

Agenda Item Details

Meeting Mar 13, 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 16.12 Approve Minutes of February 16, 2012, Regular Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the February 16, 2012, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 16.12**

TO: Board of Trustees

FROM: Dan Moser, Superintendent

SUBJECT: Approve Minutes of February 16, 2012, Regular Board Meeting

Attached are the minutes of the February 16, 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 February 16, 2012, Regular Board Meeting minutes as presented.

[BA_20120216_Regular_Minutes.pdf \(12,841 KB\)](#)

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

APPROVED March 13, 2012



D. Moser

**EAST SIDE UNION HIGH SCHOOL DISTRICT
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
February 16, 2012
4:00 p.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 4:04 p.m. by President Biehl. Vice President Martinez-Roach, Clerk Herrera, Member Nguyen and Member Le were present.

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

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

There were no public speakers.

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

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

2. CLOSED SESSION

2.01 Expulsion(s): A- B

Student A:

Motion by Clerk Herrera, second by Vice President Martinez-Roach, to approve the expulsion of Student A.

Vote: 5/0

Student B:

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

Vote: 5/0

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

- *Superintendent*

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

- *Assistant Superintendent of Instructional Services*
- *Associate Principal – Santa Teresa High School (1)*
- *Architect (1)*
- *Project Manager (1)*

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

Motion by Vice President Martinez-Roach, second by Clerk Herrera, to approve Resolution #2011/2012-21 authorizing the non-reelection of four (4) probationary certificated employees and directing that the Superintendent serve those employees with written notice of non-reelection no later than March 15, 2012.

Vote: 5/0

Motion by Member Le, second by Member Nguyen, to approve Resolution #2011/2012-22 authorizing the non-reelection of two (2) district Interns and directing the Superintendent to serve those employees with written notice of non-reelection no later than March 15, 2012.

Vote: 5/0

2.05 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Dan Moser, Superintendent

Cathy Giamona, 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*

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 to pull item #10 from agenda item 14.04.

6. BOARD SPECIAL RECOGNITION(S)

6.01 Fall Sports

Evergreen Valley High School

- Girls' Cross Country, Mt. Hamilton Division
- Boys' Water Polo, Santa Teresa Division
- Girls' Water Polo, Santa Teresa Division

Oak Grove High School

- Football, Mt. Hamilton Division

Santa Teresa High School

- Girls' Volleyball, Santa Teresa Division

Andrew Hill High School

- Girls' Volleyball, West Valley Division

Independence High School

- Girls' Volleyball, West Valley Division

Piedmont Hills High School

- Boys' Water Polo, Santa Teresa Division

7. STUDENT BOARD LIAISONS

7.01 Victor Sanchez, ASB President – Evergreen Valley High School

7.02 Sergio Cervantes, ASB President – Wm. C. Overfelt High School

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

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.

Items 12.01, 12.03, 11.12 and 12.04 were moved out of order of the agenda to be heard under section 8.0 as follows: 12.01, 12.03, 11.12 and 12.04. Item 11.01 will be heard after all items in section 11 have been heard by the Board. Item 14.01 will be heard after item 11.04.

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

No items on calendar under this section.

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

Members of the public may address the Board on any subject not on tonight’s agenda; however, provisions of the Brown Act (Government Code section 54954.2(a) and 54953.3) 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.

Public speakers:

- *Pat O’Hara – Evergreen Valley High School Football Field*
- *Rosalind Taylor – Receptionist (Lack Of) at Sites*
- *Margaret Centeno - Evergreen Valley High School Football Field*

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

11.01 Discussion and/or Action regarding Superintendent Search: Proposed Salary and Approval of Application – Frank Biehl, Board President

Motion #1

Motion by Vice President Martinez-Roach, second by Member Nguyen, to set the superintendent salary in the range of \$235,000/year.

Vote: 5/0

Motion #2

Motion by Clerk Herrera, second by Member Le, to approve the application for superintendent.

Vote: 5/0

11.02 Board Audit Committee Update, Discussion and/or Action – Lan Nguyen, Audit Committee Chair, and Patricia Martinez-Roach, Board Audit Committee Vice Chair

Lan Nguyen, Board Audit Committee Chair

The Audit Committee is scheduled to meet on March 3. However, as a result of the Board Retreat, the Audit Committee Meeting will need to be postponed. We will not be able to reschedule at this time because we will have new Committee members joining the Committee. After we have the two new members join the Committee, we can poll the all the members to set a meeting date.

11.03 Discussion, Consideration, and/or Action regarding Selection/Appointment of Board Audit Committee Members – Lan Nguyen, Board Audit Committee Chairperson, and Patricia Martinez-Roach, Board Audit Committee Vice Chairperson

Motion by Member Nguyen, second by Vice President Martinez-Roach to extend the application deadline to March 6, 2012.

Vote: 5/0

11.04 Presentation and Adoption of Resolution 2011/2012-18 Authorizing the Issuance and Sale of 2012 General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$149,000,000 for the Purpose of Refunding Outstanding GOB of the District - Marcus Battle, Associate Superintendent of Business Services, and Dale Scott, Financial Advisor from Dale Scott & Company (10 minutes)

Motion #1

Motion by Clerk Herrera, second by Member Nguyen, to adopt amended Resolution #2011/2012-18 Authorizing the Issuance and Sale of 2012 General Obligation Refunding Bonds in the principal amount not to exceed \$149,000 for the purpose of refunding the outstanding GOB of the District.

Amendment: remove paragraphs B and C

Roll call vote:

President Biehl: Aye

Vice President Martinez-Roach: Aye

Clerk Herrera: Aye

Member Nguyen: Aye

Member Le: Aye

Vote: 5/0

Motion #2

Motion by President Biehl, second by Clerk Herrera, to authorize the Superintendent, through Dale Scott, to seek multiple proposals for a negotiated bond sale.

Vote: 5/0

11.05 Presentation, Discussion and/or Action regarding Solar Incentive for Calero High School – Marcus Battle, Associate Superintendent of Business Services, and Lindsey Corbin, Director of Business Development for Chevron Energy Solutions (10 minutes)

Motion by Clerk Herrera, second by President Biehl, to approve making the \$5,000 deposit to PG&E in order for the District to preserve its place in line for incentives.

