

Agenda Item Details

Meeting Oct 20, 2011 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 14. ATTACHMENT A - CONSENT CALENDAR

Subject 14.17 Approve Minutes of September 15, 2011, Regular Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the September 15, 2011, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 14.17**

TO: Board of Trustees

FROM: Dan Moser, Superintendent

SUBJECT: Approve Minutes of September 15, 2011, Regular Board Meeting

Attached are the minutes of the September 15, 2011, 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 15, 2011, Regular Board Meeting minutes as presented.

[BA_20110915_Regular_Minutes.pdf \(8,178 KB\)](#)

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED October 20, 2011**


**EAST SIDE UNION HIGH SCHOOL DISTRICT
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
September 15, 2011
4:00 p.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 4:05 p.m. by Vice President Biehl. Clerk Le, Member Martinez-Roach and Member Herrera were present. President Nguyen arrived at 4:15 PM.

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

Vice 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 regarding Closed Session items.

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

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

2. CLOSED SESSION

2.01 Expulsion(s): *None*

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

- ***Superintendent***

- ***Internal Auditor***

The Board, by a vote of 5/0, approved the evaluation of the Internal Auditor.

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

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:

Dan Moser, Superintendent

Cathy Giammona, Associate Superintendent of Human Resources and Instruction

Marcus Battle, Associate Superintendent of Business Services

Vida Branner, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

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 and Claim for Damages/Application to File Late Claim of J. Roa**

The Board, by a vote of 5/0, approved the application to file a late claim by J. Roa.

2.07 Conference with Real Property Negotiators

<i>Property:</i>	<i>ESUHSD Educational Center, or portion thereof 830 N. Capitol Avenue San Jose, CA 95133</i>
<i>District Negotiators:</i>	<i>Dan Moser, Superintendent Marcus Battle, Associate Superintendent of Business Services Rogelio Ruiz, Legal Counsel Real Estate Representatives Sam Swan, Bob Hunt and Andre Hunt</i>
<i>Negotiating Parties:</i>	<i>ESUHSD, Santa Clara Development Company, and Other Parties To Be Determined</i>
<i>Under Negotiation:</i>	<i>Price and Terms</i>

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

5. **CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA**

For consideration by the Board of Trustees.

Superintendent Moser requested that item 10.03 be pulled from the agenda.

Motion by Member Martinez-Roach, second by Board Member Herrera, to pull item 10.03 from the agenda.

Vote: 5/0

6. **BOARD SPECIAL RECOGNITION(S)**

6.01 **Raj Villivalam, Attendance Accounting Manager**

6.02 **Santa Clara County Teacher of the Year for East Side Union High School District**
• **Stefanie Blanco de Wills – James Lick High School**

7. **STUDENT BOARD LIAISONS**

No items on calendar under this section.

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

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.

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

9.01 **Hold Public Hearing at Approximately 6:05 p.m. Regarding Mitigated Negative Declaration for Calero High School Modernization Project: California Environmental Quality Act (CEQA) - Marcus Battle, Associate Superintendent of Business Services**

Public hearing held.

There were no public speakers.

9.02 Adopt Resolution #2011/2012-04 - Mitigated Negative Declaration for Calero High School Modernization Project: California Environmental Quality Act (CEQA) Compliance - Marcus Battle, Associate Superintendent of Business Services

Motion by Member Martinez-Roach, second by Member Herrera, to adopt Resolution #2011/2012-04 Mitigated Negative Declaration for Calero High School Modernization Project: California Environmental Quality Act (CEQA) Compliance.

Vote: 5/0

9.03 Hold Public Hearing Notice at Approximately 6:10 p.m. Regarding Resolution #2011/2012-05 Sufficiency of Textbooks and Instructional Materials - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Robert Ibarra, Coordinator of Professional Development/Migrant Education

Public hearing held.

There were no public speakers.

Motion by Member Martinez-Roach, second by Clerk Le, to Adopt Resolution #2011/2012-05 Sufficiency of Textbooks and Instructional Materials.

Vote: 5/0

9.04 Consideration of Petition for Proposed Green Technology Academy Charter School - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services

Motion by Member Martinez-Roach, second by Clerk Le, to deny the proposed charter petition for Green Technology Academy Charter School and to adopt the Charter Petition Review Team Report and findings included therein.

Vote: 5/0

9.05 Board Audit Committee Update, Discussion and/or Action and Receive Minutes of June 11, 2011, Board Audit Committee Meeting

Frank Biehl, Board Audit Committee Chair

In your packet you should have received a copy of the approved minutes from the June 11, 2011, meeting. In addition, I will give you a briefing on the highlights of our last meeting. We recommended the minor revisions to the Audit Committee Charter. That was 4/0/1 vote, with Vice Chair Patricia Martinez-Roach abstaining. The recommended changes will be placed on the October 20 Board meeting agenda for consideration. We reviewed the current status of all actions taken in response to the FCMAT Report. We reviewed a first draft administrative regulation related to school site cash handling that was prepared by Ian Marsh, who is our Internal Auditor, which is part of his work plan. The AR will now be reviewed and revised as needed by administration and presented to the Audit Committee on the November 19, 2011, meeting. We reviewed a first draft administrative regulation related to the authorization of legal expenses that was prepared by Ian Marsh, Internal Auditor, as part of his approved work plan. The AR will now be reviewed and revised as needed by the administration and presented to the Audit Committee at the November 19

meeting. The administration, in response to a previous request of the Board, presented recommendations for changes in Policy and AR relating to carnivals and similar events. The Audit Committee recommended that the proposed Board Policy changes be brought to the Board for approval and I understand that the administration will do that at the October meeting.

