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Agenda Item Details

Meeting	Aug 20, 2015 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., INDEPENDENCE HIGH SCHOOL - VILLA C COMMONS, 1776 EDUCATIONAL PARK DRIVE, SAN JOSE, CA 95133
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.04 Approve Minutes of June 18, 2015, Regular Board Meeting
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the June 18, 2015, Regular Board Meeting minutes as presented.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.04

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of June 18, 2015, Regular Board Meeting

Attached are the minutes of the June 18, 2015, 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 18, 2015, Regular Board Meeting minutes as presented.

[BA_2015_06_18_Reg_Minutes.pdf \(532 KB\)](#)

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

APPROVED

August 20, 2015





EAST SIDE UNION HIGH SCHOOL DISTRICT

REGULAR MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at Education Center – Board Room

June 18, 2015

4:00 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 4:04 PM by President Van Le.

Present for roll call:

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

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

President Le 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): None

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

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

- Assistant Superintendent of Educational Services (1)
- Director of Career Services (1)
- Manager of Classified Personnel (1)

On a vote of 5/0, the Board approved the appointment of Tim Nguyen as Director of Career Services.

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

Vote: 5/0; Motion Carries

On a vote of 5/0, the Board approved the appointment of Abdul-Kareem Ali as Manager of Classified Personnel

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

Vote: 5/0; Motion Carries

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 Educational Services

Cari Vaeth, Associate Superintendent of Human Resources

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

- **Claim for Damages of T. Tran;**
- **Claim for Damages of B. Nguyen on behalf of T. Nguyen;**
- **Claim for Damages of Allstate Northbrook Indemnity Company as Subrogee of I. Arkin;**
- **Claim for Damages of D. Lounsbury; and**
- **Two (2) Potential Cases**

*Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to reject the claim for damages of **T. Tran**.*

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

Vote: 5/0; Motion Carries

*Motion by Member J. Manuel Herrera, second by Member Pattie Cortese, to reject the claim for damages of **B. Nguyen on behalf of T. Nguyen**.*

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

Vote: 5/0; Motion Carries

*Motion by Frank Biehl, second by Vice President Lan Nguyen, to reject the claim for damages of **Allstate Northbrook Indemnity Company as Subrogee of I. Arkin**.*

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

Vote: 5/0; Motion Carries

*Motion by Vice President Lan Nguyen, second by Vice Member Cortese, to reject the claim for damages of **D. Lounsbury**.*

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

Vote: 5/0; Motion Carries

**2.07 Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (d)(4) of Government Code
Section 54956.9**

- *Two (2) Potential Cases*

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

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

5. ADOPTION OF AGENDA

5.01 For consideration by the Board of Trustees.

There were no changes to the agenda.

6. BOARD SPECIAL RECOGNITION(S)

6.01 Spring Sports: Blossom Valley Athletic League Championships

Evergreen Valley High School:

- **Golf, Mt. Hamilton Division, Blossom Valley Athletic League Champions**

Independence High School:

- **Golf, West Valley Division, Blossom Valley Athletic League Champions**
- **Baseball, West Valley Division, Blossom Valley Athletic League Champions**
- **Softball, West Valley Division, Blossom Valley Athletic League Champions**

Mt. Pleasant High School:

- **Boys' Track, Mt. Hamilton Division, Blossom Valley Athletic League Champions**

Oak Grove High School:

- **Softball, Santa Teresa Division, Blossom Valley Athletic League Champions**

Piedmont Hills High School:

- **Badminton, Mt. Hamilton Division, Blossom Valley Athletic League Champions**
- **Baseball, Central Coast Section Champions**

Santa Teresa High School:

- **Girls' Track, Mt. Hamilton Division, Blossom Valley Athletic League Champions**

Yerba Buena High School:

- **Girls' Swimming, West Valley Division, Blossom Valley Athletic League Champions**
- **Boys' Swimming, West Valley Division, Blossom Valley Athletic League Champions**
- **Boys' Track, West Valley Division, Blossom Valley Athletic League Champions**
- **Franco Dominic Valdecanas, Tennis Singles, Santa Teresa Division, Blossom Valley Athletic League Champion**

6.02 Go For It Scholarship Winners

Andrew Hill High School

- **Diane Phan**
- **Thao Van**
- **Graciela Yanez**

Apollo High School

- **William Tagalicud**

Calero High School

- **Rocio Guerrero**
- **Delilah Talamantes**

Foothill High School

- **Esperanza Samora**

Independence High School

- **Melissa Ly**
- **Cindy Nguyen**

James Lick High School

- **Paloma Contreras**
- **Leobardo Fimbres**

Mt. Pleasant High School

- **Lauren Mari Chatfield**
- **Bella Nguyen**
- **Dominique Scott**

Oak Grove High School

- **Gurleen Lamba**
- **Shivani Patel**

Piedmont Hills High School

- **Lilas Abuelhawa**
- **Thieu Vu**

Santa Teresa High School

- **Susan Nguyen**
- **Trisha Nguyen**

Silver Creek High School

- Evelyn Gonzalez Caro
- Saba Mahdavi

Wm. C. Overfelt High School

- Alejandra Amador-Caro
- Grace JeanPierre
- Benito Ordaz Calderon

Yerba Buena High School

- Jennifer Rascon

6.03 Juan Cruz, Associate Superintendent of Educational Services

7. STUDENT BOARD LIAISONS (5 MINUTES EACH)

No Items 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 Discussion and/or Action to Approve the Proposed Annual Update to the Local Control Accountability Plan (LCAP) - Juan Cruz, Associate Superintendent of Educational Services

Public speakers:

- Igdalia Rojas
- Francisco Cortez
- Elissa Espinoza
- Socorro McCord

Motion by Member J Manuel Herrera, second by Vice President Lan Nguyen, to approve the proposed annual update to the Local Control Accountability Plan (LCAP).

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

Vote: 5/0; Motion Carries

8.03 Discussion and/or Action to Approve Custodial Staffing Increases Effective Fiscal Year 2015-16 - Marcus Battle, Associate Superintendent of Business Services, and Linda da Silva, Director of Construction, Maintenance and Facilities

Motion by Clerk Frank Biehl, second by Member J Manuel Herrera, to approve an increase of 4.625 FTE custodian positions effective fiscal year 2015-16.

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

Vote: 5/0; Motion Carries

8.04 Presentation, Discussion and/or Action to Approve and Adopt the Proposed Budget for Fiscal Year 2015-16 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Motion by Clerk Frank Biehl, second by Member J Manuel Herrera, to adopt the annual budget for fiscal year 2015-16 with a positive certification for the 2015-16 fiscal year and two subsequent years

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

Vote: 5/0; Motion Carries

8.05 Presentation, Discussion and/or Action to Award an Agreement for Construction of the Districtwide Security Cameras Upgrade Project - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, André Bell, Assistant Director of Capital Accounting and Purchasing, Janice Unger, Capital Projects Purchasing Manager. and Randy Phelps, Director of Information Technology Services

Motion by Member J. Manuel Herrera, second by Clerk Frank Biehl, to augment the project by \$4,310,000, and award an agreement in the amount of \$7,554,269 to G4S Technology LLC for construction of the Districtwide Security Cameras Upgrade project, and execute change orders in accordance with Board Policy 3312.1.

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

Vote: 5/0; Motion Carries

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

Public speaker:

- *Marisa Hanson*

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.

Anyone wishing to address the Board from either the teleconference location or the Board Room meeting location regarding Closed Session items may speak at this time. Persons present in the Board Room wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a gold request form, which is located at the entrance of the Board Room. Persons wishing to address the Board from the teleconference location should state his/her name before speaking.

Public speaker:

- *Marisa Hanson*

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

11.01 Discussion and/or Action to Approve Vacation Pay-out for Contract Employee Per Contract Terms - Chris D. Funk, Superintendent

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to approve the vacation pay-out as provided by the affected employee's contract.

