



EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Sep 22, 2016 - 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 16.03 Approve Minutes of June 23, 2016, Regular Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the June 23, 2016, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of June 23, 2016, Regular Board Meeting

Attached are the minutes of the June 23, 2016, Regular Board Meeting for review and approval by the Board of Trustees.

FISCAL IMPACT:
None

FUNDING SOURCE:
None

RECOMMENDATION:
It is recommended that the Board of Trustees approve the June 23, 2016, Regular Board Meeting minutes as presented.

Executive Content

East Side Union High School District

APPROVED

Board of Trustees

A handwritten signature in blue ink, appearing to read "Chris D. Funk", written over a horizontal line.



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

June 23, 2016

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 4:02 PM by President Lan Nguyen.

Present for roll call:

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

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

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

There were no public speakers.

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

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

2. **CLOSED SESSION**

2.01 **Expulsion(s): None**

2.02 **Public Employee Performance Evaluation (Government Code Section 54957)**

- *Superintendent*
- *Senior Manager of Internal Controls*

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

- *Associate Superintendent of Educational Services (1)*

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

2.05 **Conference with Labor Negotiators (Government Code Section 54957.6)**

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Cari Vaeth, Associate Superintendent of Human Resources

Glenn Vander Zee, 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 of L. Trost; and,***
- ***Two (2) Potential Cases***

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 Nguyen 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 11.06 was pulled from the agenda.

6. **BOARD SPECIAL RECOGNITION(S)**

6.01 **A Better Shelter Scholarship Recipient**

- **Jorge Daniel Pineda Angeles, Calero High School**

7. **STUDENT BOARD LIAISONS (5 MINUTES EACH)**

No Items on Calendar Under this Section

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

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

8.02 **Discussion and/or Action to Approve and Adopt the Proposed Annual Update to the Local Control Accountability Plan (LCAP) - Glenn Vander Zee, Assistant Superintendent of Educational Services**

Public Speakers:

- *Hifsa Khan*
- *Michelle Alcantor*

Motion by Vice President Frank Biehl, second by Van Le, to approve and adopt the proposed annual update to the Local Control Accountability Plan (LCAP).

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

Vote: 5/0; Motion Carries

8.03 **Presentation, Discussion and/or Action to Approve and Adopt the Proposed Budget for Fiscal Year 2016-17 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance**

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to adopt the annual budget for fiscal year 2016-17 with a positive certification for the 2016-17 fiscal year and two subsequent years.

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

Vote: 5/0; Motion Carries

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

No Items on Calendar Under this Section

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

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

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

There were no public speakers.

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

11.01 **Discussion and/or Action to Receive Second Reading and Adopt New Administrative Regulation #1114 District-Sponsored Social Media - Chris D. Funk, Superintendent**

Received second reading of new Administrative Regulation #1114 District-Sponsored Social Media.

11.02 **Discussion and/or Action to Receive Second Reading and Adopt New Board Policy #5111.1 District Residency - Chris D. Funk, Superintendent**

Motion by Member Pattie Cortese, second by Clerk J. Manuel Herrera, receive the second reading and adopt new Board Policy #5111.1 District Residency.

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

Vote: 5/0; Motion Carries

11.03 **Discussion and/or Action to Receive Second Reading and Adopt Amendment to Board Policy #5116 School Attendance Boundaries and New Administrative Regulation #5116 School Attendance Boundaries - Chris D. Funk, Superintendent**

Public Speaker:

- *John Reinke*

Item to be brought back at the September Board Meeting for a third reading and adoption.

11.04 Discussion and/or Action to Adopt 2016-2017 Board Meeting Calendar - Chris D. Funk, Superintendent

Motion by Member Van Le, second by Member Pattie Cortese, to adopt the proposed 2016-2017 Board Meeting Calendar.

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

Vote: 5/0; Motion Carries

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

Motion by Member Pattie Cortese, second by Member Van Le , approve the vacation pay-out as provided by the affected employee's contracts.

