

Agenda Item

15.08 Approve Minutes of March 18, 2010, Regular Board Meeting

Meeting: 06/17/2010 ESUHSD REGULAR BOARD MEETING - 4:00 P.M.
Category: 15. Consent Calendar Items - ATTACHMENT A
Agenda Type: Action (Consent)
Public Access: Yes

Agenda Item Content



EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees
FROM: Dan Moser, Interim Superintendent
SUBJECT: Approve Minutes of March 18, 2010, Regular Board Meeting

Attached are the minutes of the March 18, 2010, 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 March 18, 2010, Board meeting minutes as presented.



BA_20100318 Regular Minutes.pdf

Additional Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion:

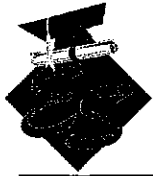
Created on 06/04/2010 at 09:40 AM by Mary Guillen. Last update on 06/12/2010 by Mary Guillen.

East Side Union High School District

Approved

Board of Trustees

June 17, 2010 A handwritten signature in cursive, likely belonging to Mary Guillen.



**EAST SIDE UNION HIGH SCHOOL DISTRICT
REGULAR MEETING
OF THE
BOARD OF TRUSTEES**
Meeting Held at the Education Center -- Board Room
March 18, 2010
4:00 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 4:03 p.m. by President Garcia. Vice President Nguyen, Clerk Martinez-Roach, and Member Biehl were present. Member Herrera arrived at 4:40 p.m.

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

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

There were no public speakers regarding Closed Session items.

1.03 Recess to Closed Session (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.

2. CLOSED SESSION

2.01 Expulsion(s): Student A

Student A:

Motion by Vice President Nguyen, second by Member Biehl, to approve the expulsion of Student A.

Vote: 5/0

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

2.03 Public Employee Performance Evaluation (Government Code Section 54957)

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

2.05 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Dan Moser, Interim Superintendent

Jerry Kurr, Associate Superintendent of Administration and Business Services

Cathy Giammona, Interim Associate Superintendent of Human Resources and Instruction

Vida Branner-Siders, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

2.06a Conference with Legal Counsel – Existing Litigation

Subdivision (a) of Section 54956.9 of the Government Code: One (1) Case

- Kinetics Mechanical Services, Inc. vs. East Side Union High School District, Santa Clara County Superior Court, Case No. 109CV141312

2.06b Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: One (1) potential case and claim for damages of J. George

Motion by Clerk Martinez-Roach, second by Member Biehl, to reject the claim for personal property for damages of J. George.

Vote: 5/0

2.06c Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code: Three (3) potential cases

Case #1

Motion by Member Biehl, second by Vice President Nguyen, to initiate litigation. The action defendants and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District's ability to effectuate service or jeopardize settlement negotiations.

Vote: 5/0

Case #2

Motion by Member Biehl, second by Member Herrera, to initiate litigation. The action defendants and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District's ability to effectuate service or jeopardize settlement negotiations.

Vote: 5/0

2.07 Conference with Real Property Negotiators

<i>Property:</i>	<i>ESUHSD Educational Center, or portion thereof 830 N. Capitol Avenue San Jose, CA 95133</i>
<i>District Negotiators:</i>	<i>Dan Moser, Interim Superintendent Jerry Kurr, Associate Superintendent of Administration and Business Services Rogelio Ruiz, Legal Counsel Patti McKernan, Legal Counsel Real Estate Representatives Sam Swan, Bob Hunt and Andre Hunt</i>
<i>Negotiating Parties:</i>	<i>ESUHSD, Santa Clara Valley Water District, and Other Parties To Be Determined</i>
<i>Under Negotiation:</i>	<i>Price and Terms</i>

OPEN SESSION AT APPROXIMATELY 6:00 P.M. – EDUCATION CENTER BOARD ROOM

3. PLEDGE OF ALLEGIANCE

4. WELCOME AND EXPLANATION TO AUDIENCE

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

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

5. CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA

For consideration by the Board of Trustees.

Interim Superintendent Moser requested that item 13.02 be pulled and carried to the April Board meeting.

Motion by Clerk Martinez-Roach, second by Member Biehl, to carry item 13.02 to the April Board meeting.

