



EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

Preparing every student to thrive in a global society.

Agenda Item Details

Meeting May 19, 2016 - ESUHSD REGULAR BOARD MEETING - 4:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

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

Subject 16.05 Approve Minutes of April 21, 2016, Regular Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the April 21, 2016, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of April 21, 2016, Regular Board Meeting

Attached are the minutes of the April 21, 2016, Regular Board Meeting for review and approval by the Board of Trustees.

FISCAL IMPACT:
None

FUNDING SOURCE:
None

RECOMMENDATION:
It is recommended that the Board of Trustees approve the April 21, 2016, Regular Board Meeting minutes as presented.

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED May 19, 2016**

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

EAST SIDE UNION HIGH SCHOOL DISTRICT

REGULAR MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at

East Side Union High School District

Board Room

830 N. Capitol Avenue, San Jose, CA 95133

April 21, 2016

4:00 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 4:30 PM by President Lan Nguyen.

Present for roll call:

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

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

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

There were no public speakers.

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

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

2. CLOSED SESSION

No action(s) reported out of Closed Session.

2.01 Expulsion(s): None

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

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

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

- *Interim Director of Facilities, Construction, Maintenance and Operations (1)*
- *Interim Director of Capital Planning & Design (1)*
- *Coordinator of Special Education (1)*

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

2.05 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Cari Vaeth, Associate Superintendent of Human Resources

Glenn Vander Zee, Assistant Superintendent of Educational Services

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Administrator Collaborative of East Side (ACES)

Unrepresented Organizations:

Administrators

Managers

Confidential Employees

2.06 Conference with Legal Counsel – Anticipated Litigation

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

- ***Four (4) 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 of the Board Room.

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

5. ADOPTION OF AGENDA

5.01 For consideration by the Board of Trustees.

*Items 13.03, 13.05 and 13.07 were pulled from the agenda.
Item 12.01 will be heard after item 8.06.*

6. BOARD SPECIAL RECOGNITION(S)

**6.01 Anton Cao, Evergreen Valley High School
Perfect Score: Advanced Math Placement Exam**

6.02 Winter Sports

Andrew Hill High School:

- **Girls' Soccer, West Valley Division, Blossom Valley Athletic League Champions**
- **Wrestling, West Valley Division, Blossom Valley Athletic League Champions**

Evergreen Valley High School:

- **Boys' Basketball, Santa Teresa Division, Blossom Valley Athletic League Champions**

Independence High School:

- **Rafael Vega, Wrestling 154 lbs, Blossom Valley Athletic League Champion**

Mt. Pleasant High School:

- **Boys' Basketball, West Valley Division, Blossom Valley Athletic League Champions**

Oak Grove High School:

- **Girls' Soccer, West Valley Division, Blossom Valley Athletic League Champions**
- **Wrestling, Mt. Hamilton Division, Blossom Valley Athletic League Champions**
- **Andrew Sanchez, Wrestling 128 lbs, Blossom Valley Athletic League Champion**
- **Jordan Auen, Wrestling 134 lbs, Blossom Valley Athletic League Champion**
- **Anuanu Tuiono, Wrestling 184 lbs, Blossom Valley Athletic League Champion**
- **Marc Anthony Leon, Wrestling 287 lbs, Blossom Valley Athletic League Champion**

Piedmont Hills High School:

- **Boys' Basketball, Central Coast Section Champions Division 1**
- **Wrestling, Santa Teresa Division, Blossom Valley Athletic League Champions**

Santa Teresa High School:

- **Girls' Soccer, Mt. Hamilton Division, Blossom Valley Athletic League Champions**
- **James Yumen, Wrestling 120 lbs, Blossom Valley Athletic League Champion**

Silver Creek High School:

- **Girls' Basketball, Mt. Hamilton Division, Blossom Valley Athletic League Champions**
- **Eric J. Sanchez Jr., Wrestling 106 lbs, Blossom Valley Athletic League Champion**
- **Evan Flores, Wrestling 113 lbs, Blossom Valley Athletic League Champion**

Yerba Buena High School:

- **Boys' Soccer, West Valley Division, Blossom Valley Athletic League Champions**

7. STUDENT BOARD LIAISONS (5 MINUTES EACH)

7.01 Calero High School

- **Tommy Ortega, Activities Commissioner – Calero High School Student**
- **Christopher M. Karp, Calero Post Senior Student**

7.02 Oak Grove High School

- **Destiny Anderson, Silicon Valley Urban Debate League**
- **Josh DeLeon Olivas, Silicon Valley Urban Debate League**

7.03 Silver Creek High School

- **Andrea Figueroa, ASB President**
- **Carlos Sanchez, ASB Vice President**
- **Bellisa Bui, ASB Secretary**
- **Katie Ho, ASB Treasurer**
- **Alesia Do, ASB Chief Justice**
- **Alexus Dela Cruz, ASB Spirit Leader**

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

8.01 The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated on the agenda as per schedule.

8.02 Presentation and/or Discussion regarding the College Connection Academy – Tom Huynh, Principal - Yerba Buena High School, and Amber Andrade, Principal, CCA Middle School

Presentation item; no action taken

8.03 Presentation and Discussion regarding Student Petition from Piedmont Hills High School Requesting to Add English 4 Back to the Master Schedule - Rebecca Huang, Student - Piedmont Hills High School

Public speakers:

- *Daniel Kokoski (student)*
- *Diana Quach (student)*
- *Tricia Bolster*
- *Raquel Topete*
- *Debra Robinson*
- *Sara Robinson*

Motion by Clerk J. Manuel Herrera, second by Vice President Frank Biehl, to take the results of the petition back to the English Department Chairs and work with the Subject Area Coordinator to develop a recommendation to Instructional Program Committee (IPC).

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

Vote: 5/0; Motion Carries

8.04 Presentation. Discussion and/or Action regarding Voter Survey Results for Potential 2016 General Obligation Bond Election and Potential 2016 Parcel Tax Election - Marcus Battle, Associate Superintendent of Business Services, and Dale Scott, President of Dale Scott & Company

Public speakers:

- *Julio Pardo*
- *Roxana Marachi*

Presentation/discussion item; no action taken

8.05 Discussion and/or Action to Adopt Resolution #2015/2016-22 Authorizing the Issuance and Sale of 2016 General Obligation Refunding Bonds, Series A in the Principal Amount of Not to Exceed \$20,000,000 For the Purposes of Refunding Outstanding General Obligation Bonds, 2002 Election, Series H of the District - Marcus Battle, Associate Superintendent of Business Services, Dale Scott, President of Dale Scott & Company, and Charles F. Adams, Bond Counsel, Jones Hall, A Professional Law Corporation

Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to adopt the Resolution #2015/2016-22 Authorizing the Issuance and Sale of 2016 General Obligation Refunding Bonds, Series A in the Principal Amount of Not to Exceed \$20,000,000 for the purposes of Refunding Outstanding General Obligation Bonds, 2002 Election, Series H of the District.

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

Vote: 5/0; Motion Carries

8.06 Discussion and/or Action to Adopt Resolution #2015/2016-23 Authorizing the Issuance and Sale of 2016 General Obligation Refunding Bonds, Series B in the Principal Amount Not to Exceed \$110,000,000 For the Purpose of Refunding Outstanding General Obligation Bonds, 2008 Election, Series B of the District - Marcus Battle, Associate Superintendent of Business Services, Dale Scott, President of Dale Scott & Company, and Charles F. Adams, Bond Counsel, Jones Hall, A Professional Law Corporation

Motion by Vice President Frank Biehl, second by Member Pattie Cortese, to adopt Resolution #2015/2016-23 Authorizing the Issuance and Sale of 2016 General Obligation Refunding Bonds, Series B in the Principal Amount Not to Exceed \$110,000,000 for the purpose of Refunding Outstanding General Obligation Bonds, 2008 Election, Series B of the District.

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

Vote: 5/0; Motion Carries

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 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting.