A lot of work is being done at the Audit Committee. Patricia Martinez-Roach, the Vice Chair, and myself have been working in conjunction with the Internal Auditor to move these issues forward. I think we've made a lot of progress at our last meeting.

Patricia Martinez-Roach, Audit Committee Vice Chair

I think we had a very productive two months since we last met with the Audit Committee. The reason why I abstained from the Charter amendment is because I felt it was important for the Board to discuss it during an open session and I look forward to discussing it at that time.

Received Board Audit Committee Minutes of June 11, 2011.

9.06 Discussion and/or Action regarding Football Safety and Helmets - Patricia Martinez-Roach, Board Member

Speaker:

- Hilda Keller

Discussion item only; no action taken.

9.07 Approve Proposed Amendment Measure "E" Program Management Agreement - Marcus Battle, Associate Superintendent of Business Services, Donna Bertrand, C.P.M., Contracts Administration Coordinator, and Rogelio Ruiz, Esq., Legal Counsel

Motion by Member Martinez-Roach, second by Clerk Le, to approved the proposed extension of the Measure E Program Management Agreement for a period of ninety (90) days to and including December 19, 2011, and authorize Administration to execute the attached "Amendment to Agreement for Program Management Services (Measure "E" General Obligation School Facilities Bond Program)". The proposed amendment includes the ninety (90) day extension, as well as modifications to the existing contract to address and implement recommendations made in the January 2010 FCMAT Extraordinary Audit regarding contract services.

Vote: 5/0

9.08 Discussion and/or Action regarding Special Study Session on Academic Progress – Lan Nguyen, Board President

A Special Study Session on academic achievement will be held on November 5, 2011, from 9 AM to 3 PM.

9.09 Discussion and/or Action regarding Future Board Retreat - Frank Biehl, Board Vice President

Administration was directed to prepare a request for quotation (RFQ) for a facilitator for a Board Retreat and bring back the RFQ to the Board for review of the criteria.

Discussion item only; no action taken.

9.10 Discussion and/or Action regarding Common Dress Policy - Patricia Martinez-Roach, Board Member

Speaker:

- *Jose Medina*

Motion by Vice President Biehl that the Board reaffirm its policy that the issue of common dress be decided at the school site.

Motion failed.

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

10.01 AYP (Adequate Yearly Program) and API (Academic Performance Index) Presentation - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services

Discussion item only; no action taken.

10.02 Receive Second Reading and Adopt Board Policy #6180 Small Learning Communities - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services

Motion by Member Martinez-Roach, second by Member Herrera, to receive the second reading and adopt Board Policy #6180 Small Learning Communities.

Vote: 5/0

10.03 Discussion and/or Action regarding requests for Physical Education Exemption - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services

Item pulled from the agenda.

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

No items on calendar under this section.

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

- 12.01 Public Hearing Notice at Approximately 6:15 p.m. regarding Resolution #2011/2012-06 Gann Spending Limit - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance**

Public hearing held.

There were no public speakers.

- 12.02 Adopt Resolution #2011/2012-06 Establishing Appropriations Gann Spending Limit - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance**

Motion by Vice President Biehl, second by Clerk Le, to adopt Resolution #2011/2012-06 Establishing Appropriations Gann Spending Limit

Vote: 5/0

- 12.03 Adopt Resolution #2011/2012-07 Identifying District Representatives for the State Allocation Board - Marcus Battle, Associate Superintendent of Business Services**

Motion by Member Herrera, second by Vice President Biehl, to adopt Resolution #2011/2012-07 Identifying District Representatives for the State Allocation Board.

Vote: 5/0

- 12.04 Accept Unaudited Actual for 2010/2011 Fiscal Year - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance**

Motion by Vice President Biehl, second by Member Herrera, to accept the unaudited actual for 2010/2011 fiscal year.

Vote: 5/0

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

Vote: 5/0

12.06 Overview of Transportation Operation - Marcus Battle, Associate Superintendent of Business Services, and Julie Kasberger, Director of General Services

Speakers:

- *Trung Nguyen*
- *Angie Nunn*

Presentation by Director Julie Kasberger. No action taken on this item.

12.07 Approve Request for One-Time Waiver of Board Policy 5142.1 to Allow for a Fireworks Display at W. C. Overfelt High School on October 15, 2011 - Marcus Battle, Associate Superintendent of Business Services

Motion by Member Martinez-Roach, second by Clerk Le, to approve the request for a one-time waiver of Board Policy 5142.1 to allow for a fireworks display at Wm. C. Overfelt High School on October 15, 2011.

Vote: 5/0

12.08 Approve Establishment of District Bank Clearing Account – Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Motion by Member Martinez-Roach, second by Member Herrera, to approve the establishment of a District bank clearing account.

Vote: 5/0

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

13.01 Discussion and/or Action of Deferred Maintenance-Capital Fund Projects - Marcus Battle, Associate Superintendent, Business Services, and John Lawrence, Assistant Director of Maintenance

Speakers:

- *Hilda Keller*
- *Rogelio Ramirez*
- *Alexandra Montijo*
- *Xiomara Ramirez*
- *Melissa Madrid*
- *Coach D. Santiago*
- *Susan Williams*

Motion by Member Martinez-Roach, second by Clerk Le, to approved the list for deferred maintenance-capital fund projects as presented.

