



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Apr 13, 2017 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

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

Subject 16.02 Approve Minutes of February 16, 2017, Regular Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the February 16, 2017, 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 February 16, 2017, Regular Board Meeting

Attached are the minutes of the February 16, 2017, 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, 2017, Regular Board Meeting minutes as presented.

[BA_2017_02_16_Regular_Minutes.pdf \(595 KB\)](#)

Executive Content

East Side Union High School District

APPROVED

Board of Trustees

Handwritten signature of Chris D. Funk, dated 4-13-17.



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

February 16, 2017

4:00 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Board meeting was called to order at 4:04 PM by Board President Frank Biehl.

Present for roll call:

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

Clerk Pattie Cortese arrived at 5:00 PM.

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

Board President Frank 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): 16-17-013; 16-17-014

Student 16-17-013:

Motion by President Frank Biehl, second by Clerk Pattie Cortese, to approve the expulsion of student #16-17-013.

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

Vote: 5/0; Motion carries

Student 16-17-014:

Motion by Member Van Le, second by Vice President J. Manuel Herrera, to approve the expulsion of student #16-17-014.

Yea: President Frank Biehl, Vice President J Manuel Herrera, Member Lan Nguyen, Member Van Le

Not present at vote: Clerk Pattie Cortese

Vote: 4/0; Clerk Pattie Cortese not present at vote; Motion carries

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

- Superintendent

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

- Director of Capital Planning and Design

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, Associate Superintendent of Educational Services

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Administrator Collaborative of East Side (ACES)

Unrepresented 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**

**2.07 Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Section 54956.9**

- **Two (2) Cases**
 - **Office of Administrative Hearings: Case No. 2016061098; and,**
 - **Luong, et al. v. East Side Union High School District, U.S. District Court for the Northern District of California, Case No. 16-cv-7329-HRL**

Motion by Vice President J. Manuel Herrera, second by Member Lan Nguyen, to approve the settlement agreement and general release in OAH Case #2016061098, which includes a release of all claims and the provision of compensatory education services and the payment of attorney fees in the amount of \$98,250

Yea: President Frank Biehl, Vice President J Manuel Herrera, Member Lan Nguyen, Member Van Le

Not present at vote: Clerk Pattie Cortese

Vote: 4/0; Clerk Pattie Cortese not present at vote; Motion carries

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

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

3.01 Pledge of Allegiance

Presenting the colors from Andrew Hill High School is Sergeant First Class Cochran, Army Instructor, with the Army JROTC.

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

There were no changes to the agenda.

6. BOARD SPECIAL RECOGNITION(S)

6.01 MATHeasy

- Session Leader:
 - Wendy Ly

- Tutors:
 - Huy Nguyen
 - Yvonne Duong
 - Destiny Dao
 - Thuy Duong
 - Daris Duong
 - Tina Vo
 - Emily Phan
 - Madeleine Phan
 - Linh Hong
 - Jessica Motas
 - Bryan Le
 - Anthony Ngo
 - Hanh Pham
 - Savanna Vu

6.02 sciencepalooza! Championship Advanced Winners

- Tracy Doan, Oak Grove High School
- Ken Hinh, Andrew Hill High School
- Michelle Le, Oak Grove High School
- Chau Luu, Andrew Hill High School
- Angelynn Nguyen, Andrew Hill High School
- Johnson Nguyen, Andrew Hill High School
- Turan Nguyen, Oak Grove High School
- Eric Pham, Andrew Hill High School
- Brianna Rivera, Andrew Hill High School
- Nasrin Rohim, Andrew Hill High School
- Thomas Thach, Oak Grove High School
- Long Tran Andrew Hill High School
- Pauline Tran, Oak Grove High School
- Hillary Trinh, Oak Grove High School
- Harlan Wiitala, Oak Grove High School

Best Use of Technology
○ Andrew Hill High School

Best Environmental Projects
○ James Lick High School

Synopsis Outreach Foundation Award
○ James Lick High School

The Grubee Award
○ Hoain Dang, Oak Grove High School

Heidi Strahm Black Award for Excellence in Project-Based Learning by a Young Woman
○ Taylor Pawlick, Santa Teresa High School

Best Engineering Projects
○ Santa Teresa High School

Best Use of Technology
○ Sharmi Mathur, Silver Creek High School

Carol J. Evans Award: School with the Most Entries
○ Silver Creek High School

Teacher Rookie of the Year
○ Jonathan Ho, Silver Creek High School

7. STUDENT BOARD LIAISONS (5 MINUTES EACH SCHOOL)

7.01 Oak Grove High School:

- Roathmonney Ngin, Senior Class Officer
- June Le, Leadership

7.02 Wm. C. Overfelt High School:

- Analyssa Avalos – ASB President
- Jennifer Hernandez Garcia – Senior Class Secretary