Vote: 5/0

11.06 Consideration and Approval of Administrative Fee Agreement between District and D. L. Falk Construction, Inc. – Dan Moser, Superintendent

Motion by Vice President Martinez-Roach, second by Member Le, to approve the administrative fee agreement between the East Side Union High School District and D. L. Falk Construction, Inc.

Vote: 5/0

11.07 Discussion/Action regarding Employment Contract for Assist Superintendent of Instructional Services – Dan Moser, Superintendent

Motion by Vice President Martinez-Roach, second by Member Nguyen, to approve the employment contract for Juan Cruz as Assistant Superintendent of Instructional Services at a yearly salary of \$155,410, plus all fringe benefits granted to the district's management team members. The term of the agreement is March 1, 2012, thru June 30, 2015.

Vote: 5/0

11.08 Approve Board Member's Attendance and Lawful Expenses to APAHE 2012 Annual Conference (February 2 - 4, 2012) - Dan Moser, Superintendent

Motion by Vice President Martinez-Roach, second by Member Le, to approve Board Member's Attendance and Lawful Expenses to APAHE 2012 Annual Conference (February 2 – 4, 2012).

Vote: 5/0

11.09 Adopt Resolution #2011/2012-19 Request For and Consideration to Consolidation of Elections and Approval of the Specifications of the Election Order - Dan Moser, Superintendent

Motion by Member Le, second by Clerk Herrera, to adopt Resolution #2011/2012-19 Request For and Consideration to Consolidation of Elections and Approval of the Specifications of the Election Order – Dan Moser, Superintendent

Vote: 5/0

11.10 Discussion and/or Action regarding 2012 California School Boards Association (CSBA) Delegate Assembly Election - Dan Moser, Superintendent

Motion by Clerk Herrera, second by Member Nguyen, to nominate the following persons as candidates to the 2012 California School Boards Associate (CSBA) delegate assembly election:

- *Frank Biehl*
- *Cynthia Chang*
- *Darcie Green*
- *Patricia Martinez-Roach*
- *Esau Herrera*

Vote: 5/0

11.11 Discussion and/or Action regarding Public Records Act Request Policy - Patricia Martinez-Roach, Board Vice President

Discussion item

11.12 Discussion and/or Action regarding Latino College Preparatory Academy (LCPA) Charter School – Patricia Martinez-Roach, Board Vice President

Public speakers:

- *Modesto Quezada*
- *Tony Fuentes*

Discussion item

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

12.01 Evergreen Valley High School African American Student Achievement Presentation – Cathy Giammona, Associate Superintendent, Human Resources and Instruction, Chantal Chatman, APED of Evergreen Valley High School, and Antoinette Battiste, Evergreen Valley High School African American Parent Coalition Co-President

Presentation item

12.02 Physical Education (PE) Policies – Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional services

Public speakers:

- *Marisa Hanson, ESTA President*
- *Kristine Hulse*

Discussion item

- 12.03 Adult Education Program Presentation “The Next Step Academy” – Rich Uribe, Director of Adult Education and Career Services, Emily Wilson, Instructor, and Bea Thomas, Counselor**

Presentation item

- 12.04 Chinese Language Program Update - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services**

Public speaker:

- *Mark Mao*

Discussion item

The two designated Board liaisons will coordinate a meeting through the Superintendent to meet with administration and representatives to discuss the details regarding the Chinese Language Program.

- 12.05 Receive Charter School Renewal Petition from Escuela Popular - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services**

Item received; no action necessary

- 12.06 Accept CAHSEE Local Waivers for Special Education Students – Cathy Giammona, Associate Superintendent, Human Resources and Instruction**

Motion by Board President Martinez-Roach, second by Clerk Herrera, to accept the CAHSEE Local waivers for special education students.

Vote: 5/0

- 12.07 Accept 2012-2013 Comprehensive School Safety Plans – Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and George Sanchez, Coordinator of Student Services**

Motion #1

Motion by Vice President Martinez-Roach, second by Member Le, to table item to March 13 Board Meeting.

Vote: 2/3 Motion failed

Motion #2

Motion by Clerk Herrera, second by Member Nguyen, to accept the 2012-2013 comprehensive school safety plans.

Vote: 3/2, Board Vice President Martinez-Roach and Member Le voted No

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

13.01 Approve Variable Term Waiver Requests for Certificated Employees – Cathy Giammona, Associate Superintendent, Human Resources and Instruction

Motion by Clerk Herrera, second by Member Nguyen, to approve the variable term waiver request for certificated employees as presented.

Vote: 5/0

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

14.01 Presentation/Discussion on Solar Energy Savings – Marcus Battle, Associate Superintendent of Business Services

Presentation item

14.02 Presentation on Information Technology Update – Marcus Battle, Associate Superintendent of Business Services, and Andrew Schwab, Director of Information Technology

Item carried to March Board meeting

14.03 Discussion/Information on the Budget Calendar – Marcus Battle, Associate Superintendent of Business Services

Motion by President Biehl, second by Member Le, to approve the budget development action calendar as presented.

Vote: 5/0

14.04 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, except for item #10 which was pulled (attached).

Vote: 4/0, Board Vice President Martinez-Roach out of room

14.05 Approve Emergency One-Day School Closure for W.C. Overfelt High School on October 18, 2011 - Marcus Battle, Associate Superintendent of Business Services

Motion by Clerk Herrera, second by Member Nguyen, to approve the attendance waiver for the emergency one-day school closure for W.C. Overfelt High School on October 18, 2011.

Vote: 4/0, Board Vice President Martinez-Roach out of room

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

15.01 Consideration and Approval of Consent to Assignment of Assumption of Contracts - Marcus Battle, Associate Superintendent of Business Services

Motion by Member Nguyen, second by Clerk Herrera, to approve the proposed assignment as requested by SGI.

Vote: 4/0, Board Vice President Martinez-Roach out of room

16. ATTACHMENT A – CONSENT CALENDAR ITEMS

Items 16.07 and 16.16 were pulled from the consent calendar for discussion. Motion by Clerk Herrera, second by Member Nguyen, to approve the remainder of the consent calendar.

Vote: 5/0

16.01 Ratify/Approve Classified Personnel Actions Presented February 16, 2012

16.02 Ratify/Approve Certificated Personnel Actions Presented February 16, 2012

16.03 Ratify/Approve Student Aide Personnel Actions Presented February 16, 2012

16.04 Approve School Field Trips

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

16.06 Approve Memoranda of Understanding

16.08 Approve Purchase Orders

16.09 Approve Change Orders to Purchase Orders

16.10 Accept Donations, Grants and Awards

16.11 Accept Warrant Register for the Month of January 2012

16.12 Approve Change Order #2 (Final Change Order) for Yerba Buena High School, Building 100 & 700 Modernization Project (Beals Martin, Inc.)

