

Agenda Item Details

Meeting Jun 27, 2013 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. CONSENT/ACTION CALENDAR

Subject 16.22 Approve Minutes of June 11, 2013, Regular Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the June 11, 2013, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 16.22**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of June 11, 2013, Regular Board Meeting

Attached are the minutes of the June 11, 2013, 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 June 11, 2013, Regular Board Meeting minutes as presented.

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

APPROVED**June 27, 2013**

A handwritten signature in blue ink, likely of the Superintendent, Chris D. Funk.

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
June 11, 2013
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 4:07 p.m. by President Biehl. Vice President Herrera, Clerk Le and Member Carrasco were present. Member Nguyen arrived at 4:30 PM.

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

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

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

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

2. CLOSED SESSION

2.01 Expulsion(s): A-B

Student A:

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

Vote: 4/0, Member Nguyen absent

Student B:

Motion by President Biehl, second by Vice President Herrera, to approve the expulsion of Student B.

Vote: 4/0, Member Nguyen absent

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

- *Superintendent*

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

- *Associate Principal (1)*

Motion by Member Nguyen, second by President Biehl, to approve the employment of Kyle Kleckner as Associate Principal.

Vote: 5/0

- *Senior Project Manager (1)*

Motion by Vice President Herrera, second by Clerk Le, to approve the employment of Carlos Salazar as Senior Project Manager.

Vote: 4/0, Member Nguyen absent

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

2.05 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Juan Cruz, Assistant Superintendent of Instructional Services

Cari Vaeth, Director of Human Resources

Vida Branner, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Unrepresented Organizations:

Administrators

Managers

Confidentials

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

- *Claim for Damages of J. Bueno, and*
- *One (1) Potential Case*

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

- *One (1) Potential Case*

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

3. PLEDGE OF ALLEGIANCE

4. WELCOME AND EXPLANATION TO AUDIENCE

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

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

5. ADOPTION OF AGENDA

For consideration by the Board of Trustees.

There were no changes to the agenda.

6. BOARD SPECIAL RECOGNITION(S)

6.01 Adult Education Teacher-of-the-Year: Charles (Chuck) Kaspar

6.02 Piedmont Hills Girls' 4x400 Track Relay Team – State Finals First Place Winners

- **Ellisa Bryant**
- **Timarya Baynard**
- **Alexandra Diaz**
- **Bianca Bryant**

6.03 CIF State Track and Field Championships - Silver Medal Winner & CCS Champion

- **Miguel Vasquez – Andrew Hill High School**

7. Student Board Liaisons

No item(s) on calendar under this section.

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

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

8.02 Adopt Resolution #2012/2013-37 Schools and Domestic Violence Services – Chris D. Funk, Superintendent

Motion by President Biehl, second by Clerk Le, to adopt Resolution #2012/13-37 Schools and Domestic Violence Services.

Vote: 5/0

8.03 West Coast Aquatics Program Presentation - Danica Garside, CEO and Aquatics Director – West Coast Aquatics

Presentation item; no action taken

8.04 Discussion and/or Action of Joint Use Agreement with West Coast Aquatics, Inc. - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M. Contracts Administration Coordinator

Motion by Member Nguyen, second by Clerk Le, to:

- 1) *Determine that the proposed joint occupancy and use of school district property or buildings will not do any of the following:*
 - (a) *Interfere with the educational program or activities of any school or class conducted upon the real property or in any building at Independence or Evergreen Valley High Schools.*
 - (b) *Unduly disrupt the residents in the neighborhoods surrounding Independence and Evergreen Valley High Schools.*
 - (c) *Jeopardize the safety of the children of independence and Evergreen Valley High Schools.*
- 2) *Approve a Facilities Joint Use and Lease Agreement with West Coast Aquatics, Inc. for the of term of October 1, 2013, through and including September 30, 2016, for the non-exclusive use of the swimming pool facilities at Independence and Evergreen Valley High Schools and, to authorize the Superintendent or designee to modify such Lease Agreement during the term as needed.*

Vote: 5/0

- 8.05 Presentation, Discussion and/or Action and Adoption of Resolution #2012/2013-35 Authorizing the Issuance and Sale of 2013 General Obligation Refunding Bonds in the Principal Amount Not to Exceed \$110,000,000 for the Purpose of Refunding Outstanding General Obligation Bonds of the District - Marcus Battle, Associate Superintendent of Business Services, Dale Scott, Dale Scott and Company, and Charles F. Adams, Jones Hall**

Motion by President Biehl, second by Vice President Herrera, to approve the adoption of Resolution #2012/2013-35 Authorizing the Issuance and Sale of 2013 General Obligation Refunding Bonds in the Principal Amount Not to Exceed \$110,000,000 for the Purpose of Refunding Outstanding General Obligation Bonds of the District.