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

Public speaker:

- *Marisa Hanson, ESTA President – Dave Cortese Bus Trip*

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

11.01 Presentation, Discussion, and/or Action regarding Authorization to Enter into Negotiations for Joint Use Transportation Yard Agreement at Franklin-McKinley School District - Chris D. Funk, Superintendent, and Marcus Battle, Associate Superintendent of Business Services

Motion by Vice President Frank Biehl, second by Member Pattie Cortese, to designate and authorize the Superintendent or his designee to negotiate and enter into, subject to Board ratification, a joint use lease agreement with Franklin-McKinley School District for the property at 420 Tully Road, San Jose, CA 95111, for the purpose of developing a joint use shared Transportation Yard.

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

Vote: 5/0; Motion Carries

11.02 Presentation, Discussion and/or Action regarding District Property and Other Land Use - Update #3, 830 N. Capitol Avenue, San Jose, CA 95133 – Chris D. Funk, Superintendent

Public speakers:

- Marisa Hanson, ESTA President*
- Dalia Borrego*
- Aaron Narva*
- Pedro Rivas*
- Alex Eacker*

Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, for the Board to resume discussion on this item in January, 2017. In the interim, prior to the item coming back to the Board in January for discussion, there will be a two-member subcommittee of the Board to consult and work with the Administration on investigating not just the housing, but also other possibilities regarding the District's property.

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

Vote: 5/0; Motion Carries

Clerk J. Manuel Herrera and Member Van Le both expressed an interest in serving on the subcommittee. Formal appointment will be agendized at a future meeting for approval by the Board.

11.03 Discussion and/or Action to Adopt Resolution #2015/2016-21 The Children's Education and Health Care Protection Act of 2016 (Prop 30 Extension) – Chris D. Funk, Superintendent, and Marisa Hanson, ESTA President

Motion by Clerk J. Manuel Herrera, second by Vice President Frank Biehl, to adopt Resolution #2015/2016-21 The Children's Education and Health Care Protection Act of 2016 (Prop 30 Extension).

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

Abstained: Member Van Le

Vote: 4/0; Motion Carries

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

12.01 Presentation, Discussion and/or Action regarding Local Control and Accountability Plan (LCAP) Input - Glenn Vander Zee, Assistant Superintendent of Educational Services, and Californians For Justice

Presentation item; no action

12.02 Presentation, Discussion, and/or Action to Receive Special Education Comprehensive Review – Glenn Vander Zee, Assistant Superintendent of Educational Services, and Barbara J. Moore, Ed.D., Director of Special Services

Public speaker:

- *Marisa Hanson, ESTA President*

Presentation item

Received the Special Education Comprehensive Review as presented

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

13.01 Discussion and/or Action to Authorize Santa Teresa High School Grad Nite Committee, a School Connected Organization, to Solicit Contributions or Funds per Education Code 51520(a) and 51521 - Marcus Battle, Associate Superintendent of Business Services, Karen Poon, Director of Finance, and Kelly Kwong, Senior Manager of Internal Controls

Motion by Vice President Frank Biehl, second by Member Pattie Cortese, to authorize the Santa Teresa High School Grad Nite Committee, a School Connected Organization, pursuant to Education Code 51520(a) and 51521, to solicit contributions or funds on any District site for nonpartisan and charitable purposes for the benefit of District students or programs.

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

Vote: 5/0; Motion Carries

13.02 Discussion and/or Action to Approve Charter School Proposition 39 Facilities Use Agreement with DCP Charter High School - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to authorize Administration to negotiate and enter into a Facilities Use Agreement for charter school facilities with DCP for a five (5) year term at the Independence High School site in accordance with the District's form Facilities Use Agreement and subject to subsequent ratification by the Board.

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

Vote: 5/0; Motion Carries

- 13.03 Discussion and/or Action to Approve Charter School Proposition 39 Facilities Use Agreement with Summit Public Schools: Rainier Charter School - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance**

Item pulled from the agenda

- 13.04 Discussion and/or Action to Approve Charter School Proposition 39 Facilities Use Agreement with Luis Valdez Leadership Academy Charter High School - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance**

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to authorize Administration to negotiate and enter into a Facilities Use Agreement for charter school facilities with Luis Valdez Leadership Academy (LVLA) for a five (5) year term at the Yerba Buena High School site in accordance with the District's form Facilities Use Agreement and subject to subsequent ratification by the Board.

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

Vote: 5/0; Motion Carries

- 13.05 Discussion and/or Action to Approve Charter School Proposition 39 Facilities Use Agreement with Summit Public Schools: Tahoma Charter School - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance**

Item pulled from the agenda

- 13.06 Discussion and/or Action to Approve Second Amendment to MOU regarding Facilities between ESUHSD and Leadership Public Schools, Inc. - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance**

Motion by Clerk J. Manuel Herrera, second by Member Pattie Cortese, to approve the proposed Second Amendment to MOU regarding facilities between ESUHSD and Leadership Public Schools, Inc. as presented.

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

Vote: 5/0; Motion Carries

- 13.07 Discussion and/or Action to Approve Charter School Proposition 39 Facilities Use Agreement with ACE Charter High School - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance**

Item pulled from the agenda

13.08 Discussion and/or Action to Adopt Resolution #2015/2016-20 to Hire Short-Term Non-Certificated Summer Staffing - Marcus Battle, Associate Superintendent of Business Services, and Vida Branner, Director of Compensation and Benefits

Public speaker:

- *Angie Nunn, CSEA President*

Motion by Vice President Frank Biehl, second by Member Van Le, to adopt Resolution #2015/2016-20 to Hire Short-Term Non-Certificated Summer Staffing.

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

Vote: 5/0; Motion Carries

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

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

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

Vote: 5/0; Motion Carries

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

14.01 Presentation, Discussion and/or Action Regarding Site Support Services Second Languages Survey - Cari Vaeth, Associate Superintendent of Human Resources

Item carried to May 19, 2016, Board Meeting

14.02 Discussion and/or Action to Approve Increase to Certificated Substitute Services Rates, Effective August 1, 2016 - Cari Vaeth, Associate Superintendent of Human Resources

Public speaker:

- *Marisa Hanson, ESTA President*

Motion by Vice President Frank Biehl, second by Member Pattie Cortese, to approve the new certificated substitute services rates, effective August 1, 2016.

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

Vote: 5/0; Motion Carries

14.03 Discussion and/or Action to Adopt/Approve Classified, Classified Management and Certificated Administrative Holiday Schedule for the 2016-2017 School Calendar – Cari Vaeth, Associate Superintendent of Human Resources

Motion by Clerk J Manuel Herrera, second by Vice President Frank Biehl, to adopt/approve the classified, classified management and certificated administrative holiday schedule for the 2016-2017 school calendar.

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

Vote: 5/0; Motion Carries

14.04 Discussion and/or Action to Adopt/Approve the Amended Effective Date of the 2015-2016 Certificated Adult Education Salary Schedule - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Member Van Le, second by Clerk J Manuel Herrera, to adopt/approve the amended effective date of the 2015-2016 certificated adult education salary schedule from August 11, 2015 to August 10, 2015.

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

Vote: 5/0; Motion Carries

14.05 Discussion and/or Action to Adopt/Approve the Adult Education Calendar for the 2016-2017 School Year - Cari Vaeth, Associate Superintendent of Human Resources and Richard Uribe, Director of Adult Education

Motion by Vice President Frank Biehl, second by Member Pattie Cortese, to approve the adult education calendar for the 2016-2017 school year.

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

Vote: 5/0; Motion Carries

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

15.01 Presentation, Discussion and/or Action of the New Capital Program Budget Adjustment Report - Marcus Battle, Associate Superintendent of Business Services, André Bell Director of Purchasing and Capital Accounting, and Sandy Nguyen, Capital Budget Manager

The Capital Program Budget Adjustment Report is a new standing item that will appear on the consent calendar. The report reflects budget updates to capital projects. This is one of the recommendations in the audit performed by Moss Adams.