16.13 Approve Notice of Completion for Yerba Buena High School, Building 100 & 700, Modernization Project (Beals Martin, Inc.)

16.14 Adopt Resolution #2011/2012-20 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

16.15 Approve Minutes of January 19, 2011, Regular Board Meeting

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

16.07 Approve Budget Transfers Presented January 19, 2012

Motion by President Biehl, second by Member Le, to approve the budget transfers presented on January 19, 2012.

Vote: 5/0

16.16 Approve Minutes of January 24, 2012, Special Board Meeting

Motion by President Biehl, second by Clerk Herrera, to approve the amended Minutes of January 24, 2012, Special Board Meeting.

Amendment/correction: Item #6.01 (page 4 of 5): Vote should read as 4/1

Vote: 5/0

17. WRITTEN REPORTS/RECOMMENDATIONS

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

18. FUTURE AGENDA ITEMS

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

Items requested by Board of Trustees:

International Baccalaureate Program Presentation – J. Manuel Herrera, Board Clerk

Spanish Language Program Presentation – Patricia Martinez-Roach, Board Vice President

Vietnamese Language Program Presentation – Lan Nguyen, Board Member

19. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

19.01 Board of Trustees

Van Le, Member

I have a suggestion for the itemized list of surplus or obsolete equipment. Can we look at using EBay to get money for the obsolete equipment? Also, I provided the Superintendent information about grants. Hopefully, we can receive a grant from my company to support safety for students and teachers.

I would like to thank the staff and Santa Teresa Principal for giving me a tour of Santa Teresa and Phoenix High Schools.

Patricia Martinez-Roach, Vice President

It is just an idea, but could the Board consider an analysis/study regarding our benefits since we spent \$6 million last year on benefit costs. Could we consider having our own company for benefits instead of being part of a JPA? We have three to four different companies that we are paying. We've never studied or looked to see if maybe we can operate and manage it ourselves. Maybe we can save some money so that we don't have to look at continuing to always have to look at benefits cost increase that hurt our employees so much. My idea is to save money for the district in benefits cost. Mr. Battle and I have discussed it and he has wonderful ideas.

I am running for City Council, District 8. After very long and persuasive discussions, I am very excited about it. It has been an amazing last couple of weeks for me with a lot of support. I wanted to let the Board know that in the event there is a runoff in June, I will not be able to seek reelection to the Board. It was real difficult for me to weigh all that, but we will see what happens.

19.02 Dan Moser, Superintendent

I would like to take a moment to congratulate 900+ students and dozens of teachers for participating in the 2012 Sciencepalooza event that was held at the Fairgrounds this past Saturday. Congresswoman Zoe Lofgren and Mayor Chuck Reed were present to attend well wishes and participate in the presentation and awards. Congratulations to our students and teachers!

20. REPORT CLOSED SESSION ACTION(S)

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

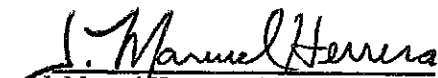
See section 2.0 for reporting out of Closed Session items.

21. ADJOURNMENT

President adjourns the meeting.

President Biehl adjourned the meeting at 10:55 p.m.

Respectfully submitted,


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

Agenda Item Details

Meeting Feb 16, 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 14.04 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: 14.04**

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.

[14.04 Contracts Over \\$50k.pdf \(134 KB\)](#)

Executive Content

 **EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED AS AMENDED -- item #10 pulled
February 16, 2012**
M. Battle

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contracts for Professional Services Over \$50,000
Board Meeting of February 16, 2012

1. AEDIS Architecture & Planning

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	August 1, 2011 – December 31, 2012 (no change)	\$13,254.00 (increased amount) Measure E	Silver Creek High School/Facilities Adolfo Laguna, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #200655 and Amendment #1 to Work Authorization #2 for the Silver Creek High School Modernization and Add New Toilet Room Project, (Project No.: E-055-004).

This change order is issued to increase the purchase order for additional architectural effort required due to the discovery of the nurses' restroom within the administration building was not ADA compliant and it was not part of the original toilet renovation project scope.

Original Purchase Order was approved for \$123,200.00 + Change Order #1 \$13,254.00 = the new Purchase Order total of \$136,454.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 200655 and Amendment #1 to Work Authorization #2 with AEDIS Architecture & Planning in the amount of \$13,254.00 for the Silver Creek High School Modernization and Add New Toilet Room Project, (Project No.: E-055-004).

2. AEDIS Architecture & Planning

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford D. Moser D. Bertrand J. Unger	April 10, 2009 – October 31, 2012 (no change)	\$6,485.00 (increased amount) Measure E	Silver Creek High School/Facilities Adolfo Laguna, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #5 to Purchase Order #905242 and Amendment #5 to the Agreement in the amount of \$6,485.00. This change order is issued to include the additional amount for architectural efforts spent to resolve change order issues with the Construction Manager, the contractor and DSA.

Original Purchase Order was approved for \$558,232.00 + Change Order #1- \$13,874.00 + Change Order #2 - \$12,920.00 + Change Order #3 - \$55,823.20 + Change Order #4 - \$8,870.00 + Change Order #5 \$6,485.00 = the new Purchase Order total of \$656,204.20

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #5 to Purchase Order #905242 and Amendment #5 to the Agreement with AEDIS Architecture & Planning in the amount of \$6,485.00 for the Silver Creek High School New Multi-Purpose Building/Theatre Project, (Project No.: E-055-001).

3. BAGG Engineers

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	June 01, 2011 – December 31, 2012 (no change)	\$39,350.00 (increased amount) Measure E	Mt. Pleasant High School/Facilities Teresa Marquez, Principal Kathy Lanford, Assistant 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 #103103 for the Classroom Modernization at Mt. Pleasant High School, (Project No.: E-035-002).

This change order is issued to increase the purchase order due to some unforeseen conditions that necessitates this adjustment to the contract with BAGG Engineers to complete the remaining phases of the project.