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

Vote: 5/0; Motion Carries

11.06 Discussion and/or Action Regarding Proposed Salary Schedule: Senior Contracts Administrators/Superintendent's Council (Superintendent, Associate Superintendent of Business Services, Associate Superintendent of Human Resources, Assistant Superintendent of Educational Services) - Chris D. Funk, Superintendent

Item 11.06 was pulled from the agenda.

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

Motion by Vice President Frank Biehl, second by Member Van Le, to approve an amendment to Associate Superintendent of Educational Services' (Glenn Vander Zee) employment contract with an annual salary of \$180,140, which will expire on June 30, 2018.

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

Vote: 5/0; Motion Carries

11.08 Discussion and/or Action regarding Senior Manager of Internal Controls' Employment Contract - Pattie Cortese, Board Member / Audit Committee Chair, and Van Le, Board Member / Audit Committee Vice Chair

Motion by Member Pattie Cortese, second by Member Van Le, to approve the Senior Manager of Internal Controls' (Kelly Kwong) employment contract with a 2.25% increase to the current annual base (\$150,718) for a new annual salary of \$154,109.16 (\$12,842.43/month) and a three year contract, which would match the language for a positive work year as referenced in other employment contracts.

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

Vote: 5/0; Motion Carries

11.09 Update, Discussion and/or Action regarding Potential Agreement Between East Side Union High School District and City of San Jose for Community Wireless Project - Chris D. Funk, Superintendent

Motion by Vice President Frank Biehl, second by Member Van Le, for administration to receive authorization from the Board to negotiate and enter into a Community Wireless Network Agreement with the City of San Jose for subsequent presentation to, and ratification by, the Board of Trustees.

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

Vote: 5/0; Motion Carries

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

12.01 Presentation, Discussion and/or Action regarding East Side Union High School District's Child Care Services - Glenn Vander Zee, Assistant Superintendent of Educational Services, and Deborah Barnes, Coordinator Child Development

Presentation/discussion item; no action taken

12.02 Discussion and/or Action regarding East Side Union High School District's Cyber High Contract and Administrative Guidelines for Usage - Glenn Vander Zee, Assistant Superintendent of Educational Services, and Kirsten King, Director of Assessment and Accountability

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to approve the contract with Fresno County Superintendent of Schools (FCSS) - Cyber High in the amount of \$152,938.80 for the term of September 1, 2016, through August 31, 2017, and to authorize administration to execute change orders in accordance with Board Policy 3312.1.

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

Vote: 5/0; Motion Carries

12.03 Discussion and/or Action regarding the Executive Summary Single Plan for Student Achievement - Glenn Vander Zee, Assistant Superintendent of Educational Services

Motion by Clerk J. Manuel Herrera, second by Vice President Frank Biehl, to approve the Executive Summary Single Plan for Student Achievement as presented, and authorize the Superintendent to make modifications as needed.

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

Vote: 5/0; Motion Carries

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

13.01 Presentation and/or Discussion Regarding Broadcasting Board Meetings on the Internet and the Update of the Sound System - Marcus Battle, Associate Superintendent of Business Services, and Randy Phelps, Chief Technology Officer

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to proceed and evaluate for 18 months the broadcasting of Board meetings.

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

Vote: 5/0; Motion Carries

13.02 Presentation, Discussion and/or Action regarding Update on Safety Camera Installation Progress - Marcus Battle, Associate Superintendent of Business Services, and Randy Phelps, Chief Technology Officer

Presentation/discussion item; no action taken

13.03 Discussion and/or Action to Approve the Measure I General Obligation Bond Distribution for KIPP San Jose Collegiate Charter School (Restoration of Unfunded Measure E Allocation) - Marcus Battle, Associate Superintendent of Business Services, and Farshid Samsami, SGI Bond Program Manager, Andre Bell, Director of Capital Accounting, Julio Lucas, Interim Director, Capital Planning and Design

Motion by Clerk J. Manuel Herrera, second by Vice President Frank Biehl, to approve distribution of Measure I General Obligation Bond Funds for the procurement of 22 teacher desks, 2 front office desks, 7 document cameras and 5 projectors, in an amount not to exceed \$56,237, with any funding balance being used for provision of bond funded equipment.