Vote: 5/0

6. BOARD SPECIAL RECOGNITION(S)

6.01 Justin To, Oak Grove High School Student – Perfect SAT Score of 2,400

6.02 Winter Sports

- **Santa Teresa High School**
 - **Boys' Basketball, Mt. Hamilton Division**
- **Evergreen Valley High School**
 - **Girls' Basketball, Mt. Hamilton Division**
- **Mt. Pleasant High School**
 - **Girls' Basketball, Santa Teresa Division**
- **Yerba Buena High School**
 - **Boys' Soccer, Mt. Hamilton Division**
- **Oak Grove High School**
 - **Girls' Soccer, West Valley Division**
 - **Wrestling, Mt. Hamilton Division**

7. STUDENT BOARD LIAISONS

7.01 Katrina Dela Cruz, ASB President – Silver Creek High School

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

Persons wishing to address the Board must fill out a gold request form, which is located at the entrance of the Board Room.

Speakers:

- *Jerry Dyer – Layoffs and Budget*
- *Rosalind Taylor – Appropriate Use of Funds*
- *Autumn Juhl – Superintendent Search*
- *Ralph Giannini – Budget Issues*
- *Paulette Water – Proposed Cuts to School Psychologist*
- *Eleanor Aguirre – Budget Crisis/Cuts*
- *Trent McLane – Cuts to Staff*
- *Jennifer Gutierrez – MST/MSW Layoff – Student Support Centers*
- *Julie Burns - MST/MSW Layoff – Student Support Centers*
- *Tamra Chavez – Support Services - Public Members – School Social Workers*
- *Marla Bressani – Support Services - Public Members – School Social Workers*
- *Victoria Duran – Support Services – School Social Workers*
- *Marie Busque – School Social Workers – Layoffs*
- *Laurie White – MST Coordinator – Student Support Services Layoffs*
- *Natalia Baldwin – Support Services & Impact of Layoffs*
- *Leah Cohen – MST & Social Workers Layoffs – Student Support Services*
- *Shirley Barajas – MST & Social Workers Layoffs – Student Support Services*
- *Jeanine Davis – Support Services – Impact of Layoffs*
- *Jennifer Barth – Social Workers/MST Coordinators - Support Services*
- *Kris Ferguson – Support Services – Impact of Layoffs*
- *Lori Thomas*

- *Askari Gonzalez – Education Budget Cuts*
- *Amber Stevenson – Student Support Centers*
- *Davain Martinez – Budget Cuts*
- *Omar Gutierrez – Layoffs*
- *Helen Pong – MST Coordinators & Social Workers Layoffs*
- *Morgan MacDonald – MST Coordinators & Social Workers Layoffs*
- *Mehdi Panahi – Budget Cuts*
- *William Bhader – MST& Social Workers Layoffs*
- *Debi Kerrick – Counselor Reductions*
- *Karla Armenta – Education Budget Cuts*
- *Anthony Mendoza – Budget*
- *Kelsy Medlock – Budget Cuts*
- *Kevin Hong – Budget Cuts*
- *Diane Blaylock Walker – Budget Cut*
- *Hope Hassman – Elimination of Support Services: Counselors and Student/Family Health Services*
- *Gladys Palko – Counselor and Teacher Reductions*
- *Carmen Vidrio – Counselor and Teacher Reductions*
- *Gricelda Heredia – Counselor and Teacher Reductions*
- *Mae Pham*
- *Marc Bashara – Request*
- *Patty Carrillo – Announcement of SOS 5K Run – April 25th*
- *Tom Johnson – Disagree with Cutting Staffing Levels*
- *Angie Nunn – Impacts of Budget Cuts to Classified Staff*
- *Kathryn Vera – Paraeducator Cuts*
- *Jennifer Ludwig – Budget*
- *Liezel Cruz – Student Services Cuts*
- *Brigitte Sanchez – Student Services Cuts*
- *Tom Huynh – Suggestions on how Community can Mobilize & Move Forward to Solve Problems*
- *Nicolette Lee – Student Support Services*
- *Ed Wong*
- *Marisa Hanson – Eliminated Positions*
- *John Blair*
- *Julio Pardo – Layoffs*
- *Pedro Enriquez – Our Community*
- *Madison Cabuag*
- *Alejandro Mota – How I Needed an Activities Director , Administrator & Counselor*
- *Aaron West*
- *Jennifer Phan*
- *Kathy Lair*
- *Roland Smith – Request of District Students*

9. **INSTRUCTIONAL SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

9.01 **W. C. Overfelt High School Presentation – Cathy Giammona, Interim Associate Superintendent of Human Resources and Instruction, and Vito Chiala, Principal**

Speaker:

- *Pedro Enriquez*

Presentation item only.