Vote: 5/0

- 8.06 Adopt Resolution #2012/2013-36 Requesting Board of Supervisors of the County of Santa Clara to Establish Tax Rate for Bonds of the East Side Union High School District Which Are Expected to be Sold During Fiscal Year 2013-2014, and Authorizing Necessary Actions in Connection Therewith - Marcus Battle, Associate Superintendent of Business Services, Dale Scott, Dale Scott and Company, and Charles F. Adams, Jones Hall**

Motion by Clerk Le, second by Vice President Herrera, to adopt Resolution #2012/2013-36 requesting Board of Supervisors of the County of Santa Clara to Establish Tax Rate for Bonds of the East Side Union High School District which are Expected to be Sold during Fiscal Year 2013-2014, and Authorizing Necessary Actions in Connection Therewith.

Vote: 5/0

- 8.07 Presentation Regarding Technology Funding Alternatives - Marcus Battle, Associate Superintendent of Business Services, and Dale Scott, Dale Scott and Company**

Presentation item; no action taken

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

- 9.01 Hold Public Hearing at Approximately 6:10 p.m. on the Provisions of the Charter School Petition of B. Roberto Cruz Leadership Academy to Consider the Level of Support for Each Petition by Teachers Employed by the District, Other Employees of the District, and Parents - Juan Cruz, Assistant Superintendent of Instructional Services and Kirsten King, Director of Instructional Services**

Public hearing held

Speaker:

- Adrian Buenrostro*

- 9.02 Hold Public Hearing at Approximately 6:15 p.m. Regarding the Proposed Use of Tier III Categorical Program Funds (AB189) - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance**

Public hearing held; there were no public speakers

- 9.03 Adopt Resolution #2012/2013-33 Proposed Use of Tier III Categorical Program Funds (AB189) - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance**

Motion by President Biehl, second by Clerk Le, to adopt Resolution #2012/2013-33 the Proposed Use of Tier III Categorical Program Funds (AB189).

Vote: 5/0

- 9.04 Hold Public Hearing at Approximately 6:20 p.m. Discussion and/or Action Regarding the Proposed Adoption of the Initial Proposal for the Successor Contract: From East Side Union High School District to the San Jose Federation of Teachers Local 957, AFT, AFL-CIO – Cari Vaeth, Director, Human Resources**

Public hearing held; there were no public speakers

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

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

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

Speaker(s):

- Elizabeth M. Thauberger-Boggs - Andrew Hill High School 100 Building*
- Lesly Villacana – EVHS Student Advisor*
- Sandra Torres – EVHS Student Advisor*
- Irma Villacana – EVHS Student Advisor*
- Elsa Villacana – EVHS Student Advisor*
- Gladys Palko – EVHS Student Advisor*
- Silvia Espinoza – EVHS Student Advisor*
- Maria M. Robles – EVHS Student Advisor*
- Carmen Vidrio – EVHS Student Advisor*
- Yolanda Urena – EVHS Student Advisor*

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

11.01 Discussion and/or Action to Receive First Reading of Vision, Mission and Core Values - Strategic Plan - Chris D. Funk, Superintendent

Received first reading of ESUHSD Vision, Mission and Core Values

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

12.01 Presentation on Calero Alternative High School Program - Juan Cruz, Assistant Superintendent of Instructional Services

Presentation item; no action taken

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

13.01 Discussion and/or Action to Approve Declaration of Need for Fully Qualified Educators - Cari Vaeth, Director, Human Resources

Motion by Vice President Herrera, second by President Biehl, to approve the declaration of need for fully qualified educators.

Vote: 4/0, Member Nguyen out of room

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

14.01 Adopt Resolution #2012/2013-34 Pertaining to the Education Protection Account (EPA) - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance

Motion by Clerk Le, second by Member Carrasco, to adopt Resolution #2012/2013-34 Pertaining to the Education Protection Account (EPA).

Vote: 4/0, Member Nguyen out of room

14.02 Receive, Discussion and/or Action of Preliminary Budget as Recommended for Fiscal Year 2013-14 with May Revisions - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Received preliminary budget for fiscal year 2013-2014 with May revisions.

14.03 Discussion and/or Action of Joint Use Agreement with Escuela Popular for the Use of Classroom Facilities at James Lick High School - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Motion by Vice President Herrera, second by Member Nguyen, to:

- 1) *Determine that the proposed joint occupancy and use of school district property or buildings will not do any of the following:*
 - *Interfere with the educational program or activities of any school or class conducted upon the real property or in any building at James Lick High School.*
 - *Unduly disrupt the residents in the neighborhoods surrounding James Lick High School.*
 - *Jeopardize the safety of the children of James Lick High School.*
- 2) *Approve a Facilities Joint Use and Lease Agreement with Escuela Popular for the of term of July 1, 2013, through and including June 30, 2014, for the non-exclusive use of the classroom facilities at James Lick High School and, to delegate authority to the Superintendent or designee to exercise the two (2) optional one (1) year renewals and to modify such Lease Agreement during the term as needed.*

Vote: 5/0

14.04 Discussion and/or Action of Contracts for Professional Services Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Administration Coordinator

Motion by Member Nguyen, second by Vice President Herrera, to approve the Contracts for Professional Services over \$50,000 (copy attached).