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

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

8.02 Presentation, Discussion and/or Action regarding Project WORD Program - Debra Watkins, Founder and Executive Director, California Alliance of African American Educators (CAAAE)

Presentation item; no action taken

8.03 Discussion and/or Action to Approve Charter School Proposition 39 Facilities Use Agreement with Alpha Public Schools - Cindy Avitia Charter High School - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance

Public speaker(s):

- Karen Martinez
- Kieu Pham
- Will Eden
- Victoria Vazquez

Motion by Vice President J Manuel Herrera, second by Member Lan Nguyen, to authorize Administration to negotiate and enter into a Facilities Use Agreement for charter school facilities with Alpha for a five (5) year term at the WC Overfelt High School site in accordance with the District's form Facilities Use Agreement and subject to subsequent ratification by the Board.

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

Vote: 5/0; Motion carries

8.04 Discussion and/or Action to Approve Joint Use Agreement with Escuela Popular del Pueblo for Shared Parking Area and Relocation of Science Garden at James Lick High School - Marcus Battle, Associate Superintendent of Business Services

Motion by Member Lan Nguyen, second by Member Van Le, based on the analysis take an action to: (1) finding that the proposed joint use will not interfere with the educational program or activities or classes conducted at James Lick High School and will not unduly disrupt the residents in the surrounding neighborhood, or jeopardize the safety of the children and students and James Lick High School; and (2) approve the proposed Joint Use Agreement in substantially the form presented.

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

Vote: 5/0; Motion carries

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

9.01 Hold Public Hearing at Approximately 6:10 p.m. - Receive and Sunshine the Initial Proposal for Contract Reopeners for 2017-2018: From East Side Teachers Association, CTA/NEA to East Side Union High School District - Cari Vaeth, Associate Superintendent of Human Resources

Public hearing held.

Public Speaker:

- Marisa Hanson, ESTA President

9.02 Hold Public Hearing at Approximately 6:15 p.m. - Regarding the Proposed Adoption of the Initial Proposal for Contract Reopeners for 2017-2018: From East Side Union High School District to the East Side Teachers Association/CTA/NEA - Cari Vaeth, Associate Superintendent of Human Resources

Public hearing held. There were no public speakers.

9.03 Discussion and/or Action Regarding the Proposed Adoption of the Initial Proposal for Contract Reopeners for 2017-2018: From East Side Union High School District to the East Side Teachers Association/CTA/NEA - Cari Vaeth, Associate Superintendent of Human Resources

Motion by President Frank Biehl, second by Vice President J. Manuel Herrera, to adopt the District's Initial Proposal for 2017-2018; from the East Side Union High School District to the East Side Teachers Association/CTA/NEA.

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

Vote: 5/0; Motion carries

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(s):

- Chris Moylan, District Director for Congressman Ro Khanna*
- Dr. Kanvin Gill – App Information*
- Marisa Hanson, ESTA President – Safety Concerns*

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

11.01 Discussion and/or Action to Receive and Adopt Second Reading of Proposed Amendments to Board Policy #3460 Financial Reports and Accountability – Frank Biehl, Board President, and Pattie Cortese, Board Clerk & Audit Committee Chairperson

Motion by President Frank Biehl, second by Clerk Pattie Cortese, to receive and adopt the second reading of proposed amendments to Board Policy #3460 Financial Reports and Accountability.

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

Vote: 5/0; Motion carries

11.02 Discussion and/or Consideration to have Student Representation on ESUHSD Board - Pattie Cortese, Board Clerk

Pattie Cortese expressed interest in having student representation on the ESUHSD Governing Board, specifically there being more a student voice – a more formal channel of communication between student representatives and the Board. She suggested creating a subcommittee to consider/look into the idea.

President Biehl suggested the creation of a two member ad hoc committee to discuss ideas on how they want to move forward on this item. The item would then be brought back to the Board with a recommendation on how to move forward.

Motion #1

Motion by President Frank Biehl, second by Member Van Le, for the Board to establish a two member ad hoc committee to research this issue and return to the Board with a recommendations on how to address this issue.

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

Vote: 5/0; Motion carries

Motion #2

Motion by President Frank Biehl, second by Vice President J. Manuel Herrera, to appoint Clerk Pattie Cortese and Member Van Le to the ad hoc committee and that Pattie Cortese be appointed as Chair.