9.02 **Progress of A - G Pathways Presentation - Cathy Giammona, Interim Associate Superintendent of Human Resources and Instruction, and Kirsten King, Interim Director of Instructional Services**

Speakers:

- *Adrianna Johnson*
- *Madison Cabuag*

Presentation item only.

9.03 **Withdrawal of Charter Petition by Crosscultural Institute of Green Technology (CIGT) - Cathy Giammona, Interim Associate Superintendent of Human Resources and Instruction**

Motion by Member Biehl, second by Member Garcia, to accept the request by the Crosscultural Institute of Green Technology (CIGT) to withdraw their charter school petition.

Vote: 4/0, Board President Garcia out of room

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

10.01 **Approve Recommended Proposal for Services for the Development and Implementation of a Potential Parcel Tax Ballot Measure Feasibility Study and Preparation of a Public Information Program – Eddie Garcia, Board President, and Dan Moser, Interim Superintendent**

Motion #1

Motion by Member Biehl, second by Vice President Nguyen, to enter into a contract with Dale Scott & Company, and Catapult Strategies for providing a survey of community support for a parcel tax.

Motion withdrawn by Member Biehl.

Motion #2

Motion by Frank Biehl, second by Clerk Martinez-Roach, that administration be directed to bring back a recommendation and a proposed contract to the Board by the April 15th Board Meeting, sooner if possible. The contract should specify exactly what the services are contracting for, how much it is going to cost, the size of the polling, and to allow administration to negotiate a contract with the bidders.

Vote: 5/0

10.02 Receive First Reading to Amend Subsection "Reimbursement of Expenses" in Board By Law 9250 – Dan Moser, Interim Superintendent

Received first reading to amend subsection "Reimbursement of Expenses" in Board By Law 9250.

10.03 Proposed Calendar of Community Meetings regarding Budget Impact to East Side Union High School District - Dan Moser, Interim Superintendent

Motion by Member Biehl, second by Clerk Martinez-Roach, to hold community meetings to discuss the budget impact to the East Side Union High School District. The community meetings will be held on March 25, March 31, April 12, and April 14 at 6:30 p.m. at the following schools:

- *Oak Grove High School*
- *Silver Creek High School*
- *Wm. C. Overfelt High School*
- *James Lick High School*

Vote: 5/0

10.04 Approve Calero High School Proposed Educational Programs and Modernization Plan - Alan Garofalo, Associate Superintendent of Student Services and Facilities, and June Francis Rono, Ph.D., Director of Facilities and Planning

Item to be brought back to April 14, 2010, Board meeting for further study by District administration and to present educational program alternatives and a legal analysis on the use of the dollars.

10.05 Board Members' Attendance and Lawful Expenses to The Journey to Closing the Student Achievement Gap - Dan Moser, Interim Superintendent

Motion by Member Biehl, second by Vice President Nguyen, to approve as amended Board Members' attendance and lawful expenses to the Journey to Closing the Student Achievement Gap and that the Interim Superintendent bring back Board By Law 9250 for review by the Board.

Vote: 5/0

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

11.01 Presentation of District Attorney's Role in the Student Attendance Review Board (SARB) Process - Alan Garofalo, Associate Superintendent of Student Services and Facilities, and Julia Alloggiamento, Santa Clara County Deputy District Attorney

Speakers:

- *Julio Pardo*
- *Ana Ramirez*
- *Angie Nunn*

Presentation item only.

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

12.01 Approve the Initial Proposal for Successor Contract: From East Side Union High School District to San Jose Federation of Teachers Local 957, AFT, AFL-CIO - Dan Moser, Interim Superintendent and Cathy Giammona, Interim Associate Superintendent of Human Resources and Instruction

Motion by Member Herrera, second by Member Biehl, to approve the initial proposal for successor contract from the East Side Union High School District to the San Jose Federation of Teachers, Local #957, AFT, AFL-CIO.

Vote: 5/0

12.02 Approve the Initial Proposal for Successor Contract: From East Side Union High School District to California School Employees Association, Chapter 187 - Dan Moser, Interim Superintendent, Cathy Giammona, Interim Associate Superintendent of Human Resources and Instruction and Vida Branner-Siders, Director of Compensation and Classified Employee Relations

Motion by Clerk Martinez-Roach, second by Member Herrera, to approve the initial proposal for successor contract from the East Side Union High School District to the Classified School Employees Association, Chapter #187.