Vote: 5/0

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

15.01 Discussion and/or Action of Bond/Capital Projects Contracts Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Janice Unger, Capital Projects Purchasing Manager

Motion by Member Nguyen, second by Member Carrasco, to approve the Bond/Capitol Projects Contracts over \$50,000 (copy attached).

Vote: 5/0

15.02 Discussion and/or Action of Measure I Planning Process and Timeline, Authorize Allocation of \$74.4M Measure I Funding, and Rescission of \$20M Measure E Budget Augmentation from Fund 35, Measure G and State Matching Funds - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Kenneth Kerch, AIA, SGI Bond Program Manager

Motion by Member President Biehl, second by Vice President Herrera, to:

- (1) Authorize the allocation of \$74,415,000 of Measure I funds for Measure I uses that would also restore previously Board-approved Measure E site allocations in the same amount;
- (2) Rescind the Phase III Equity Allocation Budget Augmentation totaling \$20,000,000 from Fund 35, Measure G and anticipated State Matching Funds which was approved by Board action on December 8, 2011, Agenda Item and Board action 14.01(3);
- (3) Authorize staff to proceed with the Measure I Planning Process and timeline delineated in this report; and
- (4) Authorize the allocation of \$34,085,000 to District sites in accordance with and subject to the planning process in (3) above.

Amendment/clarification to the procedures in items #4 and #5 (original language below):

4. *Superintendent's Council Engagement*
Site project and priority lists will be presented by Site Administration and Facilities Planning to Superintendent's Council for review and recommendation.
5. *Board of Trustees Approval*
Once School Site Council and Superintendent's Council are aligned on proposed project and priority lists, they will be presented to the Board of Trustees for approval.

Amendment/clarification:

There is to be consistency between the items #4 and #5. School Site Council prepares their recommendation(s), which are then reviewed by Administration who will then negotiate and/or make a recommendation(s). Should there not be a compromise, the Board will hear the rationale for both recommendations.

Vote: 5/0

15.03 Presentation, Discussion and/or Action of Measure I Equity Distribution Methodology - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Kenneth Kerch, AIA, SGI Bond Program Manager

Motion by Vice President Herrera, second by Member Carrasco, to approve the proposed Measure I distribution categories of API/SED/EL, SPED, and Permanent Modernized Capacity for comprehensive high schools, and Alternative Education and Technology major categories, and authorize staff to bring a proposed monetary distribution for the remaining \$34,085,000 of Measure I funds at the next Board meeting on June 27.

Vote: 5/0

15.04 Presentation, Discussion and/or Action to Update the Facilities Master Plan for Independence High School - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Kenneth Kerch, AIA, SGI Bond Program Manager

Item discussed; no action taken.

16. ATTACHMENT A – CONSENT CALENDAR ITEMS

Motion by Member Nguyen second by Vice President Herrera, to approve the entire consent calendar as presented.

Vote: 5/0

- 16.01 Ratify/Approve Classified Personnel Actions Presented June 11, 2013**
- 16.02 Ratify/Approve Certificated Personnel Actions Presented June 11, 2013**
- 16.03 Ratify/Approve Student Aide Personnel Actions Presented June 11, 2013**
- 16.04 Approve Student Field Trips**
- 16.05 Approve Memoranda of Understanding**
- 16.06 Approve Contracts for Professional Services Under \$50,000**
- 16.07 Approve Budget Transfers**
- 16.08 Approve Purchase Orders**
- 16.09 Approve Change Orders to Purchase Orders**
- 16.10 Accept Report of Credit Card Expenses for Statement Dated April 22, 2013**
- 16.11 Accept Warrant Register for the Month of May 2013**
- 16.12 Approve Award of Bids for Bond/Capital Projects**
- 16.13 Approve Bond/Capital Projects Contracts for Professional Services At or Below \$50,000**
- 16.14 Approve Final Change Order #2 for the Independence High School Title IX Interior Modernization Project, E-065-002 (Beals Martin & Associates, Inc.)**
- 16.15 Approve Notice of Completion for Piedmont Hills High School New Auxiliary Gymnasium Project, E-045-002 (BCI Builders Inc.)**
- 16.16 Approve Notice of Completion for Overfelt Adult Education Facility Modular Building Increment 2 Project, E-042-001 (Jeff Luchetti Construction Co.)**
- 16.17 Approve Board Members Attendance to California School Board Association's (CSBA) Annual Education Conference & Trade Show**
- 16.18 Ratify/Approve Superintendent's Attendance and Lawful Expenses to Conferences/ Workshops/Meetings**
- 16.19 Approve Minutes of April 16, 2013, Regular Board Meeting**