Original Purchase Order was approved for \$56,150.00 + Change Order #1 \$39,350.00 = the new Purchase Order total of \$95,500.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order No 103103 with BAGG Engineers in the amount of \$39,350.00 for Mt Pleasant High School Classroom Modernization Project, (Project No.: E-035-002)

4. Blach Construction

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 20, 2011 – February 28, 2014	\$21,128.00 (decreased amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the contract agreement for the Andrew Hill High School Campus Addition/New Science Building Project, (Project No.: E-025-003).

This change order is issued to decrease the contract amount due to combining two separate projects as part of Phase II, the Modernization of Building 100 Classroom, Library, and Multi-Use Space and a New Science Building. School Site Council feels combining these two projects into one is better suited for the educational needs of the site. Due to limited funding, the site has elected to not touch the Library for it is in good shape and the Multi-Use Building had some modernization already completed under the former Kitchen renovation project. The end result would be to direct the total funds for both projects into replacing building 100 and extending the classroom count as much as funds allow.

Original Purchase Order was approved for \$662,554.00 + Change Order #1 [21,128.00] = the new Purchase Order total of \$641,426.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to contract agreement with Blach Construction in the decrease amount of [\$21,128.00] for the Andrew Hill High School Campus Addition/New Science Building Project, (Project No.: E-025-003).

5. The California State University

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser D. Bertrand	July 1, 2007 – June 30, 2012	\$50,000.00 (for School Year 2011-12) (REVENUE) The California Academic Partnership Program (CAPP)	W. C. Overfelt High School Vito Chiala, Principal

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees for Administration to sign Amendment #4 to Agreement No. 70016 with the California State University to increase the funding by \$50,000.00 and to extend the term to June 30, 3012.

March 7, 2007 ESUHSD was notified that ESUHSD’s proposal under the “Developing Courageous and Creative High School Leadership Program” had been selected for funding. ESUHSD was one (1) out of eleven (11) selected from a pool of forty-seven (47) applicants selected to receive a grant. ESUHSD’s grant was in an amount of \$250,000.00 over a five (5) year period. This is the final year of the grant.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees authorize Administration to sign Amendment #4 to Agreement No. 70016 with the California State University to increase the funding by \$50,000.00 and to extend the term to June 30, 3012.

6. Cody Anderson Wasney

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	April 10, 2009 – October 31, 2012 (no change)	\$3,745.50.00 (increased amount) Measure E	James Lick High School/Facilities Glenn VanderZee, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #4 to the Purchase Order #905106 for the James Lick High School New Two Story Building 500 Project, (Project No.: E-030-001).

This change order is issued to increase the purchase order due to additional work required to make correction to work completed by general contractor that requires DSA approval and must be coordinated by the Architect and Structural Engineer.

Original Purchase Order was approved for \$667,233.00 + Change Order #1 \$8,800.00 + Change Order #2 \$66,723.30 + Change Order # 3 \$6,825.75 + Change Order #4 \$ 3,745.50 = the new Purchase Order total of \$753,327.55

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #4 to Purchase Order # 905106 with Cody Anderson Wasney in the amount of \$3,745.50 for the James Lick High School New Two Story Building 500 Project, (Project No.: E-030-001).

7. Cody Anderson Wasney

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 20, 2011 – February 28, 2014	\$277,000.00 (increased amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #201164 and Amendment #1 to Work Authorization #4 for the Andrew Hill High School Addition/New Science Building Project, (Project No.: E-025-003).

This change order is issued to combine contract amounts for both projects and credit back for value of the architectural services no longer required to combine two separate projects as part of Phase II, the Modernization of Building 100 Classroom, Library, and Multi-Use Space and a New Science Building. School Site Council feels combining these two projects into one is better suited for the educational needs of the site. Due to limited funding, the site has elected to not touch the Library for it is in good shape and the Multi-Use Building had some modernization already completed under the former Kitchen renovation project. The end result would be to direct the total funds for both projects into replacing building 100 and extending the classroom count as much as funds allow.

Original Purchase Order was approved for \$392,000.00 + Change Order #1 \$277,000.00 = the new Purchase Order total of \$669,000.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 201164 and Amendment #1 to Work Authorization #4 with Cody Anderson Wasney in the amount of \$277,000.00 for the Andrew Hill High School Addition/New Science Building Project, (Project No.: E-025-003).

8. Cody Anderson Wasney

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 20, 2011 – February 28, 2014	\$274,487.00.00 (decreased amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #201163 and to Amendment #1 to Work Authorization #3 for the Andrew Hill High School Modernization at Building 100 Classroom, K/Library and Multi-Use Building Project, (Project No.: E-025-004).

This change order is issued to decrease contract amount for this project which is now combined with Project No.: E-025-003. Remaining amount is due to the Architect for efforts performed on this project through November 30, 2011.

Original Purchase Order was approved for \$287,000.00 + Change Order #1 [\$274,487.00] = the new Purchase Order total of \$12,513.00.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 201163 and to Amendment #1 to Work Authorization #3 with Cody Anderson Wasney in the amount decrease of [\$274,487.00] for the Andrew Hill High School Modernization at Building 100 Classroom, K/Library and Multi-Use Building Project, (Project No.: E-025-004).

9. DFH Inspections, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	April 10, 2009 – October 31, 2012	\$33,000.00 (Increased amount) Measure E	W.C. Overfelt High School/Facilities Vito Chiala, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #2 and Amendment #2 to Purchase Order #000206 for the Modernization Building C & E at W. C. Overfelt High School, (Project No.: E-040-001).

This change order is issued to increase the purchase order due to additional DSA Project Inspection Services are required for the project.

Original Purchase Order was approved for \$69,560.00 + Change Order #1 113,560.00 + Change Order #2 \$33,000.00 = the new Purchase Order total of \$216,120.00.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #2 to Purchase Order No 000206 with DFH Inspections, Inc. in the amount of \$33,000.00 for the Modernization Building C & E at W. C. Overfelt High School, (Project No.: E-040-001).

10. Facilities Management Planning and Operations, Inc. (FMPO, Inc.)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	April 10, 2009 – April 09, 2012 (no change)	\$359,181.00 (increased amount) Measure E	Yerba Buena High School/Facilities Tom Huynh, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #2 to Purchase Order # 905017 for the Yerba Buena High School Title IX Interior Modernization Project, (Project No.: E-060-003).

This change order is issued to add funds to the purchase order due to the actual construction cost of the project being higher than originally projected.

