

Agenda Item Details

Meeting Sep 15, 2011 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 14. ATTACHMENT A - CONSENT CALENDAR

Subject 14.12 Approve Minutes of August 30, 2011, Regular Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the August 30, 2011, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 14.12

TO: Board of Trustees

FROM: Dan Moser, Superintendent

SUBJECT: Approve Minutes of August 30, 2011, Regular Board Meeting

Attached are the minutes of the August 30, 2011, 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 30, 2011, Regular Board Meeting minutes as presented.

Administrative Content

Executive Content

EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED September 15, 2011


**EAST SIDE UNION HIGH SCHOOL DISTRICT
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
August 30, 2011
4:00 p.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 4:02 p.m. by President Nguyen. Vice President Biehl, Clerk Le, Member Martinez-Roach and Member Herrera were present.

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

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

There were no public speakers regarding Closed Session items.

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

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

2. CLOSED SESSION

2.01 Expulsion(s): *None*

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

- *Superintendent*
- *Internal Auditor*

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

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

2.05 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Dan Moser, Superintendent

Cathy Giammona, Associate Superintendent of Human Resources and Instruction

Hardy Childers, Interim Associate Superintendent of Business Services

Vida Branner, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

**2.06 Conference with Legal Counsel – Existing Litigation
Subdivision (a) of Section 54956.9 of the Government Code**

• **Claim for Damages of S. Trevino and One (1) Additional Potential Case**

Motion by Member Martinez-Roach, second by Member Herrera, to approve the administration's recommendation of claim for damages for S. Trevino, which at this time still remains confidential.

Vote: 5/0

**2.07 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the
Government Code**

• **Two Potential Cases**

2.08 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, Superintendent Marcus Battle, Associate Superintendent of Business Services Rogelio Ruiz, Legal Counsel Real Estate Representatives Sam Swan, Bob Hunt and Andre Hunt</i>
<i>Negotiating Parties:</i>	<i>ESUHSD, Santa Clara Development Company, 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 Nguyen 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.

Motion by Vice President Biehl, second by Clerk Le, to hear item 14.07, specifically number 8, before item 9.01. The remainder of item 15.07 will be heard under the consent calendar.

6. BOARD SPECIAL RECOGNITION(S)

No items on calendar under this section.

7. STUDENT BOARD LIAISONS

No items on calendar under this section.

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:

- *Shawn Sieu – 2011 Moon Festival at Independence High School*
- *Thanh Bui – Support District’s Decision on Tom Huynh*
- *V. Pham – Support Principal Tom Huynh*
- *The-Vu Nguyen, Support Principal Tom Huynh*
- *Loi Truong – Support Principal Tom Huynh*
- *Tuyen Le – Support Principal Tom Huynh*
- *Jon Reinke - CBOC Update*
- *Angie Nunn – CSEA*
- *Andrew Pham – Support Principal Tom Huynh*
- *Anthony Pham – Support Principal Tom Huynh*

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

- 9.01 **Hold Public Hearing at Approximately 6:05 p.m. on the Provisions of the Charter School Petition of Green Technology to Consider the Level of Support for the Petition by Teachers Employed by the District, Other Employees of the District, and Parents - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services**

Public hearing held.

There were no public speakers.

- 9.02 **Discussion and/or Action regarding Response to Santa Clara County Civil Grand Jury Report: East Side Union High School District's Progress in Response to the Fiscal Crisis & Management Assistance Team Audit, and Status of Implementation of Changes to Contracting Practices in Response to FCMAT Audit and Civil Grand Jury Reports – Dan Moser, Superintendent**

Motion by Vice President Biehl, second by Member Herrera, to approve the draft response to the Santa Clara County Civil Grand Jury.