Report received

15.02 Discussion and/or Action to Approve the Project and Award a Contract for Design-Build Services for the Districtwide Fire Alarm Modernization Project - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, Janice Unger, Capital Projects Purchasing Manager, and Carlos Salazar, Senior Project Manager

Motion by Vice President Frank Biehl, second by Clerk J Manuel Herrera, to:

- 1) *Adopt the above Proposal Evaluation Summary as its findings*
- 2) *Approve the project and award a design-build contract for the Districtwide Fire Alarm Modernization Project, to Gonsalves & Stronck Construction Company, Inc., in the amount of \$17,195,678.00*
- 3) *Process the contract through two Purchase Orders:*
 - a. *Part of the contract, specifically related to the design and construction of the Fire Alarm Modernization work, be processed through a Purchase Order for the amount of \$ 15,736,478.00*
 - b. *Part of this contract, specifically for the scope of work consisting of Fire Alarm system Testing/Inspection/Preventive Maintenance/Certification and Fire Alarm System Corrective Maintenance, be processed through a Purchase Order for the amount of \$ 1,459,200.00*
- 4) *Approve payment of the \$5,000 stipend to Alten Construction, Inc., DBE for its responsive participation in the design and cost competition.*

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

Vote: 5/0; Motion Carries

15.03 Discussion and/or Action to Approve the Measure I Distribution for KIPP San Jose Collegiate Charter School - Marcus Battle, Associate Superintendent of Business Services, Farshid Samsami, SGI Bond Program Manager, André Bell, Director of Purchasing and Capital Accounting, and Julio Lucas, Facilities and Planning Division

Motion by Vice President Frank Biehl, second by Member Van Le, to approve distribution of Measure I General Obligation Bond funds for the procurement of 105 Chromebooks and 2 YES Mini Laptop carts, in an amount not to exceed \$36,000.00 with any funding balance being used for provision of bond funded equipment.

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

Vote: 5/0; Motion Carries

15.04 Discussion and/or Action to Approve that the Superintendent or Designee to Authorize Purchase Orders/Contracts for Summer Projects - Yerba Buena Alternative Education Mini-Campus Improvements - LVLA Project - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

Motion by Vice President Frank Biehl, second by Clerk J Manuel Herrera, to approve authorization for the Superintendent or designee to award purchase orders/contracts for following summer project:

Yerba Buena Alternative Education Mini-Campus Improvements – LVLA Project (E-060-008) – Bid # B-06-15-16

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

Vote: 5/0; Motion Carries

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

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

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

Vote: 5/0; Motion Carries

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

Motion by Vice President Frank Biehl, second by President Lan Nguyen, to ratify the CUPCCAA informal project(s) as presented.

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

Vote: 5/0; Motion Carries

Consent / Action Calendar Sections 16-20

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

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

Motion by Clerk J. Manuel Herrera, second by Vice President Frank Biehl, to approve the entire consent/action calendar as presented.

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

Vote: 5/0 Motion Carries

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

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

16.02 Receive Superintendent's Non-Duty Days for 2015-2016

16.03 Approve Minutes of March 3, 2016, Regular Board Meeting

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

17.01 Accept the 2016-2017 Comprehensive School Safety Plan Goals

17.02 Ratify/Approve School Field Trips

17.03 Receive the First Quarterly Report on Williams Uniform Complaints for Period Covering January 1, 2016, through March 31, 2016, as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727)

17.04 Approve Academic Criterion for Reclassification of English Learners to English Proficient Students for the 2015-2016 School Year

17.05 Approve California Interscholastic Federation (CIF) Application for Renewal of 2016-2017 Multi-School Membership

18. Business Services - Consent / Action Calendar

- 18.01 Approve Purchase Orders**
- 18.02 Approve Change Orders to Purchase Orders**
- 18.03 Ratification of Contract(s) for Professional Services At or Below \$25,000**
- 18.04 Approve Memoranda of Understanding**
- 18.05 Approve Facilities Use Agreement**
- 18.06 Approve Budget Transfers for the Month of March, 2016**
- 18.07 Accept Warrant Register for the Month of March, 2016**

19. Human Resources - Consent / Action Calendar

- 19.01 Ratify/Approve Classified Personnel Actions Presented April 21, 2016**
- 19.02 Ratify/Approve Certificated Personnel Actions Presented April 21, 2016**
- 19.03 Ratify/Approve Student Aide Personnel Actions Presented April 21, 2016**

20. Facilities - Consent / Action Calendar

- 20.01 Ratification of Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000**
- 20.02 Ratification of Bond/Capital Projects Change Orders to Construction Contracts and Purchase Orders At or Below \$175,000**
- 20.03 Approve Award of Bids and Request for Proposals for Bond/Capital Projects**

21. Written Reports/Recommendation

Items under section 21 are written reports that are received into the public record. No action is taken by the Board. A Board Member or the Superintendent may request an item to be placed on the agenda for discussion and/or action at a future meeting.

In order to allow Board discussion/comment under Written Reports, the following language under section Written Reports will be removed from future agendas.

No action is taken by the Board. A Board Member or the Superintendent may request an item to be placed on the agenda for discussion and/or action at a future meeting.

- 21.01 Receive Explanation for the Change Orders to the Lease-Leaseback Contracts with McCarthy Building Companies, Inc., for Independence High School – Performing Arts Center Bldg. F, Modernization Building B Commons, and Building B Demolition and Site Improvement Projects**

Report received

21.02 Budget Summary for the Education Center Interior/Exterior Facility Improvements

Report received

21.03 Receive Update on Independence High School's Growth Impacts and Mitigations

Report received

21.04 Receive Payroll Department Operational Efficiency and Comparative Staffing Review

Report received; item will be presented for discussion at the May 3, 2016, Study Session

22. FUTURE AGENDA ITEMS

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

Board Member Pattie Cortese

Item	Type
What are we doing to support students who are parents?	Presentation/Discussion
ESUHSD Child Care Facilities • Who do they serve?	Presentation/Discussion

22.02 Future Items

Lan Nguyen, Board President

Item	Date (tentative)	Type
International Baccalaureate Program (IB) Plan for Recruitment and Expansion	April 21, 2016	Presentation/Discussion

Frank Biehl, Board Vice President

Item	Date (tentative)	Type
Livestream Board Meetings (combined with J. M. Herrera's Broadcast Board Meetings)	Spring 2016	Presentation Update
Computer Education (Coding)	May 19, 2016	Presentation/Discussion
Payroll Audit Report Out	May 3, 2016	Presentation/Discussion

J. Manuel Herrera, Board Member

Item	Date (tentative)	Type
Broadcast Board Meetings (combined with F. Biehl's Livestream Board Meetings)	Spring 2016	Presentation Update

Van Le, Board Member

Item	Date (tentative)	Type
Failed Courses	Twice Year: October & March <i>Fall 2015 Data: May 19, 2016</i>	Report
Accel Program	May 19, 2016	Report
Board Policy 6173 Education for Homeless Children (review language)	May 19, 2016	Discussion
STEM Program	May 19, 2016	Presentation/Discussion
Adult Education Program – New Funding Model	May 3, 2016	Report
Vending Machines	May 19, 2016	Presentation/Discussion

Pattie Cortese, Board Member

Item	Date (tentative)	Type
Mental Health Support Services available to Students (i.e. support services provided by response team)	May 3, 2016	Presentation/Discussion
Independence Adult Center Portables	May 19, 2016	Update/Discussion

22.03 Annual Governance Calendar

July
Summer School Program (concludes session)
Summer School Graduation

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

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

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

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

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

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

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

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

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

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

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

23. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

23.01 Board of Trustees

Board President Lan Nguyen

The achievement of the student that we honored tonight, Anton Cao, is a jewel of the District. This is the first time we've seen such a remarkable achievement. This is something we should continue to talk about. This is something that parents and the community should be proud of; a remarkable success that East Side was able to produce for our community.

