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Agenda Item Details

Meeting Sep 13, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

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

Subject 16.04 Approve Minutes of August 16, 2018, Regular Board Meeting

Access Public

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the August 16, 2018, 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 August 16, 2018, Regular Board Meeting

Attached are the minutes of the August 16, 2018, 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 August 16, 2018, Regular Board Meeting minutes as presented.

[BA_2018_08_16_Reg_Minutes.pdf \(159 KB\)](#)

Executive Content

East Side Union High School District

APPROVED

Board of Trustees



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
August 16 , 2018
4:00 p.m.

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

Present for roll call:

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

Clerk Lan Nguyen arrived at 4:20 PM

1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7). Persons wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a speaker request form, which is located at the entrance of the Board Room.

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 in the Board Room 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 Mindfulness Practice

2.02 Expulsion(s): None

2.03 Public Employee Performance Evaluation (Government Code Section 54957)

- **Superintendent**

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

- **Senior Manager of the Bond Program**
- **Director of Facilities, Maintenance & Operations**
- **Director of Equity, Diversity & Inclusion**
- **Director of General Purchasing**
- **Principals**
- **Associate Principals**

Director of Facilities, Maintenance & Operations

The Board, on a vote of 4/0 with Board Member Lan Nguyen absent, approved the appointment and/or employment of Roger Silveira as Director of Facilities, Maintenance and Operations.

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

Vote: 4/0; Member Lan Nguyen Absent; Final Resolution: Motion Carries

Director of Equity, Diversity & Inclusion

The Board, on a vote of 4/0 with Board Member Lan Nguyen absent, approved the appointment and/or employment of Clezel Sewell as Director of Equity, Diversity and Inclusion.

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

Vote: 4/0; Member Lan Nguyen Absent; Final Resolution: Motion Carries

Director of General Purchasing

The Board, on a vote of 4/0 with Board Member Lan Nguyen absent, approved the appointment and/or employment of Andre Bell as Director of General Purchasing.

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

Vote: 4/0; Member Lan Nguyen Absent; Final Resolution: Motion Carries

Principals

- The Board, on a vote of 4/0 with Board Member Lan Nguyen absent, approved the appointment and/or employment of Ginny Davis as Principal at Piedmont Hills High School.

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

Vote: 4/0; Member Lan Nguyen Absent; Final Resolution: Motion Carries

- The Board, on a vote of 5/0, approved the appointment and/or employment of Kelly Daugherty as Interim Principal at Silver Creek High School.

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

- The Board, on a vote of 5/0, approved the appointment and/or employment of Noemi Ramirez as Principal at Foothill High School.

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

Associate Principals

- The Board, on a vote of 5/0, approved the appointment and/or employment of David Boostani as Associate Principal at Evergreen Valley High School.

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

- The Board, on a vote of 5/0, approved the appointment and/or employment of Honey Gubuan as Associate Principal at Piedmont Hills High School.

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

- The Board, on a vote of 5/0, approved the appointment and/or employment of Raquel Topete as Associate Principal at Santa Teresa High School.

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

- The Board, on a vote of 5/0, approved the appointment and/or employment of Mary Barrett-Wong as Associate Principal at Silver Creek High School.

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

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

Motion to approve a final notice of dismissal for one (1) classified custodian position.

Motion by Frank Biehl, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

2.06 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Chris D. Funk, Superintendent

Dr. John Rubio, Associate Superintendent of Human Resources

Chris Jew, Associate Superintendent of Business Services

Glenn Vander Zee, Associate 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 Employees:

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 R. Banuelos; and,
- Four (4) Potential Cases

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

- Four (4) Cases:
 - Office of Administrative Hearings, Case No. 2017120474 Office of Administrative Hearings
 - Case No. 2018010948 Office of Administrative Hearings
 - Case No. 2018060994 San Diego Unified School District, et al., v. State of California, Betty Yee, in her official capacity as State Controller, et al., Sacramento County Superior Court
 - Case No. 34-2017-80002696

Office of Administrative Hearings, Case No. 2017120474

The Board conditionally approved a settlement agreement and release conditioned upon confirmation of the student's conservatorship or assignment of student rights and student's parents or the student's execution of the agreement. The material terms of the agreement include the reimbursement for up to \$85,000 for educational services between September 1, 2015, and date of issuance of a high school diploma, and up to \$5,000 in attorney fees in exchange for a full waiver and release on behalf of the District.

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: Motion Carries

Office of Administrative Hearings, Case No. 2018010948

Motion by Lan Nguyen, second by Member Pattie Cortese, the Board approved a settlement agreement and release. The terms of which include the provisions of educational services to the affected service and a full waiver and release in favor of the District.

Motion by Lan Nguyen, second by Pattie Cortese
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: Motion Carries

Office of Administrative Hearings, Case No. 2018060994

Motion by Member Frank Biehl, second by Member Van Le, the Board approved the delegation of authority to the Superintendent to select a member of the Commission on Professional Competence in that case.

Motion by Frank Biehl, second by Van Le
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: Motion Carries

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

3.01 Pledge of Allegiance

4. WELCOME AND EXPLANATION TO AUDIENCE

4.01 Any person may address the Board on any item on the meeting agenda. Information explaining Board meeting procedures and how citizens can address the Board will be read. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room. Written information is located near the entrance to the Board Room.

5. ADOPTION OF AGENDA

5.01 The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action, and/or that that the Board take action in a regular meeting on a subject not listed on the published agenda on an emergency basis or other basis allowed by law. (Gov. Code 54954.2)

There were no changes to the agenda.

6. BOARD SPECIAL RECOGNITION(S)

No Items on Calendar under this Section

7. STUDENT BOARD LIAISON(S) (5 minutes each school)

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 Presentation and/or Discussion regarding 180° Program - Dean Renfrow, CEO and Founder

Presentation only; no action

8.03 Presentation, Discussion and/or Action regarding our Equity Work - Glenn Vander Zee, Associate Superintendent of Educational Services

Presentation only; no action

8.04 Presentation, Discussion and/or Action to Award a SaaS (Software as a Service) Agreement for Enterprise Resource Planning Solution (ERP) Financial and Human Resources Management with Tyler Technologies, Inc. - Chris Jew, Associate Superintendent of Business Services, Janice Unger, Director of Bond Purchasing and Contracts, and Randy Phelps, Chief Technology Officer

It is recommended that the Board of Trustees approve the SaaS agreement, Statement of Work and SaaS final proposal with Tyler Technologies, Inc. for the ERP (Enterprises Resource Planning) Financial/HR Management Solution and Implementation Services for the total amount not to exceed \$2,319,330.00 for (5) year term effective start date September 1, 2018, through August 31, 2023, with a target go-live date of all phases system wide January 2020, and authorize administration to execute change orders in accordance with Board Policy 3312.1.

Public speaker:
•Jose F. Medeiros

Motion by Frank Biehl, second by Van Le
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: 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

10.01 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.

Public speakers:

- Mike Coleman - Facilities rental rates
- Jenny Ludwig - Teaching conditions
- Dan de Tar - Option area: Mt. Pleasant/Evergreen Valley
- Mehul Poladia - Option area: Mt. Pleasant/Evergreen Valley

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

11.01 Presentation and/or Discussion regarding Senior Manager of Internal Controls Draft 2018-2019 Annual Audit Work Plan - Kelly Kwong, CPA, Senior Manager of Internal Controls/or

Received first reading of Senior Manager of Internal Controls Draft 2018-2019 Annual Audit Work Plan; no action

11.02 Discussion and/or Action to Approve Statement of Votes and Certification of Election Results from the Santa Clara County Registrar of Voters Office and Declare the Totals to be the Final Results of the Election, and; Approval and Adoption of Resolution #2018/2019-02 Certifying and declaring the Results of the Education Parcel Tax Election (Measure G) held on June 5, 2018 - Chris D. Funk, Superintendent

It is recommended that the Board of Trustees: 1) Approve the attached Statement of Votes and Certificate of Election Results from the Santa Clara County Registrar of Voters Office

and declare the totals to be the final results of the Election, and; 2) Adopt Resolution #2018/2019-02 Certifying and declaring the Results of the Education Parcel Tax Election (Measure G) held on June 5, 2018.

Motion by Frank Biehl, second by Van Le
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: Motion Carries

11.03 Discussion and/or Action to Approve Employment Contract for Senior Manager of the Bond Program – Chris D. Funk, Superintendent

The Board of Trustees is requested to consider approval of the employment contract for the Senior Manager of the Board Program.