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

Vote: 5/0; Motion Carries

13.04 Discussion and/or Action to Approve the Measure I General Obligation Bond Distribution for Latino College Prep Academy (LCPA) Charter School - Marcus Battle, Associate Superintendent of Business Services, and Farshid Samsami, SGI Bond Program Manager, Andre Bell, Director of Capital Accounting, Julio Lucas, Interim Director, Capital Planning & Design

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to approve distribution of Measure I General Obligation Bond funds for the procurement of 215 Chromebooks in an amount not to exceed \$53,403.00, with any funding balance being used for provision of Bond funded equipment.

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

Vote: 5/0; Motion Carries

13.05 Discussion and/or Action for Authorization for the Superintendent to Award Emergency Projects during the Summer - Marcus Battle, Associate Superintendent of Business Services, and André Bell, Assistant Director of Capital Accounting and Purchasing

Motion by Member Pattie Cortese, second by Member Van Le, to approve authorization for the Superintendent, after conferring with the Board President, to award emergency projects for unforeseen needs during the summer.

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

Vote: 5/0; Motion Carries

13.06 Discussion and/or Action to Receive and Adopt Second Reading of the Amendment to Board Policy #3312.1 Contract Change Orders - Marcus Battle, Associate Superintendent of Business Services, Andre Bell, Director of Purchasing & Capital Accounting, Janice Unger, Capital Projects Purchasing Manager, and Francine Brissey, General Purchasing Manager

Motion by Vice President Frank Biehl , second by Clerk J. Manuel Herrera, to receive and adopt the second reading of amendment to Board Policy #3312.1 Contract Change Orders.

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

Vote: 5/0; Motion Carries

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

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

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

Vote: 5/0; Motion Carries

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

Motion by Vice President Frank Biehl, second by President Lan Nguyen, ratify the CUPCCAA informal project(s) as presented.

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

Vote: 5/0; Motion Carries

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

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

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to approve the Declaration of Need for Fully Qualified Educators.

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

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, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

Motion by Clerk J. Manuel Herrera, second by Vice President Frank Biehl, to approve the bond/capital projects contract(s) as presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board approved contract amount, but not to exceed \$175,000.00 in total and change orders to contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

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

Vote: 5/0; Motion Carries

Consent / Action Calendar Sections 16-20

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

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

Motion by Vice President Frank Biehl, second by Member Van Le, to approve the entire consent/action calendar as presented.

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

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 May 3, 2016, Special Board Meeting and Board Study Session**
- 16.04 Approve Minutes of May 10, 2016, Special Board Meeting**
- 16.05 Approve Minutes of May 19, 2016, Regular Board Meeting**

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

- 17.01 Accept Safety Plan Goals Assessment for 2015-2016**

18. Business Services - Consent / Action Calendar

- 18.01 Approve Purchase Orders**
- 18.02 Approve Change Orders to Purchase Orders**
- 18.03 Approve Award of Bids and Request for Proposals**
- 18.04 Approve Facilities Use Agreements**
- 18.05 Approve Memoranda of Understanding**

18.06 Adopt Resolution #2015/2016-31 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

18.07 Accept Donations, Grants and Awards

19. Human Resources - Consent / Action Calendar

19.01 Ratify/Approve Classified Personnel Actions Presented June 23, 2016

19.02 Ratify/Approve Certificated Personnel Actions Presented June 23, 2016

19.03 Ratify/Approve Student Aide Personnel Actions Presented June 23, 2016

20. Facilities - Consent / Action Calendar

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

20.02 Capital Program Budget Adjustment Report

20.03 Approve Qualified Professional Service Providers

21. Written Reports/Recommendation

Items under section 21 are written reports that are received into the public record.