Vote: 5/0

- 9.03 **Board Audit Committee Update, Discussion and/or Action – Frank Biehl, Audit Committee Chair and Patricia Martinez-Roach, Audit Committee Vice Chair**

Frank Biehl, Audit Committee Chair

The Audit Committee will be meeting at 9 AM on September 10 in the Superintendent's Conference Room. We will have a more detailed review at that point on the FCMAT report. We will be talking about the Measure G and E general obligation bond funds, school site cash handling, attendance reporting and legal expenditures. The external auditor will be there to bring us up-to-date on the 2009-2010 District audit and also the findings as it relates to the leasing of facilities. We are also asking the District administration to report back on the Carnival policy and related issues, E-Rate reimbursement and the status of the special education IEPs. The last item we will be talking about is that we have some minor recommendations for changes in the Audit Committee Charter that will be reviewed by the Committee.

That is our agenda for our meeting on September 10. It is usually about a 3-hour meeting, 9 AM – 12 PM. The public is welcome to attend.

- 9.04 **Discussion and/or Action regarding Grading Policy – Patricia Martinez-Roach, Board Member**

Speaker:

- *Marisa Hanson*

Motion by Vice President Biehl, second by Member Martinez-Roach, to direct staff to bring back to the Board, no later than the October Board meeting, a presentation on the grading policies with identification of the issues, a list of stakeholders that are involved, a potential timeline for evaluation of the policies, which means the Board would make a decision at the October meeting on what they would like to do.

Vote: 5/0

- 9.05 California School Boards Association (CSBA) Candidate Nominations for Directors-at-Large: American Indian and Black – Dan Moser, Superintendent**

No nominations submitted; no action taken on this item.

- 9.06 Approve Board Members Attendance and Lawful Expenses to CLSBA's 2011 Unity Conference – Dan Moser, Superintendent**

No action taken on this item.

- 9.07 Opening of Sealed Proposals Received by District for Proposed Cellular and Wireless Communication Antenna Sites at District Facilities per Board Resolution #2010/2011-43 – Dan Moser, Superintendent, and Marcus Battle, Associate Superintendent of Business Services**

No proposals received; no action taken on this item.

- 9.08 Discussion and/or Action to Appoint a Citizen Advisory Committee to Review and Submit Suggestions for Naming of Facilities – Dan Moser, Superintendent**

Discussion item only; no action taken on this item.

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

- 10.01 Update, Discussion and/or Action regarding Chinese Language as an Elective – Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services**

Discussion item only; no action taken.

- 10.02 Approve Requests for Physical Education Exemption - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Kirsten King, Director of Instructional Services**

Speaker:

- *Marisa Hanson*

Motion by Member Martinez-Roach, second by Member Herrera, to approve the requests for physical education exemptions for students A-F.

Vote: 5/0

- 10.03 Receive First Reading of New Board Policy #6180 Small Learning Communities – Cathy Giammona, Associate Superintendent, Human Resources and Instruction; and Kirsten King, Director of Instructional Services**

Received first reading of new Board Policy #6180 Small Learning Communities.

- 10.04 Receive the Second Valenzuela/CAHSEE and Williams Settlement Uniform Complaints Quarterly Report for Period Covering April 1 through June 30, 2011 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Robert Ibarra, Coordinator of Professional Development/Migrant Education**

Motion by Member Herrera, second by Member Martinez-Roach to received the second Valenzuela/CAHSEE and Williams Settlement Uniform Complaints Quarterly Report for the period cover April 1 through June 30, 2011, as required by Education Code 35186 (Williams Settlement Legislation SB550 and AB2727).

Vote: 5/0

- 10.05 Approve Inter-District Attendance Agreement with the Listed School Districts – Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and George Sanchez, Coordinator of Student Services**

Motion by Vice President Biehl, second by Clerk Le, to approve the inter-district attendance agreement with the listed school districts until 30, 2016.

Vote: 5/0

- 10.06 Approve Expulsion Hearing Committee Personnel for 2011-2012 - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and George Sanchez, Coordinator of Student Services**

Motion by Member Martinez-Roach, second by Member Herrera, to approve Expulsion Hearing Committee personnel for 2011-2012.