Vote: 5/0

13.02 Discussion and/or Action for Calero High School Project Measure E Budget Increase - Marcus Battle, Associate Superintendent of Business Services in Consultation with SGI

Motion by Member Herrera, second by Clerk Le, to adopt a revised budget of \$14,175,162 for modernization of the Calero High School facilities and site; ratify reallocation of \$2,178,632 from within the alternative education budget of February 2009 and District Education budget; and, authorize a transfer of \$2.5 million from the Board contingency budget - said transfer to be reimbursed upon approval and receipt of State matching funds.

Vote: 4/0, Member Martinez-Roach out of room

13.03 Approve the Recommendation for the "Measure E & G" Pre-Approved Construction Management Firms (CM) List - Marcus Battle, Associate Superintendent, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Motion by Member Herrera, second by Clerk Le, to approve the recommendation for the Measure E and Measure G pre-approved management firms (CM) list as specified below:

- *Blach Construction Company (Existing)*
- *Facilities Management Planning and Operations – FMPO (Existing)*
- *SGI Construction Management – Seville Group (Existing)*
- *O’Connor Construction Management (Existing)*
- *TBI Construction & Construction Management, Inc. (New)*
- *RGM and Associates (New)*
- *Van Pelt Construction Services (VPCS) (New)*
- *Cambridge CM. Inc. (New)*
- *Kitchell (New)*
- *United Compliance Corporation (New)*

Vote: 4/0, Member Martinez-Roach out of room

14. ATTACHMENT A – CONSENT CALENDAR ITEMS

Item 14.11 was pulled from the consent calendar for discussion. Motion by Vice President Biehl, second by Member Herrera, to approve the remainder of the consent calendar.

Vote: 4/0, Member Martinez-Roach out of the room

14.01 Ratify/Approve Classified Personnel Actions Presented September 15, 2011

14.02 Ratify/Approve Certificated Personnel Actions Presented September 15, 2011

14.03 Ratify/Approve Student Aide Personnel Actions Presented September 15, 2011

14.04 Approve School Field Trips

14.05 Approve Award of Bids

14.06 Approve Contracts for Professional Services At or Below \$50,000 (attached)

- 14.07 Approve Memoranda of Understanding
- 14.08 Approve Budget Transfers Presented September 15, 2011
- 14.09 Approve Purchase Orders Presented September 15, 2011
- 14.10 Accept Warrant Register for the Month of August 2011
- 14.11 Approve Notice of Completion for Andrew Hill, Mt. Pleasant, Oak Grove and Silver Creek High Schools, Title IX Dugout and Fencing Improvements Project (Rodan Builders, Inc.)
- 14.12 Approve Minutes of August 30, 2011, Regular Board Meeting

Item pulled for discussion from the Consent Calendar for discussion, consideration and/or Action by the Board of Trustees.

- 14.11 Approve Notice of Completion for Andrew Hill, Mt. Pleasant, Oak Grove and Silver Creek High Schools, Title IX Dugout and Fencing Improvements Project (Rodan Builders, Inc.)

Speaker:

- *Hilda Keller*

Motion by Vice President Biehl, second by Member Herrera, to approve the Notice of Completion for Andrew Hill, Mt. Pleasant, Oak Grove and Silver Creek High Schools, Title IX Dugout and Fencing Improvements Project (Rodan Builders, Inc.).

Vote: 5/0

15. **WRITTEN REPORTS/RECOMMENDATIONS**

No items on calendar under this section.

16. **FUTURE AGENDA ITEMS**

16.01 *Update at October Board Meeting regarding Chinese Language Program as an Elective – Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services*

16.02 *Requests for Future Agenda Items*

- *Status on McKinney-Vento*
- *District's Technology Plan*
- *RFP for Superintendent Search*

17. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

17.01 Board of Trustees

Frank Biehl, Board Vice President

MetroED:

Things are going well at MetroED. We toured the new buildings; one that was completed and was that is under construction. They are going to have a mock courtroom built for the law enforcement and paralegal program over there. The budget is in good shape and they are working on an administrative regulation dealing with the proper screening and certification of volunteers that are on campus.

Van Le, Board Clerk

Last weekend was the Moon Festival, which was held at Independence High School. This is the first time the community brought the festival to a high school. There were many students, including ROTC students, who participated in the festival. I appreciated the presence of President Lan Nguyen, Vice President Frank Biehl, Board Member Patricia Martinez-Roach, Superintendent Dan Moser and the community at the event. The community was amazed at the size of Independence High School. I also want to thank Principal Grettel Castro-Stanley, Administrative Assistant Debbie Ramirez and the Custodians for their help in making the event a success.

Patricia Martinez-Roach, Board Member

I wanted to ask the Board if we could end our meeting in a moment of silence in memory of Cindy Bega.

J. Manuel Herrera, Board Member

I also would like to end the meeting in a moment of silence in memory of Cindy Bega. For those of you who don't know, Cindy Bega passed away last Friday. She was someone who gave a lot to the East Side community. Her passing was sudden and unexpected.

Lan Nguyen

I had mixed emotions when the Superintendent announced that he only had eight months left. For those of you who have been with him for a very long time, you know not only his ability, but his sincerity and strong work ethic. I am happy for him because he only has eight months left to deal with the Board, five different personalities. It is hard enough to have to report to one supervisor or one boss, but he has five to report to. In addition to that, he is running a District this large with so many staff and students. It is certainly going to be a big loss for the District, but at the same time, it is something that he deserves and looks forward to.

17.02 Dan Moser, Superintendent

I want to congratulate the Oak Grove Air Force ROTC Program, the administration and the band for their observance and remembrance of the September 11 tragedy. At noon time, what I call the battalion formation for those of us who are from the service know this speak, Councilmember Ash Kalra gave a great speech and in 20 minutes provided great tribute to all the lives lost on that particular day. I want to make sure that Oak Grove is acknowledged.