Board Vice President Frank Biehl (no comments made)

Board Clerk J. Manuel Herrera

I was at the National School Boards Association Conference. I attended a break out session on school start times. There was a presentation by Fairfax County School District in Virginia. They are becoming a model for other districts and, the type of issues that we brainstormed in our first meeting, they had everything we brainstormed and more, including quite a bit of resource materials. We are going to actually move much more quickly than we might have anticipated and come back with a recommendation.

I also enjoyed hearing a presentation made by a Superintendent in Kentucky. He has a national following because of his innovative ways of trying to breakthrough. For instance, they have zero dropouts and a 100% graduation rate. He broke rules left and right so much that the State Legislature in Kentucky took up the matter and became so persuaded by the results that they created legislation with a blanket permission to keep experimenting and making them an innovation district based purely on the results from the community input, students and parents. They receive so many visitors throughout the year that they created a day in which to receive folks to dive into what they are doing now and how they are doing it. It is coming up on June 28. I don't know if anyone would be interested, but I just got to tell you this Superintendent, Roger Cook, is country folk and talks like country folk, but he is actually really insightful and very determined to learn new things.

I am bringing it to your attention, because I have an interest to go deeper and I might want to ask a Board Member and the Superintendent to go and drop in on it. One of the globally recognized leaders in education is Finland. They are so intrigued by what they are hearing about this school district, they are sending a team to come and meet and go deeper with them on what it is they are doing.

Board Member Pattie Cortese

I just would like to reiterate the invitation to go to Sacramento in May. I went last year for the first time. It was an eye opening experience.

Board Member Van Le (no comments made)

23.02 Chris D. Funk, Superintendent (no comments made)

24. REPORT CLOSED SESSION ACTION(S)

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

See section 2.0 for reporting out of Closed Session items.

25. ADJOURNMENT

President adjourns the meeting.

Board President Lan Nguyen adjourned the meeting at 11:46 PM.

Respectfully submitted,


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

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of April 21, 2016 – Item 13.09

1. Star View Behavioral Health, Inc. dba Star View Adolescent Center (Star View)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell	August 1, 2015 – June 30, 2016	\$250,000.00 General Fund – Special Ed	Special Services, Barbara Moore Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with the Star View Behavioral Health, Inc. Star View will provide residential service and other related services for one ESUHSD special needs student per IEP requirements for a total cost of \$250,000.00.

Selection Process

No Solicitation took place for this service

Recommendation

It is recommended that the Board of Trustees approve the contract between Star View and ESUHSD in the amount of \$250,000.00 for the term of August 1, 2015, through June 30, 2016. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

2. Board of Trustees of the Leland Stanford Junior University (Leland Stanford)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Teresa Marquez Glenn Vanderzee André Bell	January 1, 2016 – January 1, 2017	\$36,445.00 General Fund – Restricted	Instructional Services, Teresa Marquez Director of Professional Development and Curriculum

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with the Board of Trustees of the Leland Stanford Junior University. Leland Stanford will provide technical assistance and revise the Vietnamese Language and Culture Program in the District. There will be two main components: program development, and mentoring and support for teachers. The cost of this program will be \$36,445.00.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between Leland Stanford and ESUHSD in the amount of \$36,445.00 for the term of January 1, 2016, through January 1, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of April 21, 2016 – Item 13.09

3. Rita Renjham Alfred – Change Order

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell	July 1, 2015 – June 30, 2016	\$36,445.00 General Fund – Special Ed	Special Services, Barbara Moore Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the increase in the contract with Rita Renjham Alfred. This revision is requested in order to cover the subbing for a special education restorative justice social worker.

Original amount: \$40,000.00

Change order 1: \$1500.00 (To introduce restorative justice at Board Retreat 1/30/16)

Change order 2: \$6600.00 (For subbing)

New amount: \$48,100.00

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the increase to the contract with Rita Renjham Alfred for the term of July 1, 2015, through June 30, 2016, in the new amount of \$48,100.00.

4. Jakubowitz Associates – Change Order

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell	September 10, 2015 – June 30, 2016	\$25,000.00 General Fund – Special Ed	Special Services, Barbara Moore Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the increase in the contract with Jakubowitz Associates. This revision is requested due to the increased number of special education students requiring speech assessments.

Original amount: \$25,000.00

Change order 1: \$25,000.00 (increased number of students)

New amount: \$50,000.00

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the increase to the contract with Jakubowitz Associates for the term of September 10, 2015, through June 30, 2016, in the new amount of \$50,000.00.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of April 21, 2016 – Item 13.09

5. Alum Rock Union School District (ARUSD) - Revenue

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Rich Uribe André Bell	April 15, 2016 – June 11, 2016	\$48,000.00 General Fund	Adult Education Program, Rich Uribe Director

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the revenue contract with Alum Rock Union Elementary School District. ESUHSD Independence Adult Center will provide English as a second language (ESL) classes for parents of the ARUESD generating a revenue not to exceed \$48,000.00.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the revenue contract between ARUSD and ESUHSD in the amount of \$48,000.00 for the term of April 15, 2016, through June 11, 2016.

6. Agape Foundation - 180° LLC

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glenn Vander Zee André Bell	7/1/2015 – 7/31/2016	\$253,725.00 (\$207,675.00 Revenue from the Agape Foundation) \$46,050.00 ESUHSD's contribution to the program for the second semester Various	Andrew Hill High School Calero High School Silver Creek High School Santa Teresa High School

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the acceptance of grant funds from Agape Foundation and approve the contract with 180 Degrees Program LLC for the second semester of the 2015 – 16 school year.

180 Degree's continued mission is to passionately help youth enhance their lives by accepting personal accountability and to continuously strive toward the goal of achieving their full potential, "one degree" at a time. They utilize comprehensive, research-based and measurable approaches of intense instructional, participatory and interactive character and life skills education that is based upon 180 Degree's "Core Values." They will always deliver these services in the most professional, innovative, and highly effective manner.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of April 21, 2016 – Item 13.09

Recommendation

It is recommended that the Board of Trustees accept the grant from Agape Foundation and approve the agreement with 180 Degrees Program LLC, for the second semester of the 2015/2016 school year in the amount of \$253,725.00.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting April 21, 2016 – Item 15.05

1. Russell Sigler, Inc. (RSI) Commercial HVAC Division – Wholesale Distributor

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	April 22, 2016 through project completion	\$70,000.00 (not to exceed) Fund 24 – Measure I	Piedmont Hills and Independence High School/Facilities Traci Williams and Grettel Castro-Stanley, Principals Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to award a purchase order for the purchase of HVAC equipment for the Districtwide Mechanical/Electrical (DWME) Phase 1 Increment – HVAC Unit Replacement Project for Piedmont Hills and Independence High Schools, (Project No.: Z-XXX-702).

The scope of work at Piedmont Hills and Independence High Schools is to remove and replace mechanical HVAC units “in like kind”. Unit types are package rooftop (1 ea.) and AHU’s (3 ea.) (Attachment A not including 8.75% California sales taxes and estimated freight) Equipment Manufacturer: Carrier

Selection Process

There was no solicitation process performed due to Sigler is an authorized dealer of Carrier with (29) location throughout the Southwest, California being one. RSI is the sole authorized sales entity for the Carrier distribution channel. (Attachment B)

RECOMMENDATION

It is recommended that the Board of Trustees approve the purchase order with **Russell Sigler, Inc.**, for an amount not to exceed **\$70,000.00** for the Districtwide Mechanical/Electrical (DWME) Phase 1 Increment – HVAC Unit Replacement Project for Piedmont Hills and Independence High Schools Project # Z-XXX-702. Administration to execute change orders in accordance with Board Policy 3312.1.

2. Education Center Interior Improvement Project – Campbell Keller

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle Andre Bell Janice Unger	June 19, 2015 through project completion	\$7,840.34 (not to exceed increased amount) Fund 35 (School Facilities)	Education Center/Business Services Marcus Battle, Associate Superintendent, Business Services

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify an amendment to the purchase order agreement for the EC Interior Improvements Project (Project No.: F-35-052-002).