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

Vote: 5/0; Motion Carries

11.02 Discussion and/or Action regarding Assistant Superintendent of Educational Services' Employment Contract - Chris D. Funk, Superintendent

Motion by Vice President Lan Nguyen, second by Member J Manuel Herrera, to approve the employment contract of the Assistant Superintendent of Educational Services with an annual salary of \$166,363.05, which will be paid in twelve monthly installments.

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

Vote: 5/0; Motion Carries

11.03 Discussion and/or Action to Amend 2015-2016 Board Meeting Calendar – Chris D. Funk, Superintendent

Motion by Member J Manuel Herrera, second by Member Pattie Cortese, to amend the proposed July, 2015, through June, 2016, Board Meeting Calendar to reflect the rescheduled dates of the June Regular Board Meetings from June 2 to June 9, 2016, and from June 16 to June 23, 2016.

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

Vote: 5/0; Motion Carries

11.04 Discussion and/or Action of Board Members' Compensation/Adjustments to Compensation per Education Code §35120 - Chris D. Funk, Superintendent

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl, to approve a 5% increase in Board Member monthly compensation to \$463.05 per month, effective July 1, 2015, pursuant to Education Code section 35120(e).

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

Vote: 5/0; Motion Carries

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

12.01 Discussion and/or Action to Adopt Santa Clara County Office of Education / East Side Union High School District's Plan for Expelled Youth - Juan Cruz, Associate Superintendent of Educational Services, and Jennifer Klassen, Coordinator of Student Services

Member Pattie Cortese would like a plan developed for receiving students back in the District.

Motion by Member Pattie Cortese, second by Member J Manuel Herrera, to adopt the Santa Clara County Office of Education/East Side Union High School District's Plan for Expelled Youth.

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

Vote: 5/0; Motion Carries

12.02 Discussion and/or Action of Designation of California Interscholastic Federation (CIF) Representatives to League for 2015-2016 - Juan Cruz, Associate Superintendent of Educational Services

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to approve the listed personnel as league representatives to the California Interscholastic Federation for the 2015-2016 school year.

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

Vote: 5/0; Motion Carries

12.03 Discussion and/or Action regarding the Single Plan for Student Achievement - Juan Cruz, Associate Superintendent of Educational Services, and Tim Nguyen, Supplementary Education and English Learners Coordinator

Motion by Clerk Biehl, second by Vice President Lan Nguyen, to approve the Single Plan for Student Achievement as presented, and authorize the Superintendent to make modifications as needed.

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

Vote: 5/0; Motion Carries

12.04 Discussion and/or Action to Receive and Adopt the Second Reading of Board Policy 1312.3 Uniform Complaint Procedures and Board Policy 1312.3 E Uniform Complaint Procedures Form - Juan Cruz, Associate Superintendent of Educational Services

Motion by Member Pattie Cortese, second by Member J Manuel Herrera, to receive and Adopt the second reading of the amendment to Board Policy 1312.3 Uniform Complaint Procedures and Board Policy 1312.3 E Uniform Complaint Procedures Form.

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

Vote: 5/0; Motion Carries

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

13.01 Presentation, Discussion and/or Action to Approve the Foreign Student Exchange Program - Marcus Battle, Associate Superintendent of Business Services, Karen Poon, Director of Finance, and Nadia Davis, Attendance Accounting Manager

Motion by Member Pattie Cortese, second by Member J Manuel Herrera, to approve the development of a foreign exchange program at East Side Union High School District as detailed in the Board presentation with regard to next steps and budget authorization.

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

Vote: 5/0; Motion Carries

13.02 Discussion and/or Action to Authorize IPACE (Independent Parent Action Committee), a School Connected Organization, to Solicit Contributions or Funds per Education Code 51520(a) and 51521 for the Speech and Debate Club at Evergreen Valley High School - Marcus Battle, Associate Superintendent of Business Services, Karen Poon, Director of Finance, and Kelly Kwong, Senior Manager of Internal Controls

Motion by Member J Manuel Herrera, second by Member Pattie Cortese, to authorize IPACE, a School Connected Organization, pursuant to Education Code 51520(a) and 51521 to solicit contributions or funds on any District site for nonpartisan and charitable purposes for the benefit of District students or programs.

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

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, and André Bell, Assistant Director of Capital Accounting and Purchasing

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl, to approve the contract(s) for professional services over \$25,000 as recommended 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 Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J Manuel Herrera, Member Pattie Cortese

Vote: 5/0; Motion Carries

13.04 Discussion and/or Action for Authorization for the Superintendent to Award Emergency Projects during the Summer

Motion by Vice President Lan Nguyen, second by Member J Manuel Herrera, to approve authorization for the Superintendent, after conferring with the Board President, to award emergency projects for unforeseen needs during the summer.

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

Vote: 5/0; Motion Carries

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

14.01 Discussion and/or Action to Receive and Adopt the Second Reading of Amended Board Policy 4161/4261 Leaves - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Member J Manuel Herrera, second by Member Pattie Cortese, to receive and adopt the second reading of amended Board Policy 4161/4261 Leaves.

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

Vote: 5/0; Motion Carries

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

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to approve the Declaration of Need for Fully Qualified Educators.

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

Vote: 5/0; Motion Carries

14.03 Discussion and/or Action to Adopt/Approve Classified, Classified Management and Certificated Administrative Holiday Schedule for the 2015-2016 School Calendar - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Vice President Lan Nguyen, second by Member J Manuel Herrera, to adopt/approve the classified, classified management and certificated administrative holiday schedule for the 2015-2016 school calendar.

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

Vote: 5/0; Motion Carries

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, Linda da Silva, Director of Construction, Maintenance and Facilities, André Bell, Assistant Director of Capital Accounting and Purchasing, and Janice Unger, Capital Projects Purchasing Manager

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

Vote: 5/0; Motion Carries

15.02 Discussion and/or Action to Ratify CUPCCAA Informal Bond Project(s) - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, André Bell, Assistant Director of Capital Accounting and Purchasing, and Janice Unger, Capital Projects Purchasing Manager

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl, to ratify the CUPCCAA informal project(s) as presented.

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

Vote: 5/0; Motion Carries

15.03 Discussion and/or Action to Award Site and Facilities Lease Agreements for Independence High School Interior Demolition of Building B (Project No. Z-065-601) and Campus Improvements (Project No. Z-065-602) Lease Leaseback Projects with McCarthy Building Companies, Inc. - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, André Bell, Assistant Director of Capital Accounting and Purchasing, and Janice Unger, Capital Projects Purchasing Manager

Motion by Clerk Frank Biehl, second by Member J Manuel Herrera, to award Site and Facilities Lease Agreements with McCarthy Building Companies, Inc., for the Interior Demolition of Building B (Project No. Z-065-601) and Campus Improvements (Project No. Z-065-602) Lease Leaseback Projects, in an amount not to exceed \$1,364,757.

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

Vote: 5/0; Motion Carries

15.04 Discussion and/or Action to Receive and Adopt Second Reading of Proposed Amended Policy 7214 General Obligation Bonds - Marcus Battle, Associate Superintendent of Business Services and Linda da Silva, Director of Construction, Maintenance, and Facilities

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to receive and adopt the second reading of the proposed amended Board Policy 7214 General Obligation Bonds as presented.

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

Vote: 5/0; Motion Carries

Consent / Action Calendar Sections 16-20

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

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

Motion by Member J. Manuel Herrera, second by Vice President Lan Nguyen, to approve the entire consent/action calendar as presented.