Motion by Lan Nguyen, second by Pattie Cortese
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: Motion Carries

11.04 Discussion and/or Action regarding CSBA Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic - Frank Biehl, Board Member

Motion to submit the following nominations to CSBA for Directors-at-Large, Hispanic and Asian/Pacific Islander:

- George Sanchez, Franklin McKinley School District Board Member - 2018 Director-at-Large, Hispanic
- Van Le, East Side Union High School District Board Member - 2018 Director-at-Large, Asian/Pacific Islander

Motion by Frank Biehl, second by Pattie Cortese
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: Motion Carries

11.05 Discussion and/or Action to Adopt Proposed Amendment to 2018-2019 Board Meeting Calendar - Chris D. Funk, Superintendent

It is recommended that the Board of Trustees amend the 2018-2019 Board Meeting Calendar, specifically the rescheduling of the December 6, 2018, Board meeting to December 13, 2018.

Motion by Frank Biehl, second by Lan Nguyen
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: Motion Carries

11.06 Discussion and/or Action to Receive First Reading of Proposed Amendments to Board Bylaw #9323 Meeting Conduct – Chris D. Funk, Superintendent

Received first reading of proposed amendments to Board Bylaw #9323 Meeting Conduct; no action

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

12.01 Presentation, Discussion and/or Action regarding the Implementation of the Next Generation Science Standards (NGSS) - Glenn Vander Zee, Associate Superintendent of Educational Services

Presentation only; no action

12.02 Discussion and/or Action to Receive First Reading of Proposed Amendments to Board Policy 5117 Interdistrict Attendance - Glenn Vander Zee, Associate Superintendent of Educational Services

Received first reading of proposed amendments to Board Policy 5117 Interdistrict Attendance; no action

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

13.01 Presentation, Discussion and/or Action regarding the International Student Program - Chris Jew, Associate Superintendent of Business Services, Silvia Pelayo, Director of Finance, and Nadia Davis, Attendance Accounting and International Student Program Coordinator

Presentation item; no action

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

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.

Member Frank Biehl:

I'd like to ask about the Collaborative Living Solutions contract.

Superintendent Chris Funk:

It was put as part of an attachment and was to be voted on, but what was not changed in the memo was the recommendation. That is why it is there as an attachment of the contract.

Director of General Purchasing Andre Bell:

The contract is a four-year contract and is effective July 6, 2018, thru June 30, 2022, for a total of \$2,207,700.

Associate Superintendent Glenn Vander Zee:

This is funded out of the LCAP.

Legal Counsel Rogelio Ruiz:

My recommendation is to conform a couple of the provisions to the District's standard form requirements, including the insurance provision, the indemnity provision and the successor and assigns provision. My recommendation is that the Board approve it conditioned upon making those adjustments.

Motion to approve, conditioned upon making the adjustments to conform a couple of the provisions to the District's standard form requirements, including the insurance provision, the indemnity provision and the successor and assigns provision.

Motion by Frank Biehl, second by Pattie Cortese

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

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

14.01 Discussion and/or Action to Approve Variable Term Waiver Requests for Certificated Employees - Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees approve the variable term waiver action requests for the certificated employees as specified.

Motion by Frank Biehl, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

14.02 Discussion and/or Action to Approve Provisional Permit Request for Certificated Employees - Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees approve the provisional internship permit request for certificated employees as specified.

Motion by Frank Biehl, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

14.03 Discussion and/or Action to Approve Classified Management Job Description and Salary Range for Director of Facilities, Maintenance and Operations - Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees approve the classified management job description and salary range for Director of Facilities, Maintenance and Operations.

Motion by Frank Biehl, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

14.04 Discussion and/or Action to Approve Classified Management Job Description and Salary Range for Director of General Purchasing - Dr. John Rubio, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees approve the classified management job description and salary range for Director of General Purchasing.

Motion by Van Le, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

14.05 Review, Consideration and Adoption of Resolution #2018/2019-04 Authorizing Elimination and Layoff of Classified Management Services (1.0 FTE) - Dr. John Rubio, Associate Superintendent of Human Resources

Administration recommends that the Board of Trustees consider the layoff and elimination of one classified management position (Custodial Operations Supervisor).

Motion by Pattie Cortese, second by Frank Biehl

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

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

15.01 Discussion and/or Action to Approve the Classroom Security Locks Upgrade Project - Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Roger Silveira, Assistant Director of Construction, Maintenance and Facilities

Administration is recommending that the Board of Trustees approve the Classroom Security Locks Upgrade Project in the estimated amount of \$375,751.00 and authorize administration to execute change orders in accordance with Policy 3312.1.

Motion by Van Le, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

15.02 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Tu Nguyen, Capital Projects Purchasing Manager

It is recommended that the Board of Trustees 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.

Motion by Frank Biehl, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: 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 to approve the entire consent calendar as presented.

Motion by Pattie Cortese, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

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

16.01 Ratify/Approve Superintendent's Attendance and Lawful Expenses to Conferences / Workshops / Meetings

16.02 Approve Minutes of May 17, 2018, Regular Board Meeting

17. EDUCATIONAL SERVICES / STUDENT SERVICES - CONSENT/ACTION CALENDAR

17.01 Receive the Fourth Quarterly Williams Settlement Uniform Complaint Report for period covering April 1, 2018 through June 30, 2018 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727)

17.02 Ratify/Approve School Field Trips

17.03 Approve School Attendance Review Board (SARB) for 2018-2019 School Year

17.04 Approve Administrative Hearing Panel Members for 2018-2019 School Year

17.05 Approve of Consolidated Program Application (CONAPP) for 2018-2019 School Year

18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

18.01 Approve Award of Bids and Request for Proposals for General Purchasing

18.02 Ratify/Approve Contract(s) for Professional Services At or Below \$25,000

18.03 Ratify/Approve California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal General Purchasing Project(s)

18.04 Ratify/Approve Purchase Orders Dated June 11, through July 31, 2018

18.05 Ratify/Approve Change Orders to Purchase Orders

18.06 Accept Report of Credit Card Purchases for Statement Dated August and September 22, 2017

18.07 Adopt Resolution #2018/2019-01 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

18.08 Ratify/Approve Memorandum of Understanding

18.09 Approve Budget Transfers for the Month of May 2018

18.10 Accept Warrant Register for the Month of May 2018

18.11 Adopt Resolution #2018/2019-03 Authorized Signatures

19. HUMAN RESOURCES - CONSENT/ACTION CALENDAR

19.01 Ratify/Approve Classified Personnel Actions Presented August 16, 2018

19.02 Ratify/Approve Certificated Personnel Actions Presented August 16, 2018

19.03 Ratify/Approve Student Aide Personnel Actions Presented August 16, 2018

20. FACILITIES/BOND - CONSENT/ACTION CALENDAR

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

20.03 Ratify Bond/Capital Projects Contract(s) for Professional Services at/or Below \$50,000

20.04 Ratify/Approve California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bond Project(s)

Item pulled from the consent calendar for discussion.

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

Item pulled for discussion by Member Frank Biehl.

Member Frank Biehl:

item 20.01 includes the KYA piggyback bid, I want on record how it will work. Is it limited to projects no more than \$175,000 that fall under CUPCCAA?

Director of Bond Purchasing and Capital Accounting Janice Unger:
It will be used for informal bids under \$175,000.

Move for approval of the recommendation that the Board of Trustees approve the award of bids and request for proposals for bond/capital projects as presented with the stipulation that it is limited to no more than \$175,000 and falls under CUPCCAA.

Motion by Frank Biehl, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

21. WRITTEN REPORTS/RECOMMENDATIONS

21.01 Receive Update to Summer Projects Under \$500,000 Report

Report received

21.02 Receive Report of Board Members Expenses for April, May and June of the 2017/18 Fiscal Year

Report received

22. FUTURE AGENDA ITEMS

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

Board Member Van Le

- Common Core State Standards Update

Board Member Van Le

- Common Core State Standards Update

Board Member Frank Biehl

- Option Area Boundaries

22.02 Future Items

Future Items:

Board Member J. Manuel Herrera

Item	Date (tentative)	Type
New Tech at James Lick High School	September 2018	Presentation/Discussion

Board Member Pattie Cortese

Item	Date (tentative)	Type
Role of PCIS	September 2018	Presentation/Discussion
Academic Performance of Students returning from Expulsions	September 2018	Presentation/Discussion

Board Member Lan Nguyen

Item	Date (tentative)	Type
Conflict Resolution Success Rate	Fall 2018	Presentation/Discussion

Board Member Frank Biehl

Item	Date (tentative)	Type
Standards for Sports Facilities	August & September 2018	Presentation/Discussion