On June 18, 2015, (Item 20.01) the Board of Trustees approved RFP-29-14-15 and purchase order agreement for the Education Center Interior Improvement Project with Campbell Keller in the amount not to exceed \$438,840.00. (Attachment C)

On January 21, 2016, (Item 15.04) the Board of Trustees ratified amendment #1 for an increase total amount of \$6,741.23 to the purchase order agreement. (Attachment D)

This amendment #2 is being recommended to the Board of Trustees for ratification for an increase total amount of \$7,840.34 to the purchase order agreement. The amendment is for an additional amount needed to reconfigure the scope of work designed for the Business Services suite. This amount includes materials, design project management and labor. (Attachment E)

Original Contract Amount	\$438,840.00
Previous Change Order Amounts	\$6,741.23
Contract Amount Prior to these Change Orders	\$445,581.23
Total Amount of Change Orders (cumulative) to date	\$14,581.57
Revised Contract Amount	\$453,421.57

RECOMMENDATION

It is recommended that the Board of Trustees ratify the amendment #2 to the purchase order agreement with **Campbell Keller** for an increased amount of \$7,840.34 for the EC Interior Improvements Project (Project No.: F-35-052-002).

3. Consolidated Engineering Laboratories, Inc. (CEL) – Construction Material Testing

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	January 22, 2016 through project completion	\$72,452.04 (not to exceed increased amount) Measure I	Districtwide site/Facilities Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 01 to Purchase Order 602373 for the Districtwide Swimming Pool Modernization Project (Project No.: Z-XXX-701).

On January 21, 2016, (Item 20.03) the Board of Trustees approved RFP-22-15-16 and contract service agreement for the Districtwide Swimming Pool Modernization Project with CEL, Inc. in the amount not to exceed \$97,002.72. This original issuance of contract was for Group 1 which included Santa Teresa, Yerba Buena, Mt. Pleasant, and Piedmont Hills High Schools. (Attachment F)

This amendment #1 and change order No. 1 is being recommended to the Board of Trustees for approval for an increase total amount of \$72,752.04 to the purchase order agreement. The amendment/change order incorporates Group 2 district wide pools at Silver Creek, James Lick, and W.C. Overfelt High School. The benefit of using the same testing firm is their familiarity with the project, communication protocols and procedures have been established. ESUHSD's risk will be mitigated by maintaining continuity where possible. The increase fee is considered of fair market value and reasonable for the scope of services to be performed. (Attachment G)

Original Contract Amount	\$97,002.72
Previous Change Order Amounts	\$0.00
Contract Amount Prior to these Change Orders	\$97,002.72
Total Amount of Change Orders (cumulative) to date	\$72,752.04
Revised Contract Amount	\$169,754.76

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 01 to Purchase Order 602373 with **Consolidated Engineering Laboratories, Inc.** for an increased amount of \$72,752.04 for the Districtwide Swimming Pool Modernization Project (Project No.: Z-XXX-701).

4. First Alarm Security and Patrol, Inc., – Security Alarm Response

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	July 1, 2015 through June 30, 2017 (Year 2 of 3 year contract	\$14,420.00 (not to exceed increased amount) Measure G	Independence High School/Facilities Grettel Castro-Stanley, Principal Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify Amendment #1 and Change Order No. 01 to Purchase Order 600007 for the DWME (IHS Electrical Shutdown Project (Project No.: Z-XXX-702).

On June 19, 2014, (Item 08.01) the Board of Trustees approved GP081314 and contract service agreement for the on-call Security Alarm Response services at ESUHSD including the District Office, High Schools, Adult Centers, and other alternative education schools with First Alarm Security and Patrol, Inc. in the amount not to exceed \$250,000 annually for three years. (Attachment H)

This amendment/change order #1 is to provide fire watch and security patrolling for Independence High School during the campus wide electrical shutdown required during March 26, 2016, through March 30, 2016, for the manufacturer's investigation of existing conditions of medium voltage electrical equipment. Without this essential, important and necessary security patrol and fire watch service, the necessity for more expensive temporary power in the form of generators would have been required. This increase will be paid out of the project budget. (Attachment I)

Original Contract Amount	\$250,000.00
Previous Change Order Amounts	\$0.00
Contract Amount Prior to these Change Orders	\$250,000.00
Total Amount of Change Orders (cumulative) to date	\$14,420.00
Revised Contract Amount	\$264,420.00

RECOMMENDATION

It is recommended that the Board of Trustees ratify Amendment/Change Order No. 01 to Purchase Order 600007 with **First Alarm Security and Patrol, Inc.**, for an increased amount of \$14,420.00 for the DWME (HIS Electrical Shutdown Project (Project No.: Z-XXX-702).

5. HazMat Doc – Hazardous Material Testing & Inspections

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	December 17, 2015 through project completion	\$41,820.00 (not to exceed increased amount) Measure I	Districtwide sites/Facilities Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Amendment #2 and Change Order No. 02 to Purchase Order 602133 for the Districtwide Swimming Pool Modernization Project (Project No.: Z-XXX-701) – Group 2.

On January 21, 2016, (Item 20.01) the Board of Trustees ratified contract service agreement and purchase order for the abatement, monitoring and management services with HazMat Doc in the amount not to exceed \$38,650.00.(Attachment J)

On April 21, 2016, (Item 20.01) the Board of Trustees is being asked to ratify Amendment #1 and Change Order No. 01 for services to PHHS Boys and Girls Locker Rooms that include materials survey, testing, scope of work draft, and develop an abatement specification in the amount not to exceed \$3,870.00. (Attachment K)

This Amendment/Change Order No. 02 incorporates Group 2 sites, James Lick, Silver Creek, and W.C. Overfelt High Schools for the Districtwide Swimming Pool Modernization Project, for HazMat doc to conduct air monitoring, sample testing of suspect materials, air clearance and reporting. (Attachment L)

Original Contract Amount	\$38,650.00
Previous Change Order Amounts	\$3,870.00
Contract Amount Prior to these Change Orders	\$42,520.00
Total Amount of Change Orders (cumulative) to date	\$45,690.00
Revised Contract Amount	\$84,340.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment/Change Order No. 02 to Purchase Order 602133 with **HazMat Doc, for an increased amount of \$41,820.00** for the Districtwide Swimming Pool Modernization Project (Project No.: Z-XXX-701) – Group 2.

6. Interface Engineering, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle André Bell Janice Unger	June 28, 2013 through project completion	\$46,270.00 (not to exceed increased amount) Measure E	District Wide/Facilities Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Amendment/Change Order No. 02 to Purchase Order 600646 (originally PO 400167) for the District Wide Fire Alarm Upgrade Project (Project No.: Z-XXX-801).

On June 27, 2013, (Item 16.13) the Board of Trustees awarded a contract service agreement with Interface Engineering, Inc., to provide a Fire Alarm System Condition Study at nineteen high schools for the amount of \$170,500.00. (Attachment M)

On June 18, 2015, (Item 15.01) the Board of Trustees approved Amendment/Change Order No. 01 for an increase to the contract service agreement in the amount of \$139,435.00 for the development of technical fire alarm design criteria. (Attachment N)

This Amendment/Change Order No. 02 for increase for additional services requested by the District that included 1) additional site visit during the proposal phase, 2) additional SD phase reviews; 3) re-programming/re-scoping upon receiving DB proposals to meet budget limits, 4) additional page turner reviews at 90% DD and 90% CDs, and 5) additional field trips during bid/pre-construction/construction phase of the project. These added scope of services were identified as necessary during the various program/scoping discussions during the DWFA RFP process, and upon receiving DBE proposals that were above budget. (Attachment O)

Original Contract Amount	\$170,500.00
Previous Change Order Amounts	\$139,435.00
Contract Amount Prior to this Change Order	\$309,935.00
Total Amount of Change Orders (cumulative) to date	\$185,705.00
Revised Contract Amount	\$356,205.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment/Change Order No. 02 to Purchase Order #600646 with **Interface Engineering, Inc.**, increased amount of \$46,270.00 for the District Wide Fire Alarm Upgrade Project. (Project No.: Z-XXX-801).

