



EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Nov 19, 2015 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

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

Subject 16.04 Approve Minutes of October 15, 2015, Regular Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the October 15, 2015, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.04

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of October 15, 2015, Regular Board Meeting

Attached are the minutes of the October 15, 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 October 15, 2015, Regular Board Meeting minutes as presented.

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

APPROVED

November 19, 2015

Executive Content

A handwritten signature in blue ink, appearing to read "M. Guite".



EAST SIDE UNION HIGH SCHOOL DISTRICT

REGULAR MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at

East Side Union High School District

Board Room

830 N. Capitol Avenue, San Jose, CA 95133

October 15, 2015

3:30 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 3:33 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 6:30 p.m.) See item 2 on agenda (Closed Session).

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

2. CLOSED SESSION

2.01 Expulsion(s): A-B

Student A:

Motion by Clerk Frank Biehl, second by Member Pattie Cortese, to approve the expulsion of Student A as modified.

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

Vote: 5/0; Motion Carries

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

- ***Superintendent***

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

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

Motion by Member J. Manuel Herrera, second by Vice President Lan Nguyen, to approve the issuance of a Notice of Intent to Suspend without Pay and Statement of Charges. The provision of that Notice to one (1) teacher pursuant to Education Code Sections 44934 and 44936.

Vote: 5/0

Motion by Vice President Lan Nguyen, second by Member J. Manuel Herrera, to approve the issuance of a Notice of Intent to Suspend without Pay and Statement of Charges to one (1) teacher and that Notice be given to teacher pursuant to Education Code Sections 44934 and 44936.

Vote: 5/0

2.05 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Cari Vaeth, Associate Superintendent of Human Resources

Glenn Vander Zee, Assistant Superintendent of Educational Services

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Administrator Collaborative of East Side (ACES)

Unrepresented Organizations:
Administrators
Managers
Confidential Employees

2.06 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9

- ***Claim for Damages J. Carafachea Nares; and***
- ***Two (2) Potential Cases***

Motion by Member J. Manuel Herrera, second by Clerk Frank Biehl, to reject claim for damages of J. Carafacheo Narez.

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

Vote: 5/0; Motion Carries

OPEN SESSION AT APPROXIMATELY 6:30 P.M. – EDUCATION CENTER - BOARD ROOM

3. PLEDGE OF ALLEGIANCE

4. WELCOME AND EXPLANATION TO AUDIENCE

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

President 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.

Item 15.02 will be heard after item 8.02.

6. BOARD SPECIAL RECOGNITION(S)

No Items on Calendar Under this Section

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 of District Board Policy for Charter Renewal and Recommended Renewal Protocol - Glenn Vander Zee, Assistant Superintendent of Educational Services, Kirsten King, Director of Assessment & Accountability, and Lucretia Peebles, Ph.D., Administrator for Charter School Oversight

Presentation item; no action taken

8.03 Discussion and/or Action to Receive Charter School Renewal Petition from Summit Public Schools: Rainier Charter School – Glenn Vander Zee, Assistant Superintendent of Educational Services, Kirsten King, Director of Assessment & Accountability, and Lucretia Peebles, Ph.D., Administrator for Charter School Oversight

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl, to receive the Charter School Renewal Petition for Summit Public Schools: Rainier submitted by Summit Public Schools.

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 Discussion/Action to Review Relationship between San Jose Police Department Campus Security Services and Student Discipline Issues – Chris D. Funk, Superintendent

Presentation item

Item to be brought back at November 5 Study Session for a full study.

Board Member Cortese requested that administration provide information on the current model being used, including school resources officers.

Board Clerk Biehl asked that restorative justice be looked into.

Board Vice President Le would like to see a comparison with similar districts.

Vice President Nguyen would like to know what is working and what is the plan to continue improving the numbers.

8.05 Discussion and/or Action to Receive Charter School Renewal Petition from Latino College Preparatory Academy Submitted by The Foundation for Hispanic Education – Glenn Vander Zee, Assistant Superintendent of Educational Services, Kirsten King, Director of Assessment & Accountability, and Lucretia Peebles, Ph.D., Administrator for Charter School Oversight

Motion by Member J Manuel Herrera, second by Vice President Lan Nguyen, to receive the Charter School Renewal Petition for Latino College Preparatory Academy submitted by The Foundation for Hispanic Education.

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

- 9.01 Hold Public Hearing at Approximately 6:05 p.m. - Disclosure of Major Provisions of Proposed Tentative Agreement with East Side Teachers Association/CTA/NEA, August 31, 2015 - July 31, 2018 (Per AB1200; Government Code Section 3547.5); Discussion and/or Action – Cari Vaeth, Associate Superintendent of Human Resources**

Public hearing held.