21.01 Receive Report of Board Members Expenses for Fiscal Year 2015-16

Report received

22. FUTURE AGENDA ITEMS

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

Pattie Cortese, Board Member

Item	Type
<i>Teen Parents Support Child Care Center at James Lick</i>	<i>Presentation/Discussion</i>
<i>Parent Community Involvement Specialists (PCIS) – LCAP Update</i>	<i>Presentation/Discussion</i>

Van Le, Board Member

Item	Type
<i>Vietnamese Heritage Language Program</i>	<i>Report</i>

22.02 Future Items

Lan Nguyen, Board President

Item	Date (tentative)	Type
International Baccalaureate Program (IB) Plan for Recruitment and Expansion	August, 2016	Presentation/Discussion

J. Manuel Herrera, Board Clerk

Item	Date (tentative)	Type
STEAM	Study Session	Presentation/Discussion

Van Le, Board Member

Item	Date (tentative)	Type
Failed Courses	Twice Year: October & March	Report
Accel Program	August, 2016	Report

22.03 Annual Governance Calendar

July
Summer School Program (concludes session)
Summer School Graduation

August
Board Members' Expenses Report (Apr/May/June)
Expulsion Hearing Panel Committee
First Day of School
Superintendent's Annual Evaluation
Williams Quarterly Report

September
Board Retreat
Board Study Session/Workshop
College Night
Conflict of Interest/Board Policy (updates)
Public Hearing and Adoption: Gann Spending Limit
Public Hearing: Sufficiency or Insufficiency of Textbooks
Receive Annual Developer Fees Report
Unaudited Actuals

October
Board Members Expenses' Report (July/Aug/Sept)
Bond Program Presentation
Solar Energy Presentation
Student Achievement Presentation
Williams Quarterly Report

November
Board Study Session/Workshop
Election Orientation for New Board Members

December
Annual Organizational Board Meeting
CSBA Annual Conference
Election Orientation for New Board Members
End of First Semester
First Interim Report

January
Audit Report
Board Audit Committee Selections/Appointments
Board Members' Expenses Report (Oct/Nov/Dec)
Board Retreat
Financial & Performance Audit Report for Bond Measures
Magnet Night
Martin Luther King, Jr. Writing, Art & Multi-Media Awards Ceremony & Reception
Master Business Relationship Agreement between East Side Union High School District and Metropolitan Education District
Policies & ByLaws (Begin Review by Series)
Sports Recognitions (Fall)
Technology Report
Williams Quarterly Report

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

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

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

May
Asian American/Pacific Islander History Month: Poster & Essay Contest Awards/Celebration
Board Self-Evaluation
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 President Lan Nguyen

Have a happy summer. I know I will. So that's about it, just have a great summer and looking forward to see you back in August.

Board Vice President Frank Biehl

I hope everyone has a restful month while we're off. Thank you very much. I look forward to be coming back in August.

Board Clerk J. Manuel Herrera (no comments made)

Board Member Pattie Cortese

Somewhere in the LCAP I saw a metric around having relationships, student relationships with adults. Anyways, I'm not going to get it right. I just wanted to segue into talking about what a great opportunity we have in a couple of our schools this year to engage the community in supporting our students in being successful. That is one program I've been involved with for the last twenty years. It's at Overfelt and Yerba Buena. It's called Bright Futures. It is an amazing mentoring program for our youth with highest risk factors in their lives. That program serves about fifty students every year in their main program and then about another hundred in their leadership development program. We have a brand new program coming to James Lick, iMentor, the nonprofit from New York. iMentor gets mentors to work with kids in their junior year, their senior year, and their freshmen year in college. They help kids make that bridge. What's amazing about iMentor is they get a mentor for every kid in the school. I'm committed that this program is successful because I believe in mentoring. We are looking for, between these two programs, over three hundred mentors between now and August. If anybody knows anybody, a caring adult who has some time to spend. Both programs have different requirements, but I'm actively working hard to recruit mentors. Just because I've seen -- I've experienced it. As a mentor, this program changed my life. I just want to put in a plug for my colleagues and whoever is here. Keep your eyes open and send me an email if you know of anyone who's interested and I'll reach out. Thank you.