Vote: 5/0

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

- 11.01 Approve Variable Term Waiver Requests for Certificated Employees - Cathy Giammona, Associate Superintendent, Human Resources and Instruction**

Motion by Member Herrera, second by Vice President Biehl, to approve the variable term waiver requests for certificated employees.

Vote: 5/0

- 11.02 Approve Provisional Internship Permit Requests for Certificated Employees – Cathy Giammona, Associate Superintendent, Human Resources and Instruction**

Motion by Clerk Le, second by President Nguyen, to approve the provisional internship permit requests for certificated employees.

Vote: 5/0

11.03 Receive, Sunshine Initial Proposal of California School Employee Association (CSEA) Chapter 187 for a Successor Contract - Cathy Giammona, Associate Superintendent, Human Resources and Instruction, and Vida Branner, Director, Classified Employee Relations

Motion by Member Herrera, second by Clerk Le, to receive and sunshine the initial proposal of California School Employees Association (CSEA) Chapter #187 for a successor contract.

Vote: 5/0

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

12.01 Adopt Resolution #2011/2012-01 Authorized Signatures - Marcus Battle, Associate Superintendent, Business Services

Motion by Vice President Biehl, second by Member Herrera, to adopt Resolution #2011/2012-01 Authorized Signatures.

Vote: 5/0

12.02 Adopt Resolution #2011/2012-02 Inter-Fund Temporary Transfers for Cash Flow Purposes - Marcus Battle, Associate Superintendent, Business Services

Motion by Member Herrera, second by Clerk Le, to adopt Resolution #2011/2012-02 Inter-Fund Temporary Transfers for Cash Flow Purposes.

Vote: 5/0

12.03 Adopt Resolution #2011/2012-03 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 - Marcus Battle, Associate Superintendent, Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Motion by Clerk Le, second by Member Herrera, to adopt Resolution #2011/2012-03 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546.

Vote: 5/0

12.04 Approve Contracts for Professional Services over \$50,000 - Marcus Battle, Associate Superintendent, Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Motion by Member Martinez-Roach, second by Member Herrera, to approve the amended contracts for professional services over \$50,000 (attached).

Vote: 5/0

- 12.05 Award/Acceptance of Proposals to Lease District Sites for Cellular and Wireless Communication Antenna Purposes per Board Resolution #2010/2011-43 - Dan Moser, Superintendent, and Marcus Battle, Associate Superintendent, Business Services**

No proposals received under item 9.07; no action taken on this item.

- 12.06 Approve Revised Information Technology Budget for Measure E Bond Program – Marcus Battle, Associate Superintendent, Business Services, and Mac Cage, Interim Director, Information Technology in Consultation with SGI**

Motion by Member Martinez-Roach, second by Member Herrera, to approve the revised information technology budget for the Measure E Bond Program.

Vote: 5/0

- 12.07 Discussion and/or Action regarding Survey of School Districts Legal Expenses/Costs – Marcus Battle, Associate Superintendent, Business Services**

Vice President Biehl

I would like to note for the record that our Counsel, who is sitting here tonight, does not get paid for his time when he is present at the Board meeting.

Survey report accepted. No other action taken on this item.

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

- 13.01 Approve Form Professional Services Agreement for Environmental Consulting and Management Services for Measure E and Measure G and Asbestos Maintenance Management - Marcus Battle, Associate Superintendent, Business Services**

Motion by Member Herrera, second by Clerk Le, to approve form Professional Services Agreement for environmental consultant and management services for Measure E and Measure G Bond Programs and asbestos maintenance management.

Vote: 5/0

14. ATTACHMENT A – CONSENT CALENDAR ITEMS

Item 14.07, specifically number 8, was pulled from the consent calendar for discussion prior to item 9.01. Motion by Vice President Biehl, second by Member Herrera, to approve the remainder of the consent calendar.

