Donna Bertrand</td>
<td>September 1, 2012 – December 1, 2019</td>
<td>$40,800.00 MAA</td>
<td>Education Center Juan Cruz Assistant Superintendent</td>
<td>Contractor will work with ESUHSD to find all Missing Students &amp; fully close race and income enrollment gaps in Upper-Level-Courses (ULCs), as measured by equally high ULC participation rates for Latino, African-American and low-income students as compared to their peers. To raise ULC performance, as measured by AP/IB pass rates. And to develop systems and structures to ensure that the district can maintain and improve upon these results in future years, catalyzing their work to raise readiness for college and close opportunity and achievement gaps. The term is extended through 2019 due to the need for the continuation of data to be shared between ESUHSD and Equal Opportunity Schools after the Contractor completed their contractual obligations.</td>
</tr>
<tr>
<td>Leonid A. Aizner</td>
<td>Jack Aiello Grettel Castro-Stanley Richard Uribe Juan Cruz Chris Funk Donna Bertrand</td>
<td>September 21, 2012 – May 24, 2013</td>
<td>$15,000.00 Academy – Electronics</td>
<td>Independence High School Grettel Castro-Stanley, Principal</td>
<td>Contractor will provide instructional support in the areas of Mechanical Engineering &amp; Mechatronics, Fabrication &amp; Manufacturing, Robotics, Radio Control, and various other technology fields. Responsibilities will include class mentoring of students and support for various extra-curricular activities relevant to the Electronics Academy such as robotics competitions. In addition the contractor will operate, monitor, and maintenance various high-tech machinery, including the Laser Engraver, Bench top Milling Machine, Vacuum Former, 3D Printer, and other industry-relevant equipment &amp; tools.</td>
</tr>
<tr>
<td>#</td>
<td>Requestor</td>
<td>Grantee</td>
<td>Date Range</td>
<td>Amount</td>
<td>Purpose</td>
</tr>
<tr>
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<tr>
<td>4</td>
<td>Nancy E. Sullivan</td>
<td>Richard Uribe</td>
<td>September 5, 2012 – December 20, 2012</td>
<td>$3,740.00</td>
<td>Special Education Special Day Class</td>
</tr>
<tr>
<td></td>
<td>PhD</td>
<td>Juan Cruz</td>
<td></td>
<td></td>
<td>Richard Uribe, Director</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Chris Funk</td>
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<tr>
<td></td>
<td></td>
<td>Donna Bertrand</td>
<td></td>
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</tr>
<tr>
<td>5</td>
<td>Naviance</td>
<td>Bettina Lopez</td>
<td>July 30, 2012 – May 24, 2013</td>
<td>$7,933.00</td>
<td>Andrew Hill High School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Juan Cruz</td>
<td></td>
<td></td>
<td>Bettina Lopez Principal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Donna Bertrand</td>
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</tr>
</tbody>
</table>
| 6  | The NHU Foundation   | Kirsten King             | August 1, 2012 – May 31, 2013 | Various Stipends will be paid to teachers who participate in the program (REVENUE) | Education Center
Kirsten King, Director | REQUEST FOR RATIFICATION |
|    |                      | Juan Cruz                |                            |                |                                                                        |                 |
|    |                      | Donna Bertrand           |                            |                |                                                                        |                 |
| 7  | Perseus Associates   | Julie Kasberger           | July 1, 2012 – June 30, 2015 | $31,275.00 ($10,425.00 annually) | Transportation
Julie Kasberger, Director | REQUEST FOR RATIFICATION |
|    |                      | Marcus Battle            |                            |                |                                                                        |                 |
|    |                      | Donna Bertrand           |                            |                |                                                                        |                 |

REQUEST FOR RATIFICATION
To provide Naviance Succeed essentials, web based professional development courses and family connection consulting services.

REQUEST FOR RATIFICATION
To provide Naviance Succeed essentials, web based professional development courses and family connection consulting services.

REQUEST FOR RATIFICATION
To provide professional development institute to improve the teaching of Science, Math and English Language Art in secondary schools by focusing on academic language and content area literacy development through STEM learning.

Teachers who participate will be provided with varying amounts of stipends to be paid by the NHU Foundation.

REQUEST FOR RATIFICATION
To renew the Master Software License and Hosting Agreement for the TransTraks Software. The TransTraks system is an online transportation software data management systems used by ESUHSD's Transportation Department.

No solicitation process took place due to the fact that this is a software license and hosting agreement for the TransTraks product and no one else is able to provide it us.
<table>
<thead>
<tr>
<th>No.</th>
<th>Institution</th>
<th>Contact Person</th>
<th>Start Date</th>
<th>End Date</th>
<th>Cost</th>
<th>Agency</th>
<th>Requestor</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.</td>
<td>San Jose State University</td>
<td>Jennifer Klassen Juan Cruz Donna Bertrand</td>
<td>August 23, 2012 – August 23, 2015</td>
<td>No Cost</td>
<td>District Wide Juan Cruz Assistant Superintendent</td>
<td>REQUEST FOR RATIFICATION</td>
<td>Practicum Agreement for Furnishing Field Training for the School of Social Work. San Jose State University will provide one or more interns per school site to provide assessment/evaluation, individual, family and group services, treatment planning, case-management, consultation, community intervention, presentations and resources and referral.</td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>Santa Clara University</td>
<td>Jennifer Klassen Juan Cruz Donna Bertrand</td>
<td>September 1, 2012 – May 30, 2013</td>
<td>No Cost</td>
<td>District Wide Juan Cruz Assistant Superintendent</td>
<td>REQUEST FOR RATIFICATION</td>
<td>Practicum Form: Supervised Fieldwork Agreement. Santa Clara University Counseling Psychology Supervised Fieldwork Agreement. ESUHSD will supervise the Santa Clara University MFT student trainee while at ESUHSD school site.</td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>Stars School Solution</td>
<td>Richard Uribe Juan Cruz Chris Funk Donna Bertrand</td>
<td>September 10, 2012 – August 31, 2013</td>
<td>$50,000.00</td>
<td>Special Education Toby Hopston, Director</td>
<td>REQUEST FOR RATIFICATION</td>
<td>To provide mental health services on an as needed basis to special education students. Services to include but not limited to individual counseling, assessments, collateral services, psychological testing, group counseling, family counseling, case management, and crisis intervention. The SELPA did a Request for Application process where many of the Mental Health Providers in the East Side were asked to provide proposals detailing their services and rates. SELPA reviewed the proposals and those providers they determined were qualified to provide mental health services to schools were put onto a 2012-2013 Reviewed Agency Provider List. Stars, also known as Starlight, is a mental health provider on this list and has been providing mental health services to ESUHSD for over eight year. Star's rates are in line with other mental health providers.</td>
<td></td>
</tr>
</tbody>
</table>