22.03 Annual Governance Calendar

<p>July:</p> <ul style="list-style-type: none"> •Summer School Program (concludes session) •Summer School Graduation <p>August:</p> <ul style="list-style-type: none"> •Board Members' Expenses Report (Apr/May/June) •Expulsion Hearing Panel Committee •First Day of School •Superintendent's Annual Evaluation •Williams Quarterly Report <p>September:</p> <ul style="list-style-type: none"> •Board Study Session/Workshop •College Night •Conflict of Interest Board Policy (updates) •Public Hearing and Adoption: Gann Spending Limit •Public Hearing: Sufficiency/Insufficiency of Textbooks •Receive Annual Developer Fees Report •Unaudited Actuals <p>October:</p> <ul style="list-style-type: none"> •Bond Program Presentation •Solar Energy Presentation •Student Achievement Presentation •Williams Quarterly Report <p>November:</p> <ul style="list-style-type: none"> •Academic Success Analysis Biannual Presentation •Board Members Expenses' Report (July/Aug/Sept) •Board Study Session/Workshop •Election Orientation for New Board Members <p>December:</p> <ul style="list-style-type: none"> •Annual Organizational Board Meeting •CSBA Annual Conference •Election Orientation for New Board Members •End of First Semester •First Interim Report <p>January:</p> <ul style="list-style-type: none"> •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 ESUHSD and MetroED •Policies & ByLaws (Begin Review by Series) •Sports Recognitions (Fall) •Technology Report •Williams Quarterly Report 	<p>February:</p> <ul style="list-style-type: none"> •African American Students Achievement Awards •Audit Committee Charter Amendment(s) •Board Members' Expenses Report (Oct/Nov/Dec) •CSBA Delegate Assembly Election •IPC Annual Presentation •Non-Re-Elects •Safety Plan Goals for Each Site •State of the District <p>March:</p> <ul style="list-style-type: none"> •Academic Success Analysis Biannual Presentation •Cesar Chavez Writing, Art & Multi-Media Awards Luncheon •Latino Student Awards Recognition Ceremony •March 15 Notices •NSBA Annual Conference (<i>March or April</i>) •Second Interim Report •SJPD Secondary Employment Application •Superintendent's Mid-Year Evaluation •Vietnamese Students Achievement Awards <p>April:</p> <ul style="list-style-type: none"> •Board Study Session/Workshop •Form 700 – Statement of Economic Interests Due to Santa Clara County (filing) •Honor Nights (April/May) •Migrant Education Awards Night •Williams Quarterly Report <p>May:</p> <ul style="list-style-type: none"> •Asian American/Pacific Islander History Month Poster & Essay Contest Awards/Celebration •Board Members' Expenses Report (Jan/Feb/Mar) •Board Self-Evaluation •Board Study Session/Workshop •Budget (Preliminary/Draft) Presentation •Employee Retiree & Recognition Event •Graduations •Honor Nights (April/May) •Last Day of School •Preliminary Review of Proposed LCAP <p>June:</p> <ul style="list-style-type: none"> •Annual Consolidated Program Application (CONAPP) •Budget (Preliminary) with May Revisions Public Hearing (first June Board Meeting) •Budget Adoption (second June Board Meeting) •Budget Advisory Committee: Nominate/Appoint Board Reps (2) & Alternative Board Rep (1) -- (2-yr term, fiscal year) •Employee Retirement Celebration •ESTA Safety Survey •International Student Program Annual Presentation •Master Contracts for Capital Projects •Plan for Expelled Youth (due every 3 years; due 2018) •Safety Plan Assessment for Each School •Single Plan for Student Achievement (SPSA) Each School •Sports Recognitions (Winter/Spring) •Summer School Program (session begins)
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23. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

23.01 Board of Trustees:

- **J. Manuel Herrera, President**
-- MetroED
- **Pattie Cortese, Vice President**
- **Lan Nguyen, Clerk**
- **Frank Biehl, Member**
-- Board Audit Committee
- **Van Le, Member**

23.02 Chris D. Funk, Superintendent

24. REPORT CLOSED SESSION ACTION(S)

24.01 Legal Counsel will Report on Closed Session Actions

25. ADJOURNMENT

25.01 President Adjourns the Meeting

Board President J. Manuel Herrera adjourned the meeting at 9:44 PM

26. NEXT MEETING

- **September 13, 2018: Regular Board Meeting**
- **September 27, 2018: Board Study Session/Workshop**

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kaufman", written over a printed name.

Board Clerk



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Aug 16, 2018 - 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	13.02 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Chris Jew, Associate Superintendent of Business Services, André Bell, Director of General Purchasing, and Francine Brissey, General Purchasing Manager
Access	Public
Type	Action, Discussion
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: Chris Jew, Associate Superintendent of Business Services, André Bell, Director of General Purchasing, 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.

2018 0816 Over 25k.pdf (179 KB)

Executive Content

Motion & Voting

It is recommended that the Board of Trustees approve the contract(s) for professional services over \$25,000 as recommended in the attachment and authorization 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.

Member Frank Biehl:

I'd like to ask about the Collaborative Living Solutions contract.

Superintendent Chris Funk:

It was put as part of an attachment and was to be voted on, but what was not changed in the memo was the recommendation. That is why it is there as an attachment of the contract.

Director of General Purchasing Andre Bell: The contract is a four-year contract and is effective July 6, 2018, thru June 30, 2022, for a total of \$2,207,700.

Associate Superintendent Glenn Vander Zee:

This is funded out of the LCAP.

Legal Counsel Rogelio Ruiz:

My recommendation is to conform a couple of the provisions to the District's standard form requirements, including the insurance provision, the indemnity provision and the successor and assigns provision. My recommendation is that the Board approve it conditioned upon making those adjustments.

Motion to approve, conditioned upon making the adjustments to conform a couple of the provisions to the District's standard form requirements, including the insurance provision, the indemnity provision and the successor and assigns provision.

Motion by Frank Biehl, second by Pattie Cortese.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Meeting of August 16, 2018
Contracts over \$25,000.00

1. California Department of Education CCTR-7270-02

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Traci Williams André Bell Francine Brissey	No Change	Amendment No. 02 \$41,871.00 Revenue – Child Development	Child Development/ Traci Williams

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Amendment No. 02 with California Department of Education (CDE) to provide additional funding for the Child Development Program at ESUHSD.

On June 22, 2017, the Board of Trustees approved the revenue agreement CCTR-7270, through Board Resolution #2016/2017-39 with the CDE, in the amount of \$978,151.00 to provide additional funding for the program. (Item No. 13.03)

On November 16, 2017, the Board of Trustees approved Amendment No. 01 to the revenue agreement with the CDE, for \$127,495.00. (Item No. 13.02)

Amendment No. 02 will reflect an increase of \$41,871.00, this increase is being added due to the inclusion of the Santa Clara County Individualized Child Care Subsidy Pilot Local Child Care and Policy Evaluation Plan.

Original Amount	\$978,151.00
Amendment No. 01	\$127,495.00
Amendment No. 02	\$41,871.00
Total Amount	\$1,147,517.00

Selection Process

None

Recommendation

It is recommended that the Board of Trustees approve Amendment No. 02 to the revenue agreement CCTR-7270-02, for childcare subsidy, with the California Department of Education in the amount of \$41,871.00. 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
Board Meeting of August 16, 2018
Contracts over \$25,000.00

2. William Lazo Translations

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Jenner Perez André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$35,000.00 Title I	Education Center/ State and Federal Projects/ Jenner Perez

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with William Lazo Translations, for comprehensive translation and interpretation services.

Translation services will be charged at a rate of \$50.00/hour with a 1-hour minimum. Interpretation services will be charged at a rate of \$60.00/hour with a 2-hour minimum, with 24 hour advanced notice is required.

Selection Process

3 quotes were obtained:
William Lazo Translations
Elite TransLingo LLC
Communicaid Language Solutions

Recommendation

It is recommended that the Board of Trustees approve the contract service agreement with William Lazo Translations for translation and interpretation services, in the amount of \$35,000.00 for the term July 1, 2018, through June 30, 2019. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

3. Heartspring, Inc. (Ratification)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	No Change	Change Order No. 03 \$15,181.40 Various Special Ed funds	Education Center/ Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify Change Order No. 03 with Heartspring, Inc. to provide non-public school services and other related services in accordance with student Individualized Education Plans (IEP's).

On October 12, 2017, the Board of Trustees approved the Special Education Local Plan Area (SELPA) agreement with Heartspring, Inc, in the amount of \$107,240.00. (Item No. 13.02)

On November 16, 2017, the Board of Trustees approved Change Order No. 01 to the Selpa Agreement with Heartspring, Inc. for \$119,468.00, due to an underestimate of annual expenses. (13.02)

EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Meeting of August 16, 2018
Contracts over \$25,000.00

On March 22, 2018, the Board of Trustees approved Change Order No. 02 to the SELPA agreement with Heartspring, Inc., for \$85,000.00, due to an underestimate of residential expenses. (Item No. 13.01)

Change Order No. 03 will reflect an increase of \$15,181.40 to cover unpaid invoices for the 2017-2018 fiscal year.