18. 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.

19. ADJOURNMENT

President adjourns the meeting.

President Nguyen adjourned the meeting in honor and in memory of Cindy Bega at 10:50 p.m.

Respectfully submitted,



Board Clerk

Agenda Item Details

Meeting Sep 15, 2011 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 12. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Subject 12.05 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: 12.05**

TO: Board of Trustees

FROM: Dan Moser, 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.

[12.05 Contracts Over \\$50k 9-15-11.pdf \(99 KB\)](#)

Administrative Content

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**
APPROVED September 15, 2011


EAST SIDE UNION HIGH SCHOOL DISTRICT
Contracts for Professional Services over \$50,000
Board Meeting of September 15, 2011

1. Irwin Telescopic Seating Company

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	June 1, 2011 – July 31, 2012 (no change)	\$40,489.27 (increased amount) Measure E	Silver Creek High School/Facilities Adolfo Laguna, Principal June Rono, PhD, Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to Purchase Order #103075 for the purchase of retractable theater seating for the Silver Creek High School New Multi-Purpose/Classroom Modernization Project No.: E-055-001 in the amount of \$40,489.27.

This change order is issued to add front row seating in an amount of \$7,180.00 which was required by DSA; and \$18,924.27 in sales tax, and \$14,385.00 in freight costs that was unintentionally left off of the original amount that was brought to the Board for approval back on May 31, 2011. No change is being requested for the contract period.

Original Purchase Order was approved for \$246,950.51.00 + Change Order #1- \$40,489.27 = the new Purchase Order total of \$287,439.79.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order #103075 with Irwin Telescopic Seating Company in the amount of \$40,489.27.

2. Leadership Public Schools, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle Karen Poon Mac Cage John Lawrence Donna Bertrand	July 1, 2010 – June 30, 2015	(\$120,000.00 annually) (REVENUE)	Education Center Marcus Battle, Associate Superintendent

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to renew the Memorandum of Understanding (MOU) regarding Facilities Use with Leadership Public School.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve the renewal Memorandum of Understanding Regarding Facilities Use with Leadership Public Schools – San Jose for the contract term July 1, 2010 through and including June 30, 2015.

3. Morgan Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Cathy Giammona Carole Hersom Donna Bertrand	July 1, 2011 – June 30, 2012	\$274,875.00 (estimated annual expenditures for services) \$57,034.50 (estimated annual expenditure for transportation) Tuition - Special Education	Special Services Carole Hersom, Coordinator of Special Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to enter into a Contract Services Agreement with Morgan Center for the provision of Non-Public School (NPS) services for special education students and to delegate authority to the Superintendent or designee to amend the term and/or funding of said Agreement as needed during the term. Educational services shall be consistent with the master contract and specified services per the students Individual Education Program (IEP) plan.

Due to the specialized educational services required to appropriately serve the severely involved Autism Spectrum students residing in the ESUHSD, Morgan Center is a non-public school (NPS) offering such services that meet the widely, varying needs of this unique group of students.

Selection Process

There was no competitive solicitation done for this type of service.

There is a determination made by the IEP team that ESUHSD is not currently able to meet particular students' educational needs. Recommendations are then presented at the students' IEP meeting. Referrals to Morgan Center were made at the students' IEP meeting by a District Program Specialist after consultation with the District's Special Services Coordinator.

Morgan Center is a NPS that offers specialized educational services for this unique group of ESUHSD students. Morgan Center is one of two local NPSs that offer these unique services and ESUHSD contracts with both vendors.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Pine Hill School for the contract term July 1, 2011 through and including June 30, 2012 for the provision of Non-Public School Services for Special Education Students and to delegate authority to the Superintendent or designee to amend said contract, including funding as needed.

4. Pine Hill School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Cathy Giammona Carole Hersom Donna Bertrand	September 1, 2011 – August 31, 2012	\$781,648.00 (estimated annual expenditures for services) Tuition - Special Education	Special Services Carole Hersom, Coordinator of Special Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to enter into a Contract Services Agreement with Pine Hill School for the provision of Non-Public School (NPS) services for special education students and to delegate authority to the Interim Superintendent/Superintendent or designee to amend the term and/or funding of said contract as needed

during the term of the Agreement. Educational services shall be consistent with the master contract and specified services per the students Individual Education Program (IEP) plan.

Due to the specialized educational services required to appropriately serve students who present with severe, unique emotional and/or developmental disabilities including mental retardation, autistic spectrum disorder, mood, disruptive behavior, anxiety and psychotic disorders residing in the ESUHSD, Pine Hill is a NPS offering such services that meet the widely, varying needs of this unique group of students.

Selection Process

There was no competitive solicitation done for this type of service. There is a determination made by the IEP team that ESUHSD is not currently able to meet particular students' educational needs. Recommendations are then presented at the students' IEP meeting. Referrals to Pine Hill School were made at the students' IEP meeting by a District Program Specialist after consultation with the District's Special Services Coordinator.

Pine Hill School is a NPS that offers specialized educational services for this unique group of ESUHSD students. The vendor pool for these specialized services is very small especially locally.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Pine Hill School for the contract term September 1, 2011 through and including August 31, 2012 for the provision of Non-Public School Services for Special Education Students and to delegate authority to the Superintendent or designee to amend said contract, including funding as needed.