Vote: 5/0

- 14.01 Ratify/Approve Classified Personnel Actions Presented August 30, 2011**

- 14.02 Ratify/Approve Certificated Personnel Actions Presented August 30, 2011**

- 14.03 Ratify/Approve Student Aide Personnel Actions Presented August 30, 2011**

- 14.04 Approve School Field Trips**

- 14.05 Approve Award of Bids
- 14.06 Approve Award of the Request for Proposals (RFP), RFP-01-11-12, for the Purchase of Stores Warehouse Supplies
- 14.07 Approve Contracts for Professional Services At or Below \$50,000
(Except item #8 which was pulled to be heard prior to item 9.01 for discussion and action by the Board)
- 14.08 Approve Budget Transfers Presented August 30, 2011
- 14.09 Approve Purchase Orders Presented August 30, 2011
- 14.10 Approve Change Orders to Purchase Orders for Year-End Reconciliation
- 14.11 Accept Donations, Awards and Grants
- 14.12 Accept Warrant Register for the Months of June and July 2011
- 14.13 Approve Change Order #1 for Title IX Dugout and Fencing Improvements at Andrew Hill, Mt. Pleasant, Oak Grove and Silver Creek High Schools Project (Rodan Builders, Inc.)
- 14.14 Approve Minutes of June 16, 2011, Regular Board Meeting
- 14.15 Approve Minutes of June 16, 2011 Special Board Meeting
- 14.16 Approve Minutes of June 28, 2011, Regular Board Meeting

Item pulled for discussion from the Consent Calendar for discussion, consideration and/or Action by the Board of Trustees.

- 14.07 Approve Contracts for Professional Services At or Below \$50,000

Motion by Vice President Biehl, second by Member Martinez-Roach, to approve item number 8 in the contracts for professional services At or Below \$50,000. This item was heard prior to item 9.01. All other items under 14.07 were heard under the consent calendar of the agenda.

Vote: 5/0

15. WRITTEN REPORTS/RECOMMENDATIONS

- 15.01 Receive Quarterly Report on the County of Santa Clara Treasury Investment Portfolio as of June 30, 2011

Report received

15.02 Receive Santa Clara County Office of Education Analysis of the 2010-11 End of the Year Fiscal Solvency Report and 2011-12 Adopted Budget Report

Report received

16. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

16.01 Board of Trustees

Van Le, Board Clerk

During the summer, I visited the Jose Valdes Institute. I met with Julio Pardo. It is a good summer program. I am impressed with the teacher and volunteer working in the program.

Frank Biehl, Board Vice President

MetroED:

There is a lot of classroom renovation going on at MetroED. Last year, they completed the section of the sustainable building section and they combined electric, plumbing and solar all into one building. It turned out really nice. They have some solar on the roof that the kids can go up to and do some work on. They are currently working on the health section, which combines veterinary doctor's assistants, dental assistants; all of that into one area. The next project, next year, will be the legal, fire and police services, which actually includes building a mock courtroom. They are very excited about that.

They have been able to continue to move renovation along over there. That's very important in career tech. They are very well organized. They have also adjusted well to the changes that were caused by San Jose Unified reducing the number of students and amount of money they were going to spend on adult education. All that renovation has been completed, as well.

I am glad to be back! It was a good summer. I am looking forward to starting site visits at the schools probably in late September / early October.

Lan Nguyen

About more than a year ago, the Board had a Saturday work session where the Superintendent and staff presented to the Board updates as far as where the District is with instruction. The Principals also participated.

To me, that was one of the most helpful information and effective work session that the Board participated in, but that was more than a year ago. I think it is time... It is overdue for the Board to have another one where not only the Board will receive an update, but the Superintendent and staff present where we are with instruction and also the Academic Master Plan. We have not had a presentation on that for some time. I think that if the Board and Superintendent agree to a similar work session sometime in mid October or early November, that would be good. That would get the Board up to speed. I think it would be beneficial for all of us.