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

Vote: 5/0; Motion carries

11.03 Discussion and/or Action regarding 2017 California School Boards Association (CSBA) Delegate Assembly Election - Frank Biehl, Board President

Motion by President Frank Biehl, second by Member Lan Nguyen, to vote for Danielle M. Cohen, Anjali Kausar, Bonnie Mace, Reid Meyers, Andres Quintero, and George Sanchez to the 2017 California School Boards Association (CSBA) Delegate Assembly.

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

Vote: 5/0; Motion carries

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

12.01 Presentation, Discussion and/or Action regarding Chinese Language Program - Glenn Vander Zee, Associate Superintendent of Educational Services, and Teresa Marquez, Director of Professional Development and Instructional Services

Presentation item; no action taken

- 12.02 Discussion and/or Action to Receive First Reading of Proposed New Board Policies and Proposed Amendments and Deletions to Existing Board Policies in Alignment with Board Policy #1312.3 Uniform Complaint Procedures and #1312.3E Uniform Complaint Procedures: Board Policies 0410; 0460; 4030; 4112.9; 4212.9; 4312.9; 5113.1; 5114; 5131.2; 5145.31; 5148; 6141; 6143; 6145; 6145.2; 6145.5; 6146.1; 6164.2; 6164.6; 6173; 6178.2; and 6190 - Glenn Vander Zee, Associate Superintendent of Educational Services**

Received first reading

- 12.03 Discussion and/or Action to Approve the 2017 Summer School Program - Glenn Vander Zee, Associate Superintendent of Educational Services, and Teresa Marquez, Director of Professional Development and Instructional Services**

Motion by Member Lan Nguyen, second by Clerk Pattie Cortese, to approve the 2017 Summer School Program.

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

Vote: 5/0; Motion carries

- 12.04 Discussion and/or Action of Alternate Measure to Use in Lieu of the California CST Test, in the State Seal of Biliteracy Award Qualification - Glenn Vander Zee, Associate Superintendent of Educational Services, and Kirsten King, Director of Assessment & Accountability**

Motion by Vice President J. Manuel Herrera, second by Member Van Le, to approve the recommended alternate measure to use in lieu of the California CST test, in order for East Side Union High School District to award the State Seal of Biliteracy (SSB) to graduates per Education Code 51461(a).

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

Vote: 5/0; Motion carries

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

- 13.01 Presentation and/or Discussion Regarding District Transportation Services - Marcus Battle, Associate Superintendent of Business Services, and Julie Kasberger, Director of General Services**

Presentation item; no action taken

Vice President J. Manuel Herrera requested information on fleet conversion

13.02 Presentation, Discussion, and/or Action regarding District Transportation Yard Project, 830 N. Capitol Avenue, San Jose, CA 95133 - Marcus Battle, Associate Superintendent of Business Services, and Julio Lucas, Interim Director of Capital Planning and Design

The Board is requested to approve the cost and scope of the project. The District will go out to bid and bring forward a contract back to the Board. The District will not bring the contract and have them start working on the project until KIPP is fully engaged in their commitment.

Motion by President Frank Biehl, second by Member Lan Nguyen, to approve Administration's recommendation to allow the District Transportation Yard project to move forward in its development at 830 N. Capitol Avenue, San Jose, CA 95133 with an associated project budget of \$1,300,000.00.

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

Vote: 5/0; Motion carries

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

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

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

Vote: 5/0; Motion carries

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

No Items on Calendar Under this Section

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

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

Motion by Vice President J. Manuel Herrera, second by Member Lan Nguyen, 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 Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, 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.

Item 18.03 was pulled from the consent calendar for discussion.

Motion by Vice President J Manuel Herrera, second by Member Van Le, to approve the remainder of the consent/action calendar as presented.

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

Vote: 5/0; Motion carries

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

16.01 Approve Minutes of December 8, 2016, Annual Organizational Meeting and Regular Board Meeting

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

17.01 Accept the 2017-2018 School Safety Plan Goals

17.02 Ratify/Approve School Field Trips

17.03 Approval of Yerba Buena's Parental Involvement Policy

18. Business Services - Consent / Action Calendar

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

18.02 Ratify Purchase Orders

- 18.04 Ratify/Approve Memorandum of Understanding
- 18.05 Ratify/Approve CUPCCAA Informal General Purchasing Project(s)
- 18.06 Ratify/Approve Change Orders to Purchase Orders
- 18.07 Accept Warrant Register for the Month of January, 2017
- 18.08 Approve Budget Transfers for the Month of January, 2017
- 18.09 Approve the 2017 Budget Development Action Calendar for Fiscal Year 2017/18