- 16.20 Approve Minutes of April 25, 2013, Special Board Meeting/Board Workshop/ Study Session
- 16.21 Approve Minutes of May 9, 2013, Regular Board Meeting
- 16.22 Approve Permanent Textbook Adoption for A Different Mirror for Young People: A History of Multicultural America, and Flexbook - Biology
- 16.23 Approve Permanent Course Adoption for Digital Photo 2, Heritage Chinese Language and Culture I, Manufacturing Process 1 and Manufacturing Processes 2
- 16.24 Approve CAHSEE Local Waivers for Special Education Students
- 16.25 Acceptance of Donations, Grants and Awards

17. WRITTEN REPORTS/RECOMMENDATIONS

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

Item received

18. FUTURE AGENDA ITEMS

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

Request(s):

<i>Item</i>	<i>Requestor</i>
<i>Bond Program Construction Projects Report</i>	<i>Board Clerk Van Le</i>

- 18.02 Future Items:

Board President Frank Biehl

Item	Date (tentative)	Type
Suspended Expulsions and Guidelines for Panel Recommendations	June 27, 2013	Presentation/Discussion

Board Clerk Van Le

Item	Date (tentative)	Type
A-G Rates & Graduation Report	June 27, 2013	Report
Surveillance Cameras	August 22, 2013	Presentation/Discussion
AVID Program	September 19, 2013	Presentation/Discussion

Board Member Magdalena Carrasco

Item	Date (tentative)	Type
Assembly Bill 9 / Anti-Bullying Service Delivery Model	September 19, 2013	Presentation/Discussion

Board Member Lan Nguyen

Item	Date (tentative)	Type
Vietnamese Language Program	September 19, 2013	Presentation/Discussion

19. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

19.01 Board of Trustees

Van Le, Board Clerk

I attended Council Member Kansen Chu's photography event. It was a good event and many of our students attended the event and were given awards, including students from feeder schools. I would like to see more events like this where students are given awards.

Lan Nguyen, Board Member

We had a Board Audit Committee Meeting last week. It was a productive meeting and ended in less than two hours. Senior Manager of Internal Controls Kelly Wong attended the meeting. Kelly will be bringing to the Board on June 27 her work plan.

Magdalena Carrasco, Board Member

I wanted to thank the Superintendent for bringing the great facilitator to our last workshop. I thought we had a wonderful dialogue. As a result, we are getting closer to our vision and mission statements. I look forward to our retreat.

J. Manuel Herrera, Board Vice President

No comments made.

Frank Biehl, Board President

I wanted to thank the Administration for putting up with my spirited, what they call at the American Leadership Forum, "opposed." I think occasionally you need to have someone that provides a different point of view and challenges everyone to kind of think things a little differently and to kind of look a little more globally at some stuff. I have great expectations for our District in what we can accomplish and I think we are well on the track in doing that and certainly the new leadership that is present here, our Superintendent, as well as many of you in the audience has contributed to that. So, don't recognize the spirited conversation for a sort of dissent or what have you. We think it is part of a good process so that the best ideas emerge and that is what we are doing.

19.02 Chris D. Funk, Superintendent

No comments made.

20. **REPORT CLOSED SESSION ACTION(S)**

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

See section 2.0 for reporting out of Closed Session items.

21. **ADJOURNMENT**

President adjourns the meeting.

The meeting was adjourned at 11:12 p.m.

Respectfully submitted,



Board Clerk

Agenda Item Details

Meeting Jun 11, 2013 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

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

Subject 14.04 Discussion and/or Action of Contracts for Professional Services Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Administration Coordinator

Access Public

Type Action, Discussion

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 14.04

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

SUBJECT: Discussion and/or Action of Contracts for Professional Services Over \$50,000

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

FISCAL IMPACT:

As indicated in the attachment

FUNDING SOURCE:

As indicated in the attachment

RECOMMENDATION:

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

[Contracts Over \\$50k.pdf \(21 KB\)](#)

Executive Content

Last Modified by Betty Banderas on June 5, 2013

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED
June 11 2013**



M. Battle

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Contracts for Professional Services Over \$50,000
Board Meeting of June 11, 2013**

1. County of Santa Clara, Probation Department – First Amendment

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
George Sanchez Juan Cruz Donna Bertrand	July 1, 2012 – June 30, 2013	\$98,641.00 (increased amount) Student Services	Education Center, Student Services George Sanchez, Coordinator

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the First Amendment to the Agreement for Services Between The Santa Clara County Probation Department and East Side Union High School District relating to the salary of one Justice System Clerk II (JCS II) in an amount of \$98,641.00 for the extended contract term of July 1, 2013 through and including June 30, 2014.

The Original Agreement was approved by the Board on October 18, 2012 in the amount of \$93,576.00 for the term of July 1, 2012 through June 30, 2013. This First Amendment will increase the agreement by \$98,641.00 for a total contract amount of \$192,217.00 for the extended term.

The agreement authorizes Santa Clara County to utilize revenue collected in the performance of this agreement to be used as payment under this agreement. Should the revenue collected by Santa Clara County not meet the total contracted amount of by fiscal year \$93,576.00 (2012-13) or \$98,641.00 (2013-14), the County will not seek further compensation from ESUHSD.