Board Member Van Le

I want to say happy summer to staff. I don't have anything to report on MetroED. We will have a strategic planning session the whole day in August. I will report back at August meeting.

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).

No actions to report out of Closed Session.

25. **ADJOURNMENT**

President adjourns the meeting.

Board President Lan Nguyen adjourned the meeting at 10:00 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "J. Manuel Herrera". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke extending to the left.

Board Clerk



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Jun 23, 2016 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	13. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	13.07 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the contract(s) for professional services over \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by greater than ten percent (10%) of the contract amount, but not to exceed \$25,000 exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

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

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

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

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

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

1. San Jose Silicon Valley Chamber of Commerce

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glenn Vander Zee Francine Brissey	July 1, 2016 – June 30, 2017	\$105,000.00	Glenn Vander Zee, Assistant Superintendent of Instructional Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with San Jose Silicon Valley Chamber of Commerce. The contract will provide for a liaison that will develop, implement, monitor and improve industry participation in Career Technical Education (CTE) pathways. The term of this contract is for July 1, 2016, through June 30, 2017, for a total value of \$105,000.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the agreements between San Jose Silicon Valley Chamber of Commerce and ESUHSD in the amount of \$105,000, for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

2. County of Santa Clara, Probation Department – Fourth Amendment

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Kenya Edison Glen Vander Zee Francine Brissey	July 1, 2016 – June 30, 2017	\$116,671.00	Kenya Edison, Director of Student Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Fourth Amendment to the Agreement for Services Between The Santa Clara County Probation Department and East Side Union High School District relating to the salary of one Justice System Clerk II (JCS II) in an amount of \$116,671 for the extended contract term of July 1, 2016, through and including June 30, 2017.

The Original Agreement was approved by the Board on October 18, 2012, in the amount of \$93,576.00 for the term of July 1, 2012, through June 30, 2013. This Fourth Amendment will increase the agreement by \$116,671.00 for a total contract amount of \$529,723.00 for the extended term.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

The agreement authorizes Santa Clara County to utilize revenue collected in the performance of this agreement to be used as payment under this agreement. Should the revenue collected by Santa Clara County not meet the total contracted amount by fiscal year end \$93,576.00 (2012-13), \$98,641.00 (2013-14), \$108,196.00 (2014-15), \$112,639.00 (2015-16), or \$116,671.00 (2016-17) the County will not seek further compensation from ESUHSD.

The Scope of Work includes but not limited to:

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the agreements between County of Santa Clara, Probation Office and ESUHSD in the amount of \$116,671 for the term of June 1, 2016, through July 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

3. Houghton Mifflin Harcourt Publishing Company

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julianna Tapper Francine Brissey	July 1, 2016 – June 30, 2017	\$73,262.17	Juliana Tapper, Math Teacher on Special Assignment

Contract Request

East Side union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with Houghton Mifflin Harcourt Publishing Company. Houghton Mifflin Harcourt Publishing Company will provided the Math 180 course to students as well as teaching materials for instructors. The Math 180 course is designed to dramatically improve math scores for students who are already behind in math. The total cost of this program will be \$73,262.17 for the 2016-2017 school year.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Houghton Mifflin Harcourt Publishing Company in the amount of \$73,262.17 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

4. Achieve Kids

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$785,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with AchieveKids for the provision of Non-Public School (NPS) services for ESUHSD special education students for the 2016-17 school year. The estimated annual expenditure for this contract is \$785,000.00.

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

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with AchieveKids in the amount of \$785,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

5. Beacon School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$850,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve the Agreement with Beacon School for the provision of Non-Public School (NPS) services for ESUHSD special education students for the 2016-17 school year. The estimated annual expenditure for this contract is \$850,000.00.

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Beacon School in the amount of \$850,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

6. Children's Health Council

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$97,000.00	Barbara Moore, Director of Special Services

Contract Request

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Children's Health Council in the amount of \$97,000.00 for the term of July 1, 2016 through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

7. HeartSpring, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$324,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Hearthspring, Inc. Hearthspring 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 July 1, 2016, through June 30, 2017, with an amount not to exceed \$324,000.00.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with HeartSpring, Inc, in the amount of \$324,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

8. Morgan Autism Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$186,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with Morgan Center for the procurement of NPS services to ESUHSD special education students for the 2016-17 school year. The estimated annual expenditure for this contract is \$186,000.00.