19. Human Resources - Consent / Action Calendar

- 19.01 Ratify/Approve Classified Personnel Actions Presented February 16, 2017
- 19.02 Ratify/Approve Certificated Personnel Actions Presented February 16, 2017
- 19.03 Ratify/Approve Student Aide Personnel Actions Presented February 16, 2017

20. Facilities - Consent / Action Calendar

- 20.01 Capital Program Budget Adjustment Report
- 20.02 Ratify Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000
- 20.03 Ratify Bond/Capital Projects Change Orders to Construction Contracts and Purchase Orders At or Below \$175,000
- 20.04 Approve Award of Bids and Request for Proposals for Bond/Capital Projects
- 20.05 Ratify/Approve CUPCCAA Informal Bond Project(s)

Item pulled from the consent calendar for discussion:

18.03 Approve Award of Bids and Request for Proposals

Speaker:

- *Julio Pardo, CSEA President*
- *Marisa Hanson, ESTA President*

Motion by President Frank Biehl, second by Vice President J. Manuel Herrera, to approve the award of bids and request for proposals as presented.

Yea: President Frank Biehl, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le

Not present at vote: Vice President J Manuel Herrera

Vote: 4/0; Vice President J Manuel Herrera not present at vote; Motion carries

21. Written Reports/Recommendation

21.01 Receive Fund 25 and 35 Project Cost Allocation Report

Report received

21.02 Receive Report on Swimming Pool Modernization Project

Report received

22. FUTURE AGENDA ITEMS

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

Frank Biehl, Board President

Item	Date (tentative)	Type
School Start Times	TBD	Presentation/Discussion

Lan Nguyen, Board Member

Item	Date (tentative)	Type
After School Programs	TBD	Presentation/Discussion

Van Le, Board Member

Item	Date (tentative)	Type
Adult Education Program	TBD	Presentation/Discussion

22.02 Future Items

Frank Biehl, Board President

Item	Date (tentative)	Type
Guidance Plan / Naviance	Spring, 2017	Presentation/Discussion

J. Manuel Herrera, Board Vice President

Item	Date (tentative)	Type
STEAM	May 4, 2017 Study Session	Presentation/Discussion
IPC Annual Update • Activities To-Date	Annually (beginning February 2018)	Presentation/Discussion

Pattie Cortese, Board Clerk

Item	Date (tentative)	Type
Teen Parents • Education • Support • Child Care at James Lick HS	March, 2017	Presentation/Discussion
School Linked Services	March, 2017	Presentation/Discussion
Community Liaisons vs. PCIS and Attendance Clerks • Delineation of Roles and Expectations and How they Work Together	March, 2017	Presentation/Discussion

Van Le, Board Member

Item	Date (tentative)	Type
Failed Courses	Twice Year: November & March	Report
Role of PCIS vs. Liaisons • Ethnicity/Diversity compared to Site Enrollment • Roles and Responsibilities	March, 2017	Presentation/Discussion
Accel Program	April 13, 2017	Report
Challenge Exams for Course Advancement	April 13, 2017	Report
Child Nutrition Services Program	April 13, 2017	Presentation
Grading Policy	Fall, 2017	Presentation/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 (<i>March or April</i>)
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
Board Study Session/Workshop
Budget (Preliminary/Draft) Presentation
Employee Recognition Event
Graduations
Honor Nights
Last Day of School

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 – next due date: 2018)
Program Improvement Update
Safety Plan Assessment for Each School
Single Plan for Student Achievement (SPSA) for Each School
Sports Recognitions (Winter/Spring)
Summer School Program (session begins)

23. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

23.01 Board of Trustees

- **Board President Frank Biehl**

My wife was present here earlier and I wanted to introduce her.

As for the microphones, they are working great. Maybe we can have them charged or plugged in and better sound for the projector. Thank you.

- **Board Vice President J. Manuel Herrera**

I just want to reiterate the remarks made by Member Cortese regarding the Superintendent's handling of the delicate, sensitive issue of art and the expression. Thank you.

- **Board Clerk Pattie Cortese**

I attended the event put on by the Superintendent: Art Exhibit of Mark Harris. That was a very delicate and touchy situation. I wanted to acknowledge the Superintendent for his handling of that and bringing that into a forum where everybody was invited to discuss. A provocative, important and sensitive topic. I think that, as we go forward the next several years, being proactive about having those conversations can be very important students. I want to acknowledge and appreciate the effort. I hope that we see more of that. Thank you.