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

Vote: 5/0 Motion Carries

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

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

16.02 Approve Minutes of April 16, 2015, Regular Board Meeting

16.03 Approve Minutes of April 23, 2015, Board Study Session

16.04 Approve Minutes of May 14, 2015, Regular Board Meeting

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

17.01 Ratify/Approve School Field Trips

18. Business Services - Consent / Action Calendar

18.01 Approve Purchase Orders

18.02 Approve Change Orders to Purchase Orders

18.03 Approve Award of Bids and Request for Proposals

18.04 Ratification of Contract(s) for Professional Services At or Below \$25,000

18.05 Approve Memoranda of Understanding

18.06 Adopt Resolution #2014/2015-29 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

18.07 Approve Budget Transfers for the Month of May, 2015

18.08 Accept Warrant Register for the Month of May, 2015

18.09 Acceptance of Donations, Grants and Awards

19. Human Resources - Consent / Action Calendar

19.01 Ratify/Approve Classified Personnel Actions Presented June 18, 2015

19.02 Ratify/Approve Certificated Personnel Actions Presented June 18, 2015

19.03 Ratify/Approve Student Aide Personnel Actions Presented June 18, 2015

20. Facilities/Bond - Consent / Action Calendar

20.01 Approve Award of Bids and Request for Proposals for Bond/Capital Projects

20.02 Ratification of Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000

20.03 Ratification of Bond/Capital Projects Change Orders to Construction Contracts and Purchase Orders At or Below \$175,000

21. WRITTEN REPORTS/RECOMMENDATION

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

21.01 Receive Quarterly Report on the County of Santa Clara Treasury Investment Portfolio as of March 31, 2015

Report received

21.02 Receive Report of Board Members Expenses for Fiscal Year 2014-15

Report received

22. FUTURE AGENDA ITEMS

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

Pattie Cortese

Item	Date (tentative)	Type
Early Alert/Warning System	April 21, 2016	Presentation/Discussion

22.02 Future Items

Board President Van Le

Item	Date (tentative)	Type
Failed Courses	Twice a Year: October & March	Report
Construction Projects Update	October 15, 2015	Presentation/Discussion

Board Vice President Lan Nguyen

Item	Date (tentative)	Type
Anti-Bullying Efforts	September 24, 2015	Presentation/Discussion

Board Clerk Frank Biehl

Item	Date (tentative)	Type
Water Conservation Efforts	August 20, 2015	Presentation/Discussion

Board Member J. Manuel Herrera

Item	Date (tentative)	Type
Convert to All Electric Bus Fleet	August 20, 2015	Presentation/Discussion

Board Member Pattie Cortese

Item	Date (tentative)	Type
Restorative Justice	September 24, 2015	Presentation/Discussion
School Involvement in the Participatory Budgeting Process	TBD	Discussion
Schedule of LCAP Presentations/Timelines	TBD	Discussion

22.03 Annual Governance Calendar

July
Summer School Program (concludes session)
Summer School Graduation

August
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
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 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
March 15 Notices
Second Interim Report
SJPD Secondary Employment Application
Superintendent's Mid-Year Evaluation
Vietnamese Students Achievement Awards

April
Board Study Session/Workshop
Form 700 – Statement of Economic Interests Due to Santa Clara County (filing)
Honor Nights
Latino Student Awards Recognition Ceremony
Migrant Education Awards Night
NSBA Annual Conference
Williams Quarterly Report

May
Board Self-Evaluation
Budget (Preliminary/Draft) Presentation
Employee Recognition Event
Graduations
Honor Nights
Last Day of School
Sports Recognitions (Winter/Spring)

June
Budget (Preliminary) with May Revisions Public Hearing (first June Board Meeting)
Budget Adoption (second June Board Meeting)
Budget Advisory Committee: Nominate and Appoint Board Representatives (2) and Alternative Board Representative (1) (2 year term, fiscal year)
Employee Retirement Celebration
ESTA Safety Survey
Master Contracts for Capital Projects
Plan for Expelled Youth (due every three years – 2015)
Program Improvement Update
Safety Plan Assessment for Each School
Single Plan for Student Achievement (SPSA) for Each School
Summer School Program (session begins)
Superintendent's Annual Evaluation

23. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

23.01 Board of Trustees

Board Member J. Manuel Herrera

I just want to appreciate the perspectives that are being brought forward by our newest Board Member, Board Member Cortese. I have been listening to you since you have been on the Board. There is an extraordinary student-centered perspective that is coming forward even more and tonight is was around the District's plan for expelled youth and your request that the re-entry, not just the expelling, also be a part of the plan and then pointing out the single plan for student achievement at the various campuses. That is a critical piece to be focused on and earlier the restorative justice. You are brining something that hasn't been present in the leadership mix here. You are adding significantly and I appreciate that so much. Thank you.

Board Vice President Lan Nguyen (no comments made)

Board Member Pattie Cortese

Just my appreciation for being here. This is my first budget cycle. It has been a great experience; a steep learning curve. I appreciate everybody's patience and indulgence with my barrage of questions. Thank you.

The students aren't here any longer, but I wanted to say that I always appreciate hearing from them. I also want to give a shout out of appreciation to our teachers. We are thankful for what you do. We wish you a happy and restful summer.

Board Clerk Frank Biehl

I wanted to say thank you to the entire Board for all the work that has occurred this past year. I look forward to our retreat on Saturday. We are off in July, but will be back in August hitting it hard. There is a lot of good work that has been done. A lot of cooperation between the Board, Superintendent and administration. We listen to each other in an effective way. My appreciation to everyone on this Board.

Board President Van Le

We send our condolences to our Legal Counsel Rogelio Ruiz. He could not be here with us because his mother passed away. Later, Superintendent Funk will report out the Closed Session items.

I would like to congratulate our Associate Superintendent Juan Cruz. We will miss you. We will continue to work together in partnership with our feeder school.

Last weekend I went to Piedmont Hills High School for the Relay for Life. There were a lot of students from Piedmont Hills there. There was awareness by the students and community regarding cancer awareness by the American Cancer Society. I am really glad that a lot of people were able to walk the track. It was for a good cause.

It has been six months since I started by journey as Board President. I have learned a lot from my Board colleagues and administration. I would like to thank you for all your support. I love the job. It has been very rewarding to see our successful programs and to see our students move forward into the 21st Century. Again, I appreciate all of your support.

Enjoy your summer! I will be working over the course of the summer.

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

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

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

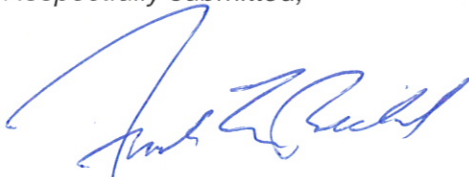
See section 2.0 for reporting out of Closed Session items.

25. **ADJOURNMENT**

President adjourns the meeting.

President Van Le adjourned the meeting at 8:58 PM.

Respectfully submitted,



Board Clerk



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Jun 18, 2015 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 - AMENDED
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, and André Bell, Assistant Director of Capital Accounting and Purchasing
Access	Public
Type	Action
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

Item: 13.03

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and André Bell, Assistant Director of Capital Accounting and Purchasing

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.

[Contracts over \\$25K.pdf \(170 KB\)](#)

Executive Content

Motion & Voting

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 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.

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl.

Final Resolution: Motion Carries

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

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services Over \$25,000
 Board Meeting of June 18, 2015 - Item 13.03

1. Pristine Rehab Care

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone Andre Bell	July 1, 2015 – June 30, 2016	\$140,000.00 (estimated annual expenditure) Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with the Pristine Rehab Care for the provision of speech therapy services for ESUHSD special education students for the 2015 – 2016 school year.

Selection Process

No solicitation took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the Pristine Rehab Care for the contract term of July 1, 2015, through June 30, 2016, for the provision of speech therapy services for East Side Union High School District special education students in accordance with the student's IEP, in the amount of \$140,000 and to execute change orders in accordance with Board Policy 3312.1.

2. Seneca Center (Seneca Family of Agencies)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Andre Bell	July 1, 2015 – June 30, 2016	\$270,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with the Seneca Center (Seneca Family of Agencies) to provide Non-Public School Services and other related services for Special Education students per IEP requirements and in accordance with the Santa Clara County SELPA's/District Master Contract General Agreement for Nonsectarian, Non-Public School / Agency Services.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the Seneca Center (Seneca Family of Agencies) for the contract term of July 1, 2015, through June 30, 2016, for the provision Non-Public School Services and other related services for Special Education students per IEP, in the amount of \$270,000.00 and to execute change orders in accordance with Board Policy 3312.1.