5. Spectrum Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Cathy Giammona Carole Hersom Donna Bertrand	September 1, 2011 – August 31, 2012	\$498,772.20 (estimated annual expenditures for services) Tuition - Special Education	Special Services Carole Hersom, Coordinator of Special Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to enter into an Agreement with Spectrum Center, Inc. for the provision of Non-Public School (NPS) services for special education students and to delegate authority to the Superintendent or designee to amend the term and/or funding of said Agreement as needed during the term. Educational services shall be consistent with the master contract and specified services per the students Individual Education Program (IEP) plan.

Due to the specialized educational services required to appropriately serve students who present with severe, unique emotional and/or developmental disabilities including mental retardation, autistic spectrum disorder, mood, disruptive behavior, anxiety and psychotic disorders residing in the ESUHSD, Spectrum Center is a Non Public School (NPS) offering such services that meet the widely, varying needs of this unique group of students.

Selection Process

There was no competitive solicitation done for this type of service.

There is a determination made by the IEP team that ESUHSD is not currently able to meet particular students' educational needs. Recommendations are then presented at the students' IEP meeting. Referrals to Spectrum Center are made at the students' IEP meetings by District Program Specialists after consultation with the District's Special Services Coordinator(s).

Spectrum Center is a NPS that offers specialized educational services for this unique group of ESUHSD students. The vendor pool for these specialized services is very small especially locally.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Spectrum Center for the contract term September 1, 2011 through and including August 31, 2012 for the provision of Non-Public School Services for Special Education Students and to delegate authority to the Superintendent or designee to amend said Agreement, including funding as needed.

6. Sugimura Finney Architects

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	April 10, 2009 through and including October 31, 2012 (no change)	\$ 5,750.00 (increased amount) Measure E	Yerba Buena High School; Tom Huynh, Principal Facilities and Planning, June Rono, Ph.D., Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #3 to Purchase Order #905231 with Sugimura Finney Architects (SFA) in the amount of \$5,750.00 for unforeseen conditions discovered during construction. Added scope is needed to engineer a repair to the glue laminated roof beams that had significantly rotted in the Boy and Girls Locker rooms for the Yerba Buena Title IX Interior Modernization Project No.: E-060-003.

Original Purchase Order was approved for \$663,339.00 + Change Order #1 \$66,333.90 + Change Order #2 \$72,655.00 + Change Order #3 \$5,750.00 = the new Purchase Order total of \$808,077.90.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #3 to Purchase Order #905231 with Sugimura Finney Architects in the amount of \$5,750.00.

7. The Bay School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Cathy Giammona Carole Hersom Donna Bertrand	July 1, 2010 through and including June 30, 2011	\$ 164,189.75 (estimated annual expenditure) Tuition – Special Education	Special Services Carole Hersom, Coordinator of Special Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to enter into a Contract Services Agreement with The Bay School for the provision of Non-Public School (NPS) services for special education students and to delegate authority to the Superintendent or designee to amend the term and/or funding of said contract as needed during the term of the Agreement. Educational services shall be consistent with the master contract and specified services per the students' Individual Education Program (IEP) plan which will be incorporated into the Contract Services Agreement.

Evergreen School District has served these students in this setting since their elementary school years at this school located in Santa Cruz, which specializes in the instruction of extremely involved Autistic students.

Selection Process

There was no competitive solicitation done for this service. The Bay School was selected by Evergreen School District to meet these students' needs in elementary school. It is an NPS that offers specialized educational services for Autistic students.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with The Bay School for the contract term July 1, 2010 through and including June 30, 2011 for the provision of Non-Public School Services for a Special Education Student and to delegate authority to the Superintendent or designee to amend said contract as needed, including funding.

8. Angotti-Reilly Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Kathy Lanford Tom Herrington Janice Unger Marcus Battle Donna Bertrand	N/A	\$ 690,609.00 not-to-exceed (Increased Amount) Measure E	W. C. Overfelt High School/Facilities Vito Chiala, Principal June Rono, Ph.D., Director

The WC Overfelt High School Wing C&E / Title IX Modernization Project has encountered some significant unforeseen conditions on both projects that necessitate the addition of scope to the project. Below is a reconciliation of the 10% allowance currently in the purchase order for the general contractor. However, 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 and will report back to the Board monthly as to the status of this project including funding.

Bid #	Purchase Order #	DSA #	Project #
B-07-10-11	101898	01-111279 / 01-111426	E-040-001 / E-040-002

Item #	Description	Amount
1	Wing C&E-PCO 1 – No cost time extension of 7 days.	\$0
2	Wing C&E-PCO 2 – Remove and dispose of furniture and debris.	\$4,357.54
3	Wing C&E-PCO 3 – Addition of a temporary all weather Path of Travel.	\$5,172.80
4	Wing C&E-PCO 4 – VOID	\$0
5	Wing C&E-PCO 5 – Furnish and install (n) electrical panel LD in the IDF Room of E Wing.	\$2,151.32
6	Wing C&E-PCO 6 – Cut down available 11-7/8" HVAC support PSL Beams to fit in the 11-1/4" ceiling space of the building.	\$585.83
7	Wing C&E-PCO 7 – Remove, replace or repair existing unforeseen structural members that are damaged by dryrot, termite or fire or are (e) non conforming framing.	\$26,720.00
8	Wing C&E-PCO 8 – Remove asbestos abatement inside C wing.	\$0
9	Wing C&E-PCO 9 – Remove (e) stucco corridor ceiling between Grid Line F&G in C Wing and prep it for interior ceiling work.	\$8,576.00
10	Wing C&E-PCO 10 – Saw cut concrete, excavate and relocate 2" Cold Water Supply Line to be inside the wall. Patch and repair concrete.	\$6,643.00
11	Wing C&E-PCO 11 – Saw cut and remove (2) abandoned, under slab, concrete encased HVAC ductwork at (n) grade beams.	\$12,807.00