7. Kitchell CEM – Construction Management Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	June 20, 2014 through project completion	\$195,840.00 (not to exceed increased amount) Multiple Funding	Yerba Buena High School/Facilities Tom Huynh, Principal Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Amendment #1 and Change Order No. 01 to Purchase Order 500459 for the Yerba Buena High School New Student Union and Quad Modernization Project (Project No.: Z-060-601).

On June 19, 2014, (Item 20.02) the Board of Trustees awarded a construction management agreement and purchase order for project/construction management services with Kitchell CEM in the amount not to exceed \$624,627.00.(Attachment P)

This amendment/change order No. 01 requesting increase to the agreement due to changes in the project’s duration of time by (17) months which requires Kitchell to continue to provide CM services, design and coordination meetings, on site oversight, and district update meetings beyond what was originally proposed. (Attachment Q)

Original Contract Amount	\$624,627.00
Previous Change Order Amounts	\$0.00
Contract Amount Prior to this Change Order	\$624,627.00
Total Amount of Change Orders (cumulative) to date	\$ 195,840.00
Revised Contract Amount	\$820,467.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment/Change Order No. 01 to Purchase Order 500459 with **Kitchell CEM**, increased amount of \$195,840.00 for the Yerba Buena High School New Student Union and Quad Modernization Project (Project No.: Z-060-601).

8. Swinerton Management & Consulting (SMC) – Construction Management Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	June 20, 2014 through project completion	\$426,375.00 (not to exceed increased amount) Multiple Funding	District Wide School Sites/Facilities Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Amendment #1 and Change Order No. 01 to Purchase Order 500079 for the District Wide Swimming Pool Modernization, ESCO, Security Camera System, Fire Alarm Modernization and Wireless Network Upgrade Phase 2 Project (Project No.: Z-XXX-701, Z-XXX-702, Z-XXX-703).

On June 19, 2014, (Item 20.02) the Board of Trustees awarded a construction management agreement and purchase order for project/construction management services with Swinerton Management & Consulting in the amount not to exceed \$2,085,827.00.(Attachment R)

This amendment/change order #1 staff is requesting increase to the agreement due to changes in the project's scope for the Districtwide project assignment – ESCO. The original ESCO project provided for SMC service to manage (Opterra Energy Service), for design and construction of all of the Photo Voltaic (PV), mechanical HVAC, electrical switchgear, lighting retrofit, and Energy Management System projects. Through Board approval, OpTerra Energy Service's award was for PV and Lighting retrofit only. The remainder of the work scope not included in the Opterra contract would be assigned to SMC to manage, and now distributed under multiple design/bid/build and design/build projects. SMC's work scope has been reduced with the new smaller ESCO project but would increase substantially with (8) additional ESCO projects to manage which the estimated total service duration period to execute these projects to be (19) months. (Attachment S)

Original Contract Amount	\$2,085,827.00
Previous Change Order Amounts	\$0.00
Contract Amount Prior to this Change Order	\$2,085,827.00
Total Amount of Change Orders (cumulative) to date	\$ 426,375.00
Revised Contract Amount	\$2,512,202.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment/Change Order No. 01 to Purchase Order 500079 and re-assignment of additional ESCO projects within the Districtwide Projects with **Swinerton Management & Consulting**, increased amount of \$426,375.00 for the District Wide Swimming Pool Modernization, ESCO, Security Camera System, Fire Alarm Modernization and Wireless Network Upgrade Phase 2 Project (Project No.: Z-XXX-701, Z-XXX-702, Z-XXX-703).

9. Swinerton Management & Consulting (SMC) – Construction Management Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	June 20, 2014 through project completion	\$ 56,375.00 (not to exceed increased amount) Multiple Funding	District Wide School Sites/Facilities Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Amendment #2 and Change Order No. 02 to Purchase Order 500079 for the District Wide Swimming Pool Modernization, ESCO, Security Camera System, Fire Alarm Modernization and Wireless Network Upgrade Phase 2 Project (Project No.: Z-XXX-701, Z-XXX-702, Z-XXX-703).

On June 19, 2014, (Item 20.02) the Board of Trustees awarded a construction management agreement and purchase order for project/construction management services with Swinerton Management & Consulting in the amount not to exceed \$2,085,827.00.(Attachment R)

This Amendment/Change Order No. 02 staff is requesting increase to the agreement due to changes in the project's scope for the Districtwide project assignment – Security Camera System extended period of time, (9) months provided design management effort that was out of original scope. (Attachment T)

Original Contract Amount	\$2,085,827.00
Previous Change Order Amounts	\$426,375.00
Contract Amount Prior to this Change Order	\$2,512,202.00
Total Amount of Change Orders (cumulative) to date	\$ 482,750.00
Revised Contract Amount	\$2,568,577.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment/Change Order No. 02 to Purchase Order 500079 and re-assignment of additional ESCO projects within the Districtwide Projects with **Swinerton Management & Consulting**, increased amount of \$ 56,375.00 for the District Wide Swimming Pool Modernization, ESCO, Security Camera System, Fire Alarm Modernization and Wireless Network Upgrade Phase 2 Project (Project No.: Z-XXX-701, Z-XXX-702, Z-XXX-703).

10. Van Pelt Construction Services (VPCS) – Construction Management Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	January 16, 2015 through project completion	\$100,667.00 (not to exceed increased amount) Multiple Funding	Independence High School/ IAC/Facilities Grettel Castro-Stanley, Principal Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Amendment #1 and Change Order No. 01 to Purchase Order 502063 for the IH/IAC Alternative Ed Facility Upgrade Project (Project Nos.:Z-065-603, Z-043-601, E-043-001, E-065-007/008).

On January 15, 2015, (Item 20.02) the Board of Trustees awarded a construction management agreement and purchase order for project/construction management services with Van Pelt Construction Services, (VPCS) in the amount not to exceed \$1,265,000.00.(Attachment U)

This Amendment/Change Order No. 01 is requesting increase to the agreement due to changes in the projects at Independence High School. With cancelling the scheduled work on buildings IAC 100 and 1000, break buildings G, H, K, L, into separate projects, remove the work at Bldg. K and add the installation of an additional five (5) portable classrooms to the Portable Village project. The Building J project will require the design process to start over at the programming phase. Attached proposed modifications will accomplish the additional management required; resulting in an additional \$100,667.00 to VPCS agreement and purchase order needed. (Attachment V)

Original Contract Amount	\$1,265,000.00
Previous Change Order Amounts	\$0.00
Contract Amount Prior to this Change Order	\$1,265,000.00
Total Amount of Change Orders (cumulative) to date	\$ 100,667.00
Revised Contract Amount	\$1,365,667.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment/Change Order No. 01 to Purchase Order 502063 with **Van Pelt Construction Services (VPCS)**, increased amount of \$100,667.00 for the IH/IAC Alternative Ed Facility Upgrade Project (Project Nos.:Z-065-603, Z-043-601, E-043-001, E-065-007/008).

11. McCarthy Building Companies, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle André Bell Janice Unger	September 19, 2014, through project completion	\$18,438.00 (not to exceed increased amount) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Change Order No. 11 to Purchase Order 501337 for the Independence High School Modernization Performing Arts Center – Building F (Project No.: E-065-003).

On September 18, 2014, (Item 15.04) the Board of Trustees awarded site and facilities lease agreements for the Independence High School Performing Arts Center – Building F Lease Leaseback project with McCarthy Building Companies, Inc., in the amount of \$9,461,006.00. (Attachment W)

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

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

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

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

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

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

Change Order No. 11 (Attachment AD) is for PCO #'s 89R2, #132, #133Ra, #136, and #139. To date total change order percentage = 8.3% %.