Construction Cost \$4,373,040.00 X 5% Approved Pre-Construction + 10% Approved Construction Management fees on April 09, 2009 = \$655,956.00 (\$655,956.00 - \$296,775.00 - \$359,181.00)

#10
Pulled

Original Purchase Order was approved for \$1,105,564.50 + Change Order #1 153,243.00 + Change Order #2 \$359,181.00 = the new Purchase Order total of \$1,617,988.50.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #2 to Purchase Order No 905017 with Facilities management Planning and Operations, Inc. (FMPO, Inc.) in the amount of \$359,181.00 for the Yerba Buena High School Title IX Interior Modernization Project, (Project No.: E-060-003).

11. Michael Henley & Co.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	August 19, 2010 – July 30, 2013	\$12,000.00 (not to exceed) Measure E	Yerba Buena High School/Facilities Tom Huynh, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #2 to Purchase Order # 100620 for the Yerba Buena High School Title IX Interior Modernization Project, (Project No.: E-060-003).

This change order is issued to increase the purchase order due to increase scope, and delays due to unforeseen conditions which caused change in project schedule for the project and required additional DSA required Inspection Services.

Original Purchase Order was approved for \$341,000.00 + Change Order #1 \$20,000.00 + Change Order #2 \$12,000.00 = the new Purchase Order total of \$ 373,000.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #2 to Purchase Order No 100620 with Michael Henley & Co. in the amount of \$12,000.00 for the Yerba Buena High School Title IX Interior Modernization Project, (Project No.: E-060-003).

12. San Jose/Evergreen Community College District.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser M. Battle D. Bertrand	August 15, 2011 – August 14, 2012	\$114,674.02 Capital Facilities Fund	Silver Creek High School/Facilities Kathy Lanford, Assistant Director

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, 2011 through and including August 14, 2012, for the Provision of leasing ten (10) portable units and any applicable easements for access to the Property in the amount of \$114,674.02 with annual 3% rent increases.

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

The ESUHSD intends to continue with these programs or similar programs on the campus of San Jose/ Evergreen Community 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, 2011 through and including August 14, 2012, for the Provision of ten (10) portable units and any applicable easements for access to the Property in the amount of \$114,674.02 with an annual 3% rent increase.

13. Santa Clara County Office of Education

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser D. Barnes D. Bertrand	May 1, 2011 – April 30, 2012	\$204,781.60 (original contract amount) (REVENUE) ELS-Head Start Program	District Wide Deborah Barnes, Program Manager

East Side Union High School District (ESUHSD) is requesting ratification from the Board of Trustees to approve the Standard Contracts Agreement with Santa Clara County Office of Education, Children’s Services Department – Head Start Program for the contract term May 1, 2011 through and terminates on April 30, 2012. Administration has recently received an amendment to this agreement decreasing the funding due to the closure of the child care center at Independence High School in the amount of \$52,143.84. Therefore, the total amount of this grant will now be \$152,637.76

Purpose of the Grant

ESUHSD shall administer and operate a full day comprehensive early childhood care and education service program to for children whose families meet the Federal Income guidelines and other eligibility requirements of the Federal Head Start programs as outlined in the Federal Head Start Performance Standards, which is available for inspection at the County Office of Education (COE).

ESUHSD is to provide a Full Day Head Start program enhancement services as outlined in the “Description of Enhancement Services” to 56 Federal Head Start eligible children, ages six weeks to 3.0 years, currently enrolled in ESUHSD’s existing part-day childcare program. Program services shall be provided up to 10 hours per day.

All other requirements are outlined in the full Agreement.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Standard Contracts Agreement with Santa Clara County Office of Education, Children’s Services Department – Head Start Program for the contract term May 1, 2011 through and terminates on April 30, 2012; authorize administration to sign the Amendment to the Agreement that decreases the funding by \$52,143.84; and to delegate authority to the Superintendent or designee to amend said contract, including funding, as needed.

14. Spencer Associates

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 1, 2011 – July 02, 2012	\$300.00 (increased amount) Measure E	Santa Teresa High School/Facilities Juan Cruz, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #200999 and Amendment #1 to Work Authorization #3 for the Santa Teresa High School Modernization of Buildings 100, 200, 400, 700, 1300 and 1400 Project, (Project No.: E-070-003).

This change order is issued to increase the purchase order for a conceptual construction cost estimate study required at this phase of design.

Original Purchase Order was approved for \$330,000.00 + Change Order #1 \$300.00 = the new Purchase Order total of \$330,300.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 200999 and Amendment #1 to Work Authorization #3 with Spencer Associates in the amount of \$300.00 for the Santa Teresa High School Modernization of Buildings 100, 200, 400, 700, 1300 and 1400 Project, (Project No.: E-070-003).

15. Spencer Associates

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 17, 2011 – March 18, 2012	\$2,900.00 (increased amount) Measure E	Yerba Buena High School/Facilities Tom Huynh, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #201138 and Amendment #1 to Work Authorization #2 for the Yerba Buena High School Modernize Ceramics Portion of Building 1000 Project, (Project No.: E-060-005).

This change order is issued to increase the purchase order for a detailed conceptual construction cost estimate study required to determine a total revised cost estimate for the project.

Original Purchase Order was approved for \$56,000.00.00+ Change Order #1 \$2,900.00 = the new Purchase Order total of \$58,900.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 201138 and Amendment #1 to Work Authorization #2 with Spencer Associates in the amount of \$2,900.00 for the Yerba Buena High School Modernize Ceramics Portion of Building 1000 Project, (Project No.: E-060-005).

16. 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 – October 21, 2012 (no change)	\$31,750.00 (not to exceed increased amount) Measure E	Santa Teresa High School/Yerba Buena High School/Facilities Juan Cruz, Principal Tom Huynh, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Change Orders #4 and #5 to Purchase Order # 905231 for the Title IX Interior Modernization Project for Andrew Hill, James Lick, Santa Teresa, W.C. Overfelt and Yerba Buena High Schools, (Project No.: E-025-001, E-030-003, E-070-002, E-055-002, E-060-003).

The change orders are issued to increase the purchase order due to additional design services requested to the HVAC package units for the girls and boys locker rooms for Santa Teresa High School. The additional design engineering and DSA review services were required due to an unforeseen condition of glue laminated beams at Yerba Buena High School. At the January 19, 2012 Board Meeting Administration took this project to the Board for approval of change order #2. However, it was actually change order #4. Therefore, administration is correcting the action the Board took at the 1/19/2012 board meeting regarding this action.