12	Wing C&E-PCO 12 – Provide (n) concrete curbs in 3 locations.	\$2,112.00
13	Wing C&E-PCO 13 – Chip (e) concrete at (e) door way openings in Wing C	\$5,196.00
14	Wing C&E-PCO 14 – Cap 2 (e) water lines outside of building. Install 2 isolation valves on the water main.	\$11,819.00
15	Wing C&E-PCO 15 – Revise and field fabricate 4 (n) headers to column attachment buckets.	\$1,083.85
16	Wing C&E-PCO 16 – Remove, cap and patch unforeseen plumbing fixtures that were underneath (e) casework and discovered upon demolition.	\$12,629.00
17	Wing C&E-PCO 17 – Revise door sizes, motor and change emergency operation from pull chain to manual crank.	\$2,088.00
18	Wing C&E-PCO 18 – Off haul to dump, excess concrete debris from walkway ramps at rear of C wing.	\$947.00
19	Wing C&E-PCO 19 – Up charge to use District Standard Special Lite FRP Doors instead of Commercial Door.	\$23,019.00
20	Wing C&E-PCO 20 – Remove fascia in walkway between C&E wings.	\$0
21	Wing C&E-PCO 21 – VOID	\$0
22	Wing C&E-PCO 22 – Furnish and install a soundproof window in the wall between the Recording Studio and Faculty Room C12. Add sound insulation barrier on the walls.	\$7,777.00
23	Wing C&E-PCO 23 – Furnish and install additional District requested Security Camera Conduiting Infrastructure Only.	\$14,226.00
24	Wing C&E-PCO 24 – Trouble shoot and reconnect Intrusion Security Systems for Bldgs D, F, G and Library.	\$6,171.00
25	Wing C&E-PCO 25 – Make changes to Door Hardware Groups as noted.	\$9,023.00
26	Wing C&E-PCO 26 – Remove and replace concrete at 3 entrance doorways to achieve ADA compliance.	\$25,646.00
27	Wing C&E-PCO 27 – Add Site requested Pull Down Projector Screens in each classroom.	\$5,643.00
28	Wing C&E-PCO 28 – Enlarge connection beams between buildings to become electrical conduit raceway soffits along Lines 1&3.	\$5,315.00
29	Wing C&E-PCO 29 – Delete the Type X1 light fixtures from Scope and add 1 Type Be Fixture in the walkways at each door. Total of 4.	\$2,461.00
30	Wing C&E-PCO 30 – Abate transite ceilings in Bldg F Boys and Girls Toilet Rooms.	\$8,272.00
31	Wing C&E-PCO 31 – Install (n) drywall on ceilings in G wing toilet rooms, to replace the transite panels abated in PCO 30.	\$5,524.00
32	Wing C&E-PCO 32 – Remove and abate additional unforeseen layers of drywall behind the tile in the G Wing Toilet Rooms	\$4,050.00
33	Wing C&E-PCO 33 – Where interior classrooms became exterior walkways, add 2x4 blocking 12” oc between (e) 4x GLB’s, to carry the weight of the (n) cement stucco on the lid.	\$2,968.00
34	Wing C&E-PCO 34 – Credit for not installing plywood on the ceiling lid in PCO 33.	(\$1,960.00)
35	Wing C&E-PCO 35 – Remove 3 (e) trees between the Fire Lane and the building that the root system is compromised due to excavations for (n) footings.	\$3,667.21
36	Wing C&E-PCO 36 – Install 3 (n) trees to replace the ones removed in PCO 35.	\$1,545.00
37	Wing C&E-PCO 37 – Remove a portion of (e) footing at transformer walkway and remove old electrical panel wall.	\$1,718.00

38	Wing C&E-PCO 38 – Remove unforeseen concrete at Line D / 1 that interferes with new concrete ramp.	\$2,542.00
39	Wing C&E-PCO 39 – VOID	\$0
40	Wing C&E-PCO 40 – Remove (e) native soil under the (n) electrical and IDF Rooms. Install fabric and compact (n) class 2 materials in lifts to achieve required compaction.	\$3,145.44
41	Wing C&E-PCO 41 – Credit for not having to excavate, remove and re-install Class II Base Rock in the Fire Lane.	(\$18,432.48)
42	Wing C&E-PCO 42 – Re-route (e) unforeseen CW lines feeding the G Wing Toilet Rooms. Install (n) isolation valves on the (e) transite pipe main, after hours, to supply water to the remainder of the campus in order for the work to continue.	\$12,999.00
43	Wing C&E-PCO 43 – Remove additional concrete at can wash area to make ramp grades work with (e) concrete contours.	\$4,606.00
44	Wing C&E-PCO 44 – Add concrete at can wash area to contours that was removed for PCO 43. T&M	T&M NTE \$5,000.00
45	Wing C&E-PCO 45 – Re-design of rooftop gas piping, including relocation of POC for other campus buildings. Cap (e) hose bibs on this line. Relocate gas and water to outside of ramp. This replaces PCO 21.	\$151,327.00
46	Wing C&E-PCO 46 – Install a safety shroud over the three Kitchen Serving Line Roll-up Door Motor Housings.	\$1,903.00
47	Wing C&E-PCO 47 – VOID	\$0
48	Wing C&E-PCO 48 – VOID	\$0
49	Wing C&E-PCO 49 – Remove and replace (e) concrete apron and paver stones at Wing G door entrance to achieve ADA accessibility.	T&M NTE \$6,000.00
50	Wing C&E-PCO 50 – Change AV Face Plates for Smart Boards from specified to other Quiktron to facilitate the audio cable.	\$5,739.00
51	Wing C&E-PCO 51 – Run two 4" conduits on roof from the IDF Room to Room C1. Remove cat 6 cables already run in ceiling space and terminated in wall boxes. Pull (n) cables through the (n) conduits and terminate.	\$59,008.00
52	Wing C&E-PCO 52 – Specification call for Single Mode cables. Districts Standards call for Multi Mode. 24 pair shielded multi mode is 60 weeks lead time. Per District change to two separate cables.	\$16,846.00
53	Wing C&E-PCO 53 – Deliver and set up two 12x40' toilet trailers. Connect to electricity. Connect to (e) sanitary drains and water supply. This is for a one month lease.	\$28,123.00
54	Wing C&E-PCO 54 – Pothole investigation of transite water and gas piping for Points of Connection and re-routing. Determinations to be used to formulate FCD 18.	T&M NTE \$20,000.00
55	Wing C&E-PCO 55 – Remove (e) abandoned unforeseen 2-1/2" gas line and remove and abate 4" transite water main.	\$15,707.00
56	Wing C&E-PCO 56 – Additional temporary site fence around Bldg C (one month duration). Temporary fence with green screen around parking lot (6 month duration) and parking lot flagman (one month duration) was directed by SGI.	\$16,230.00
57	Wing C&E-PCO 57 – Install Site Requested floor sink and hose bibb in Wing G Boys Toilet Room.	\$2,872.00
58	Wing C&E-PCO 58 – Changes to Data bid specifications that were caught on Submittal Review.	\$6,245.00
59	Wing C&E-PCO 59 – Investigate additional ramp concrete under walkway then remove it for installation of new ramp and footing concrete.	\$4,491.00

