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Agenda Item Details

Meeting Feb 04, 2016 - ESUHSD REGULAR BOARD MEETING - 5:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

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

Subject 16.02 Approve Minutes of November 19, 2015, Regular Board Meeting

Access Public

Type Action

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of November 19, 2015, Regular Board Meeting

Attached are the minutes of the November 19, 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 November 19, 2015, Regular Board Meeting minutes as presented.

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED February 4, 2016**



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



EAST SIDE UNION HIGH SCHOOL DISTRICT

REGULAR MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at

East Side Union High School District

Board Room

830 N. Capitol Avenue, San Jose, CA 95133

November 19, 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 4:05 PM by President Van Le.

Present for roll call:

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

Vice President Lan Nguyen arrived at 4:40 PM.

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 Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9

Motion by Member J. Manuel Herrera, second by Clerk Frank Biehl, to approve a settlement agreement and release between the District and Rosie and Jeff Nevinger individually and on behalf of their student child. The terms of the settlement agreement include the agreement by the District to reimburse parents up to the total sum of \$26,000 for educational services for the term of the agreement through January 1 2016, and include the payment by the District of \$2,500 for attorney's fees.

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

Vote: 4/0; Vice President Lan Nguyen was absent; Motion Carries

2.02 Expulsion(s): A-C

Student A:

Motion by Member Frank Biehl, second by J. Manuel Herrera, to approve the modified expulsion of Student A.

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

Vote: 5/0; Motion Carries

Student B:

Motion by Member J. Manuel Herrera, second by Vice President Lan Nguyen, to approve the expulsion of Student B.

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

Vote: 5/0; Motion Carries

Student C:

Motion by Clerk Frank Biehl, second by Member J. Manuel Herrera, to approve the expulsion of Student C.

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

Vote: 5/0; Motion Carries

2.03 Public Employee Performance Evaluation (Government Code Section 54957)

- **Superintendent**

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

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

2.06 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

2.07 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. McRae-Hurndon;**

Motion by Member J. Manuel Herrera, second by Member Pattie Cortese, to reject the claims for damages of T. McRae-Hurndon.

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

Vote: 5/0; Motion Carries

• **Claim for Damages of E. & L. Wong; and**

• **Two (2) Potential Cases**

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to approve a settlement agreement and general release of claims between the District and R. Cruz. The terms of which include the submission of resignation by R. Cruz.

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 6:00 P.M. – EDUCATION CENTER - BOARD ROOM

3. PLEDGE OF ALLEGIANCE

4. WELCOME AND EXPLANATION TO AUDIENCE

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

President 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.

The following items will be heard first and in the following order:

- 8.02
- 9.02
- 9.01
- 8.03
- 11.01
- 11.06
- 13.01

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 the East Side Union High School District's Request to Amend the Term of the B. Roberto Cruz Leadership Academy - 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 Clerk Frank Biehl, second by Member J Manuel Herrera, to approve the amendment to extend the current three-year term of the B. Roberto Cruz Leadership Academy charter (to expire on June 30, 2016) by two years to end on June 30, 2018.

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 regarding Proposed Ground Lease Agreement with KIPP Bay Area Schools for Proposition 39 Charter School Facilities - Marcus Battle, Associate Superintendent of Business Services, April Chou, Director of Operations, KIPP Bay Area Schools, and Adam Kaye, Director of Real Estate

Public speakers:

- Adam Kaye
- Skip Yenchik
- Lisa Baker
- Marisa Hanson
- Joanna Shea
- Augustin Sclafani
- Jamie Manuel
- Anne Finney
- Tim Barr
- Thanh-Lam Nguyen
- Beth Oing
- April Chou

Motion by Member J Manuel Herrera, second by Member Pattie Cortese, directing administration to bring back a report regarding facilities and program impact with regard to charters on the Independence High School campus, including the implications of the KIPP lease proposal request.