The Scope of Work includes but not limited to:

1. Screen District Attorney (DA) Referral forms, Juvenile Contact Reports, and other attendance record information and enter into CMS 2000, JTC's database.
2. Coordinate truancy hearing date with DA and Juvenile Hearing Officer.
3. Set up court date and notify minor and parent(s) or legal guardian.
4. Enter student identification numbers and case information into tracking form, and send weekly reports to the Office of the District Attorney.
5. Prepare truancy calendar and type up waiver forms.
6. Complete all actions necessary if minor "Fails to Appear," such as, call minor and/or parent, schedule new appointment, type another abstract, and report minor's status to Department of Motor Vehicles (DMV).
7. Process case after court, enter dispositional information into CMS 2000 and report to DMV.
8. Collect fines and monitor minor's completion of Public Service Work.
9. Report to the DMV a Failure to Comply when minor does not comply with all Court Orders or a Failure to Pay if fine is not paid by the due date.
10. Send a quarterly report listing the students name and student ID to the East Side Union High School District.

Selection Process

Not applicable to this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the First Amendment to the Agreement for services between the Santa Clara County Probation Department and East Side Union High School District relating to the payment of the salary of one Justice System Clerk II (JCS II) in the increased amount of \$\$98,641.00 for the extended contract term through and including June 30, 2014.

Agenda Item Details

Meeting	Jun 11, 2013 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	15. FACILITIES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	15.01 Discussion and/or Action of Bond/Capital Projects Contracts Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, 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 contracts as recommended in the attachment.

Public Content**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 15.01****TO:** Board of Trustees**FROM:** Chris D. Funk, Superintendent**PREPARED BY:** Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Janice Unger, Capital Projects Purchasing Manager**SUBJECT:** Discussion and/or Action of Bond/Capital Projects Contracts Over \$50,000

The attachment for the Bond/Capital Projects Contracts over \$50,000 is being presented for Board review and approval.

FISCAL IMPACT:

As indicated in the attachment

FUNDING SOURCE:

As indicated in the attachment

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Bond/Capital Projects contracts as recommended in the attachment.

[Bond Capital Projects Contracts Over \\$50k.pdf \(63 KB\)](#)

Executive Content

Last Modified by Vangie Avila on May 28, 2013

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

APPROVED**June 11 2013**

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contracts for Services over \$50,000
Board Meeting of June 11, 2013

1. BLACH Construction Company

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	October, 2011 through project closeout	\$473,869.00 (not to exceed increased amount) Measure E	Andrew Hill/Facilities Bettina Lopez, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Amendment No. 01 and Change Order #2 to Purchase Order #202183 to change the delivery method to a multiple prime hard bid for the Andrew Hill High School Building 100 Project, (E-025-003).

On February 16, 2012, the Board of Trustees approved Change Order #1 to contract agreement to decrease amount of [\$21,128.00] due to combining two separate projects into one project.

Administration analyzed the merits of single prime versus multi-prime delivery for this project, and recommend choosing multi-prime for the following reasons:

- Better schedule management and control;
- Better quality assurance of trades contractors (through project-specific supplemental qualification);
- Anticipate cost savings of several hundred thousand dollars as compared to single prime (even after taking into account the increased CM fee)

BLACH Construction Company will increase staffing in order to manage multiple prime contractors, develop and maintain the construction schedule, and take responsibility for the construction site; the fee increase associated with these additional tasks is \$398,869.00. BLACH Construction Company will also provide Builder's Risk Insurance coverage for the project, at a reimbursable cost not to exceed \$75,000.

Original Contract Amount	\$662,554.00
Change Order #1 (BoT 2/16/12)	[-21,128.00]
Contract Amount Prior to This Change Order	\$641,426.00
Change Order #2 (Change delivery method)	\$473,869.00
Revised Contract Amount	\$1,115,295.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment No. 01 and Change Order #2 to Purchase Order #202183 with **BLACH Construction Company** for the Andrew Hill High School Building 100 Project (E-025-003) in the increased amount not to exceed \$473,869.00.

2. Jack Schreder & Associates

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	June 25, 2012 through June 30, 2013 (no change)	\$960.72 (not to exceed increased amount) Fund 35 (School Facility)	Construction/Maintenance & Facilities Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Final Change Order #2 to Purchase Order #300024 for remaining reimbursable expenses accrued for Demography Services to provide comprehensive enrollment forecasting and evaluation services for ESUHSD.

On June 07, 2012, the Board of Trustees approved Administration's recommendation to award (RFP-15-11-12) Demography Services to Jack Schreder & Associates for a one year contract with the option to renew for two (2) additional one year contracts for \$40,000.00.

On February 14, 2013, the Board of Trustees approved an Amendment and Change Order #1, in the amount of \$18,850.00, for contract authorization for an additional 130 hours for consultant or special services to be performed.