Original Amount	\$107,240.00
Change Order No. 01	\$119,468.00
Change Order No. 02	\$85,000.00
Change Order No. 03	\$15,181.40
Total Amount	\$326,889.40

Selection Process
SELPA Agreement

Recommendation

It is recommended that the Board of Trustees ratify Change Order No. 03 to the Purchase Order No. 801419 with Heartspring, Inc. for non-public school and other related services in the amount of \$15,181.40 to cover unpaid invoices. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

4. Stars High School (Ratification)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	No Change	Change Order No. 02 \$17,000.00 Tuition	Education Center/ Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to ratify Change Order No. 02 with Stars High School to provide mental health services to special education students in accordance with their IEP's.

On January 18, 2018, (Item No. 18.01) the Board of Trustees approved the SELPA agreement with Stars High School, in the amount of \$25,000.00.

On April 19, 2018, the Board of Trustees approved Change Order No. 01 to the SELPA agreement with Stars High School, for \$20,000.00, due to an underestimate of annual usage. (Item No. 13.03)

Change Order No. 02 will reflect an increase of \$17,000.00 to cover additional unpaid invoices for the 2017 – 2018 fiscal year.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Meeting of August 16, 2018
Contracts over \$25,000.00

Original Amount	\$25,000.00
Change Order No. 01	\$20,000.00
Change Order No. 02	\$17,000.00
Total Amount	\$62,000.00

Selection Process
SELPA Agreement

Recommendation

It is recommended that the Board of Trustees ratify Change Order No. 02 to PO 801865 with Stars High School to provide mental health services, in the amount of \$17,000.00, to cover additional unpaid invoices. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

5. Spectrum Center, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore André Bell Francine Brissey	No Change	Change Order No. 02 and 03 \$84,703.11.00 Tuition	Education Center/ Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify Change Order No. 02 and Change Order No. 03 with Spectrum Center, Inc. to provide non-public school and other related services in accordance with IEP's.

On October 12, 2017, the Board of Trustees approved the SELPA agreement with Spectrum Center, Inc., in the amount of \$406,000.00. (Item No. 13.02)

On April 19, 2018, the Board of Trustees approved Change Order No. 01 to the SELPA agreement with Spectrum Center, Inc., for \$200,000.00 to provide additional student placements. (Item No. 13.02)

Change Order No. 02 will reflect an increase of \$55,000.00 to provide additional student placements through the end of the year.

Change Order No. 03 will reflect an increase of \$29,703.11 to cover unpaid invoices for the 2017-2018 fiscal year.

Original Amount	\$406,000.00
Change Order No. 01	\$200,000.00
Change Order No. 02	\$55,000.00
Change Order No. 03	\$29,703.11
Total Amount	\$690,703.11

EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Meeting of August 16, 2018
Contracts over \$25,000.00

Selection Process
SELPA Agreement

Recommendation

It is recommended that the Board of Trustees approve Change Order No. 02 to the Purchase Order No. 801430 with Spectrum Center, Inc. for additional student placement, in the amount of \$55,000.00. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

6. Cal Poly Pomona Foundation, Inc. (Ratification)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Jenner Perez Glenn Vander Zee André Bell Francine Brissey	May 15, 2018 – July 31, 2018	\$59,125.00 Migrant Ed	Education Center/ State and Federal Projects/ Jenner Perez

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees ratify the research agreement with Cal Poly Pomona Foundation (Foundation), an auxiliary organization of California State Polytechnic University, Pomona (Cal Poly Pomona).

The Applied Mathematics and Engineering Summer Residential Program at Cal Poly Pomona takes a unique approach to teaching mathematics in an engaging way. This is a 5-day residential program at Cal Poly Pomona, where 40 ESUHSD students and 3 chaperones will live on campus in the dorms and attend classes at the university.

The program schedule will include students attending a variety of mathematics classes on Monday, Tuesday and Thursday. Thursday will also include a family day, where family can observe students in the learning environment, and participate in lunch with them. Wednesday will include a planned field trip to Disney’s California Adventure Park to participate in the Youth Education Series Properties of Motion, an interactive hands-on physics lab. Friday will consist of a final math test along with a luncheon and certificate ceremony.

Throughout the week, students will participate in an array of hands on engineering related activities that will directly coordinate with the mathematical concepts taught.

Selection Process
None

Recommendation

It is recommended that the Board of Trustees ratify the contract service agreement with Cal Poly Pomona Foundation for the Summer Residential Learning Program, in the amount of \$59,125.00 for the term May 15, 2018, through July 31, 2018. 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
Board Meeting of August 16, 2018
Contracts over \$25,000.00

7. New Hope for Youth

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Martha Guerrero Martha Brazil David Porter Vito Chiala André Bell Francine Brissey	August 1, 2018 – June 1, 2019	\$169,000.00 [\$66,000.00 Mt. Pleasant High School \$53,000.00 Oak Grove High School \$24,000.00 James Lick High School \$26,000.00 William C. Overfelt High School] Various funding sources	Mt. Pleasant High School/ Martha Guerrero Oak Grove High School/ Martha Brazil James Lick High School/ David Porter William C. Overfelt High School/ Vito Chiala

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with New Hope for Youth (NHFY).

NHFY use the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Comprehensive Gang Model, a proven evidence based model for youth gang intervention, thus incorporating a unique and comprehensive gang intervention program at Mt. Pleasant, Oak Grove, James Lick and William C. Overfelt High Schools.

The target population will be youths exhibiting high-risk behaviors, especially those related to drugs and alcohol as well as the gang lifestyles, and youth who are committing intentional acts of violence.

This programs begins with a referral of youth who have the most academic and behavioral issues, heavily focusing on 9th graders so as to prevent future behavioral referrals.

For chronically truant students, home visits will be incorporated into the program in an effort to re-integrate them back into society. Various other interventions include one-to-one gang intervention services, in-house suspension support, and participation in discipline meetings.

Service hours and number of days will vary to fit each campus.

Selection Process

Continuing Relationship

Recommendation

It is recommended that the Board of Trustees approve the contract service agreement with New Hope for Youth for a comprehensive gang intervention program at Mt. Pleasant, Oak Grove, James Lick, and William C. Overfelt High Schools, in the amount of \$169,000.00 for the term August 1, 2018, through June 1, 2019. 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
Board Meeting of August 16, 2018
Contracts over \$25,000.00

8. First Shield Security and Patrol (Ratification)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Traci Williams André Bell Francine Brissey	No Change	Change Order No. 01 \$16,804.00 Adult Education	Adult Education/ Traci Williams

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify Change Order No. 01 with First Shield Security and Patrol to provide patrol, monitoring and assistance in maintaining an orderly school climate.

On September 22, 2016, the Board of Trustees approved RFP GP011617 and authorized administration to enter into a contract service agreement with First Shield Security and Patrol, in the annual estimated amount of \$40,000.00 for 3 years. (Item No. 18.04)

Change Order No. 01 will reflect an increase of \$16,804.00 to cover invoices due to an increased need of security on the Adult Education sites for the 2017 – 2018 fiscal year.

Original Amount	\$40,000.000
Change Order No. 01	\$16,804.00
Total Amount	\$56,804.000

Selection Process

RFP GP011617

Recommendation

It is recommended that the Board of Trustees approve Change Order No. 01 to the Purchase Order No. 801880 with First Shield Security and Patrol for security services at the Adult Education Centers, in the amount of \$16,804.00. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

9. Josephine M. Covarrubias dba JC Tech Solutions

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Traci Williams Janice Unger Francine Brissey	July 1, 2018 – December 31, 2018	\$60,000.00 Adult Education	Adult Education/ Rich Uribe

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with Josephine M. Covarrubias dba JC Tech Solutions. JC Tech Solutions will provide website management and development services for the Adult Education Program's website.

On June 21, 2018, the Board of Trustees approved the contract service agreement with JC Tech Solutions for the term of June 3, 2018, through December 31, 2019. (Item No. 13.01)

EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Meeting of August 16, 2018
Contracts over \$25,000.00

At this time, administration would like to request a change in the contract term to July 1, 2018, through December 31, 2018.

Selection Process

None

Recommendation

It is recommended that the Board of Trustees approve the contract service agreement with Josephine M. Covarrubias dba JC Tech Solutions, for web design and management for the Adult Education Programs, in the amount of \$60,000.00 for the term July 1, 2018, through December 31, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

10. Evergreen Valley College

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Tim Nguyen André Bell Francine Brissey	August 1, 2017 – December 21, 2018	Amendment No. 01 No change in funding	Education Center/ Career Pathways/ Tim Nguyen

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Amendment No. 01 with Evergreen Valley College.). EVC will assist ESUHSD in setting up the East Side Alliance Career Pathways Initiative. EVC will allow for dual concurrent enrollment, provide contractor support, provide outreach services for the automotive pathway, such as club formulation, newsletters, and social media, provide online instruction manuals, and co-ordinate retreats for staff.