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 a Public Hearing at Approximately 6:10 p.m. on a Charter Renewal Petition Submitted by The Foundation for Hispanic Education for Latino College Preparatory Academy – Glenn Vander Zee, Assistant Superintendent of Educational Services, Kirsten King, Director of Assessment & Accountability, and Lucretia Peebles, Ph.D., Administrator for Charter School Oversight**

Public speakers:

- Aaron Serna
- Liliana Mireles
- Melissa Manoguerra

- 9.02 Hold a Public Hearing at Approximately 6:15 p.m. on a Charter Renewal Petition Submitted by Summit Public Schools for Summit Public School: Rainier - Glenn Vander Zee, Assistant Superintendent of Educational Services, Kirsten King, Director of Assessment & Accountability, and Lucretia Peebles, Ph.D., Administrator for Charter School Oversight**

Public speakers:

- Manuel Mejia
- Belinda Haines

- *Adriana Sanchez*
- *Angel Barragan*
- *Eric Maciel*
- *Elizabeth Franco*
- *Connor Hares*
- *Bill Windsor*
- *Hester Lau-Kim*
- *Mercedes Serrano*
- *John Silva*
- *Jennifer Wang*
- *Raul Perez*
- *Cindy Aviles*

9.03 Hold Public Hearing at Approximately 6:20 p.m. – Disclosure of Major Provisions of Proposed Tentative Agreement for 2015-2016 Contract Reopeners with California School Employees Association, Chapter 187 (Per AB1200; Government Code Section 3547.5); Discussion and/or Action - Cari Vaeth, Associate Superintendent of Human Resources

Public hearing held. There were no public speakers.

9.04 Discussion and/or Action to Ratify and Approve Tentative Agreement for 2015-2016 Contract Reopeners with California School Employees Association, Chapter 187 (Per AB1200; Government Code Section 3547.5) - Cari Vaeth, Associate Superintendent of Human Resources

Public speaker:

- *Angie Nunn, CSEA President*

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl, to ratify the tentative agreement for 2015-2016 contract reopeners between the East Side Union High School District and the California School Employees Association, Chapter 187.

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 6:25 p.m. - Disclosure of Major Provisions of Proposed Tentative Agreement for 2015-2016 Contract Reopeners with San Jose Federation of Teachers, Local 957, AFT, AFL-CIO (Per AB1200; Government Code Section 3547.5); Discussion and/or Action - Cari Vaeth, Associate Superintendent of Human Resources

Public hearing held. There were no public speakers.

9.06 Discussion and/or Action to Ratify and Approve Tentative Agreement for 2015-2016 Contract Reopeners with San Jose Federation of Teachers, Local 957, AFT, AFL-CIO (Per AB1200; Government Code Section 3547.5) - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Vice President Nguyen, second by Member J Manuel Herrera, to ratify and approve the tentative agreement for 2015-2016 contract reopeners between the East Side Union High School District and the San Jose Federation of Teachers, Local 957, AFT, AFL-CIO.

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

Vote: 5/0; Motion Carries

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

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

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a 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.

Public speakers:

- *Marisa Hanson, ESTA President – ESTA Concerns*
- *Angie Nunn, CSEA President – public comment*
- *Julio Pardo – public comment*
- *Maria Nguyen - Foreign language, Vietnamese*

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

11.01 Presentation, Discussion and/or Action regarding District Property and Other Land Use – Chris D. Funk, Superintendent

Public speakers:

- *Marisa Hanson, ESTA President*
- *Mike Brennan*

Motion #1

Motion by Clerk Frank Biehl, second by Vice President Nguyen, to move forward with the exploration of the movement of the bus yard and to delay consideration of the other items for one year – come back in one year.

Yea: Vice President Lan Nguyen, Clerk Frank Biehl

Nay: President Van Le, Member J Manuel Herrera, Member Pattie Cortese

Vote: 2/3; Motion Fails

Motion #2

Motion by Member J. Manuel Herrera, second by Member Cortese, to direct administration to develop further information for the next stage of decision making on the presented proposals with the caveat that it does not cost additional money, such as entering into a contract agreement, and it is tied to the Strategic Plan.

Superintendent Funk indicated that there is a slight cost with our attorney for analyzing the District's property use, as well as the other District.

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

Clerk Frank Biehl voted no because he believes it should be delayed for one year. There are too many things going on right now, such as the Independence property. This all should be settled first. He was not saying "no" to the project in a year.

Vote: 4/1; Motion Carries

11.02 Discussion and/or Action to Receive First Reading of Draft Proposed Recommended Amendments to Citizens' Bond Oversight Committee Bylaws - Mariel Caballero, Chairperson of Measure G, Measure E, Measure I, and Technology Measure I Citizens' Bond Oversight Committee

First reading received

11.03 Discussion and/or Action to Receive First Reading of Draft Proposed Recommended Amendments to Audit Committee Charter - Frank Biehl, Audit Committee Chair, and Pattie Cortese, Audit Committee Vice Chair

First reading received

11.04 Discussion and/or Action regarding Call for Nominations to CSBA Delegate Assembly – Frank Biehl, Board Clerk

Motion by Member J Manuel Herrera, second by Pattie Cortese, to nominate Clerk Frank Biehl as a candidate to serve on CSBA's Delegate Assembly.