Original Contract Amount	\$40,000.00
Change Order #1 (BoT 2/14/13)	\$18,850.00
Contract Amount Prior to This Change Order	\$58,850.00
Final Change Order #2	\$960.72
Revised Contract Amount	\$59,810.72

RECOMMENDATION

It is recommended that the Board of Trustees approve Final Change Order #2 to Purchase Order #300024 with **Jack Schreder & Associates** for remaining reimbursable expenses accrued for Demography Services in the increased amount not to exceed \$960.72.

3. O'Connor Construction Management, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	April 10, 2009 through project closeout	\$70,000.00 (not to exceed increased amount) Measure E	Piedmont Hills/Facilities Traci Williams, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Change Order #2 to Purchase Order #905120 for the Piedmont Hills High School New Auxiliary Small Gymnasium Building Project (E-045-002).

On October 18, 2012, the Board of Trustees approved Change Order #1 to the construction management service agreement to cover the actual construction cost, (true-up of estimated construction cost) in the amount of \$58,500.00.

Administration requests approval of this Change Order #2 for O'Connor Construction Management's additional service fee for the Piedmont Hills High School New Auxiliary Small Gymnasium Project. The original construction duration for this project was to be fourteen (14) months. O'Connor Construction Management, Inc. has worked over the duration of construction to push the contractor for completion. As the project nears completion, however, it is currently approximately ten (10) months late (which is a 70% time overrun).

O'Connor Construction Management, Inc. has continuously maintained a construction manager on-site to monitor construction, administer the contract, and fulfill a variety of ongoing management responsibilities. In summary, despite the scope of the project remaining fairly constant, the added ten (10) months of services imposed a large additional investment by O'Connor.

For the added ten (10) months O'Connor Construction Management, Inc., has continued conducting:

- 1) Daily observations of work,
- 2) Weekly progress meetings and meeting minute preparation,
- 3) Monthly payment application review and processing,
- 4) Weekly and monthly schedule reviews,
- 5) Continuous updating of project document logs,
- 6) And overall contract administration

In addition to the contractual duties listed above, O'Connor Construction Management, Inc. also had to put forth considerable additional effort in management of the delinquent project including advising on strategies to get the contractor to perform, and dealing with the contractor's surety.

Note that upon conclusion of construction and financial closeout of the contractor's construction contract, a final truing of the final cost of construction, upon which O'Connor's base fee is calculated, will be performed. It is anticipated that a true-down will occur, as a result of a deductive change order reflective of return of the Owner's unused contract allowance.

Original Contract Amount	\$520,500.00
Change Order #1 (BoT 10/18/12)	\$ 58,500.00
Contract Amount Prior to This Change Order	\$579,000.00
Change Order #2 (Additional service fee)	\$70,000.00
Revised Contract Amount	\$649,000.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #2 to Purchase Order #905120 with **O'Connor Construction Management, Inc.** for the Piedmont Hills High School New Auxiliary Small Gymnasium Project, (E-045-002) in the increased amount not to exceed \$70,000.00.

4. NetXPerts, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Janice Unger Marcus Battle	June 12, 2013 through project completion	\$66,611.87 (not to exceed) Measure E	District Wide/Information Technology Randy Phelps, Director of Information Technology Department

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to enter into a Contract Service Agreement with NetXPerts, Inc., for the Firewall Project that is critical to all projects at ESUHSD that use telephony, data, fire alarms, and Infinite Campus, (E-013-014).

The upgrade is critical to our success. It will provide protection and access for all of our schools and maintain our ability to comply with federal statutes.

Selection Process

The ESUHSD Administration solicited three (3) firms for proposals. After careful review of each proposal submitted, District staff based their recommendation on demonstrated competence and qualifications to perform the service and achieve fair and reasonable fees.

Proposal Results:

Vendor	Total Fee
NetXPerts, Inc.	\$ 66,611.87
Cloud Solutions	\$ 73,417.02
Paperless, LLC	\$ 75,510.64

RECOMMENDATION

It is recommended that the Board of Trustees enter into and approve a Contract Service Agreement with **NetXPerts, Inc.** for the Firewall Project, (E-013-014) in an amount not to exceed \$ 66,611.87.

Agenda Item Details

Meeting Jun 11, 2013 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. CONSENT/ACTION CALENDAR

Subject 16.06 Approve Contracts for Professional Services Under \$50,000

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the Contracts for Professional Services under \$50,000 as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.06

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

SUBJECT: Approve Contracts for Professional Services Under \$50,000

The attachment for the Contracts for Professional Services under \$50,000 is being presented for Board review and approval.

FISCAL IMPACT:

As indicated

FUNDING SOURCE:

As indicated

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Contracts for Professional Services under \$50,000 as presented.