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

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Morgan Autism Center, in the amount of \$186,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

9. New Haven dba Solacium New Haven, LLC

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$225,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with New Haven dba Solacium New Haven, LLC. Solacium New Haven, LLC 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 non-sectarian, non-public school/agency services. These services will be available to all high schools throughout the district with a term of July 1, 2016, through June 30, 2017, with an amount not to exceed \$225,000.00.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with New Haven, in the amount of \$225,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

10. Pacific Autism Center for Education (PACE)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$240,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with Pacific Autism Center (PACE) for the procurement of NPS services to ESUHSD special education students for the 2016-17 school year. The estimated annual expenditure for this contract is \$240,000.00.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with PACE, in the amount of \$240,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

11. Pine Hill School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$685,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with Pine Hill School for the procurement of NPS services to ESUHSD special education students for the 2016-17 school year. The estimated annual expenditure for this contract is \$685,000.00.

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Pine Hill School, in the amount of \$685,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

12. Rebekah Children’s Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$175,000.00	Barbara Moore, Director of Special Services

Contract Request

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Rebekah Children’s Services, in the amount of \$175,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

13. Seneca Center (Seneca Family of Agencies)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$450,000.00	Barbara Moore, Director of Special Services

Contract Request

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Seneca Center, in the amount of \$450,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

14. South Bay High School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$50,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Contract Service Agreement with South Bay High School to provide residential, nonpublic school services and other related services for one (1) ESUHSD special education student for the 2016-2017 school year per IEP requirements and in accordance with the Santa Clara County SELPA's/District Master Contract General Agreement for nonsectarian, Non-Public School/Agency Services.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with South Bay High School, in the amount of \$50,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

15. Spectrum Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$775,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with Spectrum Center School for the procurement of NPS services to ESUHSD special education students for the 2016-17 school year. The estimated annual expenditure for this contract is \$775,000.00.

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

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Spectrum Center, in the amount of \$50,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

16. Star View Behavioral Health, Inc. dba Star View Adolescent Center (Star View)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$325,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with the Star View Behavioral Health, Inc. Star View will provide residential service and other related services for one ESUHSD special needs student per IEP requirements for a total cost of \$325,000.00.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Star View, in the amount of \$325,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

17. The Bay School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$170,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve an Agreement with The Bay School for the provision of Non-Public School (NPS) services for ESUHSD special education students for the 2016-17 school year. The estimated annual expenditure for this contract is \$170,000.00.

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

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

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with The Bay School, in the amount of \$170,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

18. BMR Health Services, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$121,500.00	Barbara Moore, Director of Special Services

Contract Request

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with BMR Health Services, in the amount of \$121,500.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

19. Jakubowitz Associates

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$25,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Jakubowitz Associates. Jakubowitz Associates 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 July 1, 2016, through June 30, 2017, with an amount not to exceed \$25,000.00.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Jakubowitz Associates, in the amount of \$25,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

20. The Miri Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$60,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with 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 July 1, 2016, through June 30, 2017, with an amount not to exceed \$60,000.00.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with The Miri Center, in the amount of \$60,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

21. Educational Based Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$275,000.00	Barbara Moore, Director of Special Services

Contract Request

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

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Educational Based Services, in the amount of \$275,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

22. Nathan L. Jones

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$25,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with 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 July 1, 2016, through June 30, 2017, 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 with Nathan L. Jones, in the amount of \$25,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

23. New Direction Solutions LLC dba Procure Therapy, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$570,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the Contract with New Directions Solutions LLC dba PROCARE Therapy for the provision of Behavioral Therapy assistance to special needs students throughout ESUHSD in accordance with their IEP's.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Nathan L. Jones, in the amount of \$570,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