On September 19, 2017, the Board of Trustees approved the contract service agreement with Evergreen Valley College, in the amount of \$127,000.00, with a contract term of August 1, 2017, through June 30, 2018. (Item No. 13.02)

Amendment No. 01 will reflect a change in the contract term, allowing for a 6 month extension through December 21, 2018.

Selection Process

Not Applicable

Recommendation

It is recommended that the Board of Trustees approve Amendment No. 01 to the Contract Service Agreement No. 801031, with Evergreen Valley College for the Alliance Career Pathways Initiative, for the extend term of August 1, 2017, through December 21, 2018. 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
Board Meeting of August 16, 2018
Contracts over \$25,000.00

11. Renne, Sloan, Holtzman, Sakai (Ratification)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Dr. John Rubio André Bell Francine Brissey	No Change	Change Order No. 01 \$28,979.14 Personnel Administration	Human Resources/ Dr. John Rubio

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 01 with Renne, Sloan, Holtzman, Sakai to provide legal investigative services.

On January 18, 2018, the Board of Trustees ratified the contract service agreement with Renne, Sloan, Holtzman, Sakai, in the amount of \$25,000.00. (Item No. 18.01)

Change Order No. 01 will reflect an increase of \$28,979.14, due to unpaid invoices.

Original Amount	\$25,000.00
Change Order No. 01	\$28,979.14
Total Amount	\$53,979.14

Selection Process

None

Recommendation

It is recommended that the Board of Trustees ratify Change Order No. 01 to the Purchase Order No. 801869, with Renne, Sloan, Holtzman, Sakai, in the amount of \$28,979.14. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

12. Ray Morgan Company

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew André Bell Francine Brissey	No Change	Amendment No. 01 and 02 \$19,618.00 Business Services	Business Services/ Chris Jew

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify Amendment No. 01, and Amendment No. 02 with Ray Morgan Company (RMC) to provide Multifunctional Printers (MFP's) and maintenance services.

On November 16, 2017, the Board of Trustees approved the State and Local Government Value Rental Lease Agreement with RMC, in the annual amount of \$399,477.00 for MFP's and maintenance services. (Item No. 13.02)

EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Meeting of August 16, 2018
Contracts over \$25,000.00

On January 18, 2018, the Board of Trustees approved the addition of taxes and bank costs to the State and Local Government Value Rental Lease Agreement with RMC, for \$40,741.97. (Item No. 13.01)

Amendment No. 01 will reflect an annual increase of \$3,991 for the addition of an MFP device for Business Services through December 1, 2021.

Amendment No. 2 will reflect an annual increase of \$1,614 for the addition of a printer for the Purchasing Department through December 21, 20121.

Original Amount (Annually)	\$438,043.00
Amendment No. 01 (Annually)	\$3,991.00
Amendment No. 02 (Annually)	\$1,614.00
Total Amount	\$443,643.00

Selection Process

Piggyback: Shasta Union High School District RFP A77-2013.

Recommendation

It is recommended that the Board of Trustees ratify Amendment No. 01 and Amendment No. 02 to the State and Local Government Value Rental Lease Agreement for the purchase of MFP devices and maintenance, with Ray Morgan Company, in the annual amount of \$3,991.00 and \$1,614.00, respectively, through December 1, 2021. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

13. Alliance for Language Learners' Integration Education and Success (ALLIES)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Traci Williams André Bell Francine Brissey	January 1, 2018 – December 31, 2018	Amendment No. 01 No Change	Adult Education/ Traci Williams

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Amendment No. 01 with ALLIES to evaluate the English as a second language curricula and provide guidance, strategies, and professional development that is in line with the eight goal areas of the II Framework (IIF).

On April 19, 2018, the Board of Trustees approved the contract service agreement with ALLIES, in the amount of \$50,000.00 for the term of January 1, 2018, through June 30, 2018. (Item No. 13.03)

Amendment No. 01 will reflect a contract term extension of January 1, 2018, through December 31, 2018.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Meeting of August 16, 2018
Contracts over \$25,000.00

Selection Process

None

Recommendation

It is recommended that the Board of Trustees approve Amendment No. 01 to the Contract Service Agreement No. 803193, with Alliance for Language Learners' Integration Education and Success (ALLIES) for the evaluation of ESL curricula, with a term extension of January 1, 2018, through December 31, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

14. Ecolab, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julie Kasberger André Bell Francine Brissey	July 1, 2018 – June 30, 2019	\$35,000.00 Cafeteria	Child Nutrition Services/ Julie Kasberger

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with Ecolab, Inc. for the elimination of pests at all Child Nutrition Services (CNS) sites and the District Warehouse.

Selection Process

3 quotes were obtained:
Ecolab, Inc.
Planet Orange
A-Pro

Recommendation

It is recommended that the Board of Trustees approve the contract service agreement with Ecolab, Inc., for the elimination of pests, in the amount of \$35,000.00 for the term July 1, 2018, through June 30, 2019. 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
 Board Meeting of August 16, 2018
 Contracts over \$25,000.00

15. Collaborative Learning Solutions

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Teresa Marquez Glenn Vanderzee André Bell Francine Brissey	July 6, 2018 – June 30, 2022	\$2,207,700.00 Supplemental LCAP	Professional Development and Curriculum/ Teresa Marquez

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with Collaborative Learning Solutions.

Collaborative Learning Solutions will provide Multi-Tiered Systems of Support (MTSS) consultation by working with District leadership to establish structure for implementing research based elements of MTSS, they will provide culture/climate technical assistance by working with the appropriate teams at each of the identified school sites to implement Positive Behavioral Interventions and Support (PBIS). Collaborative Learning Solutions will provide data services, equity consultation and professional learning, marketing and communications, and professional learning regarding (but not limited to) restorative practices, classroom management, social and emotional learning, and equity.

Selection Process

None

Recommendation

It is recommended that the Board of Trustees approve the contract service agreement with Collaborative Learning Solutions for professional development services, in the amount of \$2,207,700.00 for the term July 6, 2018, through June 30, 2022. 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
Board Meeting of August 16, 2018
Contracts over \$25,000.00

16. 180 Degrees – Agape Foundation

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glenn Vanderzee André Bell Francine Brissey	July 1, 2018 – June 30, 2019	Total Project: \$691,350.00 Agape Foundation: \$449,377.50 ESUHSD: \$241,972.50 Title I & 180-Agape Foundation Grant	Andrew P. Hill, Calero, Silver Creek, Santa Teresa, James Lick High Schools/ Instructional Services/ Glenn Vanderzee

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the contract service agreement with 180 Degrees.

The 180 Degrees Program and the East Side Union High School District (ESUHSD) will continue their partnership and collaborate to bring 180 Degrees services to 420 high school students in a total of 21 classes at 5 schools, including 1 off campus site in the ESUHSD during the 2018-19 school-year. ESUHSD will assign 17 teachers and 3 Firehouse Development Corporation employees to be facilitators to deliver the 180 Curriculum at the following schools: Santa Theresa High School (1 class), Sliver Creek High School (3 classes), Andrew Hill High School (3 classes), James Lick High School (3 classes), Silicon Valley Central Technical Education (1 class Calero students) and Calero High School (10 classes). Jeneva Westendorf of Calero High School will serve as the 180 Degrees Program Coordinator for the ESUHSD 180 sites and oversee the functions of the facilitators. Mrs. Westendorf will provide new facilitator training. The 180 Degrees Program will provide in-service training, technical services and management oversight.

Total cost of the project is \$691,350.00 (\$823.00 per student each semester). The project will be funded the 2018 - 2019 school-year by the Agape Foundation in the amount of \$449,377.50 (\$21,398.92 per class 65%). In addition, ESUHSD will contribute \$241,972.50 (\$11,522.50 per class 35 %). Two payments of \$224,688.75 will be paid by the Agape Foundation to ESUHSD on or before September 17, 2018, (first semester) and on or before January 16, 2019, (second semester). ESUHSD will serve as fiscal agent and will make two payments of \$135,675.00 on October 15, 2018, (first semester) and on February 15, 2019, (second semester) to the 180 Degrees Program.

Selection Process

None

Recommendation

It is recommended that the Board of Trustees approve the contract service agreement with 180 Degrees, in the amount of \$691,350.00, ESUHSD will act as fiscal agent for the program contributing \$241,972.50, Agape Foundation will contribute \$449,337.50, for the term July 1,

EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Meeting of August 16, 2018
Contracts over \$25,000.00

2018, through June 30, 2019. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.



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Agenda Item Details

Meeting	Aug 16, 2018 - 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	15.02 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Tu Nguyen, 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: Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Tu Nguyen, 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.