Speaker:

- *Marisa Hanson, ESTA President*

- 9.02 Discussion and/or Action to Ratify and Approve Tentative Agreement with East Side Teachers Association/CTA/NEA, August 31, 2015 - July 31, 2018 - Cari Vaeth, Associate Superintendent of Human Resources**

Motion by Member J Manuel Herrera, second by Vice President Lan Nguyen, to ratify the tentative agreement between the East Side Union High School District and the East Side Teachers Association/CTA/NEA for the period August 31, 2015 - July 31, 2018.

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

Vote: 5/0; Motion carries

- 9.03 Hold Public Hearing at Approximately 6:10 p.m. Regarding the Proposed Adoption of the Initial Proposal for Contract Reopeners for 2015-2016: From East Side Union High School District to the San Jose Federation of Teachers Local 957, AFT, AFL-CIO - Cari Vaeth, Associate Superintendent of Human Resources**

Public hearing held. There were no public speakers.

- 9.04 Discussion and/or Action Regarding the Proposed Adoption of the Initial Proposal for Contract Reopeners for 2015-2016: From East Side Union High School District to the San Jose Federation of Teachers, Local 957, AFT, AFL-CIO - Cari Vaeth, Associate Superintendent of Human Resources**

Motion by Clerk Frank Biehl, second by Member J Manuel Herrera, to adopt the District's initial proposal for contract reopeners to the San Jose Federation of Teachers, Local 957, AFT, AFL-CIO 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

9.05 Hold Public Hearing at Approximately 6:15 p.m. To Receive and Sunshine the Initial Proposal for Contract Reopeners for 2015-2016: From San Jose Federation of Teachers, Local 957, AFT, AFL-CIO to East Side Union High School District - Cari Vaeth, Associate Superintendent of Human Resources

Public hearing held. There were no public speakers.

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

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code Section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting.

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

There were no public speakers.

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

11.01 Discussion and/or Action to Approve Senior Manager of Internal Controls' Proposed Work Plan - Kelly D. Kwong, Senior Manager of Internal Controls

Motion by Clerk Frank Biehl, second by Member Pattie Cortese, to approve the Senior Manager of Internal Controls' proposed Work Plan.

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 Broadcasting District Board Meetings - Marcus Battle, Associate Superintendent, Randy Phelps, Chief Technology Officer

Presentation item; no action taken

Administration will come back at a later date and provide an update.

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

12.01 Discussion and/or Action to Accept the Technical Edits to the Local Control Accountability Plan (LCAP) as Defined by the Santa Clara County Office of Education (SCCOE) - Glenn Vander Zee, Assistant Superintendent of Educational Services

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl, to accept the technical edits to the revised Local Control Accountability Plan (LCAP) as defined by the Santa Clara County Office of Education.

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 Receive the Third Quarterly Valenzuela/CAHSEE and Williams Settlement Uniform Complaints Quarterly Report for Period covering July 1, 2015 through September 30, 2015, as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) - Glenn Vander Zee, Assistant Superintendent of Educational Services

Motion by Vice President Lan Nguyen, second by Member J Manuel Herrera, to accept the Third Quarterly Valenzuela/CAHSEE and Williams Settlement Uniform Complaint Report for the period covering July 1, 2015 through September 30, 2015, as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727).

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 to Correct and Reauthorize Resolution #2015/2016-06 regarding the Sufficiency of Textbooks and Instructional Materials - Glenn Vander Zee, Assistant Superintendent of Educational Services

Motion by Member J Manuel Herrera, second by Vice President Lan Nguyen, to correct and reauthorize Resolution #2015/2016-06 regarding the Sufficiency of Textbooks and Instructional Materials.

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 and Discussion regarding the Electric Bus Project - Marcus Battle, Associate Superintendent of Business Services, and Julie Kasberger, Director of General Services

Presentation item; no action taken

13.02 Presentation and Discussion regarding the Child Nutrition Services Administrative Review - Marcus Battle, Associate Superintendent of Business Services, and Julie Kasberger, Director of General Services

Presentation item; no action taken

13.03 Presentation and Discussion regarding the Short-Term Non-Certificated Summer Staffing Initiative - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance & Facilities, Andre Bell, Director of Purchasing and Capital Accounting, and Randy Phelps, Chief Technology Officer

Presentation item; no action taken

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

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

13.05 Discussion and/or Action to Approve First Amendment to Metropolitan Education District Joint Powers Agreement - Marcus Battle, Associate Superintendent of Business Services

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl, to approve the first amendment to the Metropolitan Education District Joint Powers Agreement and to obtain subsequent approval from each member district's Board and to authorize the Superintendent to take any necessary actions.