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

Vote: 5/0; Motion Carries

11.05 Discussion and/or Action regarding January 30, 2016, Board Retreat and to Select Board Self-Evaluation Instrument for Retreat - Van T. Le, Board President

Item/instruments to be brought back to December meeting for further discussion and action.

11.06 Discussion, Consideration and/or Action to Direct Legal Counsel to Prepare a Draft Board Policy that Provides for the Implementation of AB 375, Campos: School Employees: Sick Leave: Paternity and Maternity Leave

Public speakers:

- *Joseph Kutchukov*
- *Marisa Hanson, ESTA President*
- *Mike Brennan*
- *Martha Espinoza*

Motion by Vice President Nguyen second by Member J. Manuel Herrera, to direct Legal Counsel to draft a Board policy that includes provisions of AB375.

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 Presentation, Discussion and/or Action regarding Strategic Plan/LCAP Key Performance Measure Data Points - Glenn Vander Zee, Assistant Superintendent of Educational Services, and Kirsten King, Director of Assessment & Accountability

Carried to December 10 Board Meeting

12.02 Presentation, Discussion and/or Action on Academic Success Analysis - Glenn Vander Zee, Assistant Superintendent of Educational Services, and Kirsten King, Director of Assessment & Accountability

Carried to December 10 Board Meeting

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

13.01 Presentation, Discussion and/or Action Regarding the Update and Affirmation of the Technology Plan - Marcus Battle, Associate Superintendent of Business Services, and Randy Phelps, Chief Technology Officer

Public speakers:

- *Mike Brennan*
- *Rebecca Taylor*

Presentation item only

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

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

13.03 Discussion and/or Action to Ratify CUPCCAA Informal General Purchasing Project(s) - Marcus Battle, Associate Superintendent of Business Services, and André Bell, Director of Purchasing and Capital Accounting

Motion by Vice President Lan Nguyen, second by Clerk Frank Biehl, to ratify the General Purchasing 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

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

14.01 Discussion and/or Action to Approve Provisional Internship Permit Requests for Certificated Employees - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Clerk Frank Biehl, second by Pattie Cortese, to approve the provisional internship permit requests for certificated employees as specified.

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

Motion by Member J. Manuel Herrera, second by Pattie Cortese, to approve the variable term waiver request for certificated employee as specified.

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 Clerk Frank Biehl, second by Member J Manuel Herrera, to approve the bond/capital projects contract(s) as presented and 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, Director of Purchasing and Capital Accounting, 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

15.03 Discussion and/or Action to Approve Parking Lots Speed Humps Projects at Evergreen Valley High School - Marcus Battle, Associate Superintendent of Business Services, and Linda da Silva, Director of Construction, Maintenance and Facilities

Motion by Member J. Manuel Herrera, second by Vice President Lan Nguyen, to approve the installation of traffic calming speed humps in the Evergreen Valley High School student parking lots, using \$10,400 of Evergreen Valley's Measure I funding allocation.

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 Clerk Frank Biehl, 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 Ratify/Approve Superintendent's Attendance and Lawful Expenses to Conferences/Workshops/Meetings

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

16.04 Approve Minutes of October 15, 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 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 Accept Report of Credit Card Purchases for Statements Dated August 24, and September 22, 2015

18.05 Approve Memoranda of Understanding

18.06 Approve Budget Transfers for the Month of October, 2015

18.07 Accept Warrant Register for the Month of October, 2015

18.08 Accept Donations, Grants and Awards

19. Human Resources - Consent / Action Calendar

19.01 Ratify/Approve Classified Personnel Actions Presented November 19, 2015

19.02 Ratify/Approve Certificated Personnel Actions Presented November 19, 2015

19.03 Ratify/Approve Student Aide Personnel Actions Presented November 19, 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

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 Silicon Valley Community Foundation Quarterly Statement for the Go for It! Scholarship Fund as of September 30, 2015