Patricia Martinez-Roach, Board Member

Last night the Superintendent and I had a very productive meeting at Yerba Buena High School with the Latino parents that attended. Unfortunately, we only had three schools represented and over 3,000 messages went out. It was a nice turnout. We had parents from

Oak Grove, James Lick and Yerba Buena High School. Thank you to the Principal for hosting us. It was a very good meeting. We had three topics. One of them had to do with the parent handbook. We discussed the grading policy, the uniform dress code policy and the use of electronics. It was a very productive meeting. We did an information survey of the parents asking them if they feel safe on campus, what issues were more important to them. It was quite shocking that, almost unanimously, the ones that returned the survey, about 20, it was about drugs, gangs, and sexual activity that the parents wanted to have further discussion about.

I wanted to bring back talk about the dress code policy so that we can revisit that issue. Parents are very interested in the dress code issue. Some of the parents brought up the issue about not being able to afford some of the clothing competition of some of the students. We need to send out a survey on the dress code issue.

J. Manuel Herrera, Board Member

Good to see folks! It's been a nice long summer. I want to thank the Board again for having agreed to accommodate my travel schedule for a meeting Tuesday night.

16.02 Dan Moser, Superintendent

A reminder that our annual College Night will be September 19 at Independence High School. Typically, we have around 105 to 110 colleges and universities represented and we normally expect anywhere from 3,000+ students to be at that event. The doors open at 6 PM. Tomorrow, at about 11:15 AM, State Superintendent of Schools Torlakson will have a press announcement and that will be the official release of the API/AYP scores. It should have been done today, however, the State needed to make some last minute calculations/ changes. East Side as a whole, as long as we've had AYP, made progress – approximately about 14 points. For API, 8 of the 11 schools exceeded their growth targets and that is very good for the District.

17. 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.

18. ADJOURNMENT

President adjourns the meeting.

President Nguyen adjourned the meeting at 9:10 p.m.

Respectfully submitted,



Board Clerk

Agenda Item Details

Meeting Aug 30, 2011 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 12. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Subject 12.04 Approve Contracts for Professional Services over \$50,000 - Marcus Battle, Associate Superintendent, Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Access Public

Type Action, Discussion

Recommended Action It is recommended that the Board of Trustees approve the contracts for professional services as recommended on the attachment.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 12.04**

TO: Board of Trustees

FROM: Dan Moser, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services

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

The attached list of Contracts for Professional Services over \$50,000, are 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 contracts for professional services as recommended on the attachment.

[12.04 Contracts Over \\$50K 8-30-11.pdf \(60 KB\)](#)

Administrative Content

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**
APPROVED August 30, 2011


EAST SIDE UNION HIGH SCHOOL DISTRICT
Contracts for Professional Services over \$50,000
Board Meeting of August 30, 2011

1. AEDIS Architecture & Planning

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford D. Moser D. Bertrand J. Unger	April 10, 2009 – October 31, 2012 (no change)	\$8,870.00 Measure E	Silver Creek High School/Facilities Tom Huynh, Principal June Rono, PhD, Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #4 to Purchase Order #905242 and Amendment #4 to the Agreement in the amount of \$8,870.00. This change order is issued to include the additional amount is being issued for required Storm Water Management Plan (SWMP) design solution to treat all surface water that is created by any new project that is greater than 10,000 sf, which affects this project. No change is being requested for the contract period.

Original Purchase Order was approved for \$558,232.00 + Change Order #1- \$13,874.00 + Change Order #2 - \$12,920.00 + Change Order #3 - \$55,823.20 + Change Order #4 - \$8,870.00 = the new Purchase Order total of \$649,719.20.

Selection Process

The solicitation process took place prior to the original contract award. A Request for Qualification (RFQ) (RFQ-03-07-08) process was conducted by ESUHSD Administration. The recommendation for award was brought to the Board on June 19, 2008 for approval whereby a "Pool of District Architects for Capital Improvement and Expansion Projects" was developed. AEDIS is one of the eleven (11) District Architects.

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #4 to Purchase Order #905242 and Amendment #4 to the Agreement with AEDIS Architecture & Planning in the amount of \$8,870.00 for the required Storm Water Management Plan (SWMP) design solution to treat all surface water that is created by any new project that is greater than 10,000 sf, which affects this project.