Original Contract Amount	\$9,461,006.00
Previous Change Order Amounts	\$768,457.00
Contract Amount Prior to these Change Orders	\$10,229,463.00
Total Amount of Change Orders (cumulative) to date	\$786,895.00
Revised Contract Amount	\$10,247,901.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 11 to Purchase Order 501337 with **McCarthy Building Companies, Inc., for an increased amount of \$18,438.00** for the Independence High School Performing Arts Center - Building F (Project No.: E-065-003).

12. McCarthy Building Companies, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle André Bell Janice Unger	October 20, 2015, through project completion	\$47,024.00 (not to exceed increased amount) Multiple funds	Independence High School/Facilities Grettel Castro-Stanley, Principal Julio Lucas, Facilities and Planning Division

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

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

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

Change Order No. 02 (Attachment AG) is for PCO #'s #4, #5, #9R3, #13, #16R2, #24 and #25. To date total change order percentage = 8.1%.

Original Contract Amount	\$3,272,218.00
Previous Change Order Amounts	\$218,903.00
Contract Amount Prior to these Change Orders	\$3,491,121.00
Total Amount of Change Orders (cumulative) to date	\$265,927.00
Revised Contract Amount	\$3,538,145.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 02 to Purchase Order 601518 with **McCarthy Building Companies, Inc., for an increased amount of \$47,024.00** for the Independence High School Modernization of B Common (Project No.: Z-065-601).

13. Swenson and Associates, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	N/A	\$30,513.00 (not to exceed increased amount) Measure E	Oak Grove/Facilities Martha Brazil, Principal Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Change Order No. 08 to Purchase Order #501618 to increase contract agreement for the Oak Grove High School Building U & I Modernization Project, (E-050-005/E-050-006).

On October 16, 2014, (Item No. 20.02) the Board of Trustees awarded a contract agreement for the Oak Grove High School Buildings U & I Modernization Project with Swenson & Associates, Inc. in the amount of \$3,621,000.00. (Attachment AH)

On June 18, 2015, (Item No. 20.03) the Board of Trustees ratified Change Order Nos. 01, 02 for an increase amount of \$62,723.00. Per the Board's instructions and following Board Policy 3312.1, change orders for construction projects that exceed in total of \$175,000.00 will be bought back to the Board for approval. (Attachment AI)

On August 20, 2015, (Item No. 20.03) the Board of Trustees ratified Change Order Nos. 03, 04 and 05 for an increase amount of \$99,940.00. (Attachment AJ)

On December 10, 2015, (Item No. 21.01) the Board of Trustees was asked to ratify Change Order No. 06 for an increase amount of \$6,286.00. (Attachment AK)

On December 10, 2015, (Item No. 16.04) the Board of Trustees approved Change Order No. 07 for an increase amount of \$104,643.00 (Attachment AL)

This Change Order No. 08 is being recommended to the Board of Trustees for approval for an increase amount of \$30,513.00. Change Order No. 08 is for PCO# 57R1, #063, #069, #073, #076, #077, #078, and #079. To date total change order percentage = 8.4%. (Attachment AM)

Original Contract Amount	\$3,621,000.00
Previous Change Order Amounts	\$273,592.00
Contract Amount Prior to these Change Orders	\$3,894,592.00
Total Amount of Change Orders (cumulative) to date	\$304,105.00
Revised Contract Amount	\$3,925,105.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 08 to Purchase Order 501618 with **Swenson & Associates, Inc.** for the Oak Grove High School Buildings U & I Modernization Project, (E-050-005/E-050-006) in the increased amount not to exceed \$30,513.00.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services At or Below \$25,000
Board Meeting of April 21, 2016 – Item 18.03

Consultant	Contract Period	Contract Amount	PO Number	Location of Services	Description of Services	Date Contract Assigned
Amy Freitas	January 23, 2016	\$400.00	602839	Independence	Provide services as clinician and guest artist for the Dance Orchestra Festival at ESUHSD.	03/21/2016
Beth Nishida	February 1, 2016 – June 30, 2016	\$2,000.00	602617	Education Center	Provide a workshop training on assessments and developing legally defensible IEPs to the School Psychologists, Program Specialists, Speech-Language Pathologists, and Special Education Dept. Chairs.	03/02/2016
Buck Institute for Education	March 3-5, 2016	\$10,500.00	602635	Education Center	Provide a three-day Project Based Learning (PBL) 101 workshop for 35 participants.	03/07/2016
Cresco Fire Equipment	July 1, 2015 – June 30, 2016	\$23,000.00	602864	Education Center	Provide on-site fire extinguisher certifications/repairs and replacements as required at all sites at East Side Union High School District in accordance with the contract and Exhibit "A".	12/21/2015
Davis J. Johnson	January 23, 2016	\$200.00	602837	Independence	Provide services as an accompanist for master class and performance for the Dance Orchestra Festival at ESUHSD	03/21/2016
Danny Thomas Party Rentals	May 1, 2016 – June 30, 2016	\$1,832.95	602897	W.C. Overfelt	Provide services for rental of chairs, table linens, stage, and for installation of stage stairs with railings for graduation ceremony at W.C. Overfelt High School.	04/05/2016
Eastridge Shopping Center, L.L.C.	April 14, 2016 – April 18, 2016	No Cost	N/A	District Wide	Eastridge Shopping Center will provide space within the shopping center so ESUHSD Art Students are able to display their art in a public environment. Eastridge has agreed to provide this space to ESUHSD at no cost.	04/6/2016
Ecolab Pest Elimination	March 1, 2016 – June 30, 2016	\$1,000.00	602903	Oak Grove	Provide pest elimination services for kitchen at Oak Grove High School.	04/04/2016

Edwin Ferucci	February 4, 2016	\$175.00	602838	Independence	Provide services as an adjudication for the Orchestra Festival at ESUHSD.	03/21/2016
Eric S. Darathep	January 23, 2016	\$120.00	602840	Independence	Provide services as sound technician and Assistant Director for the Dance Orchestra Festival at ESUHSD.	03/21/2016
Invent Media Marketing	February 8, 2016	\$4,500.00	602729	Silver Creek	Provide promotional video, brochure and social media campaign to promote Silver Creek Business and Information Technology Linked Learning Pathway.	03/11/2016
Jennifer Jennings	February 1, 2016 - June 30, 2016	\$235.00	602459	Independence	Provide graphic design services for various banners at Independence High School.	02/23/2016
Jennifer Jennings	January 1, 2016 – March 30, 2016	\$80.00	602717	W.C. Overfelt	Provide graphic design services for various banners at W.C. Overfelt High School.	03/10/2016
John Deatherage dba BVD Consulting	March 1, 2016 – February 28, 2017	\$13,000.00	602622	Education Center	Provide services for the sales of district surplus assets for East Side Union High School District.	03/04/2016
Kaplan K12 Learning Services LLC	April 5, 2016 – May 30, 2016	\$9,320.00	602862	Andrew Hill	Provide teaching and testing services of the Kaplan New SAT Prep-in person to prepare students for the redesigned SAT exam.	03/23/2016
Mitch J. Weathers dba Organized Binder	September 1, 2015 – June 30, 2016	\$4,000.00	602875	Evergreen Valley	Provide services to implement and introduce Organized Binder to all staff & Admin for the 2015-16 school year.	03/25/2016
Neuropsychological Assessment Group	February 1, 2016 – June 30, 2016	\$17,500.00	602616	Education Center	Provide neuropsychoeuducational assessment for ESUHSD Special Education students per IEP requirements in accordance with the contract services agreement.	03/02/2016
Pacific Material Handling Solutions Inc.	March 1, 2016 – June 30, 2016	\$7,410.00	602933	Education Center	Provide forklift and aerial lift operator training services to maintenance staff at ESUHSD.	03/25/2016
PAPE Material Handling	February 12, 2016 – June 30, 2016	\$6,017.56	602643	Education Center	Provide services to repair spider lift TMZ34/19 equipment for the Maintenance department.	03/07/2016
PassageWorks Institute	January 6, 2016 – June 30, 2016	\$13,915.00	602945	Santa Teresa	Provide Cultural Responsiveness Leadership course for 11 staff and 4 facilitators for Santa Teresa High School.	04/04/2016