Vote: 5/0

12.03 Approve the Initial Proposal for Successor Contract: From East Side Union High School District to East Side Teachers Association - Dan Moser, Interim Superintendent and Cathy Giammona, Interim Associate Superintendent of Human Resources and Instruction

Motion by Clerk Martinez-Roach, second by Member Herrera, to approve the initial proposal for successor contract from the East Side Union High School District to the East Side Teachers Association.

Vote: 5/0

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

13.01 Approve Second Interim Financial Report 2009/2010 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Speaker:

- *Omar Gutierrez*

Motion by Vice President Nguyen, second by Member Herrera, to approve the 2009/2010 Second Interim Financial Report.

Vote: 5/0

13.02 Approval of Lease Agreements with T-Mobile (OG), Verizon (ST), and Clearwire (MP, EV, YB, OG, AH) for Cellular and Wireless Communication Antennas at School Sites - Jerry Kurr, Associate Superintendent of Administration and Business Services, and Rogelio Ruiz, Legal Counsel

Item pulled and carried to April Board meeting.

13.03 Adopt Resolution #2009/2010-38 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Clerk Martinez-Roach, second by Member Biehl, to adopt Resolution #2009/2010-38 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546.

Vote: 5/0

13.04 Acceptance of Donations, Grants and Awards - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Clerk Martinez-Roach, second by Member Herrera, to accept the donations, grants and awards.

Vote: 5/0

13.05 Accept Warrant Register for the Month of February 2010 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Member Biehl, second by Member Herrera, to accept the warrant register for the month of February 2010.

Vote: 5/0

13.06 Approve Budget Transfers Presented March 18, 2010 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Member Herrera, second by Member Biehl, to approve the budget transfers presented on March 18, 2010.

Vote: 5/0

13.07 Approve Purchase Orders Presented March 18, 2010 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Member Herrera, second by Vice President Nguyen, to approve purchase orders presented on March 18, 2010.

Vote: 5/0

13.08 Approve Contracts for Professional Services at or below \$50,000 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Clerk Martinez-Roach, second by Member Herrera, to approve the contracts for professional services at or below \$50,000.

Vote: 5/0

13.09 Approve Contracts for Professional Services over \$50,000 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Vice President Nguyen, second by Member Herrera, to approve as amended the contracts for professional services over \$50,000.

Amendment:

- *Approve #1: Safe Trans Transportation, Inc*
- *Pull #2: Facilities Management Planning and Operations, Inc.*
- *Pull #3: Sugimura Finney Architects*

Vote: 4/1

Clerk Martinez-Roach voting No for the reason that the contract is back to July 2009 and the District has been operating without Board approval on this item.

14. FACILITIES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

None

15. **ATTACHMENT A – CONSENT CALENDAR ITEMS**

Motion by Member Herrera, second by Member Biehl, to approve the entire consent calendar.

Vote: 5/0

15.01 Ratify/Approve Classified Personnel Actions Presented March 18, 2010

15.02 Ratify/Approve Certificated Personnel Actions Presented March 18, 2010

15.03 Ratify/Approve Student Aide Personnel Actions Presented March 18, 2010

15.04 Approve Field Trips

15.05 Approve Notice of Completion for Silver Creek High School, New School Sign Project (Joseph J. Albanese, Inc.)

15.06 Approve Minutes of January 21, 2010, Regular Board Meeting

15.07 Approve Minutes of February 9, 2010, Special Board Meeting

16. **WRITTEN REPORTS/RECOMMENDATIONS**

16.01 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of December 31, 2009

Report received

17. **BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS**

17.01 Board of Trustees

Lan Nguyen, Vice President

I would like to invite the Board to come to this Saturday's Vietnamese Students event at Yerba Buena High School. I am going to be there.

Frank Biehl, Member

I would like to express my thank you to Mr. Garcia for running a very difficult meeting tonight. I believe he did a very good job.

MetroED:

In terms of MetroED, I just want to let you know that Campbell made a presentation at our last meeting and admitted that the reason they dropped out of the Adult Education Program is because they are not happy with the allocation of funds between CCOC and ROP, and, specifically, they believe that they are subsidizing the East Side. I do not think this is true. I think I will continue to carry that argument forth. I don't believe that other members of the group believe that's true either. It only seems to be Campbell, but I think we can expect over the next year we are going to have a lot of acting up and issues brought forward by the Campbell representative on MetroED. I can assure you that I am faithfully representing interests of the East Side on this issue.