[Contract under \\$50k.pdf \(24 KB\)](#)

Executive Content

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

Last Modified by Betty Banderas on June 2, 2013

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

APPROVED**June 11 2013**

EAST SIDE UNION HIGH SCHOOL DISTRICT
PROFESSIONAL CONTRACT SERVICES At or Below \$50,000
 Board Meeting of June 11, 2013

	Contractor Name	Reviewed By	Contract Period	Cost/ Funding	School/Dept. Manager	Purpose
1.	Collaboration Solutious Inc. dba A+ Interactive	Lynne Murray Juan Cruz Donna Bertrand	April 1, 2013 – May 31, 2013	\$2,300.00 General Fund Professional Development	Foothill High School Lynne Murray, Principal	To provide beginning & intermediate training sessions covering SMART's Notebook presentation software for use on a SMART Board interactive whiteboard. Consultant will also provide 25 "flash drives" storage devices containing training materials and files.
2.	Equal Opportunity Schools (EOS)	Juan Cruz Donna Bertrand	July 1, 2013 - June 30, 2014	\$23,000.00 General Fund	Andrew Hill High School Bettina Lopez, Principal	AP/IB Equity & Excellence Project Equal Opportunity Schools (EOS), in collaboration with Google and Harvard Ed Labs, will be working with Andrew Hill High School to increase participation in International Baccalaureate courses among low income students and students of color
3.	Franklin McKinley School District	Mary Metz Bettina Lopez Juan Cruz Donna Bertrand	August 16, 2012 – May 23, 2013	\$2,386.52 Health Science Capacity Building Grant	Andrew Hill High School Bettina Lopez, Principal	REQUEST FOR RATIFICATION Franklin McKinley School District was named in the grant as a participant in the grant. The contract is to cover their costs for the Lead Teacher Sylvandale Middle School Health Careers Academy and the costs for the substitute teachers to cover the teachers who were assisting ESUHSD presenting at the Educating for Careers conference in March 2013 in Sacramento.
4.	Losee's Goose Control	John Lawrence Marcus Battle Donna Bertrand	March 22, 2013 – June 30, 2014 (extended contract term)	\$3,550.00 (no change) Restricted Maintenance	Independence High School/ Maintenance John Lawrence, Assistant Director	Vendor provides geese control services using dogs and other methods to eliminate/reduce the Canada geese problem at Independence High School. Change Order #1 is being requested to extend the term of the contract through the next school year. The geese problem at Independence has been minimal since some upgrade to the field has taken place. However, should the geese come back, Maintenance will need to have

						<p>immediate access to the Vendor's services to attempt to eradicate the problem.</p> <p>Original Purchase Order Amount \$3,550.00 which was Board approval on March 21, 2013</p> <p>This change does not increase the contract amount but does extend the term through the 2013-14 school year.</p>
5.	Musson Theatrical	Bettina Lopez Juan Cruz Donna Bertrand	May 20, 2013 – May 23, 2013	\$3,861.75 General Fund	Andrew Hill High School Bettina Lopez, Principal	<p>REQUEST FOR RATIFICATION Vendor to provide staging for Andrew Hill High School graduation. Staging includes delivery, set up, and break down of all equipment.</p>
6.	Sound Wizard	Donna Bertrand Bettina Lopez Juan Cruz	May 20, 2013 – May 23, 2013	\$1,600.00 (increased amount) General Fund	Andrew Hill High School Bettina Lopez, Principal	<p>REQUEST FOR RATIFICATION Vendor provides sound equipment and staff to setup, disassemble, and operate the sound equipment for the Andrew Hill Graduation Ceremony.</p> <p>Prior to issuing the purchase order, it became evident that some issues regarding the site and getting the equipment onto the field was left off of the original quote. Therefore, the actual amount needed has increased by \$1,600.00 to cover all of the necessary costs.</p> <p>Original Purchase Order Amount \$5,000.00 which was Board approval on May 9, 2013.</p> <p>This change will increase this contract to a total of \$6,600.00.</p>

7.	William Lazo Translations	Juan Cruz Marcus Battle Donna Bertrand	July 1, 2012 – June 30, 2013 (no change)	\$7,000.00 (increase amount) ELA/Title I	District Wide Tim Nguyen, Coordinator	<p>Mr. Lazo provides translations and interpretations services from English to Spanish and Spanish to English for most of the ESUHSD's needs including Board meetings.</p> <p>Change Order #2 to purchase order #300087 and Amendment #2 to the Contract Services Agreement is being issued to increase his contract due to unexpected instructional translation needs.</p> <p>Original Purchase Order Amount \$15,000.00 which was Board approval on June 7, 2012; Change Order #1 approved on March 21, 2013.</p> <p>Change Order #2 will increase this contract to a total of \$28,000.00.</p>
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Agenda Item Details

Meeting	Jun 11, 2013 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. CONSENT/ACTION CALENDAR
Subject	16.13 Approve Bond/Capital Projects Contracts for Professional Services At or Below \$50,000
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board of Trustees approve the Bond/Capital Projects contracts for professional services at or below \$50,000 as listed in the attachment and to delegate authority to the Superintendent or designee to amend said contract and purchase order on an as needed basis, including funding.

Public Content**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 16.13**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Janice Unger, Capital Projects Purchasing Manager

SUBJECT: Approve Bond/Capital Projects Contracts 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 approval and to delegate authority to the Superintendent or designee to amend said contract and purchase order on an as needed basis, including funding.