24. Rita Renjitham Alfred

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$40,000.00	Barbara Moore, Director of Special Services

Contract Request

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Rita Renjitham Alfred, in the amount of \$40,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

25. Soliant Health, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$120,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Soliant Health, Inc. Soliant Health, Inc. will provide psychological services to ESUHSD special education students in accordance with their IEPs. These services will be available to all high schools throughout the district with a term of July 1, 2016, through June 30, 2017, with an amount not to exceed \$120,000.00.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Soliant Health, Inc., in the amount of \$120,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

26. County of Santa Clara, Social Services Agency - Revenue

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris D. Funk André Bell	July 1, 2016 – June 30, 2017	\$315,260.00 (Not to Exceed)	Chris D. Funk, Superintendent

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with County of Santa Clara, Social Services Agency. County of Santa Clara, Social Services Agency will reimburse fees required to implement CalWORKs Liaison Services the support transition of CalWORKs participants from cash aid to self-sufficiency by providing education, training, direct services, family stabilization services, support and guidance through the Adult Education Program. These services will be available to all high schools throughout the district with a term of July 1, 2016, through June 30, 2017, with an amount not to exceed \$315,260.00.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with County of Santa Clara, Social Services Agency, in the amount not to exceed \$315,260.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

27. Provo Canyon School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	June 10, 2016 – June 30, 2017	\$260,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Provo Canyon School. Provo Canyon School will provide residential services and other related services for one special education student in accordance with the Santa Clara County SELPA's/District Master Contract General Agreement for mom-sectarian, non-public schools services with a term of June 10, 2016, through June 30, 2017, with an amount not to exceed \$260,000.00.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Provo Canyon School, in the amount of \$260,000.00 for the term of June 10, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

28. William Lazo Translations

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Jenner Perez Francine Brissey	July 1, 2016 – June 30, 2017	\$60,000.00	Jenner Perez, Coordinator of State and Federal Projects

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with William Lazo Translations. William Lazo Translations will provide translation services for the District with a term of July 1, 2016, through June 30, 2017, with an amount not to exceed \$60,000.00.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with William Lazo Translation, in the amount of \$60,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

29. AT&T (E-Rate)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps André Phelps	July 1, 2016 – June 30, 2021	\$1,000,000.00	Randy Phelps, Chief Technology Officer

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with AT&T. AT&T will provide Internet and Telephony services for the district with a term of July 1, 2016, through June 30, 2021, with an amount not to exceed \$1,000,000.00.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with AT&T, in the amount not to exceed \$1,000,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

30. Stars High School / Stars Schools Solutions

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$35,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Agreement with Stars High School / Stars School Solutions to provide mental health services to ESUHSD special education students in accordance with their IEP with a term of July 1, 2016, through June 30, 2017, with an amount not to exceed \$35,000.00.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Stars High School / Stars School Solutions, in the amount not to exceed \$35,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

31. Stanbridge Academy

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$120,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Stanbridge Academy. Stanbridge Academy will provide private school services and other related services for two ESUSHD special education students per IEP Requirements. Tuition for the two students will be \$120,000.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Stanbridge Academy, in the amount not to exceed \$120,000.00 for the term of July 1, 2016, through June 30, 2017.

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

32. The King's Daughters' School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$260,000.00	Barbara Moore, Director of Special Services

Contract Request

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

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with The King's Daughters' School, in the amount not to exceed \$260,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

33. Creative Learning Center

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$110,000.00	Barbara Moore, Director of Special Services

Contract Request

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

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Creative Learning Center, in the amount not to exceed \$110,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

34. Positive Approaches

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2016 – June 30, 2017	\$50,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting authorization from the Board of Trustees to approve the Agreement with the Positive Approaches to provide behavioral consultation with ESUHSD staff regarding special education students and assistance with behavioral emergencies, including home intervention. This contract has a term of July 1, 2016, through June 30, 2017, with a purchase amount of \$50,000.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with Creative Learning Center, in the amount not to exceed \$50,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