[2018 0816 Contract Over 50K.pdf \(137 KB\)](#)[Attachment A.pdf \(169 KB\)](#)[Attachment B.pdf \(438 KB\)](#)[Attachment C.pdf \(392 KB\)](#)[Attachment D.pdf \(639 KB\)](#)[Attachment E.pdf \(187 KB\)](#)[Attachment F.pdf \(288 KB\)](#)[Attachment G.pdf \(273 KB\)](#)[Attachment H.pdf \(260 KB\)](#)

Executive Content

Motion & Voting

It is recommended that the Board of Trustees 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.

Motion by Frank Biehl, second by Lan Nguyen.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

1. Beals Martin & Associates, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	June 15, 2017 through January 4, 2018 (extension through project completion)	\$199,791.00 (Not to exceed amount) Fund 23 – Measure E Fund 24 – Measure I	Independence High School/ Facilities/Construction Bjorn Berg, Principal Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Change Order No. 04 to Purchase Order 703865 for construction services with Beals Martin & Associates, Inc. for the IH Bid J Modernization Project (Project No.: Z-065-008) and to extend the Purchase Order completion date through project completion for close-out paperwork and final retention payment.

On May 18, 2017, the Board of Trustees approved a construction agreement for the IH Bid J Modernization Project (Project No.: Z-065-008) with Beals Martin & Associates, Inc. per Bid No.: B-29-16-17 in the amount \$3,852,863.00. (Item 20.05)

On February 13, 2018, the Board of Trustees ratified Construction Change Order Under \$175,000.00 report, Change Order No. 01, dated January 23, 2018 to Purchase Order 703865 increase per Proposed Change Orders (PCOs) for the total amount of \$121,133.00. (Item 20.03)

On June 21, 2018, the Board of Trustees ratified Construction Change Order Under \$175,000.00 report, Change Order No. 02, dated May 16, 2018 to Purchase Order 703865 decrease per PCOs for the total amount of (-\$16,023.00). (Item 20.04)

On June 21, 2018, the Board of Trustees ratified Construction Change Order Under \$175,000.00 report, Change Order No. 03, dated May 23, 2018 to Purchase Order 703865 increase per PCOs for the total amount of \$69,114.00. (Item 20.04)

This Change Order No. 04 is for PCO's 16R1, 18R2, 20, 22, 24R2, 25, 30, 31, 32, 57, 58, 59, and 60, for the total amount of \$199,791.00, which represents 9.7% in change orders to date for this project and to extend the purchase order completion date through project completion for close-out paperwork and final retention payment. (Attachment A)

Original Contract Amount	\$3,852,863.00
Previous Change Order Amounts	\$174,224.00
Contract Amount Prior to This Change Order	\$4,027,087.00
Change Order No. 04	\$199,791.00
Revised Contract Amount	\$4,226,878.00

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 04 to Purchase Order 703865 for construction services with Beals Martin & Associates, Inc. for the IH Bld J Modernization Project (Project No.: Z-065-008) in the increased amount of \$199,791.00 and to extend the Purchase Order completion date through project completion for close-out paperwork and final retention payment and authorize administration to execute change orders in accordance with Policy 3312.1.

2. Ninyo & Moore – Material Testing & Special Inspection

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	August 2, 2017 through project completion	\$30,720.00 (not to exceed increased amount) Measure E, I	Oak Grove High School/ Facilities/Construction Martha Brazil, Principal Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Amendment No. 02 and Change Order No. 02 to Purchase Order 800417 for OG New Student Center & Quad Reno, OG Renovate Bld H1/H2 Restrooms, and OG Site Infrastructure Improvements Project. (Project No.: Z-050-601, Z-050-602, I-050-002)

On September 19, 2017, the Board of Trustees ratified RFP-31-16-17 and contract services agreement for the OG New Student Center & Quad Reno, OG Renovate Bld H1/H2 Restrooms, and OG Site Infrastructure Improvements Project with Ninyo & Moore in the amount not to exceed \$30,740.00. (Item 20.02)

On April 19, 2018, the Board of Trustees ratified Bond/Capital Projects Contracts for Professional Services At or Below \$50,000.00 report, Amendment No. 01 to Change Order No. 01, dated March 23, 2018 to Purchase Order 800417 increase for the total amount of \$13,770.00. (Item 20.02)

This Amendment No. 02 and Change Order No. 02 increase to contract/PO is due to additional time and associated fees for materials testing and special inspection services. (Attachment B)

Original Contract Amount	\$30,740.00
Previous Change Order Amounts	\$13,770.00
Contract Amount Prior to This Change Order	\$44,510.00
Change Order No. 02	\$30,720.00
Revised Contract Amount	\$75,230.00

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment No. 02 and Change Order No. 02 to Purchase Order 800417 with Ninyo & Moore for an increased amount of \$30,720.00 for the OG New Student Center & Quad Reno, OG Renovate Bld H1/H2 Restrooms, and OG Site Infrastructure Improvements Project (Project No.: Z-050-601, Z-050-602, I-050-002) and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

3. Ninyo & Moore – Material Testing & Special Inspection

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	June 01, 2017 through project completion	\$26,524.00 (not to exceed increased amount) Measure E	James Lick High School/ Facilities/Construction David Porter, Principal Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve Amendment No. 01 and Change Order No. 01 to Purchase Order 703792 for JL Student Center & Quad Mod Project. (Project No.: Z-030-601)

On June 22, 2017, the Board of Trustees ratified RFP-29-16-17 and contract services agreement for the JL Student Center & Quad Mod Project with Ninyo & Moore in the amount not to exceed \$39,566.00. (Item 20.02)

This Amendment No. 01 and Change Order No. 01 increase to contract/PO is due to additional time and associated fees for materials testing and special inspection services. (Attachment C)

Original Contract Amount	\$39,566.00
Previous Change Order Amounts	\$0.00
Contract Amount Prior to This Change Order	\$39,566.00
Change Order No. 01	\$26,524.00
Revised Contract Amount	\$66,090.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment No. 01 and Change Order No. 01 to Purchase Order 703792 with Ninyo & Moore for an increased amount of \$26,524.00 for the JL Student Center & Quad Mod Project (Project No.: Z-030-601) and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

4. Statewide Education Owner Controlled Insurance Program (Wrap Up) Program c/o Keenan & Associates (SEWUP/OCIP)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	June 01, 2018 through estimated completion March 31, 2021	\$ 54,159.36/ Measure I	W.C. Overfelt High School/Facilities/Construction Vito Chiala, Principal Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees approve the following proposal for the Owner's Protective Professional Indemnity (OPPI) policy for the WCO Music, Art and Administration New Building & Central Quad Modernization Project. (Project No.: Z-040-602 & I-040-002).

The design/build project called for in the bid for an Owner Controlled Insurance Program (OCIP). The program would provide Workers' Compensation, General/Excess Liability, Owner's Protective Professional Indemnity (OPPI) and under certain conditions, Builders' Risk insurance coverage for all contractors and their sub-contractors of all tiers on the project. Bidder was asked to exclude contractor insurance in their base bid.

The OPPI policy provides a cost effective alternative to project specific professional liability policies. The OPPI extends coverage to the District only, for damages arising out of errors or omissions created by the A/E team on the project. With OPPI, the A/E's policies are supplemented instead of replaced, thereby improving a district's potential recovery. (Proposals: Attachment D)

The majority of the OCIP coverages are not necessary until construction starts and it's recommended getting the excess professional liability (OPPI) coverage bound and in place during the design phase which will carry over for the construction phase without additional premium.

RECOMMENDATION

It is recommended that the Board of Trustees approve the purchase order agreement with SEWUP c/o Keenan & Associates for a total amount not to exceed \$54,159.36 for the Owner's Protective Professional Indemnity (OPPI) policy for the WCO Music, Art and Administration New Building & Central Quad Modernization Project (Project No.: Z-040-602 & I-040-002) and authorize administration to execute change orders in accordance with Board Policy 3312.1, if needed.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

5. Artik Art & Architecture

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	October 2015 through project completion	\$1,096.00 (not to exceed increased amount) Measure G, E, I	Foothill High School/ Facilities/Construction George Sanchez, Principal Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees ratify Amendment No. 01 to Work Authorization No. 10 and Change Order No. 01 to Purchase Order 601663 for FH Quad Upgrade, FH Hooper Hall Modernization, FH Bld D Computer Lab Modernization, FH Site Infrastructure Improvements Project. (Project No.: Z-005-601, Z-005-602, Z-005-603, I-005-002)

On October 15, 2015, the Board of Trustees approved Administration's recommendation to award RFP-08-15-16 Architectural Services for the 2013/2014 Project Lists for Foothill High School with Artik Art & Architecture for the final negotiated amount of \$276,432.00. (Item 20.02)