Eddie Garcia, President

I think tonight is, unfortunately, the first step in a long way to go between now and June. I've got to tell you that I appreciate the words from Mr. Biehl and Mr. Herrera, but I want to give kudos to this community, to this Board. Our nerves are already at the end. It's only March. Tonight could have really shown that this community is not willing to work this out, but tonight showed that this community is willing to work this out. We got a little testy with each other and I hope we don't get as testy as we move forward, but we've got a tough road ahead. I do want to say that I know this Board is committed to working with ESTA, CSEA, the community, everybody to figure this stuff out. Let's just move forward and, hopefully, we can stay civil on this.

17.02 Dan Moser, Interim Superintendent

I would like to take this opportunity to congratulate one of our teachers, Robin O'Neil, who teaches mathematics at Yerba Buena High School. She was recently selected as a COSMOS Teacher Fellow and COSMOS an outreach program through UC Santa Cruz. Congratulations to Robin!

18. REPORT CLOSED SESSION ACTION(S)

Attorney will report on closed session action item(s).

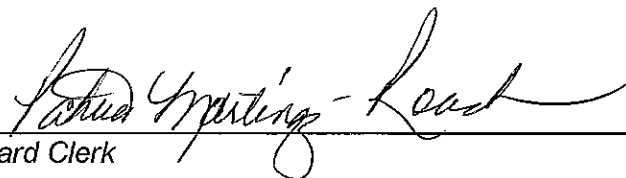
See section 2.0 for reporting out of Closed Session items.

19. ADJOURNMENT

President adjourns the meeting.

President Garcia adjourned the meeting at 11:24 p.m.

Respectfully submitted,


Board Clerk

Agenda Item

13.08 Approve Contracts for Professional Services at or below \$50,000 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Meeting: 03/18/2010 ESUHSD REGULAR BOARD MEETING - 4:00 P.M.
 Category: 13. Business Services - Operational Items/Board Discussion and/or Action
 Agenda Type: Action
 Public Access: Yes

Agenda Item Content



EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Dan Moser, Interim Superintendent

PREPARED BY: Jerry Kurr, Associate Superintendent of Administration and Business Services

SUBJECT: Approve Contracts for Professional Services at or below \$50,000

The following Contracts for Professional Services are recommended for Board approval.

A. Education Center/School Sites

#	Contractor Name	Reviewed by	Contract Period	Cost/Funding Source	School/ Dept. Manager	Purpose
1	San Jose State University Event Center	A. Lomas D. Moser D. Bertrand	February 3, 2010 – June 12, 2010	\$12,340.00 Educational	Evergreen Valley High School Ana Lomas	Facility rental for Evergreen Valley High School's 2010, graduation ceremony
2	San Jose State University Event Center	J. Duran D. Moser D. Bertrand	February 3, 2010 – June 12, 2010	\$10,740.00 Educational	Santa Teresa High School John Duran	Facility rental for Santa Teresa High School's 2010, graduation ceremony

FISCAL IMPACT: As listed above

FUNDING SOURCE: As listed above

RECOMMENDATION: Recommend approval and ratification of contracts for professional services as listed above.

Additional Executive Content

Action Agenda Details
Motion:

East Side Union High School District

Approved

Board of Trustees

March 18, 2010

Agenda Item

13.09 Approve Contracts for Professional Services over \$50,000 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Meeting: 03/18/2010 ESUHSD REGULAR BOARD MEETING - 4:00 P.M.
 Category: 13. Business Services - Operational Items/Board Discussion and/or Action
 Agenda Type: Action
 Public Access: Yes

Agenda Item Content



EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Dan Moser, Interim Superintendent

PREPARED BY: Jerry Kurr, Associate Superintendent of Administration and Business Services

SUBJECT: Approve Contracts for Professional Services over \$50,000

The following Contracts for Professional Services over \$50,000 is being recommended for Board approval.

1. Safe Trans Transportation, Inc.

Reviewed by:	Contract Period	Cost/Fund Source	School/Dept. Manager
J. Kasberger J. Kurr D. Bertrand	July 1, 2009, through and including March 31, 2010	\$445,444.63 Special Education Transportation	Education Center Transportation Julie Kasberger

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to enter into a Purchase Contract Services Agreement with Safe Trans Transportation, Inc., for the term of July 1, 2009, through and including March 31, 2010, for the provision of continued transportation services for Special Education students.

Reason for the Purchase of Outside Services.

The District currently has a purchase order with Safe Trans Transportation, Inc., to provide the referenced services. These services are required to meet the needs of our Special Education students until the District was able to procure new buses. The District has since received the new buses and is close to having the new buses approved for passenger use by the California Highway Patrol (CHP). The District is also in the process of having drivers certified and approved to drive the new buses.