Report received

21.02 Receive Self-Insured Schools of California (SISC) GASB 45 Quarterly Report Ending September 30, 2015

Report received

21.03 Receive Report regarding State Bilingual Seal Program

Report received

21.04 Receive the Program Improvement End of Year Report

Report received

22. FUTURE AGENDA ITEMS

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

Board President Van Le

Item	Type
State Bilingual Seal Program	Presentation/Discussion

22.02 Future Items

Board President Van Le

Item	Date (tentative)	Type
Failed Courses	Twice Year: October & March	Report
Vietnamese & Chinese Language Classes Update	December 10, 2015	Presentation/Discussion
English Language Learners (ELL) Update	December 10, 2015	Presentation/Discussion
AVID Program	January 21, 2016	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	December 10, 2015	Presentation/Discussion
Primary and Secondary Languages Spoken at Sites	December 10, 2015	Presentation/Discussion
Board Self-Evaluation	Board Retreat January 30, 2015	Presentation/Discussion
Livestream Update (with Broadcast Meetings Update)	Spring 2016	Presentation/Discussion

Board Member J. Manuel Herrera

Item	Date (tentative)	Type
Broadcast Meetings Update (with Livestream Update)	Spring 2016	Presentation/Discussion

Board Member Pattie Cortese

Item	Date (tentative)	Type
Early Alert / Warning System	April 21, 2016	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
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 Vice President Lan Nguyen

Thank you, Mr. Pardo, about your comments earlier about how we adults, at times, seem to care more for adults than the students. That sort of hit me at two different levels. We are more concerned about caring for the adults that we work with than caring for our kids. It hit me at another level because they were Vietnamese students, therefore, we really don't care. Those are the issues I am struggling with.

Also, Rogelio made a comment about AB375. Is there a way that we can make sure that all staff in the District can benefit from that particular item, under that policy for AB375? Is that specifically just for certificated employees only?

Rogelio Ruiz: "That is for certificated employees only."

Board Clerk Frank Biehl

I just want to say that the reason why the meeting took so long was because of all the people here to testify on the charter school issues at the beginning. The majority of which were students and parents from the community. The effort was to try to handle the items that were already on the agenda, but to also accommodate those that had the most people to speak on them. When people come to speak on an item that is not on an agenda, they really need to speak after the people that had the scheduled hearings, etc. However, they are always free to contact a Board Member or the Superintendent or anyone on the staff and arrange to have an item placed on the agenda. I am sorry that we did not recognize that they were here earlier and contacted them to say, "there is no sense waiting around until the end of the meeting, but we will be more than happy to put you first on the agenda at our next meeting and to talk about the issue in a format where we can answer back and maybe do something rather than nothing." Mr. Vander Zee, you were able to meet with them?

Glenn Vander Zee:

It ended up working nicely. We were able to address their issues and give them some answers, as well as develop a contact for them to communicate with me if they have a concern in the future. Also, they are welcome, as they were invited earlier if they want to try to agendaize something or come back next month. They are well aware of that too.

The thing we missed is that we did not know they were there. I guess I was a little too arbitrary about items that are not on the agenda are a lower priority than public hearings and items that we have speakers on. I've seen too much of that in the past where we have too much on the agenda and the meeting would be an hour and a half delayed for anybody that came for something that was on the agenda. The priority was the persons who came for something that was not on the agenda. I think the way we do it now where we have the opportunity to move something up, we can do that. Maybe the only difference is if they had contacted a Board Member and said what they wanted to talk about, maybe we could have moved that up. I just wasn't aware of who was in the audience. If I had been aware, I probably would have advocated differently.

Van Le:

They asked twice and were not aware of our process. They wanted to come in and voice their opinion. I do not know what it is about, but I know that

Board Member Nguyen and I feel bad about the students. This is not easy. They did not even have dinner and were waiting until almost 9:30 PM/10 PM. We need to pay a little more attention if there is a student waiting because they have to go to school the next more, the same as a teacher. Because we are in education, we need to pay a little more attention and care a little more for our students.

As a Board President, you should look at the people speaking on item number 10 and see if there a pattern there and, if there is, you should bring it to the attention of everyone else and make the change.

Van Le:

I did. I brought it up earlier, item 10. You also mentioned that we had to follow the rule, the public hearing and that they should come to us to put it on the agenda. The part about this is what we feel about students. We are adults and can take a little more time and stay a little later. It did not make me feel well that they were out there and had to wait and stay later. It is a learning opportunity for me and for us to take a look at this so that, next time, if this happens again, we will give priority to the students. They are not aware and do not know the process.