3. William Lazo Translations

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Tim Nguyen Andre Bell	July 1, 2015 – June 30, 2016	\$40,000.00 EIA	Supplementary Education Tim Nguyen, Coordinator

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with William Lazo Translations for the provision of translation and interpretation services from English to Spanish / Spanish to English, provide written translation for various documents, such as: Parent Handbook, Student Accountability Report Cards, District letters, flyers and brochures for the 2015 – 2016 school year.

Selection Process

Three vendors were solicited and three proposals were received. All proposals were reviewed, first based on qualifications and experience, then on pricing. William Lazo Translations was selected as the most qualified with competitive pricing.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with William Lazo Translations for translation and interpretation services from English to Spanish / Spanish to English in the amount of \$40,000 and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

4. Palo Alto Preparatory School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone André Bell	July 1, 2015 – June 30, 2016	\$50,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with Palo Alto Preparatory School for the provision of Non-Public School Services and other related services for Special Education students per IEP requirements and in accordance with the Santa Clara County SELP's/District Master Contract General Agreement for Nonsectarian, Non-Public School / Agency Services.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the Palo Alto Preparatory School for the contract term of July 1, 2015, through June 30, 2016, for the provision Non-Public School Services and other related services for Special Education students per IEP requirements, in the amount of \$50,000.00 and to execute change orders in accordance with Board Policy 3312.1.

5. BorderLAN Security

Reviewed by	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps André Bell	August 1, 2015 – August 1, 2016	\$27,387.50 General Fund	Education Center, Information Technology Randy Phelps, Director

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve the Agreement with BorderLAN Security iBOSS Web Filter License for 12 months.

The agreement provides ESUHSD Appliance/Report Manager Dynamic Drill Down Enterprise appliance IWF 14600X with 10G fiber, Reporting and archive, warranty iBOSS Web Filter and hardware replacement. Education gold package. Technical support via phantom technologies for entire contract term.

Selection Process

No solicitation took place for this product.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Agreement with BorderLAN Security in the amount of \$27,387.50 for the contract term of August 1, 2015, through August 1, 2016, and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

6. BMR Health Services, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone André Bell	July 1, 2015 – June 30, 2016	\$250,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with BMR Health Services, Inc. to provide speech therapy and psychological services to ESUHSD Special Education students in accordance with their IEP.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with BMR Health Services, Inc. for the contract term of July 1, 2015, through June 30, 2016, for speech therapy and psychological services for Special Education students per IEP requirements, in the amount of \$250,000.00 and to execute change orders in accordance with Board Policy 3312.1.

7. Sunbelt Staffing, LLC

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone André Bell	July 1, 2015 – June 30, 2016	\$250,000.00 Special Day Class	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with Sunbelt Staffing, LLC, Inc. to provide nursing and psychological services to ESUHSD Special Education students in accordance with their IEP. Credentialed School psychologist to conduct comprehensive psycho-educational assessments to include but not limited to cognition, execute functioning, social/emotional, visual/motor, adaptive, and alternative assessments.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with Sunbelt Staffing, Inc. for the contract term of July 1, 2015, through June 30, 2016, for nursing and psych services to ESUHSD Special Education students per IEP requirements, in the amount of \$250,000.00 and to execute change orders in accordance with Board Policy 3312.1.

8. City of San Jose and West Coast Aquatics, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle Chris Funk Juan Cruz Vito Chiala Andre Bell	June – August 2015	\$50,000.00 (REVENUE)	Silver Creek High School, Adolfo Laguna W.C. Overfelt High School, Vito Chiala

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with the City of San Jose to receive a grant in the amount of \$50,000.00 for two recreational swim programs and to authorize Administration to execute an amendment to West Coast Aquatic’s current agreement.

The City of San Jose has agreed to provide ESUHSD with a grant to fund two (2) swim programs at two ESUHSD sites – W.C. Overfelt and Silver Creek High Schools. The W.C. Overfelt program will be operated by W.C. Overfelt staff and the Silver Creek program will be operated by West Coast Aquatics, Inc.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Revenue Agreement with the City of San Jose for the contract term of June through August 2015, in the amount of \$50,000.00 and to authorize Administration to execute an Amendment to West Coast Aquatic’s current agreement to include the recreational swim programs at W.C. Overfelt High School and Silver Creek High School.

9. New Hope for Youth

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Andre Bell	July 1, 2015 – June 30, 2016	\$60,000.00 General Fund	W.C. Overfelt High School <i>Vito Chiala, Principal</i> Mt. Pleasant High School <i>Teresa Marquez, Principal</i> James Lick High School <i>Sheri Bonaccorso</i> Yerba Buena High School <i>Tom Huynh</i>

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with New Hope for Youth to provide conflict mediation, gang outreach, and individual youth intervention services. The services will be provided on the campus at W.C. Overfelt, James Lick, Yerba Buena, and Mt. Pleasant High School(s).

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with New Hope for Youth for the contract term of July 1, 2015, through June 30, 2016, in the amount of \$60,000.00 and to execute change orders in accordance with Board Policy 3312.1.

10. Rita Renjitham Alfred

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Juan Cruz Andre Bell	July 1, 2015 – June 30, 2016	\$40,000.00 General Funds	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with Rita Renjitham Alfred to provide services to plan and implement a framework of restorative justice and practices. The training will be both at schools and at the Education Center.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Rita Renjitham Alfred for the contract term of July 1, 2015, through June 30, 2016, in the amount of \$40,000.00 and to execute change orders in accordance with Board Policy 3312.1.

11. Educational Based Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Juan Cruz Andre Bell	July 1, 2015 – June 30, 2016	\$275,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with Educational Based Services to provide speech and occupational therapy services to ESUHSD special education students in accordance with their IEP.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Educational Based Services for the contract term of July 1, 2015, through June 30, 2016, in the amount of \$275,000.00 and to execute change orders in accordance with Board Policy 3312.1.

12. Stars High School / Stars School Solutions

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Juan Cruz Andre Bell	July 1, 2015 – June 30, 2016	\$50,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with Stars High School / Stars School Solutions to provide mental health services to ESUHSD special education students in accordance with their IEP.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Stars High School / Stars School Solutions for the contract term of July 1, 2015, through June 30, 2016, in the amount of \$50,000.00 and to execute change orders in accordance with Board Policy 3312.1.

13. Cruncher Solutions

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Marcus Battle Andre Bell	July 1, 2015 – June 30, 2016	\$28,249.20 General Fund	Education Center, Information Technology Randy Phelps, Director

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with Cruncher Solutions to provide services and software support for 23,541 students' district wide – service and software license agreement.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Cruncher Solutions for the contract term of July 1, 2015, through June 30, 2016, in the amount of \$28,249.20 and to execute change orders in accordance with Board Policy 3312.1.

14. Shane K. Safir

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk Juan Cruz Andre Bell	July 1, 2015 – June 30, 2016	\$215,000.00 General Fund	Education Center, Chris Funk, Superintendent Educational Services Juan Cruz Assistant Superintendent

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with Shane K. Safir to provide ESUHSD Instructional Learning Community (ILC) with the ability to continually build internal capacity to transform, build an ESUHSD Graduate Profile with an emphasis on authentic assessment, and increase the instructional leadership capacity of site administrators. Administrators will be able to identify a clear instructional focus for their site, lead a visioning process with their team that drills down to a theory of action, prioritize initiatives and structures for professional learning, and to develop ways to regularly message and monitor the implementation of this theory of action.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Shane K. Safir for the contract term of July 1, 2015, through June 30, 2016, in the amount of \$215,000.00 and to execute change orders in accordance with Board Policy 3312.1.