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 Approve Variable Term Waiver Request for Certificated Employees - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Member J Manuel Herrera, second by Vice President Lan Nguyen, to approve the variable term waiver request for certificated employees.

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 Provisional Internship Permit Request for Certificated Employees - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Vice President Lan Nguyen, second by Member J Manuel Herrera, to approve the provisional internship permit requests for certificated employees.

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 Approve Classified Management Job Description and Salary Range for Facilities Rental Manager - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Vice President Lan Nguyen, second by Clerk Frank Biehl, to approve the classified management job description and salary range for Facilities Rental Manager.

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

Vote: 5/0; Motion Carries

14.04 Discussion and/or Action to Approve Compensation to Staff Not Represented by a Bargaining Unit - Cari Vaeth, Associate Superintendent of Human Resources

Speakers:

- Tom Huynh, ACES President*
- George Sanchez*

Motion by Vice President Lan Nguyen, second by Member J Manuel Herrera, to approve the compensation to staff not represented by a bargaining unit. The 1.37% salary increase will be effective July 1, 2015.

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 Presentation and/or Discussion regarding the Bond Program Update - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Farshid Samsami, Program Manager, SGI Construction Management, Inc.**

Presentation item; no action taken

- 15.02 Presentation, Discussion, and/or Action to Allocate Funds for Alternative Education Facility Upgrades at Independence Adult Education Center, Independence, Oak Grove, W.C. Overfelt, and Yerba Buena High Schools - 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 direct administration to develop a plan that does not encumber/impact the Adult Education site with any program. Administration will bring back alternatives that do not encroach on the Adult Education site, the implications of the plan, current foreseeable costs if there is any change in direction, and effects of the plan.

Administration will present at the Special Board Meeting of November 5 a proposal for bond allocation approval for Pegasus and Post Senior Programs.

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 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 Clerk Frank Biehl, second by Vice President Lan Nguyen, 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

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 Member Pattie Cortese, to approve the consent/action calendar, except for item 16.03 which will be brought back in November.

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 Approve Minutes of August 20, 2015, Regular Board Meeting

16.02 Approve Minutes of August 20, 2015, Special Board Meeting

16.04 Approve Minutes of September 24, 2015, Board Study Session

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

17.01 Approve Inter-District Attendance Agreement with Morgan Hill Unified School District

17.02 Ratify/Approve School Field Trips

18. Business Services - Consent / Action Calendar

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

18.02 Approve Purchase Orders

18.03 Approve Change Orders to Purchase Orders

18.04 Approve Memoranda of Understanding

18.05 Approve Facilities Use Agreements

18.06 Adopt Resolution #2015/2016-07 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 September, 2015

18.08 Accept Warrant Register for the Month of September, 2015

19. Human Resources - Consent / Action Calendar

19.01 Ratify/Approve Classified Personnel Actions Presented October 15, 2015

19.02 Ratify/Approve Certificated Personnel Actions Presented October 15, 2015

19.03 Ratify/Approve Student Aide Personnel Actions Presented October 15, 2015

20. Facilities/Bond - Consent / Action Calendar

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

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

Item pulled from Consent Calendar; will be brought back at the November Board Meeting

16.03 Approve Minutes of September 17, 2015, Regular Board Meeting

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 Certificated Class Size Report – Compliance with 10/08/04 Stipulated Arbitrator’s Award

Report received

21.02 Receive from Santa Clara County Office of Education the Approval Letter for the 2015-16 Adopted Budget and Local Control Accountability Plan

Report received

21.03 Accept the Annual Energy Savings and Performance Report of the Solar Program, Year 4

Report received

22. FUTURE AGENDA ITEMS

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

Board President Van Le

Item	Date (tentative)	Type
AVID Program	TBD	Presentation/Discussion
State Bilingual Seal Program	TBD	Report

Board Clerk Frank Biehl

Item	Date (tentative)	Type
Primary & Secondary Languages Spoken at Sites	TBD	Report
Board Self-Evaluation Instrument	January 30, 2016	Self-Evaluation Tool

Board Member Pattie Cortese

Item	Date (tentative)	Type
Board Retreat: Select Board Self-Evaluation Instrument	November 19, 2015	Discussion/Action