Team San Jose	May 25, 2016	\$9,960.00	602626	Mt. Pleasant	To enter into a Facility Use Agreement with Team San Jose for the rental of the Center for the Performing Arts for Mt. Pleasant's 2016 Graduation Ceremony.	03/04/2016
Team San Jose	May 24, 2016	\$10,190.00	602659	Santa Teresa	To enter into a Facility Use Agreement with Team San Jose for the rental of space within the San Jose Convention Center, Hall 3 for Santa Teresa's 2016 Graduation Ceremony.	03/04/2016

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of April 21, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
F35-052-002 / EC Interior/Exterior Facilities Improvements (Phase II)	Needed additional boxes for the move services at the Ed Center	602390	No change	Mont Rose Moving Systems, Inc.	Original contract amount \$12,968.25 + \$106.03 = \$13,074.28	2/3/2016
E-040-004 / WCO Building J (L) Classroom Modernization	Monitoring/reporting of the Hazmat abatement process. Includes field technician time, monitoring sample collection, laboratory analysis, final clearance samples and analysis, project management time and a written report	602525	March 1, 2016 through project completion	HazMat Doc	\$28,150.00	2/25/2016
E-065-007 / IH IAC Portable Village	This re-design of the portable village ADA ramp access was required due to installation errors by Williams Scotsman of the classroom buildings. These costs were deducted from Williams Scotsman invoice	602526	January 15, 2016 to March 15, 2016	Underwood & Rosenblum, Inc.	\$1,250.00	2/25/2016
Z-XXX-704 / DW Energy Efficiency Project (DWEEP)	DSA required special inspections and material testing services for solar PV installation portion of the new DWEEP project, for tasks including lab, shop, and field inspections and testing related to concrete, structural steel, high strength bolts, and welding	602516	March 2, 2016 to June 30, 2016	Consolidated Engineering Laboratories	\$14,784.00	3/2/2016

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of April 21, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Z-XXX-704 / DW Energy Efficiency Project (DWEEP)	DSA required project inspection services for solar PV installation portion of the DWEEP project, for inspection tasks including CIP foundation verification, mix design use verification, formwork placement review, concrete strength verification, and structural steel bracing and detail verification	602610	March 2016 to June 2016	CIS, Inc.	\$15,000.00	3/2/2016
F25-052-004 / DW Demographic Services	Additional services requested by Associate Supt of Business Services to provide service in school year 2015/2016 to update student data utilized in the 2014/2015 student enrollment projection per notice of authorization dated March 1, 2016	602642	March 7, 2016 to June 30, 2016	Dolinka Group LLC	\$3,000.00	3/7/2016
E-065-008 / IH IAC Restroom Project (IH Bld J Modernization)	Scope of work to perform research and soil borings to prepare geohazard and geotechnical reports to be submitted to CGS	602664	March 4, 2016 to December 1, 2016	Earth Systems Pacific	\$8,250.00	3/8/2016
E-065-007 / IH IAC Portable Village (Phase II)	Provide DSA Inspection Services for the installation of 5 portable classrooms Phase II at Independence High School	602714	March 2016 through project completion	CIS, Inc.	\$7,500.00	3/10/2016
Z-055-602 / SC Field Concession Bld	Consultant shall perform site topographical survey and site utility location services for the field concession buildings at Silver Creek High School. Work to include, but not limited to: tree caliber, drip clean-outs, downspouts	602715	March 1, 2016 to March 18, 2016	Carroll Engineering, Inc.	\$10,000.00	3/10/2016

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of April 21, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
I-055-004 / SC Site Infrastructure Improvements	Consultant shall furnish material and labor to provide underground utility mapping, hydro-flushing, and video inspection to locate the marked area per drawing at Silver Creek High School	602727	March 18, 2016 to April 1, 2016	Scantech Utility Locating Services	\$3,600.00	3/11/2016
E-060-008 / YB Alt Ed MiniCampus Impr Phase 1 Facility includes: P4-P7, Landscape Hardscape	Scope of work incudes providing a complete utility survey for the area noted in the aerial site map for the Yerba Buena High School. Survey will include markings such as water, sanitary sewer, storm drain and electrical from an underground utility locator to map existing utilities	602806	March 14, 2016 to June 30, 2016	Brio Engineering Associates, Inc.	\$6,500.00	3/18/2016
IT-013-003 / DW Professional Development	Two days of on-site training. Scope of work includes system operation/ management training for new staff supporting the QSS/Oasis Software. On-site training/consulting on QSS/Oasis system management topics	602814	March 14, 2016 to June 30, 2016	Quintessential School Systems	\$3,750.00	3/21/2016
Z-035-601 / MP New Student Center & Quads	Perform site topographical survey services for the modernization and parking lot improvements project at Mt. Pleasant High School	602815	March 8, 2016 to April 8, 2016	Underwood & Rosenblum, Inc.	\$14,000.00	3/21/2016
Z-XXX-704 / DW Energy Efficiency Project (DWEEP)	Geotechnical observations/inspections related to the CAL and OAC solar PV works as part of the District Wide Energy Efficiency project	602879	March 28, 2016 to March 30, 2016	BSK Associates Engineers & Laboratories	\$3,472.00	3/25/2016

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of April 21, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
E-025-005 / AH Baseball Foul Ball Net	Inspector of Record services for the installation of foul ball net at Andrew Hill High School baseball complex	602893	April 15, 2016 to May 5, 2016	Structure Consultants Group	\$7,246.00	3/29/2016
Z-030-601 / JL Student Center and Quad Mod	Provide hazardous material inspection and sampling. The scope of work includes asbestos sample collection, laboratory analysis and a final written report for James Lick High School room 405 (existing library)	602898	March 28, 2016 through April 28, 2016	HazMat Doc	\$3,430.00	3/30/2016
E-025-005 / AH Baseball Foul Ball Net	Special inspection services for the installation of foul ball net at Andrew Hill High School baseball complex	602936	March 21, 2016 to May 13, 2016	Construction Testing Services	\$2,998.00	4/4/2016
I-055-601 / SC Upgrade Quads	Conduct a site topographical survey of the area of Silver Creek High School. Scope does not include underground utility locating, but does include rim and invert elevations on area drains, catch basins, trench drains, etc. Locate and survey all tree trunk, diameter, and drip lines, benches, hydrants, lanterns, drinking fountains, retaining walls, fencing, flag poles, light poles, gates, bollards, and storage containers	602946	April 4, 2016 to April 15, 2016	Carroll Engineering, Inc.	\$13,800.00	4/5/2016

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of April 21, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Z-XXX-701 / DW Pool Modernization	Amendment #1 driven by DSA "back check" comments of Piedmont Hills High School Swimming Pool project drawings the adjoining boys and girls locker room were red lined by DSA staff driving required improvements. This additional services amendment is for surveying, testing, and reporting of (E) building materials to identify those materials that are considered to contain hazardous materials	602133	No change	HazMat Doc	Original contract amount \$38,650.00 + \$3,870.00 = \$42,520.00	4/6/2016
E-060-008 / YB Alt Ed MiniCampus Impr Phase 1 Facility includes: P4-P7, Landscape Hardscape	Civil engineer consultant to provide the Flood Zone D analysis for Yerba Buena High School per DSA requirement	502718	No change	Artik Art & Architecture	Original contract amount \$40,500.00 + \$2,700.00 = \$43,200.00	4/6/2016
Z-035-601 / MP New Student Center & Quads	Provide hazardous material inspection and sampling. The scope of work includes asbestos sample collection, lead sample/inspection, laboratory analysis and a final written report	602992	April 11, 2016 to May 11, 2016	HazMat Doc	\$2,795.00	4/7/2016