15. Rebekah Children's Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Andre Bell	July 1, 2015 – June 30, 2016	\$180,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with the Rebekah Children's Services to provide Non-Public School Services and other related services for Special Education students per IEP requirements and in accordance with the Santa Clara County SELPA's/District Master Contract General Agreement for Nonsectarian, Non-Public School / Agency Services.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the Rebekah Children's Services for the contract term of July 1, 2015, through June 30, 2016, for the provision Non-Public School Services and other related services for Special Education students per IEP, in the amount of \$180,000.00 and to execute change orders in accordance with Board Policy 3312.1.

15. Santa Clara Probation Department

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Andre Bell	July 1, 2015 – June 30, 2016 (3 rd Amendment)	\$112,639.00 General Fund	Educational Services Juan Cruz, Assistant Superintendent

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Third Amendment to the Agreement with the Santa Clara Probation Department to work collaboratively with ESUHSD to reduce truancy and facilitate the processing of truancy referrals through the Informal Juvenile and Traffic Court (IJTC).

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Third Amendment to the Contract Services Agreement with the Santa Clara Probation Department for the contract term of July 1, 2015, through June 30, 2016, for the services to reduce truancy and the processing of referrals through the IJTC, in the amount of \$112,639.00 and to execute change orders in accordance with Board Policy 3312.1.

16. Santa Clara County Office of Education

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Richard Uribe Andre Bell	July 1, 2015 – June 30, 2016	\$970,000.00	Educational Services Richard Uribe, Dir. Of Adult Education

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

Through effective curriculum, individualized instruction, and supportive teacher/child interactions, children will show developmental progress across all domains (social emotional, physical and health, cognition and general knowledge, language and literacy development, and approaches to learning). Through increased family engagement, families will become lifelong learners and advocates for their child's education.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the Santa Clara County Office of Education for the contract term of May 1, 2015, through April 30, 2020, to provide Early Head Start family child care enhancement services for 40 children in the amount of \$970,000.00 and to execute change orders in accordance with Board Policy 3312.1.

17. Alum Rock Union Elementary School District

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Jennifer Klassen Andre Bell	March 24, 2015 – June 30, 2017	\$118,525.00 annually \$355,575.00 Total General Fund	Educational Services Jennifer Klassen, Coordinator of Student Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with the Alum Rock Union Elementary School District. ESUHSD has been selected for the School Linked Services (SLS) Demonstration Hub project.

ESUHSD has selected one (1) school, Overfelt High School to participate in the SLS Demonstration Hub project. This agreement is dependent on ESUHSD partnering with a feeder school; the designated feeder school is Ocala Middle School in Alum Rock Union School District. Feeder schools are schools where students move from one designated school to another upon graduation. Students that graduate from Ocala Middle School will enroll in Overfelt High School.

For the SLS Demonstration Hub project, ESUHSD shall hire and supervise two (2) SLS Coordinators. There shall be one SLS Coordinator at each of the two identified feeder schools, according to the Santa Clara County School Linked Services Strategic Plan.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the Alum Rock Union Elementary School District for the contract term of March 24, 2015, through June 30, 2017, for the School Linked Services (SLS) Demonstration Hub project for \$355,575.00 and to execute change orders in accordance with Board Policy 3312.1.

18. Children’s Health Council

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Andre Bell	July 1, 2015 – June 30, 2016	\$200,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with the Children’s Health Council to provide Non-Public School Services and other related services for Special Education students per IEP requirements and in accordance with the Santa Clara County SELPA’s/District Master Contract General Agreement for Nonsectarian, Non-Public School / Agency Services.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the Children’s Health Council for the contract term of July 1, 2015, through June 30, 2016, for the provision Non-Public School Services and other related services for Special Education students per IEP, in the amount of \$200,000.00 and to execute change orders in accordance with Board Policy 3312.1.

19. San Jose State University MESA Program

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Jennifer Klassen Juan Cruz Andre Bell	July 1, 2015 – June 30, 2016	\$40,000.00 General Fund	Educational Services Jennifer Klassen, Coordinator of Student Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with San Jose State University MESA Program to provide the implementation of MESA Schools Program Services at the following schools: Andrew Hill, James Lick, Independence, Mt. Pleasant, Overfelt, Oak Grove, Piedmont, Silver Creek, Santa Teresa, and Yerba High School(s).

MESA program services will include the following:

- Science, Technology, Engineering and Math (STEM) Hands-on Workshops
- MESA Day Preliminary Competitions at SJSU
- MESA Day Regional Competitions
- Career & College Explorations
- Student Leadership
- Teacher Math / Science Training
- MESA Academic Plan
- Industry Connections
- Parent Engagement Activities

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the San Jose State University Program for the contract term of July 1, 2015, through June 30, 2016, for the implementation of MESA Schools Program Services, in the amount of \$40,000.00 and to execute change orders in accordance with Board Policy 3312.1.

20. County of Santa Clara, County Office of the District Attorney

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Andre Bell	July 1, 2015 – June 30, 2017	\$100,000.00 General Fund	Educational Services Juan Cruz, Assistant Superintendent

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with County of Santa Clara, County Office of the District Attorney to pay the salary of Deputy District Attorney to provide truancy abatement services to East Side Union High School District.

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the County of Santa Clara, County Office of the District Attorney for the contract term of July 1, 2015, through June 30, 2017, for truancy abatement services, in the amount of \$100,000.00 and to execute change orders in accordance with Board Policy 3312.1.

21. Western Interpreting Network

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone Andre Bell	July 1, 2015 – June 30, 2016	\$40,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with Western Interpreting Network to provide deaf/hard of hearing services to special needs students/parents at ESUHSD in accordance with the student's IEP for the 2015 – 2016 school year.

Selection Process

No solicitation took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with the Western Interpreting Network for the contract term of July 1, 2015, through June 30, 2016, for the services to special needs students/parents in accordance with the student's IEP, in the amount of \$40,000 and to execute change orders in accordance with Board Policy 3312.1.

22. ALearn

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk Andre Bell	June – July 2015	\$73,500.00 Title 1	Yerba Buena, Mt. Pleasant, Oak Grove, Andrew Hill, James Lick, Independence High School(s) Chris Funk, Superintendent

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with ALearn to provide the Catalyst Program to six (6) high schools in ESUHSD.

For the summer of 2015, the ALearn Catalyst Program will be provided in approximately 21 classrooms at 6 schools. Classes will offer geometry, project based learning, Math 1 and bridges to Math 1 and Math 2 with a goal of enrolling 30 students in each class. ALearn will continue to partner with all of the Catalyst schools and the District on the assessment system, which tracks the students' success both at the end of the Program and over time as they complete the A-G requirements. This assessment system will allow ALearn and the District to understand both the short and long-term impacts of the Program.

Selection Process

No solicitation took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with ALearn for the contract term of June and July 2015, for the Catalyst Program in six (6) high schools, in the amount of \$73,500.00 and to execute change orders in accordance with Board Policy 3312.1.

23. AchieveKids

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone Donna Bertrand	July 1, 2015 – June 30, 2016	\$650,000.00 (estimated annual expenditure) - Tuition	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with AchieveKids for the provision of Non-Public School (NPS) services for ESUHSD special education students for the 2015-16 school year. The estimated annual expenditure for this contract is \$650,000.00.

Specialized educational services are required to appropriately serve some students who present with severe, unique emotional and/or developmental disabilities. Such disabilities include mental retardation, autistic spectrum disorder, disruptive behavior, mood, anxiety, and psychotic disorders.

AchieveKids is a licensed NPS offering such services that meet the wide varying needs of this unique group of students. All educational services are consistent with the students' Individual Education Program (IEP).

Selection Process

There was no competitive solicitation done for this type of service and is not applicable.