- **Board Member Lan Nguyen**

Two weeks ago the District had a Board Retreat on a Saturday. It was well spent Saturday. We were able to share successes and concerns. I am looking forward to another similar retreat.

- **Board Member Van Le**

I just want to say that two East Side students spoke at the February 8 MetroED meeting. They attend the medical office careers program. One student is from Independence; the other from Santa Teresa. They spoke highly of the medical office careers program.

Also, we had a successful TET event. It was well attended.

23.02 Chris D. Funk, Superintendent

I want to thank our Principals for making sure that our communities on each of our campuses are safe. I appreciate the fact that they created opportunities for our kids to process all of the events that are going on. Thanks to our teachers and adults on the campuses that are creating the caring environment. It's a tough situation to be in right now in education, but also a great opportunity to lead. They are doing a great job and I truly appreciate it.

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.

26. ADJOURNMENT

President adjourns the meeting.

President Frank Biehl adjourned the meeting at 9:30 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia A.", written in black ink.

Board Clerk



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Feb 16, 2017 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	13. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	13.03 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager
Access	Public
Type	Action, Discussion
Recommended Action	It is recommended that the Board of Trustees approve the contract(s) for professional services over \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by greater than ten percent (10%) of the contract amount, but not to exceed \$25,000 exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

SUBJECT: Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000

The attached contract(s) for professional services over \$25,000 are being presented for Board review and approval and to authorize administration to amend said contracts in accordance with Board Policy 3312.1.

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

It is recommended that the Board of Trustees approve the contract(s) for professional services over \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by greater than ten percent (10%) of the contract amount, but not to exceed \$25,000 exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract per Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of February 16, 2017 – Item 13.03

1. Alpine Academy DBA Utah Youth Village

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Glenn Vander Zee Francine Brissey	July 1, 2016 – June 30, 2017	\$106,070.00 Mental Health	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 Alpine Academy. This is a SELPA contract for non-public school services and other related services for one special education student in accordance with IEP requirements.

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve the SELPA Contract with Alpine Academy in the amount of \$106,070.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

2. Educare of California at Silicon Valley

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Richard Uribe Andre Bell Francine Brissey	July 1, 2016 – June 30, 2017	\$47,200.00 Educare	Richard Uribe, Director of Adult Education

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with Educare. This contract is for shared costs of a sublease agreement at the Educare of California at Silicon Valley site.

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve the Sublease contract with Educare in the amount of \$47,200.00 for the term of July 1, 2016, through June 30, 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 February 16, 2017 – Item 13.03

3. Franklin McKinley School District

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen Glenn Vander Zee Francine Brissey	July 1, 2016 – June 30, 2018	\$138,000.00 CTEIG	Tim Nguyen, Director of Career Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with Franklin McKinley School District. This contract will assist Franklin McKinley, as a feeder district, in their CTEIG efforts to create technologically able students that could be eligible for ESUHSD CTE Pathways, extra administrative time and resources will also be available to Franklin McKinley.

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve the contract with Franklin McKinley School District in the amount of \$138,000.00 for the term of July 1, 2016, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

4. Santa Clara County Office of Education - Amendment

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk Francine Brissey	May 1, 2015 – April 30, 2020	\$970,000.00 Original \$102,256.00 Amended \$1,072,256.00 Total Educare	Richard Uribe, Director of Adult Education

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the amendment with the Santa Clara County Office of Education to provide Early Head Start family child care enhancement services to 40 children for each year.

The amendment will reflect a rate increase from \$400 - \$450 effective September 1, 2016, until completion of the contract, it will also provide a 1.8% COLA per child, will serve 32 children at the Educare Site and 8 children at the Evergreen Valley site. Meals will be served at the Educare site for all 32 children and a maximum of 8 adults, any cost not reimbursed by CACFP will be billed back to the District monthly. East Side Union High School District reserves the right to provide 90 day notice to stop meal service if it arranges an alternative method of providing meals.

Selection Process

N/A

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of February 16, 2017 – Item 13.03

Recommendation

It is recommended that the Board of Trustees approve the amendment with Santa Clara County Office of Education for the contract term of May 1, 2015 – April 30, 2020, in the new total amount of \$1,072,256.00, and to execute change orders in accordance with Board Policy 3312.1.