This Amendment No. 01 and Change Order No. 01 increase to contract/PO results from a reimbursable expense for the Department of Environmental Health for fees and permits paid by Artik Art & Architecture. (Attachment E)

Original Contract Amount	\$276,432.00
Previous Change Order Amounts	\$0.00
Contract Amount Prior to This Change Order	\$276,432.00
Change Order No. 01	\$1,096.00
Revised Contract Amount	\$277,528.00

RECOMMENDATION

It is recommended that the Board of Trustees ratify Amendment No. 01 to Work Authorization No. 10 and Change Order No. 01 to Purchase Order 601663 with Artik Art & Architecture for an increased amount of \$1,096.00 for the FH Quad Upgrade, FH Hooper Hall Modernization, FH Bld D Computer Lab Modernization, FH Site Infrastructure Improvements Project (Project No.: Z-030-601) and authorize Administration to execute change orders in accordance with Board Policy 3312.1

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

6. Gould Evans, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	October 2015 through project completion	\$18,500.00 (not to exceed increased amount) Measure I	Mount Pleasant High School/ Facilities/Construction Martha Guerrero, Principal Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees ratify Amendment No. 03 to Work Authorization No. 01 and Change Order No. 03 to Purchase Order 602072 for MP New Student Center and Quads, MP Site Infrastructure Improvements Project (Project No.: Z-035-601, I-035-001)

On October 15, 2015, the Board of Trustees approved Administration's recommendation to award RFP-08-15-16 Architectural Services for the 2013/2014 Project Lists for Mount Pleasant High School with Gould Evans, Inc. for the final negotiated amount of an amount of \$484,444.00. (Item 20.02)

On June 15, 2016, Amendment No. 01 and Change Order No. 01 to Purchase Order 602072 was issued change the allocation of the project funds in the purchase order, no change to the original amount of the contract.

On August 18, 2016, Amendment No. 02 and Change Order No. 02 to Purchase Order 602072 dated June 30, 2016 was issued for Add Serv No. 01. The amendment results from work items that were not part of the original scope of work. Add scope of roof replacement for the Administration Building and canopies. (Item 15.01)

This Amendment No. 03 and Change Order No. 03 increase to contract/PO results from additional services resulting from extended construction that went beyond the contractual completion date. (Attachment F)

Original Contract Amount	\$484,444.00
Previous Change Order Amounts	\$23,700.00
Contract Amount Prior to This Change Order	\$508,144.00
Change Order No. 03	\$18,500.00
Revised Contract Amount	\$526,644.00

RECOMMENDATION

It is recommended that the Board of Trustees ratify Amendment No. 03 to Work Authorization No. 01 and Change Order No. 03 to Purchase Order 602072 with Gould Evans, Inc. for an increased amount of \$18,500.00 for the MP New Student Center and Quads, MP Site Infrastructure Improvements Project (Project No.: Z-035-601, I-035-001) and authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

7. LPA, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Julio Lucas Janice Unger Tu Nguyen	October 16, 2015 through project completion	\$6,000.00 (not to exceed increased amount) Measure E	Oak Grove High School/ Facilities/Construction Martha Brazil, Principal Julio Lucas, Senior Manager of the Bond Program

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees ratify Amendment No. 03 to Work Authorization No. 02 and Change Order No. 03 to Purchase Order 602053 for OG Site Infrastructure Improvements, OG New Student Center & Quad Renovation, OG Renovate Bld H1/H2 Restrooms, OG Replacement Security Fencing. (Project No.: I-050-002, Z-050-601, Z-050-602, Z-050-603)

On October 15, 2015, the Board of Trustees approved Administration's recommendation to award RFP-08-15-16 Architectural Services for the 2013/2014 Project Lists for Oak Grove School with LPA, Inc. for the final negotiated amount of an amount of \$728,836.00. (Item 20.02)

On August 18, 2016, Amendment No. 01 to Work Authorization No. 02 and Change Order No. 01 to Purchase Order 602053 dated June 30, 2016 was issued to pay for reimbursable expenses, outside reprographic CAD plotting services. (Item 15.01)

Amendment No. 02 to Work Authorization No. 02 and Change Order No. 02 to Purchase Order 602053 was an internal change order to adjust funding allocation to match with invoice, no change to original purchase order.

This Amendment No. 03 to Work Authorization No. 02 and Change Order No. 03 increase to contract/PO results from additional services resulting from additional work that is beyond the original DSA approved contract scope. LPA, Inc. has provided District with an added fee to produce additional documents and issue this change to DSA for approval, per Additional Service Request (ASR) No. 04r1 for HVAC Damper replacement and ASR No. 05r1 for Shaft Wall Repair. (Attachment G)

Original Contract Amount	\$728,836.00
Previous Change Order Amounts	\$535.16
Contract Amount Prior to This Change Order	\$729,371.16
Change Order No. 03	\$6,000.00
Revised Contract Amount	\$735,371.16

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contract(s) for Professional Services Over \$50,000.00

RECOMMENDATION

It is recommended that the Board of Trustees ratify Amendment No. 03 to Work Authorization No. 02 and Change Order No. 03 to Purchase Order 602053 with LPA, Inc. for an increased amount of \$6,000.00 for the OG Site Infrastructure Improvements, OG New Student Center & Quad Renovation, OG Renovate Bld H1/H2 Restrooms, OG Replacement Security Fencing (Project No.: I-050-002, Z-050-601, Z-050-602, Z-050-603) and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

8 . Colligo Systems

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Jew Randy Phelps Janice Unger Tu Nguyen	August 17, 2018 through August 16, 2019	\$51,560.00 (not to exceed) Measure I Tech Bond	District Wide / Information Technology Randy Phelps, Chief Officer of Technology

East Side Union High School District (ESUHSD) administration is requesting that the Board of Trustees award a purchase order agreement for the Umbrella Cloud Security Subscription and insight support for the DW License & Renewal Project. (Project No.: IT-013-005)

Selection Process

Staff solicited three (3) firms for this service. Intervision quoted \$67,444.71 and Dimension Data quoted \$95,460.00 (Attachment H)

RECOMMENDATION

It is recommend that the Board of Trustees approve the purchase order agreement with Colligo Systems for an amount not to exceed \$51,560.00 for the umbrella cloud security subscription and insight support for the DW License & Renwal Project (Project No.: IT-013-005) for the term of August 17, 2018, through August 16, 2019, and authorize Administration to execute change orders in accordance with Board Policy 3312.1.



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Agenda Item Details

Meeting	Aug 16, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR
Subject	18.02 Ratify/Approve Contract(s) for Professional Services At or Below \$25,000
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees ratify the projects contract(s) for professional services at or below \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Chris Jew, Associate Superintendent of Business Services, André Bell, Director of General Purchasing, and Francine Brissey, General Purchasing

SUBJECT: Ratify/Approve Contract(s) for Professional Services At or Below \$25,000

The attached lists the General Purchasing Contracts for Professional Services at or below \$25,000 being recommended for Board ratification.

Fiscal Impact:

As presented in the attachment

Funding Source:

As presented in the attachment

Recommendation:

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

2018 0816 Contracts under \$25K.pdf (91 KB)

Executive Content

Motion & Voting

It is recommended that the Board of Trustees ratify the projects contract(s) for professional services at or below \$25,000 as 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 the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Motion by Frank Biehl, second by Pattie Cortese.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Contract(s) for Professional Services at or Below \$25,000

A Conflict of Interest Statement has been collected for each service contract listed below.

Consultant	Contract Period	Contract Amount/ Funding Source	PO Number	Location of Services	Description of Services	Date Contract Assigned
Accelerate Learning, Inc.	March 21, 2018 – June 30, 2018	\$1,800.00/ Professional Development	803608	Education Center	Provide professional development specific to the Stemscores – Next Generation Science Standards, web-based resource to teachers at ESUHSD.	June 14, 2018
A J Golf Car Center	July 1, 2018 – June 30, 2018	\$25,000.00/ Various	Various	All Sites	Provide supplies and services for repairs of all ESUHSD school sites golf carts.	August 3, 2018
Children’s Health Council	April 30, 2018 – June 30, 2018	\$25,000.00/ Special Education	803617	Education Center	Provide Non-Public School Services for Special Education Students per IEP requirements and in accordance with Santa Clara County SELPAs/District master contract general agreement for Nonsectarian, Non-Public School/Agency Services.	June 19, 2018
Collaborative Learning Solutions	June 25, 2018 – June 30, 2018	\$7,000.00/ Professional Development	803660	Education Center	Provide services by working with the district leadership to establish a district implementation and professional learning strategy for 2018-19.	June 26, 2018
Harris School Solutions	June 27, 2018 – July 31, 2018	\$4,200.00/ Human Resources	803676	Education Center	Provide services of custom programming for the enhancement of QSS/OASIS employee maintenance to add to the personal import area the ability to import employee evaluation records.	June 29, 2018
Leadership Inspirations	July 17, 2018	\$2,000.00/ Professional Development	803629	Education Center	Provide Leadership Development & Training to Activities Directors at ESUHSD.	June 20, 2018

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Contract(s) for Professional Services at or Below \$25,000

A Conflict of Interest Statement has been collected for each service contract listed below.