22.02 Future Items

Board President Van Le

Item	Date (tentative)	Type
Failed Courses	Twice Year: October & March	Report
Vietnamese & Chinese Language Classes Update	November 19, 2015	Presentation/Discussion
English Language Learners (ELL) Update	December 10, 2015	Presentation/Discussion

Board Vice President Lan Nguyen

Item	Date (tentative)	Type
Anti-Bullying Efforts	December 10, 2015	Presentation/Discussion
International Baccalaureate Program (IB) Plan for Recruitment and Expansion	April 21, 2016	Presentation/Discussion

Board Clerk Frank Biehl

Item	Date (tentative)	Type
Consideration and Steps to Place Bond on 2016 Ballot	November 19, 2015	Presentation/Discussion
Police Referrals: Relationship versus Citations	TBD	Discussion

Board Member Pattie Cortese

Item	Date (tentative)	Type
School Involvement in the Participatory Budgeting Process	TBD	Presentation/Discussion
Plan to Bring Back Expelled Students	November 19, 2015	Presentation/Discussion
Early Alert / Warning System	April 21, 2016	Presentation/Discussion

Board of Trustees & Superintendent Chris D. Funk

Item	Date (tentative)	Type
Property and Other Land Use	November 19, 2015	Presentation/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 <ul style="list-style-type: none"> • Board Self-Evaluation Instrument
Financial & Performance Audit Report for Bond Measures
Magnet Night
Martin Luther King, Jr. Writing, Art & Multi-Media Awards Ceremony & Reception
Master Business Relationship Agreement between East Side Union High School District and Metropolitan Education District
Policies & ByLaws (Begin Review by Series)
Sports Recognitions (Fall)
Technology Report
Williams Quarterly Report

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

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

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

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

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

23. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

23.01 Board of Trustees

Board Member Pattie Cortese

I would like to thank our teachers for their hard work in getting through negotiations. I was particularly moved by the comments of our ESTA President, Marisa Hanson. I was moved by her optimism and that she shared that the teachers were working through this process with us. My gratitude, again, to all our administrators and management. I am really so blessed to be part of this.

This was another great meeting. I thank everyone who presented tonight.

Board Member J. Manuel Herrera

This Saturday, October 17, is the 25th anniversary of the Latino Role Model Conference. It will be held at Overfelt High School. We are expecting a full room. It is one of the most high-energy events. It is amazing that young people, students, arrive on a Saturday morning at 8:30 AM and are in such a spirited place. Sal Pizarro, in his column tomorrow, is leading off his column with a mention of the 25th anniversary of the Latino Role Model Conference. I think he even headlines his column with it. We are hoping for some media coverage. I am the publicity person on this and I have been working the digital keyboard a lot this week. I am proud that this conference has been going on since 1990. It was founded by my brother, Esau Herrera, and has been spearheaded by the Herrera family over the years. In a number of roles every year, tomorrow we will be at Overfelt in the evening setting up the room for the Saturday conference itself. I feel that we can be justifiably proud that this Role Model Conference has been as successful as it has been and that it and that it has reached its 25th anniversary this weekend. Thank you.

Board Vice President Lan Nguyen (no comments made)

Board Member Pattie Cortese

I would like to thank our teachers for their hard work in getting through negotiations. I was particularly moved by the comments of our ESTA President, Marisa Hanson. I was moved by her optimism and that she shared that the teachers were working through this process with us. My gratitude, again, to all our administrators and management. I am really so blessed to be part of this.

Board Clerk Frank Biehl (no comments made)

Board President Van Le

I am very proud of our Interact Club. Last Saturday they organized an event that had 4,300 students at Independence High School. That was amazing!

They held the Fall Leadership Conference. It is really amazing that the students, some who are some of our students, really did an amazing job.

I will be visiting Evergreen Valley and Mt. Pleasant High Schools with Board Member Cortese. I appreciate all the work of staff, CSEA, teachers, administrators for providing support to our students and in bringing this District to the next level.

My last comment is that I am announcing that I am running for State Assembly District 27. My kick of campaign will be next Saturday.

23.02 Chris D. Funk, Superintendent

Last night I was in San Francisco attending the annual awards ceremony for Genesys Works. We now have a partnership with Genesys Works. They are coming to the South Bay because they are currently in Oakland and San Francisco. What they will do, is they will take the final number, which is not established yet, but up to about 150 of our seniors who will be seniors going into next year, they will train them for eight weeks in the summer – job training, resume writing, interview process. Each of those students that finish the eight-week course will be given an internship next year at corporations and tech companies. The energy last night was amazing to see the cohort that just finished their summer training and they are at Sales Force and a variety of companies in San Francisco completing their paid internships this year. It is very exciting.