When there is a determination made by the IEP team that ESUHSD is not able to meet a particular student's educational needs, recommendations are presented at the student's IEP meeting. Selection of a facility is based on the facility ability to meet the needs of a particular student. Therefore, referrals to any facility such as AchieveKids are made during the student's IEP meeting by an ESUHSD Program Specialist after consultation with the ESUHSD's Special Services Coordinator.

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

RECOMMENDATION

It is recommended that the Board of Trustees approve the "Santa Clara County SELPAs/District Master Contract General Agreement for Nonsectarian, Nonpublic School/Agency Services" with AchieveKids for the provision of Non-Public School (NPS) services for special education students. The contract term shall be July 1, 2015, through and including June 30, 2016, in an estimated annual amount of \$650,000.00; to 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 the greater of: (a) \$25,000.00, or (b) ten percent (10%) of the contract amount (based on the original contract amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.

24. The Bay School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone Donna Bertrand	July 1, 2015 – June 30, 2016	\$250,000.00 (estimated annual expenditure) -Tuition	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with The Bay School for the provision of Non-Public School (NPS) services for ESUHSD special education students for the 2015-16 school year. The estimated annual expenditure for this contract is \$250,000.00.

The Bay School offers intensive supervision and environmental support, including effective behavioral interventions, assistive technology, and a small staff to student ratio. Bay School is located in Santa Cruz and specializes in the instruction of extremely involved Autistic students.

All educational services are consistent with the specified services per the students' IEPs.

Selection Process

There was no competitive solicitation done for this service. The Bay School was selected by Evergreen School District to meet the students' needs in elementary school.

RECOMMENDATION

It is recommended that the Board of Trustees approve the "Santa Clara County SELPAs/District Master Contract General Agreement for Nonsectarian, Nonpublic School/Agency Services" with The Bay School, for the provision of NPS services for special education students. The contract term shall be July 1, 2015, through and including June 30, 2016, in an estimated annual amount of \$250,000.00; to 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 the greater of: (a) \$25,000.00, or (b) ten percent (10%) of the contract amount (based on the original contract amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.

25. Beacon School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone Donna Bertrand	July 1, 2015 – June 30, 2016	\$850,000.00 (estimated annual expenditure) - Tuition	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve the Agreement with Beacon School for the provision of Non-Public School (NPS) services for ESUHSD special education students for the 2014-15 school year. The estimated annual expenditure for this contract is \$850,000.00.

Beacon provides a highly structured, safe, and therapeutic setting for students whom ESUHSD are not able to maintain on a comprehensive high school campus. All educational services are consistent with the specified services per the students' IEPs.

Selection Process

ESUHSD has single sourced this vendor based on the complexity of building a long-term relationship that benefits both ESUHSD and the students.

RECOMMENDATION

It is recommended that the Board of Trustees approve the "Santa Clara County SELPAs/District Master Contract General Agreement for Nonsectarian, Nonpublic School/Agency Services" with Beacon School for the provision of Non-Public School (NPS) services for special education students. The contract term shall be July 1, 2015, through and including June 30, 2016, in an estimated annual amount of \$850,000.00; to 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 the greater of: (a) \$25,000.00, or (b) ten percent (10%) of the contract amount (based on the original contract amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.

26. Morgan Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone Donna Bertrand	July 1, 2015 – June 30, 2016	\$325,000.00 (estimated annual expenditures for services) -Tuition	Special Education Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with Morgan Center for the procurement of NPS services to ESUHSD special education students for the 2015-16 school year. The estimated annual expenditure for this contract is \$325,000.00.

Morgan Center is an NPS that specializes in educational services that can serve the severely involved Autism Spectrum students. Educational services shall be consistent with the Santa Clara County SELPAs/District Master Contract and specific services will be per the students' IEP.

Selection Process

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

When there is a determination made by the IEP team that ESUHSD is not able to meet a particular student's educational needs, recommendations are presented at the student's IEP meeting. Selection of a facility is based on the facility's ability to meet the needs of a particular student. Therefore, referrals to any facility such as Morgan Center are made during the student's IEP meeting by an ESUHSD Program Specialist after consultation with the ESUHSD's Special Services Coordinator.

Morgan Center is an NPS that specializes in treating the severely involved Autism Spectrum students. Morgan Center is one of two local NPS' that offer these unique services and ESUHSD contracts with both vendors.

RECOMMENDATION

It is recommended that the Board of Trustees approve the "Santa Clara County SELPAs/District Master Contract General Agreement for Nonsectarian, Nonpublic School/Agency Services" with Morgan Center for the provision of Non-Public School (NPS) services for special education students. The contract term shall be July 1, 2015, through and including June 30, 2016, in an estimated annual amount of \$325,000.00; and to 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 the greater of: (a) \$25,000.00, or (b) ten percent (10%) of the contract amount (based on the original contract amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.

27. Pacific Autism Center (PACE)

Reviewed by:	Contract Period	Fiscal Impact/	School/Department/
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		Funding Source	Manager
Juan Cruz Toby Hopstone Donna Bertrand	July 1, 2015 – June 30, 2016	\$350,000.00 (estimated annual expenditure) - Tuition	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with Pacific Autism Center (PACE) for the procurement of NPS services to ESUHSD special education students for the 2015-16 school year. The estimated annual expenditure for this contract is \$350,000.00.

Specialized educational services are required to appropriately serve some severely involved Autism Spectrum students residing in the ESUHSD. PACE is a NPS offering such services that meet the widely varying needs of this unique group of students. Educational services shall be consistent with the specified services per the students IEP.

Selection Process

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

When there is a determination made by the IEP team that ESUHSD is not able to meet a particular students' educational needs, recommendations are presented at the student's IEP meeting. Selection of a facility is based on the facility's ability to meet the needs of a particular student. Therefore, referrals to any facility such as PACE are made during the students' IEP meeting by an ESUHSD Program Specialist after consultation with the ESUHSD's Special Services Coordinator.

PACE is a NPS that specializes in treating the severely involved Autism Spectrum students. PACE is one of two local NPS' that offer these unique services and ESUHSD contracts with both vendors.

RECOMMENDATION

It is recommended that the Board of Trustees approve the "Santa Clara County SELPAs/District Master Contract General Agreement for Nonsectarian, Nonpublic School/Agency Services" with Pacific Autism Center for the provision of Non-Public School (NPS) services for special education students. The contract term shall be July 1, 2015, through and including June 30, 2016, in an estimated annual amount of \$350,000.00; and to 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 the greater of: (a) \$25,000.00, or (b) ten percent (10%) of the contract amount (based on the original contract amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.

28. Pine Hill School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone Donna Bertrand	July 1, 2015 – June 30, 2016	\$775,000.00 (estimated annual expenditures) – Tuition	Special Education Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with Pine Hill School for the procurement of NPS services to ESUHSD special education students for the 2015-16 school year. The estimated annual expenditure for this contract is \$775,000.00.

Specialized educational services are required to appropriately serve students who present with severe, unique emotional and/or developmental disabilities including mental retardation, autistic spectrum disorder, disruptive behavior, mood, disruptive behavior, anxiety and psychotic disorders. Pine Hill is a NPS offering such services that meet the widely varying needs of this unique group of students. Educational services shall be consistent with the master contract and specified services per the students' IEPs.

Selection Process

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

When there is a determination made by the IEP team that ESUHSD is not able to meet a particular student's educational needs, recommendations are presented at the student's IEP meeting. Selection of a facility is based on the facility's ability to meet the needs of a particular student. Therefore, referrals to any facility such as Pine Hill are made during the student's IEP meeting by an ESUHSD Program Specialist after consultation with the ESUHSD's Special Services Coordinator.

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

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Pine Hill School for contract term July 1, 2015, through and including June 30, 2016, for the provision of NPS services for Special Education students in an estimated amount of \$775,000.00; to 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 the greater of: (a) \$25,000.00, or (b) ten percent (10%) of the contract amount (based on the original contract amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.