35. City of San Jose (Revenue)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
André Bell Francine Brissey	June 1, 2016 – September 30, 2018	\$150,000.00 \$50,000.00 annually	Andre Bell, Director of Purchasing and Capital Accounting

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with the City of San Jose to provide funding for West Coast Aquatics at two sites within ESUHSD for a period of 3 years or \$50,000.00 annually. This contract has a term of July 1, 2016, through September 30, 2018, with a total amount of \$150,000 or \$50,000 per year.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with City of San Jose, in the amount not to exceed \$150,000.00 or \$50,000.00 annually over 3 years for the term of July 1, 2016, through September 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

36. County of Santa Clara (Revenue)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Kenya Edison Glenn Vanderzee Francine Brissey	June 1, 2016 – June 30, 2017	\$175,000.00	Kenya Edison, Director of Student Services

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with the County of Santa Clara to provide one full time FTE Social Worker to assist justice engaged youth with prompt high school enrollment. This contract has a term of July 1, 2016, through June 30, 2017, with a total amount of \$150,000 or \$50,000 per year.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract with County of Santa Clara, in the amount of \$175,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

37. Cal Poly Pomona Foundation, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Jenner Perez Glenn Vander Zee Francine Brissey	July 24, 2016 – July 29, 2016	\$56,203.00	Jenner Perez, Coordinator of State and Federal Projects

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with the Cal Poly Pomona Foundation, Inc. to provide a five dive applied mathematics program for 40 students and 4 chaperones on the Cal Poly Campus. This contract has a term of June 24, 2016, through June 29, 2017, with a total amount of \$56,203.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of June 23, 2016 – Item 13.07

Recommendation

It is recommended that the Board of Trustees approve the contract with Cal Poly Pomona Foundation, Inc., in the amount of \$56,203.00 for the term of June 24, 2016, through June 29, 2016. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Jun 23, 2016 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

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

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

Access Public

Type Action, Discussion

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

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

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

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

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

[2016 0623 Contract Over \\$50K.pdf \(130 KB\)](#)

[Attachment A.pdf \(152 KB\)](#)

[Attachment C.pdf \(279 KB\)](#)

[Attachment B.pdf \(153 KB\)](#)

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting June 23, 2016 – Item 15.01

1. Cody Anderson Wasney Architects (CAW)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Andre Bell Janice Unger	February 01, 2012 through project closeout	\$ 18,800.00 (not to exceed increased amount) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Julio Lucas, Interim Director of Capital Planning/Design

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 03 to Purchase Order #201161 and Amendment #3 to Work Authorization #2 for the Independence High School Modernization of Building F/Performing Arts Center and Building G/Visual Arts Complex. (Project No: E-065-003).

On May 31, 2011, the Board of Trustees approved Administration's recommendation to award (RFP-18-10-11) Architectural Services for Measure E Bond Projects – Phase II to Cody Anderson Wasney Architects for the amount of \$546,000.00 (Attachment A).

On May 09, 2013, the Board of Trustees approved Change Order No. 01 for increase design scope services in an amount of \$379,927.00 (Attachment B).

On December 11, 2014, (Item: 16.01) the Board of Trustees approved Change Order No. 02 to add a waterproof consultant to the project team in an amount of \$22,800.00 (Attachment C).

This Change Order No. 03 is to have sub consultant ABB perform flood testing of the roof systems to determine source of leaks and design appropriate solutions to prevent roof leaks.

Original Contract Amount	\$546,000.00
Owner's initiated scope increase for Bldg. F	\$379,927.00
Contract Amount Prior to Change Order No. 01	\$925,927.00
Credit for Building G	-\$52,488.00
Contract Amount	\$873,439.00
Change Order No. 02	22,800.00
Change Order No. 03	18,800.00
Revised Contract Amount	\$915,039.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment #3 to Work Authorization #2 and Change Order No. 03 to Purchase Order #201161 with **Cody Anderson Wasney Architects** for additional consultant services for an amount not to exceed \$18,800.00 for the Independence High School Modernization of Performing Arts Center (PAC) Bldg. F (Project No. E-065-003).