24. REPORT CLOSED SESSION ACTION(S)

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

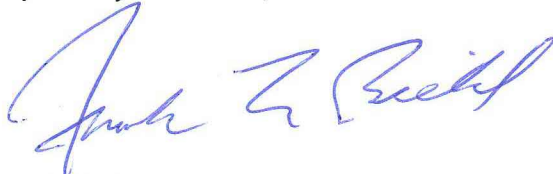
See section 2.0 for reporting out of Closed Session items.

25. ADJOURNMENT

President adjourns the meeting.

President Van Le adjourned the meeting at 10:10 PM.

Respectfully submitted,



Board Clerk

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of **October 15, 2015**

1. State of California, California Department of Education - REVENUE

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk André Bell Richard Uribe Deborah Barnes	July 1, 2015 – June 30, 2016	\$742,509.00- California State Preschool Program (CSPP) -5518 \$662,540- General Child Care and Development Program (CCTR) -5271	Andrew Hill High School Evergreen Valley High School Foothill High School James Lick High School Santa Teresa High School Yerba Buena High School Deborah Barnes, Program Manager

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to ratify the Revenue Contracts with the California Department of Education for the funding of six child care centers within ESUHSD. The first contract is for the California State Preschool Program (Contract #CSPP-5518) and the second is for the General Child Care & Development Program (Contract #CCTR-5271). Both are for the term of July 1, 2015, through June 30, 2016. The ESUHSD Child Development Program will operate six child care centers in 2015-16 to service infants, toddlers and preschoolers at Andrew Hill, Evergreen Valley, Foothill (Family Learning Center), James Lick, Santa Teresa, and Yerba Buena High Schools.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees ratify the two Contracts with the State of California, Department of Education to receive funding for Child Care Services to be provided by ESUHSD in the amounts of \$742,509.00 for the California State Preschool Program (Contract #CSPP-5518) and \$662,540.00 for the General Child Care & Development Programs (Contract #CCTR-5271). The term of each contract shall be July 1, 2015, through June 30, 2016 and to authorize Administration to execute change orders in accordance with Board Policy 3312.1.

2. WestEd – Linked Learning Pathways Support

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glenn Vander Zee Tim Nguyen André Bell	July 1, 2015 – June 30, 2016	\$130,000.00 Career Pathways Trust Grant	William C. Overfelt High School Silver Creek High School

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with WestEd – Linked Learning Pathways Support, for the coaching of ESUHSD Personnel at William C. Overfelt and Silver Creek High Schools. WestEd will coach Principals, APA’s and counselors on pathway cohort scheduling, child development standards, strategies for inclusion for Students with Disabilities (SWD), and grade level protocols to help align academics and behaviors. WestEd will also attend and support professional development workshops and monthly team meetings as needed. This contract is for the term July 1, 2015, through June 30, 2016 for \$130,000.00 at William C. Overfelt and Silver Creek High Schools.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with WestEd in the amount of \$130,000.00 for the Linked Learning Pathways Support. The term of this contract shall be July 1, 2015, through June 30, 2016, it is also request to authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

3. The Miri Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell	September 10, 2015 – June 30, 2016	\$25,000.00 (not to exceed)	District Wide Special Services Barbara Moore

Contract Request

East Side union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with The Miri Center. The Miri Center will provide psycho-educational assessments for ESUHSD special education students per IEP requirements. These services will be available to all high schools throughout the district with a term of September 10, 2015, through June 30, 2016 with an amount not to exceed \$25,000.00.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between The Miri Center and ESUHSD in the amount not to exceed \$25,000.00 for the term of September 10, 2015, through June 30,

2016. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

4. Melissa D. Jakubowitz

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell	September 10, 2015 – June 30, 2016	\$25,000.00 (not to exceed)	District Wide Special Services Barbara Moore

Contract Request

East Side union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with Melissa D. Jakubowitz. Melissa D. Jakubowitz will provide speech assessments for ESUHSD special education students per IEP requirements. These services will be available to all high schools throughout the district with a term of September 10, 2015, through June 30, 2016 with an amount not to exceed \$25,000.00.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between Melissa D. Jakubowitz and ESUHSD in the amount not to exceed \$25,000.00 for the term of September 10, 2015, through June 30, 2016. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

5. New Direction Solutions LLC dba Procure Therapy Inc. – CHANGE ORDER

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk André Bell Barbara Moore	September 8, 2015- June 30, 2016	\$250,000 increase General Fund – Special Ed	District Wide Special Services Barbara Moore,

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the increase in the contract with New Directions Solutions LLC dba PROCARE Therapy. This revision is due to the additional scope of work that was added for speech language pathology.