5. San Jose/Evergreen Valley Community College

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle Francine Brissey	August 11, 2016 – May 31, 2017	\$50,750.00 Capital Facilities Fund	Marcus Battle, Associate Superintendent of Business Services

Contract Request

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to approve a Facilities Lease Agreement with San Jose/Evergreen Valley Community College District for the Accel Middle College Program. This lease agreement will allow Accel Middle College the opportunity to operate on the Evergreen Valley College site, giving them one office space and at least 2 classrooms.

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve the Facilities Lease Agreement with San Jose/Evergreen Valley Community College for the term of August 11, 2016, through May 31, 2017, for an annual amount of \$50,750.00. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.



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Agenda Item Details

Meeting	Feb 16, 2017 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	15. FACILITIES/BOND - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	15.01 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Interim Director of Capital Planning and Design, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager
Access	Public
Type	Action, Discussion
Recommended Action	It is recommended that the Board of Trustees approve the bond/capital projects contract(s) as presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board-approved contract amount, but not to exceed \$175,000.00 in total and change orders to contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Interim Director of Capital Planning and Design, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

SUBJECT: Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000

The attachment for the bond/capital projects contract(s) over \$50,000 is being presented for Board review and approval.

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

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

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting February 16, 2017 – Item 15.01

1. Electronic Textbook Software: Gale Cengage Learning

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Andre Bell Janice Unger	March 11, 2017 - March 10, 2018	\$56,647.50 Measure I (Tech)	District Wide/ Information Technology Services Randy Phelps, Chief Technology Officer

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the renewal for a subscription license for electronic textbooks with Cengage Learning. This subscription license will allow students to use these textbooks with any computer, tablet or other device currently used in classroom.

Contract Number: 425466

RECOMMENDATION

It is recommended that the Board of Trustees approve the annual one year subscription license with **Gale Cengage Learning** for an amount not to exceed **\$56,647.50 for the subscription term starting March 11, 2017, through March 10, 2018**. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

2. LPA, Inc. (Architect)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas André Bell Marcus Battle Janice Unger	September 17, 2015 through project completion (No change)	\$5,000.00 (not to exceed final amount) Measure I	Piedmont Hill High School/Facilities/Construction Traci Williams, Principal Julio Lucas, Interim Director of Capital Planning/Design

East Side Union High School District (ESUHSD) Administration is requesting that the Board ratify Amendment No. 02 to Work Authorization No. 01 and Change Order No. 02 to Purchase Order 601323 to increase for current and future reimbursable expenses that were not included in the existing Work Authorization No. 01 on the Piedmont Hills High School New CR Buildings D1 & D2 Project (Z-045-602).

On September 17, 2015, (Item No. 20.02) the Board of Trustees approved an architectural work authorization agreement for the design of the Bld. G Modernization, Bld. P New classroom Bld., Bld. K Conversion to Science Labs/CR, and Site Infrastructure Improvements Project at Piedmont Hills High School with LPA, Inc. in the amount of \$1,178,000.00. (Attachment A)

On January 21, 2016, (Item: 15.03) the Board of Trustees approved change order No.01 to Purchase Order 601323 from School Site Council's recommendation for the development of the new building south of Bld. D in lieu of modernizing Bld. K to house science classrooms. Also to defer the modernization of Bld. G and construction of a new building east of Bld. L and redirecting that associated funding to the new building south of Bld. D. Change only project name and number. (Attachment B)

This Amendment No. 02, Change Order No. 02 to Purchase Order 601323 is to increase for current and future reimbursable expenses that were not included in the existing Work Authorization No. 01. (Attachment C)

Original Contract Amount	\$1,178,000.00
Previous Change Order Amounts	\$0.00
Contract Amount Prior to This Change Order	\$1,178,000.00
Change Order No. 02 (Amendment No.02 increase for reimbursable expenses for project)	\$5,000.00
Revised Contract Amount	\$1,183,000.00

RECOMMENDATION

It is recommended that the Board of Trustees ratify Amendment No.02 and Change Order No. 02 to Purchase Order 601323 for reimbursable expenses for the project with **LPA, Inc.**, for the New CR Buildings D1 & D2 Project at Piedmont Hills High School in the increased amount of \$5,000.00.



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Agenda Item Details

Meeting	Feb 16, 2017 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR
Subject	18.01 Ratify/Approve Contract(s) for Professional Services At or Below \$25,000
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees ratify the projects contract(s) for professional services at or below \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

SUBJECT: Ratify/Approve of Contract(s) for Professional Services At or Below \$25,000

The attached lists the General Purchasing Contracts for Professional Services at or below \$25,000 being recommended for Board ratification.