The District expects to have the buses and drivers certified by the end of March 2010, which should minimize the use of this vendor in future months.

Selection Process

The selection process was completed by previous leadership. The District will do another solicitation process should there be a need to continue with these services in the future.

East Side Union High School District
Approved (#1), except #2 & #3
 Board of Trustees
 March 18, 2010 *[Signature]*

RECOMMENDATION: It is recommended that the Board of Trustees enter into a purchase contract services agreement with Safe Trans Transportation Inc. for the term of July 1, 200, through and including March 31, 2010, for the provision of continued transportation services for Special Education students.

*
Pulled

2. Facilities Management Planning and Operations, Inc.

Reviewed by:	Contract Period	Cost/Fund Source	School/Dept. Manager
A. Garofalo J. Rono, PH.D. J. Kurr D. Bertrand	March 19, 2010, through and including March 18, 2013	\$427,500.00 Measure E	Education Center Calero High School Alan Garofalo June Francis Rono, Ph.D.

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to enter into a Contract for Construction Management Services for Facilities Management Planning and Operations, Inc., for the Calero High School Modernization Project. This approval is contingent upon the Board authorizing Facilities to move forward with the Calero project as defined in item 10.04.

Reason for the Purchase of Outside Services.
N/A

Selection Process

The District completed a formal Request for Qualifications (RFQ), RFQ-02-08-09, which went to the Board for approval of the recommended "Measure E & G Pre-Approved Construction Management Firms (CM) List" on March 10, 2009. With this list in place, the District then requests from all four of the preapproved to submit a "Construction Management Selection Questionnaire (CMSQ)", which will include the cost and project team being proposed. In this case, back on June 9, 2009, Facilities requested CMSQ from three of the four firms. At that time, Facilities Management Planning and Operations, Inc., was selected to be recommended to the Board for approval. However, at that time and at subsequent meetings this project was removed from the Board agenda.

For this Board meeting, Purchasing requested that new proposals be obtained due to the age of the old proposals and the fact that the hard cost had increased significantly, which would affect the cost proposals previously submitted. Facilities was able to secure two new proposals, but the third vendor was not able to provide a new proposal given the timeframe in which it is required.

RECOMMENDATION: It is recommended that the Board of Trustees enter into an Agreement with Facilities Management Planning and Operations, Inc., for the term of March 19, 2010, through and including March 18, 2013, for the provision of Construction Management Services for the Calero High School Modernization Project contingent upon the Board authorizing Facilities to move forward with the Calero project as defined in item 10.04.

*
Pulled

3. Sugimura Finney Architects

Reviewed by:	Contract Period	Cost/Fund Source	School/Dept. Manager
A. Garofalo J. Rono, PH.D. J. Kurr D. Bertrand	March 19, 2010, through and including March 18, 2013	\$641,250.00 Measure E	Education Center Calero High School Alan Garofalo June Francis Rono, Ph.D.

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to enter into a Work Authorization Agreement for Architectural Design Services with Sugimura Finney Architects for the Calero

High School Modernization Project. This approval is contingent upon the Board authorizing Facilities to move forward with the Calero project as defined in item 10.04.

Reason for the Purchase of Outside Services.

N/A

Selection Process

The District completed a formal Request for Qualifications (RFQ), RFQ-03-07-08, which went to the Board for approval of the recommended pool of District Architects on June 19, 2008. With this list in place, the District requested three Architectural firms to provide an "Architect Selection Questionnaire (ASQ)", which includes a cost and project team proposal.

In this case, back on June 9, 2009, Facilities requested ASQ's from three firms. At that time Sugimura Finney Architects was selected to be recommended to the Board for approval. However, at that time and at subsequent meetings, this project was removed from the Board agenda.

For this Board meeting, purchasing requested that new proposals be obtained due to the age of the old proposals and the fact that the hard cost had increased significantly, which would affect the cost proposals previously submitted. New proposals were obtained and Sugimura Finney Architects is still the recommended Architect based on the new proposals obtained.

RECOMMENDATION: It is recommended that the Board of Trustees enter into a Work Authorization Agreement for Architectural Design Services with Sugimura Finney Architects for the Calero High School Modernization Project. This approval is contingent upon the Board authorizing Facilities to move forward with the Calero project as defined in item 10.04.

Additional Executive Content

Created on 03/02/2010 at 07:33 AM by Betty Banderas. Last update on 03/12/2010 by Betty Banderas.