Original Purchase Order was approved for \$663,339.00 + Change Order #1 \$66,333.90 + Change Order # 2 \$72,655.00 (Bd. Approved 9/6/10) + Change Order #3 \$5,750.00 (Bd. Approved 9/15/11) + Change Order #4 \$29,250.00 (Bd. Approved 1/19/12) + Change Order #5 \$2,500.00 = the new Purchase Order total of \$839,887.90.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approved Change Order #5 to Purchase Order No. 905231 with Sugimura Finney Architects for the amounts as explained above for the Title IX Interior Modernization Projects for Andrew Hill, James Lick, Santa Teresa, W.C. Overfelt and Yerba Buena High Schools, (Project No's.: E-025-001, E-030-003, E-070-002, E-055-002, E-060-003).

17. Cal-Pacific Construction, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Kathy Lanford Tom Herrington Janice Unger Marcus Battle Donna Bertrand	N/A	\$ 158,900.00 not-to- exceed (Increased Amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director

The Andrew Hill High School Title IX Interior Modernization Project has encountered some conditions that necessitated 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, note that it is projected that the costs associated with these changes will exceed the original 10% allowance and will need approximately an additional 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-08-10-11	102076	01-111403	E-025-001

PCO #	Description / Reason	Amount
1	RFI #1 & #2 - Additional demo at Boy's Coaches Office	\$550.00
2	RFI #3 - Add Hardware for Inactive Leafs	\$310.00
3	Additional door hardware as directed by Architect in Finish Door Hardware Submittal review comments	\$934.00
4.2	RFI #4 – Abate ceramic tile at Storage Rooms E-111, E-112 and L-106	\$3,926.00
5	RFI #8 - Demo existing partition & concrete curb at Student Toilet E-106	\$1,007.00
6	RFI's #7, 11 & 12 – Furr & drywall over ceramic tile walls at Rms. 107, 108 and E-113 to receive paint	\$3,020.00
7	Mold remediation and dry rot repairs	\$2,000.00*
8	RFI #9 - Demo window and infill opening at Coaches Office E-108, East elevation.	\$516.00
9	RFI #14 - Remove & replace nailer for roof sheathing at Girl's Locker Room Building due to dry rot.	\$5,180.00
10	RFI #28 – furnish & install nailer at perimeter of roof for roof sheathing.	\$4,000.00
11	VOID	-
12	Repair existing fire alarm devices at Girl's Locker Room	\$1,438.50
13	Irrigation repair West of Pool security wall due to lack of proper depth of bury	\$5,215.20
14	RFI 38 - work to relocate existing sanitary sewer line due to conflict with pool security wall column pier	\$2,898.74
15	RFI #39 - Add step in pool security wall grade beam at entry openings	\$330.60
16	RFI 43 – infill abandoned mechanical roof opening at Girls	\$810.75
17	RFI 44 & 45 - furr fascia along Girls roof edge to align gutter with existing downspout.	\$1,988.52
18	VOID	-
19	RFI 59 – Add sloped nailer & cap flashing atop pool security wall	\$1,918.79
20	RFI #60 – add expansion joint backing at pool security wall.	\$3,795.84
21	Roof penetration framing connection to exterior wall at Girl's	\$213.18
22	VOID	-
23	RFI 41 & 63 – relocate existing irrigation controller to exterior of new pool security wall	\$901.00
24	RFI 56 – dowel pool deck & exterior walk to new pool security wall foundation includes expansion joint material	\$1,638.45
25	RFI 46 – additional mechanical ductwork at Boy's & Girl's.	\$12,482.09
26	VOID	-
27	VOID	-
28	ASI #1 & RFI #33 – potholing to expose the sanitary sewer at Boys & Girls trench drain.	\$1,208.40
29	RFI 66 – add flashing at base of pool security wall	\$1,537.00
30	RFI's #70 & 81 – add trap primers at Boy's & Girl's locker room trench drain	\$12,501.00
31	VOID	-
32	Premium for trench drain(s) domed drain bodies in lieu of flat as stoppage less likely	\$2,344.00
33	RFI #65 – relocate electrical & low voltage conduit from top of existing pool security fence to under pool deck slab infill	\$4,147.48
34	RFI #107 - Concrete fill at perimeter storage rooms to match height of locker room tile in order to comply with ADA slope requirements	\$9,797.70*
35	RFI's 85 & 86 - Repair conduit & add heat detector at E-115	\$882.23*
36	RFI #90 - Extend curb & wall framing at Boy's drinking fountain support wall	\$203.02*
37	RFI #114 - Relocate light switch at Boy's Coaches Office E-115	\$411.90*
38	RFI #115 - Provide single hung window at Boy's Coaches Office E-115 to permit transactions without opening door	\$883.00*
39	RFI #84 - Remove & cap abandoned water line at storage rooms behind architectural finish surfaces	\$231.30*
40	Note Used by Contractor	-