29. Spectrum Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone Donna Bertrand	July 1, 2015 – June 30, 2016	\$775,000.00 (estimated annual expenditures) - Tuition	Special Education Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with Spectrum Center School for the procurement of NPS services to ESUHSD special education students for the 2015-16 school year. The estimated annual expenditure for this contract is \$775,000.00.

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

Selection Process

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

When there is a determination made by the IEP team that ESUHSD is not able to meet a particular student's educational needs, recommendations are presented at the student's IEP meeting. Selection of a facility is based on the facility's ability to meet the needs of a particular student. Therefore, referrals to any facility such as Spectrum Center are made during the student's IEP meeting by an ESUHSD Program Specialist after consultation with the ESUHSD's Special Services Coordinator.

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

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Spectrum Center, Inc. for contract term July 1, 2015, through and including June 30, 2016, for the provision of NPS services for Special Education students in an estimated amount of \$775,000.00; to 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 the greater of: (a) \$25,000.00, or (b) ten percent (10%) of the contract amount (based on the original contract amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.

30. WestEd

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Donna Bertrand Juan Cruz	July 1, 2015 – June 30, 2016	\$25,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with WestEd for the continued assistance in the implementation of an aligned process, under the umbrella of Multi-Tiered Systems of Supports (MTSS), at ESUHSD site and District levels. The term of the Agreement shall be July 1, 2015, through and including June 30, 2016, in an amount not-to-exceed \$25,000.00.

The MTSS framework will be used to coordinate the implementation of the Coordinated Early Intervention Services (CEIS) plan in response to the determination of Significantly Disproportionate Representation in special education.

Selection Process

The Board of Trustees approved WestEd as a Sole Source vendor for this service at their September 19, 2013, Board Meeting.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Agreement with WestEd to provide continued consultation services for the implementation of an aligned process in an estimated amount of \$25,000.00. The term shall be July 1, 2015, through and including June 30, 2016; to 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 the greater of: (a) \$25,000.00, or (b) ten percent (10%) of the contract amount (based on the original contract amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.

31. Trumpet Behavioral Health

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Andre Bell Juan Cruz	July 1, 2015 – June 30, 2016	\$125,000.00 Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with Trumpet Behavioral Health to provide behavioral consultation with ESUHSD staff regarding Special Education students and assistance with behavioral emergencies. The term of the Agreement shall be July 1, 2015, through and including June 30, 2016, in an amount of \$125,000.00.

Selection Process

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

RECOMMENDATION

It is recommended that the Board of Trustees approve a Contract Services Agreement with Trumpet Behavioral Health for contract term July 1, 2015, through and including June 30, 2016, to provide behavioral consultation with ESUHSD staff regarding Special Education students and assistance with behavioral emergencies in an estimated amount of \$125,000.00; to 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 the greater of: (a) \$25,000.00, or (b) ten percent (10%) of the contract amount (based on the original contract amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Jun 18, 2015 - ESUHSU REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 - AMENDED

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, Linda da Silva, Director of Construction, Maintenance and Facilities, André Bell, Assistant Director of Capital Accounting and Purchasing, and Janice Unger, Capital Projects Purchasing Manager

Access Public

Type Action

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

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, André Bell, Assistant Director of Capital Accounting and Purchasing, 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.

[Contracts Over \\$50K.pdf \(140 KB\)](#)

[Attachment A.pdf \(140 KB\)](#)

[Attachment B.pdf \(113 KB\)](#)

[Attachment C.pdf \(136 KB\)](#)

[Attachment D.pdf \(172 KB\)](#)

[Attachment E.pdf \(443 KB\)](#)

Executive Content

Motion & Voting

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.

Motion by Vice President Lan Nguyen, second by Clerk Frank Biehl.

Final Resolution: Motion Carries

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

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting of June 18, 2015 - Item 15.01

1. McCarthy Building Companies, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger André Bell Marcus Battle	September 19, 2014 through project completion	\$49,239.00 (not to exceed increased amount) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 05 to Purchase Order #501337 for the Independence High School Modernization Performing Arts Center – Building F (Project No.: E-065-003).

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

On this meeting's consent calendar (June 18, 2015), Item 20.03, Staff is recommending Change Order #'s 1, 2, 3 and 4 be ratified by the Board of Trustees in the amount that totals \$168,420.00. Per the Board's instructions and following Board Policy 3312.1, change orders for a construction projects that exceed in total of \$175,000.00 will be bought back to the Board for approval.

Change Order #5 is being brought back to the Board for approval for an increase to the contract and purchase order in the amount of \$49,239.00 that includes PCO #'s 29R, 33, 39, 44, 55, 71, 73, and 74. (Attachment B)

Original Contract Amount	\$9,461,006.00
Previous Change Order Amounts	\$168,420.00
Contract Amount Prior to this Change Order	\$9,629,426.00
Change Order No. 05	\$49,239.00
Total Amount of Change Orders (cumulative) to date	\$217,659.00
Revised Contract Amount	\$9,678,665.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 05 to Purchase Order #501337 with **McCarthy Building Companies, Inc.**, for an increased amount of \$49,239.00 for the Independence High School Performing Arts Center - Building F (Project No.: E-065-003).

2. Interface Engineering, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger André Bell Marcus Battle	June 28, 2013 through project completion	\$139,435.00 (not to exceed increased amount) Measure E	District Wide/Facilities Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 01 to Purchase Order #400167 for the District Wide Fire Alarm Upgrade Project. (Project No.: Z-XXX-801)

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

Change Order No. 01 is being brought back to the Board for approval of an increase to the contract service agreement in the amount of \$139,435.00 for the development of technical fire alarm design criteria. No formal solicitation was conducted per the following explanation:

A Fire Alarm System Condition Study commissioned in 2013 found that the Fire Alarm Systems district wide is in need of modernization. On April 16, 2015, (Item 15.04) the Board adopted a resolution approving Design-Build as the project delivery method for the District-Wide Fire Alarm Modernization Project. The next steps include preparing fire alarm system design criteria, which will become an integral part of a Request for Design-Build proposals. Interface Engineering, who prepared the Fire Alarm System Condition Study, has the detailed technical knowledge to prepare the design criteria in an expedited manner, with competitive fees. Administration recommends award of a contract service agreement to Interface Engineering, to develop fire alarm system design criteria for the Design-Build Request for Proposals.

Original Contract Amount	\$170,500.00
Previous Change Order Amounts	\$.00
Contract Amount Prior to this Change Order	\$170,500.00
Change Order No. 01	\$139,435.00
Revised Contract Amount	\$309,935.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 01 to Purchase Order #400167 with **Interface Engineering, Inc.**, increased amount of \$139,435.00 for the District Wide Fire Alarm Upgrade Project. (Project No.: Z-XXX-801).

3. IBI Group Architects

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger André Bell Marcus Battle	June 01, 2011 through project completion	\$2,562.61 (not to exceed increased amount) Measure E	High Schools/Facilities Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 02 to Purchase Order #200640 for the Evergreen Valley High School Misc. Building Improvements (Project No.: E-075-004).

On May 31, 2011 (Item #11.04), the Board of Trustees awarded an architectural design agreement for \$110,000.00 to IBI Group Architects (formerly BFGC Architecture) (Attachment D).

On February 13, 2014 (Item # 15.01), the Board of Trustees approved Change Order No. 01 in the increased amount of \$4,000.00 (Attachment E).

Change Order No. 02 is to pay for reimbursable expenses not on original contract. This project has been completed and this action is for final project closeout.

Original Contract Amount	\$110,000.00
Previous Change Order Amounts	\$4,000.00
Contract Amount Prior to this Change Order	\$114,000.00
Change Order No. 02	\$2,562.61
Revised Contract Amount	\$116,562.61

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 02 to Purchase Order #200640 with **IBI Group Architects**, for the increased amount of \$2,562.61 to complete final project closeout for the Evergreen Valley High School Misc. Building Improvements (Project No.: E-075-004).