2. Agape Foundation and 180 Degrees Program

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser C. Giammona D. Bertrand	August 1, 2011 – June 30, 2012	\$403,050.00 Total Program Costs (\$359,050.00 Revenue from Agape Foundation) \$44,000.00 from ESUHSD Title I	Oak Grove, Martha Brazil Yerba Buena, Tom Huynh Piedmont Hills, Traci Williams Andrew Hill, Bettina Lopez Independence, Grettel Castro-Stanley Silver Creek, Adolfo Laguna Mt. Pleasant, Teresa Marquez

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to ratify the acceptance of the grant funding from Agape Foundation and ratification of the Agreement with 180° LLC, for the contract term August 1, 2011 through and including June 30, 2012 and

to delegate authority to the Superintendent or designee to amend the term and/or funding of said contract as needed during the term of the Agreement, including funding.

Agape Foundation has given ESUHSD \$359,050.00 grant for this program along with ESUHSD's commitment of \$44,000 to pay for the 180 Degrees Program Services.

180 Degree's continued mission is to passionately help youth enhance their lives by accepting personal accountability and to continuously strive toward the goal of achieving their full potential, "one degree" at a time. They utilize comprehensive, research based and measurable approaches of intense instructional, participatory and interactive character and life skills education that is based upon 180's "Core Values." They will always deliver these services in the most professional, innovative and highly effective manner.

Note: At the June 28, 2011 the Board authorized Administration to sign the above contract which was included on the Summer Projects list as item number 16.

Selection Process

No solicitation process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees ratify the acceptance of the grant funding from Agape Foundation and ratification of the Agreement with 180° LLC, for the contract term August 1, 2011 through and including June 30, 2012 and to delegate authority to the Superintendent or designee to amend the term and/or funding of said contract as needed during the term of the Agreement, including funding.

3. Facilities Management Planning and Operations, Inc. (FMPO)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	April 10, 2009 – October 31, 2012 (no change)	\$33,770.00 (increase amount) Measure E	Independence & Oak Grove High Schools /Facilities Grettel Castro-Stanley, Principal Martha Brazil, Principal June Rono, Ph.D., Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #3 to Purchase Order #905232 with FMPO for the Provision of Construction Management Services in an increased amount of \$33,770.00.

Change Order #3 is issued to increase the funding for adding to the scope of work for Independence High School Title IX Interior Modernization Project (Project No.: E-065-002; to replace existing smoke detectors with heat detectors - \$5,550.00) and Oak Grove High School Title IX Interior Modernization (Project No.: E050-003; to replace interior gymnasium bleachers and replace boiler \$25,150.00). The requested amount also includes an allowance for reimbursable expenses for this change order amount.

Original Purchase Order was approved for \$261,203.00 (5/18/09) + Change Order #1- \$26,120.31 + Change Order #2 - \$32,082.00 + Change Order #3 - \$33,770.00 = the new Purchase Order total of \$353,175.31.

Selection Process

The solicitation process took place prior to the original contract award. A Request for Qualification (RFQ) process was conducted by ESUHSD Administration. The recommendation for award was brought to the Board on March 10, 2009 for approval whereby a "Measures E & G Pre-Approved Construction Management Firms (CM) List" was developed. FMPO is one of the four Pre-Approved CM.

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #3 to Purchase Order #905232 with Facilities Management Planning and Operations, Inc. (FMPO) in the amount of \$33,770.00 for Independence High School Title IX Interior Modernization (Project No.: E-065-002) and Oak Grove High School Title IX Interior Modernization (Project No.: E050-003) Projects.

4. Keenan Associates - Ratification

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser M. Battle D. Bertrand E. Carrillo-Olmos	July 1, 2010 through June 30, 2011 and automatically extended until terminated.	\$3,500,000.00 (estimated annually) Dental	Education Center/Business Services Marcus Battle Associate Superintendent

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to ratify the Dental Coalition Agreement with Keenan Associates for the continued participation in the California Schools Dental Coalition (CSDC). This Agreement describes the obligations of Keenan, Delta Dental and CSDC members. It establishes the fees that are to be paid by ESUHSD which are a per employee cost and the total fiscal impact cannot be determined at this time as the total cost will be determined based on the number of employees utilizing Dental services. The Agreement also allows for automatic annual renewal unless terminated in accordance with the agreement or terminates from the JPA.