41	RFI's 68 & 109 – add seat angles for trench drain covers	\$8,157.29*
42	RFI #113 – Add plywood wainscot Boy's Locker Room Vestibule 3 to Pool E-102	\$2,642.14*
43	RFI # 96 - Float locker base at South Wall of L-101 at align	\$1,563.33
44	RFI # 102, Re-set Door frame 110A.	\$1,563.33*
45	RFI's 103 & 104 - Add curb at edge of shower(s) trench drain to transition to ceramic tile	\$5,994.49*
46	FCD #2 – Safety revisions requested by Coaches such as elimination of locker cul-de-sac	\$5,236.49*
47	Raise doorframes at Girl's Storage Rooms to accommodate raised elevation of locker room tile to comply with ADA requirements	\$3,801.59
48	RFI #116 - Add fire alarm devices at Girl's rooms L-106, L-107, L-108 and Boy's E-112, E-113 & E-114 designated at Not in Scope Areas.	\$3,184.47
49	RFI #118 - Remove GWB at Rms. E-111, E-112, E-113 & E-114 due to floor fill to match locker room tile height	\$485.23
50	RFI #120 - Add plywood wainscot to cover exposed tile at Rooms L-106 & L-107 where shelving & casework were removed	\$1,010.35*
51	Remove locker & install blank panel at Girl's due to conflict with ADA bench	\$205.33*
52	RFI's #110, 121 & 121.1 – raise door headers & frames at Boy's E-111, E-112, E-113 & E-114 to match tile at Locker Room	\$3,630.58*
53	RFI #128 - Bush face of concrete base at Girl's L-112 & L-114 to align base	\$1,539.89*
54	RFI's #90, 124 & 124.1 - Modifications to tie existing Boy's drinking fountain support wall to exterior wall	\$1,310.96*
55	VOID	-
56	Chip existing concrete base at Girl's Locker Room to eliminate shelf at top of tile base	\$1,518.64*
57	Repair & add sloped tops to Boy's lockers for safety	\$15,377.25*
58	VOID	-
59	Provide credit to eliminate door vision lights at SE entry to Boy's Locker Room – District will install metal panel	(\$300.00)*
60	RFI #74 – Repair/replace leaking shut-off valve, repair surrounding framing/wall finish & provide locked access door	\$955.48*
61	VOID	-
62	RFI #80 - Modify window framing at Boy's Restroom to both support window opening & maintain privacy	\$5,249.08*
63	FCD #3 - Add local alarm at door to pool deck to sound in Coaches Offices for safety/security	\$4,430.24*
64	RFI #126 - Provide waste, vent & tie-in to sanitary line for Girl's swimsuit dryer – remove & put plate at wall	(\$1,000.00)*
65	Revise bench lengths to accommodate FCD #2 Girl's locker relocations for security issues	\$522.66*
66	FCD #4 - Convex mirrors for line of sight security at Girl's Locker Room	\$930.00*
67	RFI #137 – Add missing light fixtures at Girl's Rooms L-106, L-107 & L-108	\$843.10*
68	RFI #130 - Add seismic brace at Boy's & Girl's water heaters which were Not-in-Contract Areas to satisfy IOR concern	\$524.08*
69	RFI #127 – Add non-standard post at Girl's shower partition	\$756.14*
70	Premium for domed versus flat drain bodies at shower trench drain(s) as stoppage is less likely	\$1,262.00*
71	Install backing for carpet base in Boy's Coaches Office	\$536.68*
72	Labor by Cal Tile to chip & float walls at both Boy's & Girl's showers	\$8,472.33*
73	Bushing at door entrance to Boy's to comply with ADA requirements	\$821.32*
74	Cable, wire & connections to make security devices & lighting operational at pool deck	\$3,533.59*
75	RFI #23 – video sanitary sewer & repair damaged line at Boy's	\$5,086.41*
76	VOID	-

77	Replace CW Line & add ball valve at Boy's	\$802.81*
78	Replace floor drain at Girl's Vestibule entry	\$1,137.09*
79	VOID	-
80	DBO - Remove locker at Girls' team room & install blank plate due to conflict with ADA bench	\$250.00*
81	RFI #25 - Delete trench drains at Boy's & Girl's storage rooms	(\$7,500.00)*
82	VOID	-
83	Relocate irrigation backflow preventer to above grade on concrete pad with enclosure grate	\$1,564.00*
84	Add security closure over existing wall top at Girls' Team room to prevent access to Storage Rm.	\$750.00*
85	Add wall outlet for ice machine at Boy's Custodian Rm.	\$1,500.00*
86	Revise signage at Boy's Electrical Rm. to "MDF/IDF"	\$200.00*
87	Add floor sink & required utilities for ice machine at Girl's Custodian L-106	\$10,500.00*
88	VOID	-
89	RFI #51 - Class 2 AB either side of (N) pool security wall under concrete paving	\$6,000.00*
90	RFI #69 - Removal of ductwork & cap duct to remain	\$2,000.00*
91	RFI #27.1 - Relocation of pool security wall to avoid buried utility	\$930.00*
92	RFI #136 - Due to site conditions surface mount fire extinguishers in lieu of semi-recessed	(\$500.00)*
93	brace urinal between floor & roof structure at Student Toilet E-106	\$1,000.00*
94	RFI #76 - Modify partition framing at Boy's where in conflict with light fixture	\$700.00*

NOTE: * indicates that the amount is not final. Either estimated or quoted and under review.

Total PCO's submitted to date	\$198,400.06
Original 10% Allowance	\$144,455.45
Original Contract Price	\$1,589,000.00
ADD TO CONTRACT For this change order (amount to be managed by ESUHSD)	\$158,900.00
Revised Contract Amount	\$1,747,900.00

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: \$158,900.00 Not-to-Exceed

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees approve Change Order #1 for Andrew Hill High School Title IX Interior Modernization Project (Cal Pacific Construction Inc.) in an amount not-to-exceed \$158,900.00 so that the project can continue without further interruptions.

Agenda Item Details

Meeting	Feb 16, 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	16.05 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: 16.05**

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 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.

[16.05 Contract Under \\$50k.pdf \(44 KB\)](#)

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED February 16, 2012**

M. Yenther

Item: 16.05

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

Board Meeting of February 16, 2012

A. SCHOOL SITES/EDUCATION CENTER

	Contractor Name	Reviewed By	Contract Period	Cost/ Funding	School/Dept. Manager	Purpose
1	California Alliance of African American Educators (CAAEE)	D. Moser C. Giammona D. Bertrand	July 1, 2011 – June 30, 2012	\$31,300.00 Project Word	Oak Grove High School Martha Brazil, Principal Dan Moser, Superintendent	Provide an after-school intervention program designed to improve academic achievement, targeting 9 th and 10 th graders at Oak Grove High School where the GPA is 1.9 for the African-American students. Provider agrees to follow the terms of the AT&T Foundation Grant that was executed in May 2008. This is the final year of this Grant.
2	eSchool Solutions	B. Laguna C. Giammona D. Bertrand	February 17, 2012 – February 16, 2013 and renewed automatically	\$10,498.00 General Fund	Education Center/ Human Resource Cathy Giammona, Associate Superintendent	eSchool Solutions will provide the necessary services to update ESUHSD's Substitute Employee Management System due to the change in platform and to provide training to staff as needed. The License agreement will automatically renew each year unless terminated.
3	Infinite Campus	R. Ibarra K. King C. Giammona D. Bertrand	February 27, 2012 – April 30, 2012	\$8,086.00 Professional Development Program	Education Center/ Professional Development Robert Ibarra, Coordinator	To provide four days of onsite training for administrators on advance features of ESUHSD's Student Information System.
4	NetXperts Inc.	A. Schwab M. Battle D. Bertrand	February 17, 2012 – June 30, 2012	\$20,000.00 (not-to-exceed) General Fund	Education Center/ Information Technology Andrew Schwab, Director	To provide maintenance support for network systems on an as needed basis. Four vendors were solicited and three proposals were received. NetXperts were selected based on their hourly rates being the lowest of all three.
5	Safe To Talk Foundation	M. Brazil J. Casel K. King D. Bertrand C. Giammona	February 17, 2012 – May 31, 2012	\$440.00 Principal's Account	Oak Grove High School Martha Brazil, Principal	To provide SafeTalk™, MassAlert™, & Online Surveys™. SchoolTipline™ uses web and text message to prevent bullying, violence, drug abuse, and vandalism at the earliest stages.