I don't think anyone on the Board was aware that there were students waiting because no one brought it to our attention that there were students waiting. The only thing that was brought to our attention is that there were people waiting to speak on an item that was not on the agenda. I think that if it had been brought to our attention that there were students waiting, I think the Board would have made a very clear decision to have the students moved forward. As soon as I learned students were waiting, I made a suggestion as to how they could be heard and it was resolved.

Board President Van Le

I want to thank Julio for his comments.

I want to thank ESTA for presenting a check for the McKinney-Vento event, as well as CSEA. It will be a great event on December 15. This is a program that I really champion and will be in its third year. I presented a cash donation from Rotary East San today to the Superintendent for the purchase of gift cards for the McKinney-Vento event. Rotary East San Jose will also provide a food basket to a Foothill High School student on November 23.

I attended Silver Creek's after school program dinner. Students learned how to cook a Thanksgiving dinner. It is a very exciting program. We should recognize Goodwill for extending the grants for the after school program. Let's put them on a future agenda for recognition.

I am learning about the environment and solutions for plastics pollution. The speaker mentioned that if a school would like to receive a grant, they could apply. I will provide the information to the Superintendent.

It has been a long day. I appreciate all of the comments from teachers, staff, ESTA, CSEA, parents and students. As President, I have learned a lot. It has been challenging and requires a lot of multi-tasking. It is a lot of detail to juggle and continues to be a learning process for me. I am glad to have the opportunity to serve as Board President. I appreciate my Board colleagues.

I want to wish you all a great Thanksgiving holiday. We will probably not see each other until December 10. I am looking forward to our next Board Meeting. Thank you.

Board Member J. Manuel Herrera (no comments made)

Board Member Pattie Cortese (no comments made)

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

24. REPORT CLOSED SESSION ACTION(S)

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

See section 2.0 for reporting out of Closed Session items.

25. ADJOURNMENT

President adjourns the meeting.

President Van Le adjourned the meeting at 11:30 PM.

Respectfully submitted,



J. Manuel Herrera
Board Clerk

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of November 19, 2015 – Item 13.02

1. Educare of California at Silicon Valley

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Rich Uribe André Bell	October 1, 2015 – April 29, 2016	\$47,200 (approximately) General Funds	Educare Center/ Rich Uribe

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the Sublease agreement and Shared Operation Cost Formula with Educare of California at Silicon Valley. Currently the District has 3,781 direct square footage in the Educare facility. After review the proportionate share is down from 30% to 25.45%. Since this is the first year of operations for the Educare Center, the fiscal impact is an estimate.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the Sublease Agreement Shared Operation Cost Formula with Educare of California with an annual cost of \$47,200 (approximately) for the term of July 1, 2015, through June 30, 2016. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

2. Educare of California at Silicon Valley

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Rich Uribe André Bell	July 1, 2015 – June 30, 2016	\$56,550 General Funds	Educare Center/ Rich Uribe

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Educare for professional development on reflective practice to District teaching team members and administrators who will be working at the Educare site.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Educare of California with an annual cost of \$56,550.00 for the term of July 1, 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.

3. Nathan L. Jones

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell	October 16, 2015 – June 30, 2016	\$25,000.00 (not to exceed)	Education Center/ Special Education/ Barbara Moore

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Nathan L. Jones. Dr. Jones will provide the psycho-educational assessments for East Side Union High School District special education students per IEP requirements. Assessments and written reports will be submitted to the District within 55 calendar days or receipt of assessments and/or 5 days before the scheduled IEP, whichever comes first. Included in the rate are assessments, reports, and IEP presentations/attendance. These services will be available to the District with a term of October 16, 2015, through June 30, 2016, with an amount not to exceed \$25,000.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between Nathan L. Jones and ESUHSD in the amount of \$25,000 for the term of October 16, 2015, through June 30, 2016. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

4. Heartspring, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell	November 20, 2015 – June 30, 2016	\$200,000.00 (not to exceed)	Education Center/ Special Education/ Barbara Moore

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Heartspring, Inc. Heartspring will provide residential, non-public school services and other related services for one special education student per IEP requirements and in accordance with the Santa Clara County SELPAs/District Master Contract General Agreement for nonsectarian, non-public school/agency services. These services will be available to the District with a term of November 20, 2015, through June 30, 2016, with an amount not to exceed \$200,000.00.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between Heartspring, Inc. and ESUHSD in the amount of \$200,000.00 for the term of November 20, 2015, through June 30, 2016. It is also recommended that the Board authorize Administration to execute change orders in accordance with Board Policy 3312.1.