Fiscal Impact:

As presented in the attachment

Funding Source:

As presented in the attachment

Recommendation:

It is recommended that the Board of Trustees ratify the projects contract(s) for professional services at or below \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

[2017 0216 Prof Serv Contracts under \\$25K.pdf \(84 KB\)](#)

**The EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services At or Below \$25,000**

Board Meeting of February 16, 2017 – Item 18.01

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

Consultant	Contract Period	Contract Amount/Funding Source	PO Number	Location of Services	Description of Services	Date Contract Assigned
Esther Carrillo-Olmos	November 1, 2016 – November 30, 2016	\$7,500.00/ General Fund/HR	702528	Education Center	Provide consulting services for the Benefits Department at ESUHSD.	November 1, 2016
EvoLibri Consulting dba Janet Johnstone-Tyler	November 1, 2016 – June 30, 2017	\$23,000.00/ Special Education	702462	Education Center	Provide assessments, counseling, mentoring and coaching services for ESUHSD Special Education students per IEP requirements.	December 07, 2016
Lindy Bonetti	November 14, 2016 – June 30, 2017	\$1,800.00/ Professional Development	702390	Education Center	Provide services for CPR and First Aid training for teachers.	November 14, 2016
Lois Mauch dba Interactive Health Tech LLC	February 2, 2017 – February 3, 2017	\$2,500.00/ Professional Development	702550	Education Center	Provide services for onsite training of heart rate monitors and software at ESUHSD.	January 20, 2017
New Teacher Center	January 1, 2017 – June 30, 2017	\$20,000.00/ Educator Effectiveness	702529	Education Center	New Teacher Center will train and coach school administrators in the NTC 2016-17 New Administrator Program.	January 3, 2017
Santa Clara County Office of Education	January 27, 2017 – June 30, 2017	Revenue Contract \$10,000.00 (not to exceed)/ Special Education	N/A	Education Center	As per the baseline Transportation JPA Agreement, the District will transport students in Special Education Programs from the school site to the location of the field trip and back to the school site upon completion of the field trip. Upon receipt of the Invoice, reimburse the district for the cost of transporting students from school to the field trip and back to school.	February 1, 2017
Team San Jose	May 24, 2017	\$11,525.00/ Principal	702562	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 2017 Graduation Ceremony.	February 1, 2017
The Discovery Source	March 6, 2017 – June 30, 2017	\$6,254.34/ Supplementary	702501	Education Center	Provide services to conduct a workshop for teachers of English Learners on Language Development, Engagement Strategies and Lesson Differentiation plus materials.	January 19, 2017



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Agenda Item Details

Meeting	Feb 16, 2017 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	20. FACILITIES/BOND - CONSENT/ACTION CALENDAR
Subject	20.02 Ratify Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees ratify the Bond/Capital Projects Contract(s) for Professional Services at or below \$50,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Interim Director of Capital Planning and Design, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

SUBJECT: Ratify Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000

The attached lists the Bond/Capital Projects Contracts for Professional Services at or below \$50,000 being recommended for Board ratification.

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

It is recommended that the Board of Trustees ratify the Bond/Capital Projects Contract(s) for Professional Services at or below \$50,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

[2017 0216 Prof Serv Contract under \\$50K-Ratified.pdf \(109 KB\)](#)

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of February 16, 2017 - Item 20.02

Project Number & Name	Project Description	Purchase Order Number/ Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Z-XXX-803 / DW Roofing	Provide a comprehensive roof hazmat survey and report, prepare the technical specifications for the abatement and remediation of hazardous material, and testing and construction observation during the demolition and abatement phase	702192 / CP1695	December 15, 2016 to project completion	Millennium Consulting Associates	\$15,845.00	12/15/2016
IT-013-004 / DW Professional Services	Scope of work is for pre-purchased professional services total of 80 hours. Product code # SVCS-EDU-RS	702211 / CP1790	January 1, 2017 to December 31, 2017	Identity Automation, LP	\$17,600.00	1/6/2017
Z-040-602 / WCO Music, Art and Administration New Building & Central Quad Modernization	Scope of work is to provide topographical and underground utility survey at W.C.Overfelt High School MAAQ project	702273 / CP1729	January 6, 2017 to project completion	C2G/Civil Consultants Group	\$11,450.00	1/6/2017
F40-025-812, F40-030-812 / AH ERP HVAC - Mechanical, JL ERP HVAC - Mechanical	To provide HVAC assessment for multiple rooftop units and ductwork associated with units at Andrew Hill High School and James Lick High School. Work includes inspection, test function of the units, record observations, taking photos and label to identify the units. Provide report and test result of the observations and recommendations	702279 / CP1779	January 6, 2017 to project completion	Monster Mechanical, Inc.	\$28,875.00	1/6/2017
E-060-008 / YB Alt Ed MiniCampus Improvement	Scope of work is to provide in-plant welding and fabrication inspections of Enviroplex modular buildings	702283 / CP1768	January 6, 2017 to project completion	Joseph R. Renda Construction Services, Inc.	\$4,200.00	1/6/2017
Z-040-602 / WCO Music, Art and Administration New Building & Central Quad Modernization	Scope of work is to provide geotechnical boring and analysis report for W.C.Overfelt High School MAAQ project	702284 / CP1708	January 6, 2017 to project completion	Earth Systems Pacific	\$11,800.00	1/6/2017