Original amount: \$100,000.00
 Proposed increase: \$250,000.00
 New amount: \$350,000.00

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the increase to the contract with New Direction Solutions LLC dba ProCare Therapy for the term of September 8, 2015 – June 30, 2016, in the amount of \$250,000 for a total contract of \$350,00.00, and authorize Administration to execute change orders in accordance with Board Policy 3312.1

6. Educare of California at Silicon Valley - REVENUE

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk Glen van der Zee André Bell	July 1, 2015- June 30, 2017	Not to Exceed \$554,890 Revenue for 2015-2016 Not to Exceed \$554,890 Revenue for 2016-2017	Educational Services Deborah Barnes

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to ratify the revenue contract with Educare of California Silicon Valley in the amount not to exceed \$1,109,780.00 over the course of two school years. This contract will allow for a high quality early childhood (age 0-5) program targeted towards at-risk children and their families. The term for this contract is two years July 1, 2015 through June 30, 2017.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees ratify the revenue contract with Educare of California at Silicon Valley for the term of July 1, 2015 – June 30, 2017, in the total amount of \$1,109,780.00. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

7. First 5 Santa Clara County - REVENUE

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk Glen van der Zee André Bell	July 1, 2015-December 31, 2015	Not to Exceed \$98,906 Revenue CSPP-QRIS Block Grant	Educational Services Deborah Barnes

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to ratify the revenue contract with First 5 Santa Clara County in the amount not to exceed \$98,906.00 over the course of July 1, 2015, through December 31, 2015. This contract will allow low income children and their families to have access to high quality state preschool programs which support local early learning contributing to the reduction of the achievement gap.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees ratify the revenue contract with First 5 Santa Clara County for the term of July 1, 2015 – December 31, 2015, in the total amount of \$98,906.00. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

8. Alpha Vista Services, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell	September 10, 2015 – June 30, 2016	\$25,000.00 (not to exceed)	District Wide Special Services Barbara Moore

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with Alpha Vista Services, Inc. in the amount not to exceed \$25,000.00 over the course of September 10, 2015, through June 30, 2016. This contract will provide psycho-educational assessments for ESUHSD special education students per IEP requirements.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Alpha Vista Services, Inc. for the term of September 10, 2015, through June 30, 2016, in the total amount not to exceed \$25,000.00. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

9. Evergreen Valley College

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell	July 01, 2015 – June 30, 2016	\$127,000.00 Career Pathways Trust Grant	Independence High School – Transportation Systems and Engineering Pathway Tim Nguyen

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with Evergreen Valley College in the amount of \$127,000 over the course of July 01, 2015 through June 30, 2016. Evergreen Valley College will participate in the East Side Alliance Career Pathways Initiative in cooperation with other consortium partners to design and implement a dual/concurrent enrollment program for ESUHSD students.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Evergreen Valley College for the term of June 1, 2015, through June 30, 2016, in the total amount of \$127,000. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

10. Foothill –DeAnza Community College District

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell	July 01, 2015 – June 30, 2016	\$150,552.00 Career Pathways Trust Grant	Independence and Yerba Buena High School - Green Construction and technology Pathway Tim Nguyen

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with Foothill –DeAnza Community College District in the amount of \$150,552 over the course of July 01, 2015 through June 30, 2016. Foothill-DeAnza Community College will collaborate with ESUHSD in the development of a high school Pre-Apprenticeship Program and in the development of an articulated Energy and Construction college degree or certificate.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Foothill –DeAnza Community College District for the term of June 1, 2015, through June 30, 2016, in the total amount of \$150,552. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

11. Franklin McKinley School District

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell	July 01, 2015 – June 30, 2016	\$27,400.00 Career Pathways Trust Grant	Andrew Hill High School – Information Technology Pathway Tim Nguyen

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with Franklin McKinley School District in the amount of \$27,400 over the course of July 01, 2015 through June 30, 2016. Franklin McKinley School District will participate in the East Side Alliance Career Pathways Initiative in cooperation with other consortium partners to design and implement an Information Technology pathway at Sylvandale Middle School.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees ratify the contract with Franklin McKinley School District for the term of June 1, 2015, through June 30, 2016, in the total amount of \$27,400. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

12. Adaptive Learning, LLC

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell	October 01, 2015 – April 29, 2016	\$80,437.59 PI Title 1	Andrew Hill High School, Independence High School, James Lick High School, Mt. Pleasant High School, Oak Grove High School, Silver Creek High School, W.C. Overfelt High School and Yerba Buena High School.