FISCAL IMPACT:
As indicated in the attachment

FUNDING SOURCE:
As indicated in the attachment

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

[Bond Capital Projects Contracts At or Below \\$50k.pdf \(30 KB\)](#)

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

APPROVED

June 11 2013



M. Gutter

Executive Content

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

Last Modified by Betty Banderas on May 28, 2013

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

Board Meeting of June 11, 2013

A. BOND / FACILITIES

Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1. Construction Inspection Services, (CIS, Inc.)	L. da Silva M. Battle J. Unger	June 12, 2013 through project closeout	\$24,650.00 (not to exceed) Measure E	W.C. Overfelt High School/Facilities Vito Chiata, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide DSA Inspector of Record (IOR) services during the construction of the W.C. Overfelt High School Building D-Classroom Modernization Project, (E-040-005). Administration solicited the District's Board approved IOR pool of consultants (RFP-12-12-13). Four consultants submitted proposals. All proposals were evaluated and CIS, Inc. submitted the most responsive/responsible proposal for this project.
2. Construction Inspection Services, (CIS, Inc.)	L. da Silva M. Battle J. Unger	June 12, 2013 through project closeout	\$2,400.00 (not to exceed) Measure G	Piedmont Hills & Oak Grove High Schools/Facilities Traci Williams, Martha Brazil, Principals Linda da Silva, Director of Construction, Maintenance & Facilities	Provide DSA Inspector of Record (IOR) services during the construction of the Piedmont Hills and Oak Grove High Schools – Gym Flooring Replacement Project, (G-045-213 & G-050-213). Administration solicited the District's Board approved IOR pool of consultants (RFP-15-12-13). Four consultants submitted proposals. All proposals were evaluated and CIS, Inc. submitted the most responsive/responsible proposal for this project.
3. Construction Inspection Services, (CIS, Inc.)	L. da Silva M. Battle J. Unger	June 12, 2013 through project closeout	\$2,400.00 (not to exceed) Measure G	Piedmont Hills & Silver Creek High Schools/Facilities Traci Williams, Adolfo Laguna, Principals Linda da Silva, Director of Construction, Maintenance & Facilities	Provide DSA Inspector of Record (IOR) services during the construction of the Piedmont Hills and Silver Creek High Schools – Gym Bleacher Replacement Project, (G-045-204 & G-055-204). Administration solicited the District's Board approved IOR pool of consultants (RFP-16-12-13). Four consultants submitted proposals. All proposals were evaluated and CIS, Inc. submitted the most responsive/responsible proposal for this project.

4.	Construction Inspection Services, (CIS, Inc.)	L. da Silva M. Battle J. Unger	June 12, 2013 through project closeout	\$45,312.00 (not to exceed) Measure E	Independence High School/Facilities Grettel Castro-Stanley Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide DSA Inspector of Record (IOR) services during the construction of the Independence High School Building G & N Classroom Modernization Project, (E-0655-004/005). Administration solicited the District's Board approved IOR pool of consultants (RFP-19-12-13). Four consultants submitted proposals. All proposals were evaluated and CIS, Inc. submitted the most responsive/responsible proposal for this project.
5.	Construction Inspection Services, (CIS, Inc.)	L. da Silva M. Battle J. Unger	June 12, 2013 through project closeout	\$23,625.00 (not to exceed) Measure E	Silver Creek High School/Facilities Adolfo Laguna, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide DSA Inspector of Record (IOR) services during the construction of the Silver Creek High School Restroom Modernization Project, (E-0555-004). Administration solicited the District's Board approved IOR pool of consultants (RFP-20-12-13). Five consultants submitted proposals. All proposals were evaluated and CIS, Inc. submitted the most responsive/responsible proposal for this project.
6.	Duquette Engineering	L. da Silva M. Battle J. Unger	June 12, 2013 through project closeout	\$6,300.00 (not to exceed) Measure E	Evergreen Valley High School/Facilities Ana Lomas, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide investigation of the modified baseball dugouts at Evergreen Valley High School, engineering design to remedy un-engineered construction of modifications, DSA approval, and construction administration during construction of the modifications.
7.	Furman & Associates, Inc.	L. da Silva M. Battle J. Unger	June 12, 2013 through project closeout	\$18,000.00 (not to exceed) Measure E	Yerba Buena, Silver Creek & Evergreen Valley High Schools/Facilities Tom Huynh, Adolfo Laguna, Ana Lomas, Principals Linda da Silva, Director	Provide DSA Inspector of Record (IOR) services during the construction of the Yerba Buena and Silver Creek High Schools Site Improvement Projects, (E-060-006 & E-055-006) and Evergreen Valley High School Site Improvement Project, (E-075-005). Administration solicited the District's Board approved IOR pool of consultants (RFP-13-12-13 & RFP-14-12-13). Five consultants submitted proposals. All proposals were evaluated and Furman & Associates,

					of Construction, Maintenance & Facilities	Inc. submitted the most responsive/responsible proposals for these projects.