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of February 16, 2017 - Item 20.02

Project Number & Name	Project Description	Purchase Order Number/ Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
E-025-007 / AH Gymnasium Windows Replacement	To provide construction project management services for the Andrew Hill High School Gym Windows Replacement project	702285 / CP1767	January 6, 2017 to project completion	Van Pelt Construction Services	\$13,800.00	1/6/2017
F40-060-811 / YB ERP Roofing	Consultant shall provide a comprehensive pre-renovation roof hazmat survey and report on Building 1300, 1400, and Building 500 fascia area only. Scope of work includes but not limited to materials testing and sampling, perform analysis, and prepare reports and/or documentation for compliance with NESHAPS	702326 / CP1780	January 11, 2017 to project completion	Millennium Consulting Associates	\$2,368.00	1/11/2017
F40-025-811 / AH ERP Roofing	Consultant shall provide engineering and design services for roof repair and replacement at Andrew Hill High School ERP Roofing project - Buildings D, E, F, K, L, P, R, 500 and Admin Annex Building. Service also includes but not limited to develop scope of work for roof repair and replacement, provide estimate cost, front-end documents and bid package, specs and drawings in a CD package PDF format	702341 / CP1794	January 11, 2017 to project completion	Skyline Engineering, Inc.	\$11,900.00	1/11/2017
IT-013-005 / DW License & Renewal	Basic connectivity services with Nuance AS Plus OM Bundle	702363 / CP1789	January 12, 2017 to project completion	Ricoh USA, Inc.	\$3,989.64	1/12/2017
I-075-003 / EV Science CR Refurb	To provide DSA project inspection services for the Evergreen Valley High School Science Classroom Refurbishing project with DSA #: 01-115510	702399 / CP1717	January 22, 2017 to project completion	CIS, Inc.	\$9,375.00	1/19/2017

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of February 16, 2017 - Item 20.02

Project Number & Name	Project Description	Purchase Order Number/ Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Z-065-603 / IH Blds G, H, K, L Modernization (G & H Mod)	To provide DSA project inspection services for the Independence High School Buildings G, H, K, L Modernization project with DSA #: 01-115924	702400 / CP1754	January 22, 2017 to project completion	CIS, Inc.	\$41,184.00	1/19/2017
F40-025-811 / AH ERP Roofing (Blds D, P, F)	Consultant shall provide a comprehensive pre-renovation roof replacement hazmat survey report on Building D Cafeteria, P Small Gym, and Bld F Large Gym at Andrew Hill High School. Scope of work includes but not limited to materials testing and sampling, perform analysis, and prepare a written report and/or documentation for compliance with NESHAPS	702401 / CP1826	January 19, 2017 to project completion	Hazmat Doc	\$2,790.00	1/19/2017
Z-040-602 / WCO Music, Art and Administration New Building & Central Quad Modernization	Consultant shall provide a comprehensive hazmat material survey, report, specifications, and bid documentation to support the renovation of the art, admin new building and central quad mod project at W.C.Overfelt High School. Scope of work includes but not limited to materials testing and samplin, perform analysis, and prepare reports and/or documentation for compliance with NESHAPS, abatement design, plans, and specifications. Consultant to also provide abatement monitoring, clearance services, and closeout report	702458 / CP1821	January 25, 2017 to project completion	Millennium Consulting Associates	\$48,595.00	1/25/2017

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of February 16, 2017 - Item 20.02

Project Number & Name	Project Description	Purchase Order Number/ Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
E-065-008 / IH Bld J Modernization	Consultant shall provide roofing exploratory investigations, addendum of findings, and provide hazardous materials services including design document to support the renovation of Building J at Independence High School	702459 / CP1757	January 25, 2017 to project completion	Millennium Consulting Associates	\$3,572.50	1/25/2017