5. Silicon Valley Education Foundation

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glen Vander Zee André Bell	June 01, 2015 – June 30, 2018	Not to Exceed \$36,000.00 General Fund (Education)	Education Center/ Instructional Services/ Glenn Vander Zee

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with Silicon Valley Education Foundation – Elevate Program. This contract is a joint venture between Silicon Valley Education Foundation, Elevate Program and ESUHSD to provide supplemental accelerated instruction in Math and Science readiness to help students complete the UC/CSU A-G college course requirements. These services will be available to the District with a term of June 1, 2015, through June 30, 2018, with an amount not to exceed \$36,000.00

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between Silicon Valley Education Foundation and ESUHSD in the amount of \$36,000.00 for the term of June 1, 2015, through June 30, 2018. It is also recommended that the Board authorize the Administration to execute change orders in accordance with Board Policy 3312.1.

6. San Jose Silicon Valley Chamber of Commerce

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glen Vander Zee André Bell	November 23, 2015 – June 30, 2016	Not to Exceed \$105,000.00 General Fund (Education)	Education Center/ Instructional Services/ Glenn Vander Zee

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with the Silicon Valley Chamber of Commerce. This contract is to provide a Career Pathways Liaison for the District. The liaison will develop, implement, monitor and improve industry participation in Career-Technical Education (CTE) pathways between chamber membership and District students, monitor industry participation, identify and recruit new industry partners and work with CTE and other college and career pathways to support the implementation of work-based learning activities within the Strive San Jose Program. These services will be available to the District with a term of November 23, 2015, through June 30, 2016, with an amount not to exceed \$105,000.00

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between Silicon Valley Chamber of Commerce and ESUHSD in the amount of \$105,000.00 for the term of November 23, 2015, through June 30, 2016. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

7. ConnectED; The California Center for College and Career

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glen Vander Zee André Bell	July 1, 2015 – June 30, 2016	Not to Exceed \$165,000.00/General Fund (Education)	Education Center/ Instructional Services/ Glenn Vander Zee

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with ConnectED, The California Center for College and Career. This contract is to provide a Pathway coach training and certification. The training will provide District staff six months of one-on-one mentoring from an experienced coach for four District employees. These services will be available to the District with a term of July 1, 2015, through June 30, 2016, with an amount not to exceed \$165,000.00

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between ConnectED: The California Center for College and Career and ESUHSD in the amount of \$165,000.00 for the term of June 1, 2015, through June 30, 2016. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

8. Work2future Foundation

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glen Vander Zee André Bell	July 1, 2015 – June 30, 2016	Not to Exceed \$80,000.00/ General Fund (Education)	WCO/JL/AH/ Instructional Services/ Glenn Vander Zee

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Work2future Foundation. This agreement provides case management and work readiness assessment, job placement, and support services for 60 WIOA eligible, special population and 18 year old pathway graduates. One full-time case manager will provide site-based services at WCO, JL, and AH. These services will be available to the District with a term of July 1, 2015, through June 30, 2016, with an amount not to exceed \$80,000.00.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between Work2future foundation and ESUHSD in the amount of \$80,000.00 for the term of June 1, 2015, through June 30, 2016. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

9. Next Step E-Solutions, LLC

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glen Vander Zee André Bell	December 1, 2015 – January 31, 2017	Not to Exceed \$117,000.00 General Fund (Education)	Education Center/ Instructional Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Next Step E-Solutions, LLC. This contract provides strategy and marketing materials that will help the District to create more awareness about the CTE programs so students and their parents see it as a viable option to furthering both career and college education. Educate staff/counselors to spread a robust awareness about CTE programs and increase enrollment into the CTE programs. These services will be available to the District with a term of December 1, 2015, through January 31, 2017, with an amount of \$117,000.00.

Selection Process

No solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract between Next Step E-Solutions, LLC and ESUHSD in the amount not to exceed \$117,000.00 for the term of December 1, 2015, through January 31, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting November 19, 2015 – Item 15.01

1. Santa Clara Valley Construction Inspections

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Marcus Battle Andre Bell Janice Unger	N/A	\$11,497.50 (not to exceed increased amount) Measure E	Oak Grove/Facilities Martha Brazil, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Amendment No. 01 and Change Order #1 to Purchase Order #501555 to increase contract for the Oak Grove High School Modernization Buildings U&I, (E-050-005/E-050-006).