60	Wing C&E-PCO 60 – Remove (e) concrete, grade sub-base and pour concrete to achieve ADA compliance in the ramp at G/1 Line.	\$3,787.00
61	Wing C&E-PCO 61 – Furnish and install 6 additional clocks for rooms not shown to have new clocks installed.	\$2,308.00
62	Wing C&E-PCO 62 – Remove extra (e) walkway concrete at Wing E, re-grade, compact soil, add rebar and place concrete to gain additional slope.	\$10,492.00
63	Title IX-PCO 1 – VOID	\$0
64	Title IX-PCO 2 – VOID	\$0
65	Title IX-PCO 3 – Door and Hardware changes reflected in FCD 3 and 6.	\$198.00
66	Title IX-PCO 4 – Saw cut concrete floor and install (n) sewer drain lines outside of both the boy's and girls shower areas and both staff rooms and (e) toilet rooms. Tie to main drain lines outside the building. Remove finishes and fixtures in both toilet rooms. Install new finishes and fixtures. Tie in to the (n) drain lines.	\$330,719.00
67	Title IX-PCO 5 – Abate and remove transite ceilings in both staff toilet rooms to accommodate framing of demising wall.	\$4,454.00
68	Title IX-PCO 6 – Abate transite ceiling and remove rear CMU wall to accommodate new plumbing chase walls, toilet carriers and vent and waste pipes while maintaining ADA clearance in the student toilet rooms.	\$4,507.00
69	Title IX-PCO 7 – Furnish and install one soap dispenser and one paper towel dispenser at the sink in the Trainers Rm 118.	\$236.00
70	Title IX-PCO 8 – Electrical changes as outlined in FCD 16.	\$4,541.00
71	Title IX-PCO 9 – Up charge to use District Standard Special Lite FRP Doors instead of Commercial Door Systems.	\$7,841.00
72	Title IX-PCO 10 – Change casework in various rooms as outlined in FCD 17.	\$18,429.00
73	Title IX-PCO 11 – Repair electrical conduits and wiring serving the pool equipment room and trash compactor that were cut during concrete saw cut for new plumbing trenches.	\$7,397.00
74	Title IX-PCO 12 – District request to investigate if soil is contaminated under the locker rooms due to the rotted sewer pipes.	\$1,908.00
75	Title IX-PCO 13 – Add additional signage required for the 2 ADA Accessible toilet rooms that was not shown on drawings.	\$720.00

Total PCO's to Date	\$969,842.00
Original 10% Allowance	\$627,827.00
Original Contract Price	\$6,906,095.00
ADD TO CONTRACT for this change order (amount to be managed by ESUHSD)	\$690,609.00
Revised Contract Amount	\$7,596,704.00

Any design error or omissions will be investigated and contractual remedies, if any, from the responsible party or parties will be pursued. At the time of final reconciliation of the project, Administration will update the Board on the outcome of any findings.

FISCAL IMPACT: \$690,609.00 Not-To-Exceed

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees approve Change Order #1 for WC Overfelt High School Wing C&E / Title IX Modernization Project (Angotti-Reilly Inc.) in an amount not-to-exceed \$690,609.00 so that the project can continue without further interruptions.

Agenda Item Details

Meeting Sep 15, 2011 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 14. ATTACHMENT A - CONSENT CALENDAR

Subject 14.06 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: 14.06**

TO: Board of Trustees

FROM: Dan Moser, 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.