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Agenda Item Details

Meeting	Jun 18, 2015 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 - AMENDED
Category	18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR
Subject	18.04 Ratification of 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

Item: 18.04

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and André Bell, Assistant Director of Capital Accounting and Purchasing

SUBJECT: Ratification 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.

[06-18-15 Prof Serv Contract under \\$25K.pdf \(84 KB\)](#)

Executive Content

Motion & Voting

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 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.

Motion by Member J Manuel Herrera, second by Vice President Lan Nguyen.

Final Resolution: Motion Carries

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

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services Under \$25,000

Board Meeting of June 18, 2015 - Item 18.04

Consultant	Contract Period	Contract Amount	Contract Number	Location of Services	Description of Services	Date Contract Assigned
AMS Enterprise/Annie Gambelin	July 1, 2015 - June 30, 2016	\$5,000.00	2015/16 PO	Education Center	Provide written translations & interpretation services for IEPs from English to Spanish and Spanish to English.	July 1, 2015
CollegeSpring Inc.	April 1, 2015 - August 31, 2015	\$12,000.00	503392	W.C. Overfelt	Provide SAT Preparation and College Readiness program for Summer 2015.	May 20, 2015
Connectivity Learning LLC/Jill Bromenschenkel	March 1, 2015 - June 30, 2015	\$7,800.00	503483	Independence	Provide onsite Coaching, Digital Literacy, Tech Integration, and Academic Language Interaction at Pegasus High School.	May 28, 2015
D & V Sound Inc.	May 28, 2015	\$2,200.00	503441	W.C. Overfelt	Provide services for set-up, rental, strike, and delivery of sound system for graduation ceremony.	May 27, 2015
Event Architects	May 27, 2015	\$2,200.00	503425	Independence	Provide services for set-up, rental, strike, and delivery of sound system for graduation ceremony.	May 21, 2015
Family & Children Services	July 1, 2015 - June 30, 2016	\$5,000.00	2015/16 PO	Education Center	Provide mental health services for deaf/hard of hearing students at ESUHSD in accordance with the student's IEP.	July 1, 2015
Innovation in Education	June 17, 2015	\$3,500.00	503452	Santa Teresa	Provide a full day workshop titled "Indelible Instruction: Transforming Classroom Instruction to Accelerate Student Learning" to teachers.	May 20, 2015

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services Under \$25,000

Board Meeting of June 18, 2015 - Item 18.04

Consultant	Contract Period	Contract Amount	Contract Number	Location of Services	Description of Services	Date Contract Assigned
Innovation in Education	August 4, 2015	\$3,500.00	503451	Santa Teresa	Provide a full day workshop titled "Brainstorming: Ensuring Student Success through Active Engagement in Learning" to teachers.	May 20, 2015
Krystal Lee Chase	May 29, 2015	\$150.00	503486	Andrew Hill	Provide EMT services for duration of graduation ceremony.	June 1, 2015
Laurie Ann Boswell	June 1, 2015 - July 31, 2015	\$2,800.00	503393	W.C. Overfelt	Provide Lifeguard and certification classes for the 2015 WCO Swim Program.	May 20, 2015
Mindful Schools	June 1, 2015 - May 31, 2016	\$10,000.00	503405	Education Center	Provide Mindful Schools Mindful Fundamentals course to educators for professional development.	May 20, 2015
N2Y	July 1, 2015 - June 30, 2016	\$15,000.00	2015/16 PO	Education Center	Provide instruction and overview of Unique Learning System curriculum, instruction, and assessment for the special education teachers with moderate/severe students.	July 1, 2015
Off-Site Records Management	May 1, 2015 - June 30, 2015	\$840.00	503466	Andrew Hill	Provide on-site shredding of confidential documents at school site.	May 28, 2015
Sound Works	May 27, 2015	\$1,500.00	503487	James Lick	Provide services for set-up, rental, strike, and delivery of sound system for graduation ceremony.	June 1, 2015
Steven Lin	April 28, 2015	\$200.00	503459	Independence	Provide adjudication of the performing ensembles for the District's Guitar Festival.	May 28, 2015

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services Under \$25,000
 Board Meeting of June 18, 2015 - Item 18.04

Consultant	Contract Period	Contract Amount	Contract Number	Location of Services	Description of Services	Date Contract Assigned
VT Safety Services	July 1, 2015 - June 30, 2016	\$5,000.00	2015/16 PO	Education Center	Provide services for CPR and First Aid training for the Post Senior Program staff, health technicians, IEP Pareducators and other staff at ESUHSD per State Requirements.	July 1, 2015



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Jun 18, 2015 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 - AMENDED
Category	20. FACILITIES/BOND - CONSENT/ACTION CALENDAR
Subject	20.02 Ratification of 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

Item: 20.02

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: Ratification of 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.

[Prof Serv Contract under \\$50K.pdf \(102 KB\)](#)

Executive Content

Motion & Voting

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 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.

Motion by Member J Manuel Herrera, second by Vice President Lan Nguyen.

Final Resolution: Motion Carries

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

**East Side Union High School District
Construction Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of June 18, 2015 - Item 20.02**

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
E-065-007 / IH IAC Portable Village	Provide inspection services including DSA inspection for IH IAC Portable Village Installation of 17 portable classrooms	503179	May 6, 2015 through project completion	CIS, Inc.	\$13,125.00	5/6/2015
E-065-007 / IH IAC Portable Village	Provide appraisal of long term lease market value per square foot of the real estate slated for KIPP charter at Independence	503270	May 12, 2015 through project completion	Carneghi and Partners, Inc.	\$5,000.00	5/12/2015
I-013-014 / District Wide Technology System	Accelatron will be contracted to deploy Filemaker application at Santa Teresa	503324	May 1, 2015 to August 1, 2015	Accelatron	\$8,500.00	5/14/2015
Z-052-993 / 2013 Aerial photos for 13 sites	Provide printing services for (13) aerial photos of the ESUHSD sites	502942	May 14, 2015 through project completion	Arc Norcal	\$2,088.82	5/14/2015
E-065-007 / IH IAC Portable Village	Coordinate, verify, and provide plat and legal description documents related to school property at KIPP	503319	May 7, 2015 through project completion	Brio Engineering Associates, Inc.	\$3,400.00	5/14/2015
I-040-002 / WCO Infrastructure	Provide contractor services to video inspect through available clean outs and document all problems for boys' and girls' locker rooms	503422	May 14, 2015 through project completion	Scantech Utility Locating Services	\$1,200.00	5/21/2015
I-025-001 / AH Sanitary Sewer System Repairs	Provide contractor services to video inspect through available clean outs and document all problems for boys' restroom in Bld 400	503420	May 14, 2015 through project completion	Scantech Utility Locating Services	\$450.00	5/21/2015

**East Side Union High School District
Construction Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of June 18, 2015 - Item 20.02**

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Z-025-601 / AH Site Infrastructure Improvements	Provide topographic survey for AH school central/ROTC courtyard, B/ C Portables, and adjacent spaces	503419	May 12, 2015 through project completion	Brio Engineering Associates, Inc.	\$12,850.00	5/21/2015
F35-052-002 / EC Interior/Exterior Facilities Improvements	Provide architectural services for exterior improvements and to create a functional welcoming sign at the Education Center	503479	May 2015 through project completion	Artik Art & Architecture	\$5,000.00	6/1/2015
E-065-007 / IH IAC Portable Village	Provide materials testing and special testing services	503476	May 13, 2015 through project completion	Construction Testing Services	\$8,394.00	6/1/2015
G-070-216 / ST Stadium Lights and Main Switchgear	Provide DSA Inspection Services	503489	May 21, 2015 through project completion	CIS, Inc.	\$15,750.00	6/2/2015
E-065-007 / IH IAC Portable Village	C/O #1 Add Service: Survey and set building corners for 17 classroom buildings and 1 restroom building not included in original scope	502515	No change	Underwood & Rosenblum, Inc.	Original contract amount \$19,890.00 + \$800 (4%) = \$20,690.00	3/6/2015