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with Adaptive Learning LLC in the amount of \$80,437.59 over the course of October 01, 2015, through April 29, 2016. Adaptive Learning LLC will provide supplemental educational services to Title 1 students, including English learners and students with Special Needs.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Adaptive Learning LLC for the term of October 01, 2015, through April 29, 2016, in the total amount of \$80,437.59. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

13. Club Z! In-Home Tutoring Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell	October 01, 2015 – April 29, 2016	\$132,213.51 PI Title 1	Andrew Hill High School, Independence High School, James Lick High School, Mt. Pleasant High School, Oak Grove High School, Silver Creek High School, W.C. Overfelt High School and Yerba Buena High School.

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with Club Z! In-Home Tutoring Services in the amount of \$132,213.51 over the course of October 01, 2015, through April 29, 2016. Club Z! In-Home Tutoring Services will provide supplemental educational services to Title 1 students including English learners and students with Special Needs.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Club Z! In-Home Tutoring Services for the term of October 01, 2015, through April 29, 2016, in the total amount of \$132,213.51. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

14. Jump Into Math, Jim Enterprises, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell	October 01, 2015 – April 29, 2016	\$73,041.03 PI Title 1	Andrew Hill High School, Independence High School, James Lick High School, Mt. Pleasant High School, Oak Grove High School, Silver Creek High School, W.C. Overfelt High School and Yerba Buena High School.

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with Jump Into Math, Jim Enterprises, Inc. in the amount of \$73,041.03 over the course of October 01, 2015, through April 29, 2016. Jump Into Math, Jim Enterprises, Inc. will provide supplemental educational services to Title 1 students including English learners and students with Special Needs.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Jump Into Math, Jim Enterprises, Inc. for the term of October 01, 2015, through April 29, 2016, in the total amount of \$73,041.03. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

15. Sylvan Learning Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell	October 01, 2015 – April 29, 2016	\$207,103.68 PI Title 1	Andrew Hill High School, Independence High School, James Lick High School, Mt. Pleasant High School, Oak Grove High School, Silver Creek High School, W.C. Overfelt High School and Yerba Buena High School.

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with Sylvan Learning Center in the amount of \$207,103.68 over the course of October 01, 2015, through April 29, 2016. Sylvan Learning Center will provide supplemental educational services to Title 1 students including English learners and students with Special Needs.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Sylvan Learning Center for the term of October 01, 2015, through April 29, 2016, in the total amount of \$207,103.68. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

16. !Apple iPad & Android Tablet Tutoring!

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell	October 01, 2015 – April 29, 2016	\$103,551.84 PI Title 1	Andrew Hill High School, Independence High School, Mt. Pleasant High School, Oak Grove High School, Silver Creek High School, W.C. Overfelt High School and Yerba Buena High School.

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with !Apple iPad & Android Tablet Tutoring! in the amount of \$103,551.84 over the course of October 01, 2015, through April 29, 2016. !Apple iPad & Android Tablet Tutoring! will provide supplemental educational services to Title 1 students including English learners and students with Special Needs.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with !Apple iPad & Android Tablet Tutoring! for the term of October 01, 2015, through April 29, 2016, in the total amount of \$103,551.84. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

17. Majicoo Tutoring

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell	October 01, 2015 – April 29, 2016	\$45,303.93 PI Title 1	Andrew Hill High School, Independence High School, James Lick High School, Mt. Pleasant High School, Oak Grove High School, Silver Creek High School, W.C. Overfelt High School and Yerba Buena High School.

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve contract with Majicoo Tutoring in the amount of \$45,303.93 over the course of October 01, 2015, through April 29, 2016. Majicoo Tutoring will provide supplemental educational services to Title 1 students including English learners and students with Special Needs.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Majicoo Tutoring for the term of October 01, 2015, through April 29, 2016, in the total amount of \$45,303.93. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services At or Below \$25,000
Board Meeting of October 15, 2015 – Item 18.01