On October 16, 2014, (Item No. 20.02) the Board of Trustees approved a professional services agreement for DSA Inspector of Record Services with Santa Clara Valley Construction Inspections (Attachment A).

This Change Order #1 is being recommended to the Board of Trustees for approval for an increase contract total amount of \$11,497.50 for additional services between time periods August 2015 through October 2015.

Original Contract Amount	\$73,000.00
Change Order #1(Increase Contract	11,497.50
Revised Contract Amount	\$84,497.50

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment No. 01 and Change Order #1 to Purchase Order #501555 with **Santa Clara Valley Construction Inspections** for the Oak Grove High School Modernization of Buildings U&I (E-050-005/E-050-006) in the increased amount not to exceed \$11,497.50.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services At or Below \$25,000
Board Meeting of November 19, 2015 – Item 18.01

Consultant	Contract Period	Contract Amount	PO Number	Location of Services	Description of Services	Date Contract Assigned
A Pro Pest Control Services	July 1, 2015 – June 30, 2015	\$20,000.00	660119	All Sites	Provide pest control services at all ESUHSD sites as needed in accordance with the contract and Exhibit “A” (Scope of Services).	November 2, 2015
Esther L. Tokihiro	August 3, 2015	\$400.00	601661	Independence	Provide professional development with introduction of the new National Core Arts Standards for all Performance Arts Teachers at Independence High School.	November 2, 2015
First 5 Santa Clara County	July 1, 2015 – December 1, 2015	\$5,000.00	REVENUE	Mt. Pleasant	East Side Union High School District agrees to purchase and install one hydration station unit, with signage, for the site chosen by the Santa Clara Valley Water District, as well as work with the Santa Clara Valley Water District to promote water consumption.	November 2, 2015
Hoitt’s Appraisals	October 1, 2015 – December 30, 2015	\$500.00	601647	Education Center	Provide a complete fine are appraisal of an Andrew Hill painting for insurance replacement value.	October 28, 2015
Houghton Mifflin Harcourt Publishing Company	October 14, 2015 – June 30, 2016	\$7,996.00	601578	Education Center	Provide classroom support services for the Math 180 software licenses.	October 22, 2015
Jennifer Jennings dba Altered Space Design	October 1-30, 2015	\$100.00	601582	Education Center	Provide graphic design service, the design and print ready of an 8.5 x 5.5 postcard design for ESUHSD Foreign Exchange Program.	October 23, 2015
Jennifer Jennings dba Altered Space Design	September 1, 2015 – October 30, 2015	\$165.00	601738	W.C. Overfelt	Provide graphic design/photoshop services for banners in the multi-purpose room.	November 9, 2015

Muriel Anderson	August 20, 2015	\$250.00	601468	Independence	Provide master class, presentation and performance for guitar classes at Independence High School.	October 12, 2015
National CineMedia (NCM)	November 27, 2015 – December 24, 2015	\$2,500.00	601675	Mt. Pleasant	Provide in-theatre cinema advertising on 15 screens at Eastridge Mall 15 AMC theatre.	November 4, 2015
PassageWorks Institute	July 1, 2015 – July 31, 2016	\$15,500.00	601651	Santa Teresa	PassageWorks will design and deliver a 2-day Creating Engaged Classrooms course for 40 Santa Teresa High School teachers. PWI will provide books and resources as well as post-evaluation.	October 28, 2015
Quintessential School Systems	October 19, 2015 – June 30, 2016	\$2,500.00	601461	Education Center	Provide specific QSS/QCC training for staff in Payroll and Human Resources.	October 12, 2015
Smartetools	September 1, 2015 – August 31, 2016	\$21,000.00	601576	Independence Adult Center	Annual maintenance and support services for the Adult Education Tracking Software.	October 22, 2015
Special Olympics Northern California Inc.	August 15, 2015 – December 31, 2015	\$1,500.00	REVENUE	Calero	ESUHSD and Special Olympics will work together to implement a Pilot Program of the Special Olympics Northern California Schools Partnership Program in the post-secondary programs held at two campus sites.	November 3, 2015
Stanford World Language Project (Sally H. Mearns)	September 3, 2015 – April 30, 2016	\$6,000.00	601458	Independence	Provide all day workshop for Independence High School language teachers on World Language and the Common Core.	October 12, 2015