[14.06 Contract under \\$50k 9-15-11.pdf \(38 KB\)](#)

Administrative Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED September 15, 2011**
M. Moser

Item: 14.06

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

Board Meeting of September 15, 2011

A. SCHOOL SITES/EDUCATION CENTER

	Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1	Brightstar Care	C. Hersom C. Giammona D. Moser M. Battle	September 1, 2011 – August 31, 2012	\$12,000.00 Special Day Class	Education Center, Special Education Carole Hersom, Coordinator	Ratification. To provide a nurse to W.C. Overfelt to administer insulin injections on a daily basis to a ESUHSD Special Education Student. The nurse will do the blood glucose reading, give the insulin and check the student twenty minutes after the injection. Several agencies were contacted but only Brightstar had the licensed staffing available who could perform the critical services to this ESUHSD Special Education Student. Services for this student were in urgent need which did not allow for Administration to receive prior Board approval on this contract.
2	California Youth Outreach	T. Marquez C. Giammona D. Bertrand	August 16, 2011 – May 31, 2012	\$19,824.00 MAA	Mt. Pleasant High School Teresa Marquez, Principal	Contractor will provide a youth intervention specialist at MT. Pleasant High School to work with targeted high risk & gang involved/impact students, parents, teachers, or other staff to help maintain a safe school climate and build youth resiliency and pro social skills.
3	Challenge Day	M. Brazil J. Casel C. Giammona D. Bertrand	September 16, 2011 – June 30, 2012	\$3,400.00 Carlston Family Foundation	Oak Grove High School Martha Brazil, Principal	Vendor shall supply services, people and materials required to conduct a one day program on October 6, 2011.
4	Girl Scouts of America	J. Greene B. Lopez C. Giammona D. Bertrand	September 16, 2011 – August 31, 2012	\$850.00 MAA	Andrew Hill High School Bettina Lopez, Principal	To provide weekly one-hour leadership trainings focused on self-esteem, gang and crime prevents, and positive life choices. Got Choices provides all staff, materials, insurance, and guest speakers.

5	Leonid A. Aizner	J. Aiello G. Castro- Stanley C. Vaeth C. Giammona D. Bertrand	September 15, 2011 – June 30, 2012	\$15,000 Academy – Electronics	Independence High School Grettel Castro- Stanley, Principal	Contractor will provide 120 days (5 hours per day) of instructional support in the areas of Mechanical Engineering & Mechatronics, Fabrication & 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 & tools. Projects will be used to broaden the base of students entering the Electronics Academy. Recruiting and retaining a higher number of non-traditional students (such as those with an artistic rather than technology focus).
6	National Hispanic University (NHU)	C. Giammona D. Bertrand J. Davis T. Cayabyab	No time specified	\$0.00 NHU will pay each ESUHSD Master Teacher a stipend of \$100	Education Center Cathy Giammona	The purpose of the agreement is to govern the partnership between NHU and ESUHSD in relationship to the placement of student teachers and will remain in place until either party chooses to terminate it at any time.
7	Victor M. Tapia	S. Chen C. Giammona D. Bertrand	October 20, 2011	\$2,275.00 Health	Andrew Hill High School Bettina Lopez, Principal Safiye Chen, Nurse	Provide services for CPR and First Aid Training for District Nurses, Health Clerks, 1:1 IEP Paraeducators, and Post Senior Staff.

B. FACILITIES

	Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1	Cleary Consultants, Inc.	K. Lanford M. Battle D. Bertrand J. Unger	August 31, 2011 – September 30, 2011	\$4,050.00 (not to exceed) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal June Rono, PhD., Director	Provide soil engineering observation and testing services during the Title IX Interior Modernization at Andrew Hill High School, Project No.: E-025-001. Due to the need to meet established timelines, there was not sufficient time for the ESUHSD Purchasing Department to perform the solicitation process; therefore it is recommended that Cleary Consultants, Inc. perform the services as directed by our Construction Management firm, Facilities, Management & Planning Operations, Inc. (FMPO, Inc.)
2	Cleary Consultants, Inc	K. Lanford M. Battle D. Bertrand J. Unger	August 31, 2011 – October 31, 2011	\$2,800.00 (not to exceed) Measure E	Adult Education Center at Overfelt High School/ Facilities Cari Vaeth, Director June Rono, PhD., Director	Perform an environmental screening study of the onsite soils located at the Adult Education Center at Overfelt High School, Project No.: E-042-001.
3	HazMat Doc	K. Lanford M. Battle D. Bertrand J. Unger	October 22, 2010 – June 30, 2013 (no change)	\$18,520.00 (not to exceed) Measure E	Calero High School/ Facilities June Rono, PhD., Director	Change Order #1 to Purchase Order #101297 is issued to increase the purchase order by \$18,520.00 for additional testing services needed due to the change in schedule of the Abatement schedule. Original Purchase Order Amount \$20,324.00.00 + Change Order #1 \$18,520.0000 = a new Purchase Order Total \$38,844.00.
4	Joseph R. Renda Construction Services, Inc.	K. Lanford M. Battle D. Bertrand J. Unger	August 31, 2011 – October 31, 2011	\$1,150.00 (not to exceed) Measure G	Independence High School/ Facilities Grettel Castro-Stanley, Principal June Rono, PhD., Director	Perform DSA required in-plant shop welding and fabrication inspections at Enviroplex, Inc. for the KIPP Charter Relocatable Science Lab Project at Independence High School. (Project No.: MG2011-001).

5	School Vision Software	K. Lanford M. Battle D. Bertrand J. Unger	July 01, 2011 – June 30, 2012	\$ 7,250.00 (not to exceed) Capital Facilities	Education Center/Facilities June Rono, PhD., Director	Vendor will update their SchoolVision District Planner (SVDP) Student Database with enrollment data for the Fall 2011 CSIS/CBEDS data; update street maps including recently constructed streets; update ESUHSD's SchoolFinder web page; and will provide one year of technical support and software updates.
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