Consultant	Contract Period	Contract Amount	PO Number	Location of Services	Description of Services	Date Contract Assigned
Community Matters	July 1, 2015 –June 30, 2016	No cost	N/A	Education Center	Provide 1-2 days of initial training and support for the Safe School Ambassadors Program at Oak Grove, Foothill, James Lick and Mt. Pleasant High Schools.	September 8, 2015
Schoolbinder Inc.	September 1, 2015 – August 31, 2016	\$5,820.00	601101	Santa Teresa	Annual licensing of the Teach Boost software which includes training, ongoing support and administrator access.	September 9, 2015
Stanford World Language Project (Sally H. Mearns)	September 11, 2014	\$1,000.00	601102	Independence	Provide all day workshop for Independence High School language teachers on World Language and the Common Core.	September 9, 2015
Marina W. Diego	October 9, 2014	\$1,000.00	601103	Independence	Provide all day workshop for Independence High School language teachers on World Language and the Common Core.	September 9, 2015
Foothill-De Anza College Foundation-Krause Center for Innovation	July 1, 2015 – June 30, 2016	\$10,000.00	601238	Education Center	The Krause Center for Innovation (KCI) is working with the Silicon Valley Education Foundation (SVEF) as part of its East Side Alliance (ESA) initiative to provide the Faculty Academy for Mathematics Excellence (FAME) professional development program for ESA math teachers, grades 6-10.	September 22, 2015
Western Interpreting Network	September 29, 2015	\$1,190.00	601241	Independence	Provide interpreting services for a staff member for the Math 180 workshop at Independence High School.	September 22, 2015
San Francisco Shakespeare Festival	October 20, 2015	\$629.00	601249	Piedmont Hills	Provide one Shakespeare on tour performance at Piedmont Hills High School.	September 22, 2015
United Site Services of California Inc.	July 1, 2015 – June 30, 2016	\$2,000.00	601251	W.C. Overfelt	To provide portable restrooms for various events at W.C. Overfelt High School.	September 22, 2015
National CineMedia (NCM)	October 30, 2015 – January 7, 2016	\$5,000.00	601255	Education Center	Provide in-theatre cinema advertising on 20 screens at San Jose Oakridge Mall 20 AMC theatres.	September 22, 2015

Angela Estrella	July 1, 2015 – June 30, 2016	\$20,000.00	601294	W.C. Overfelt	Provide Professional Development services to accomplish goals set out by the Principal for the staff at W. C. Overfelt High School.	September 25, 2015
The Learning Curve	October 1, 2015 – April 29, 2016	\$24,963.39	601299	Education Center	Provide tutoring services to Title I students, including English Learners and students with special needs at Andrew Hill, Independence, James Lick, Mt. Pleasant, Oak Grove, Silver Creek, W.C. Overfelt, and Yerba Buena High Schools.	September 25, 2015
!!1A1 Tutoria Tablet Computer !!	October 1, 2015 – April 29, 2016	\$12,019.41	601300	Education Center	Provide tutoring services with a tablet computer or workbook to Title I students, including English Learners and students with special needs at Andrew Hill, Independence, and Yerba Buena High Schools.	September 25, 2015
!#1 Touch-Screen Tablet Computer Tutoring	October 1, 2015 – April 29, 2016	\$9,245.70	601301	Education Center	Provide tutoring services to Title I students, including English Learners and students with special needs at Andrew Hill, Independence, and Mt. Pleasant High Schools.	September 25, 2015
#1 Academia de Servicio de Tutoria	October 1, 2015 – April 29, 2016	\$20,340.54	601302	Education Center	Provide tutoring services to Title I students, including English Learners and students with special needs at Andrew Hill, Independence, Mt. Pleasant, Oak Grove, Silver Creek, W.C. Overfelt and Yerba Buena High Schools.	September 25, 2015
Donna R. Maurillo	September 1, 2015 – June 30, 2016	\$6,000.00	601347	Education Center	Consultant will prepare newsletters highlighting the activities and progress of career pathways for electronic publishing to district pathways, partners and the community.	September 29, 2015

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of October 15, 2015 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
E-025-006 / AH Weight Room	Andrew Hill weight room equipment move. Relocate weight equipment into recycle container	601034	September 3, 2015, thru project completion	Mont-Rose Moving Systems, Inc.	\$1,353.00	9/4/2015
G-040-224 / W.C.O. Baseball Complex East Renovation	Civil design proposal for W.C.Overfelt baseball field. Scope of work includes services and fees to provide the drainage plan and details to convert the two existing catch basin drainage to french drain in the baseball field.	601212	August 28, 2015, thru project completion	Brio Engineering Associates, Inc.	\$3,920.00	9/22/2015
Fund 5 / Special Ed	Relocate contents and furniture, computers from Oak Grove Portable P17 & P19 to James Lick High School Room 506 and Silver Creek High School Room T6 & M.	601271	September 25, 2015	Mont-Rose Moving Systems, Inc.	\$3,330.58	9/24/2015