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of November 19, 2015 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Z-043-601, E-065-007, Z-065-603 / IAC New Bld 1000, IH Portable Village, IH Blds G,H,K,L,B Modernization	Provide topographic survey and underground utility location services for Independence/Independence Adult Ed Projects	502515	March 2015, thru project completion	Underwood & Rosenblum, Inc.	\$19,890.00	3/6/2015
E-025-003 AH New Classroom Building	C/O #1: Final invoice #25685.7 (Rental Period: 4/29/15 to 5/29/15) and then return container - no longer needed	502399	No change	Aztec Containers	Original contract amt: \$277.31 + \$92.44 = \$369.75	2/23/2015
E-040-004 / WCO Building L Modernization	Moving services for Bld L Modernization project	503528	August 3, 2015, thru project completion	Mont-Rose Moving Systems, Inc.	\$9,256.17	6/8/2015
E-050-007 / OG Alt Ed MiniCampus Improvements	Provide topographic survey including invert of sanitary sewer for OG Alt Ed Portable project	503526	May 21, 2015, thru project completion	Brio Engineering Associates, Inc.	\$7,250.00	6/8/2015
X-052-993 / District Program Cost	Contract services to provide services for preparing and filing annual reports for the District's continuing disclosures certifications for Measure G, E, and I	503525	January 1, 2015, to December 31, 2017	Public Financial Management, Inc.	\$4,500.00	6/8/2015
E-060-007 / IH IAC Alt Ed Portable Village	Provide moving services for IH IAC to reorganized classrooms	503544	August 3, 2015, thru project completion	Mont-Rose Moving Systems, Inc.	\$13,416.94	6/9/2015
E-050-007 / OG Alt Ed MiniCampus Improvements	To provide architectural services for the Oak Grove High School Alternative Education MiniCamps	502719	March 2015, thru project completion	Artik Art & Architecture	\$27,000.00	3/27/2015

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of November 19, 2015 - Item 20.01

E-060-008 / YB Alt Ed MiniCampus Improvements	To provide architectural services for the Yerba Buena High School Alternative Education MiniCampus	502718	March 2015, thru project completion	Artik Art & Architecture	\$40,500.00	3/27/2015
E-040-012 / WCO Alt Ed MiniCampus Modernization (Apollo & Alpha Portable Flooring)	Move services for reflooring project at Apollo	600638	July 10, 2015, to August 3, 2015	Mont-Rose Moving Systems, Inc.	\$8,132.61	8/4/2015
I-025-002 / AH Softball Complex West Storm Drain Improvement	DSA Inspector of record services for Andrew Hill Softball Field drainage per the contract and DSA requirements	601411	October 7, 2015, thru project completion	Structure Consultants Group	\$5,457.00	10/6/2015
Z-065-601 / IH Bld B Modernization	Provide special inspection services per proposal for Independence Building B Modernization	601553	October 21, 2015, thru project completion	Construction Testing Services	\$15,150.00	10/21/2015
Z-065-601 / IH Bld B Modernization	Provide DSA inspection services per scope in RFP-05-15-16 for the Independence HS Building B Modernization and per inspection service agreement	601615	September 22, 2015, thru project completion	CIS, Inc.	\$39,750.00	10/27/2015
Z-070-601 / ST Field Concession Bld	Perform geotechnical and geologic hazard investigation at Phoenix High School and at concession building at Santa Teresa High School	601648	October 19, 2015, thru project completion	Cleary Consultants, Inc.	\$12,100.00	10/28/2015
Z-070-601 / ST Field Concession Bld	Perform flow test at 2 fire hydrants at Santa Teresa High School and provide test report for district's use	601650	October 28, 2015, to November 30, 2015	Nickell Fire Protection, Inc.	\$310.00	10/28/2015
Z-052-993 / District Program Cost	C/O #1 dated 10/15/2015 to add Fund 22- Measure I Tech Bond account numbers and funds	600774	No change	Daily Journal Corp	Original contract amt: \$25,000.00 + \$2,000.00 = \$27,000.00	10/15/2015

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of November 19, 2015 - Item 20.01

Z-070-601 / ST Field Concession Bld	Perform site utility location services for the up-coming concessions building project (Building 2300) at Santa Teresa High School as defined within RFP 07-15-16	601687	October 26, 2015, thru November 16, 2015	Carroll Engineering, Inc.	\$12,700.00	11/5/2015
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