6	Safety Compliance Management, Inc.	J. Lawrence M. Battle D. Bertrand	February 17, 2012 – Completion of Project	\$26,000.00 General Fund	Education Center/ Risk Management Marcus Battle, Associate Superintendent	To provide safety consulting services that include writing Hazardous Materials Business Plans (HMBP); Hazardous Material and Waste Inventories; Site Emergency Evacuation, Emergency Equipment, and Chemical Storage Maps.
7	Sobrato Arts Foundation for Education	T. Marquez C. Giammona D. Bertrand	August 16, 2011 – May 25, 2012	\$1,250.00 Principal's Account	Mt. Pleasant High School Teresa Marquez, Principal	To provide one-on-one instruction in the technical aspects of the entertainment arts industry such as camera operation, sound design, sound engineering, state set-up, light design, etc., for 50 students.
8	Stanford University	D. Moser K. King C. Giammona D. Bertrand	February 1, 2012 – January 31, 2013	\$26,182.00 General Fund	Education Center/ Instruction Kirsten King, Director	To provide ESUHSD with technical assistance related to the development of a Chinese Language and Culture program. Contract includes a 5% salary cost of living increase.
9	University of San Francisco School of Education	C. Giammona D. Bertrand	January 14, 2012 – June 30, 2017	\$125.00 per student supervised (REVENUE)	District Wide Cathy Giammona, Associate Superintendent	To enter into a Memorandum of Understanding/Agreement to provide education specialist, counseling and teaching interns for placement at ESUHSD. For those interns accepted for internship here at the ESUHSD, normal employment pay provisions will be followed. For ESUHSD staff that are "District Educational Specialists" under this Agreement will be compensated at a rate of \$125 per student and in accordance with the agreement.
10	WestEd	K. King C. Giammona D. Bertrand	February 17, 2012 – June 30, 2012	\$7,500.00 EIA	District Wide Kirsten King, Director	Provide materials, processing and production of the California Healthy Kids Survey and related reports. This survey is state mandated for all districts that receive CSS funds. Students in grades 9th and 11th at all comprehensive sites and 11 th and 12 th graders at the alternative programs and Foothill will be surveyed regarding student behavior (substance abuse, sexual activities, etc.). The staff and/or parent surveys may be included.

B. FACILITIES

	Contractor Name	Reviewed By	Contract Period	Cost/ Funding	School/Dept. Manager	Purpose
1	BAGG Engineers	K. Lanford M. Battle D. Bertrand J. Unger	February 17, 2012 – June 30, 2012	\$13,725.00 (not to exceed) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director	Provide Design level Geotechnical Investigation and Geologic Hazards Evaluation for the Andrew Hill High School Campus Addition/New Science Building Project, (Project No.: E-025-003).
2	Earth Systems Pacific	K. Lanford M. Battle D. Bertrand J. Unger	August 1, 2011 – June 30, 2012	\$3,628.75 (not to exceed) Measure G	James Lick High School/Facilities Glenn VanderZee, Principal Kathy Lanford, Assistant Director	Provide additional DSA required material testing and special inspection services for James Lick High School Fire Service Center Project, (Project No.: G-030-026).
3	Earth Systems Pacific	K. Lanford M. Battle D. Bertrand J. Unger	February 17, 2012 – June 30, 2012	\$11,725.00 (not to exceed) Measure G Capital Facility	Independence, Mt. Pleasant, Silver Creek, W.C. Overfelt and Evergreen High Schools/Facilities Grettel Castro-Stanley, Teresa Marquez, Adolfo Laguna, Vito Chiala, Ana Lomas, Principals Kathy Lanford, Assistant Director	Provide Geotechnical Services for the Independence, Mt. Pleasant, Silver Creek, W.C. Overfelt and Evergreen High Schools - New Synthetic Turf and Field Projects , (Project No.: G-065-051, G-035-015, G-055-009, G-040-015, O-075-004).
4	Mont-Rose Moving Systems, Inc.	K. Lanford M. Battle D. Bertrand J. Unger	February 9, 2012 – June 30, 2012	\$4,000.00 (not to exceed) Measure E	W.C. Overfelt High School/Facilities Vito Chiala, Principal Kathy Lanford, Assistant Director	REQUEST FOR RATIFICATION Provide materials and moving services for the W.C. Overfelt High School Wing C & E Modernization Project, (Project No.: E-040-001). Move is scheduled during Winter Break Week, February 24, 2012.

5	Sandis	K. Lanford M. Battle D. Bertrand J. Unger	February 17, 2012 – June 30, 2012	\$7,500,00 (not to exceed) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director	Provide Boundary and Topographic Survey and Underground Utility Locating Services as required for the design team to develop civil drawings for the Andrew Hill High School Campus Addition/New Science Building Project, (Project No.: E-025-003).
6	Underwood & Rosenblum, Inc. (U & R) Civil Engineers & Surveyors	K. Lanford M. Battle D. Bertrand J. Unger	February 17, 2012 – June 30, 2012	\$14,900.00 (not to exceed) Measure G Capital Facility	Independence, Mt. Pleasant, Silver Creek, W.C. Overfelt and Evergreen High Schools/Facilities Grettel Castro-Stanley, Teresa Marquez, Adolfo Laguna, Vito Chiala, Ana Lomas, Principals Kathy Lanford, Assistant Director	Provide Topographic Ground Survey services for the Independence, Mt. Pleasant, Silver Creek, W.C. Overfelt and Evergreen High Schools - New Synthetic Turf and Field Projects , (Project No.: G-065-051, G-035-015, G-055-009, G-040-015, O-075-004).