Consultant	Contract Period	Contract Amount/ Funding Source	PO Number	Location of Services	Description of Services	Date Contract Assigned
Maribel Murray	March 1, 2018 – May 5, 2018	\$654.00/ Music Dept.	803611	Yerba Buena High School	Provide services to assemble costumes for dancers in the Dance program at Yerba Buena High School.	June 15, 2018
Mark Okuda	February 2, 2018 – February 12, 2018	\$300.00/ Professional Development	803679	Education Center	Provide a two hour professional development workshop specific to the Next Generation Science Standards and statistical analysis at ESUHSD.	July 2, 2018
Tyson Amir Mustafa	August 20, 2018 – June 30, 2018	\$25,000.00/ General Administration	900340	Education Center	To provide facilitation services of a literary program throughout the District.	August 2, 2018

Contract Amendments

Consultant	Contract Period	Contract Amount/ Funding Source	PO Number	Location of Services	Description of Services	Date Contract Assigned
Eileen N. Becker	Original: July 1, 2017 – June 30, 2018 Amendment: July 1, 2017 – June 30, 2019	\$5,000.00/ Career Tech Education	802423	Education Center/ Career Services	Provide Career Technical Education (CTE) credential advising and mentoring for teachers needing CTE credentialing. Requesting an extension of the contract term.	February 27, 2018

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Contract(s) for Professional Services at or Below \$25,000

A Conflict of Interest Statement has been collected for each service contract listed below.

Consultant	Contract Period	Contract Amount/ Funding Source	PO Number	Location of Services	Description of Services	Date Contract Assigned
Kahn The Vu	Original: September 1, 2016 – July 30, 2018 Amendment: September 1, 2016 – June 30, 2019	\$25,000.00/ Career Tech Education	701480	Education Center/ Career Services	Provide Vietnamese translation services, to include layout of documents for ESUHSD. Requesting an extension of the contract term.	October 4, 2016



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Aug 16, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	20. FACILITIES/BOND - CONSENT/ACTION CALENDAR
Subject	20.03 Ratify Bond/Capital Projects Contract(s) for Professional Services at/or Below \$50,000
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees ratify the Bond/Capital Projects Contract(s) for Professional Services at/or below \$50,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Chris Jew, Associate Superintendent of Business Services, Julio Lucas, Senior Manager of the Bond Program, Janice Unger, Director of Bond Purchasing and Contracts, and Tu Nguyen, Capital Projects Purchasing Manager

SUBJECT: Ratify Bond/Capital Projects Contract(s) for Professional Services at/or Below \$50,000

The attached lists the Bond/Capital Projects Contracts for Professional Services at/or below \$50,000 being recommended for Board ratification.

Fiscal Impact:
As indicated in the attachment

Funding Source:
As indicated in the attachment

Recommendation:
It is recommended that the Board of Trustees ratify the Bond/Capital Projects Contract(s) for Professional Services at/or below \$50,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

2018 0816 Contracts under 50K.pdf (97 KB)

Executive Content

Motion & Voting

It is recommended that the Board of Trustees ratify the Bond/Capital Projects Contract(s) for Professional Services at/or below \$50,000 as 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 the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Motion by Frank Biehl, second by Pattie Cortese.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contracts for Professional Services At or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Pavement Engineering, Inc.	June 05, 2018 through project completion	\$25,275.00	803531 / CP2541	Independence High School	F26-065-819 / DW Infrastructure – ADA Walkway (IH)	Consultant to provide the following scope of work: Provide complete engineering design services including construction administration phase, inspection services and closeout for the concrete/asphalt repair campus wide. Reference terms and conditions of RFP-17-17-18.	June 05, 2018
CDW-G	July 01, 2018 through June 30, 2018 (license are for the 2018/2019 Fiscal Year)	\$26,400.00	803535 / CP2640	District Wide	IT-013-005 / DW License & Renewal	Microsoft Windows Server Data Center Edition – License & Software Assurance. 16 Core license pack with software assurance. Electronic distribution – no media.	June 05, 2018
CDW-G	May 25, 2018 through May 24, 2019	\$35,455.00	803529 / CP2641	District Wide	IT-013-005 / DW License & Renewal	Part No.: RS-943SPL-UNIT12-R Unitrends Platinum Support – Extended Service Agreement (Renewal) for 1 year. Electronic distribution – no media.	June 05, 2018
Mont/Rose Moving Systems, Inc.	June 06, 2018 through project completion	\$4,734.00	803543 / CP2647	Foothill High School	Z-005-602 / FH Hooper Hall Modernization (Furniture Moving & Storage)	Consultant to provide the following scope of work: Unload “Landscape Forms” container and store contents in Mont/Rose warehouse until the site is ready to receive. Remove crates and containers as well as remove debris from site.	June 06, 2018

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contracts for Professional Services At or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Mont/Rose Moving Systems, Inc.	August 01, 2017	\$1,451.29	803576 / CP2637	Yerba Buena High School	E-060-008 / YB Alt Ed Mini Campus Improvements	Consultant to provide the following scope of work: Additional moving services needed at the tail end of Alternative Education Campus Improvements. Added work from PO 703595.	June 12, 2018
Pavement Engineering, Inc.	June 18, 2018 through project completion	\$4,500.00	803614 / CP2667	Andrew Hill High School, Independence High School, Yerba Buena High School	F26-XXX-819 / DW Infrastructure – ADA Walkway (AH, IH, YB)	Consultant to provide the following scope of work: Assess and rate asphalt and concrete surfaces.	June 18, 2018
Instructure, Inc.	May 01, 2018 through April 30, 2019	\$29,850.00	803613 / CP2629	James Lick High School	IT-013-005 / DW License & Renewal	Consultant to provide the following scope of work: Canvas cloud subscription including Tier 1 Support for Faculty, standard implementation, onsite training (1 day).	June 18, 2018
Mont/Rose Moving Systems, Inc.	June 26, 2018 through project completion	\$15,285.00	803657 / CP2675	Oak Grove High School	E-050-008 / OG Alternative Education Campus	Consultant to provide the following scope of work: Provide moving services at Oak Grove High School. Relocate 19 classrooms contents on site. All items move one time.	June 26, 2018
Cleary Consultants, Inc.	July 03, 2018 through August 31, 2018	\$7,700.00	803685 / CP2702	Foothill High School	F26-005-818 / DW Infrastructure – Synthetic Turf Field (FH)	Consultant to provide the following scope of work: Perform environmental soil screening on the soil being removed from Foothill High School.	July 03, 2018

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contracts for Professional Services At or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Mont/Rose Moving Systems, Inc.	July 10, 2018 through project completion	\$8,775.95	900006 / CP2723	Mount Pleasant High School	Z-035-601 / MP New Student Center & Quads	Consultant to provide the following scope of work: Deliver items to Mount Pleasant on July 14, 2018. Unpack and place in various rooms. Remove debris. Gilbane Building Company will post the quantity of each item that needs to go into each room.	July 10, 2018
Earth Systems Pacific	January 25, 2018 through project completion	Original PO Amount: \$5,800.00 + \$6,900.00 = \$12,700.00	802123 / CP2349	Yerba Buena High School	Z-060-601 / YB New Student Union & Quad Modernization	Change Order No. 01 Dated July 25, 2018 and Amendment No. 01 to Contract Services Agreement for Earth Systems Pacific for additional compaction testing and final verified report for the added parking lot work and site/trenching work.	January 25, 2018
Dannis Woliver Kelley	July 01, 2018 – June 30, 2019	\$15,000.00	900283 / CP2755	Bond Program / Tech I Bond	Z-052-993 / District Program Cost	Consultant to provide the following scope of work: Professional legal advice and counsel services for the Bond Program and Tech I Bond.	July 25, 2018
Pavement Engineering, Inc	July 25, 2018 – August 31, 2018	\$11,250.00	900280 / CP2684	Independence High School	Z-065-603 / IH Blds GHKL Modernization (Basketball Court & Fencing for ACE)	Consultant to provide the following scope of work: Engineering services to design and layout full size basketball court and fencing for ACE Charter School at Independence High School.	July 25, 2018

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of August 16, 2018

Bond/Capital Projects Contracts for Professional Services At or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Learningtech.org	July 1, 2018 to June 30, 2018	\$18,520.00	803580 / CP2659	District Wide	IT-013-004 / DW Professional Services	Assist with E-rate application process for fiscal year 2018/2019, E-rate funding year 2019/2020.	June 12, 2018