Note: At the June 28, 2011 the Board authorized Administration to sign the above contract which was included on the Summer Projects list as item number 15.

Selection Process

Not applicable.

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Dental Coalition Agreement with Keenan Associates for the continued participation in the California Schools Dental Coalition (CSDC) for the term of July 1, 2010 through and including June 30, 2011 and will be automatically renewed annually unless terminated in accordance with the agreement and to delegate authority to the Superintendent or designee to amend said agreement as needed, including funding.

5. Leader Services - Ratification

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser M. Battle C. Giammona D. Bertrand	July 1, 2009 – June 30 2012	\$179,965.00 SY 2009/10 (actuals) \$185,000.00 SY 2010/11 \$185,000.00 SY 2011/12 (FY 2010/11 & 2011/12 are estimates only) MAA	Education Center Cathy Giammona Marcus Battle

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to authorize the Medi-Cal Administrative Claiming Agreement with Leader Services, LDP Inc. for the provision of LEA (Local Education Agency) Medi-Cal billing funds recovery for the term of July 1, 2009 through and including June 30, 2012, and to delegate authority to the Superintendent or designee to amend said contract on an as needed basis, including funding.

The amounts listed are based on the actual billings for 2009/10 School Year (SY) totaling more than \$2 million of which \$179,965.00 is owed to Leader Services and an estimated \$185,000.00 for each of the 2010-11 and 2011-12 SYs. The actual amounts for FY 2010-11 and FY 2011-12, cannot be known until after the claiming has been completed and the Federal Government has reconciled the claims.

The district is requesting retroactive approval because staff has been unable to determine if the original agreement which was signed by a district representative in 2008 was ever presented to the Governing Board for approval. In order to ensure compliance with Board policy, staff has requested and received a new agreement to cover the periods in question (ie. FY 2009-10 & FY 2010-11) and the current 2011-12 fiscal year

There are no changes to the provision of services that are currently being provided to the ESUHSD (ie. training, consultations, toll free telephone support, monthly and quarterly reporting) or the fee (up to 9% of ESUHSD's recovered Medi-Cal billing). The Agreement does include automatic renewal language for 5 addition years upon district approval.

Selection Process

No solicitation process took place for this contract at this time. Administration does intend to issue a Request for Proposals (RFP) during the 2011-12 school year.

RECOMMENDATION

It is recommended that the Board of Trustees approves a Contract Services Agreement with Leader Services, LDP Inc. for the provision of LEA Medi-Cal billing funds recovery for the term of July 1, 2009 through and including June 30, 2012 in an amount not-to-exceed \$549,965.00 and to delegate authority to the Superintendent or designee to amend said contract on an as needed basis, including funding.

6. Nascent Group, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. King C. Giammona D. Bertrand	August 30, 2011 – July 31, 2012	\$98,500.00 NCLB/Title I	Education Center/ Instructional Services Tim Nguyen, Coordinator Kirsten King, Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve an Agreement with Nascent Group, Inc. for the Term August 30, 2011 through and including July 31, 2012 for District Assistance Intervention Team (DAIT) Services in an amount not-to-exceed \$98,500 and to delegate authority to the Superintendent or designee to amend said contract on an as needed basis, including funding.

Services to include but not limited to, update and monitor the LEA (Lead Educational Agency) Addendum Plan or assist in writing a new LEA Plan for 2011-12; collaborate and strategize with ESUHSD Leadership Team on analysis and course of action for the Program Improvement Process; merge the ESUHSD focus areas for 2011-12 into the planning process for the Single School Plan for Student Achievement and assist schools in updating the SPSA for 2012-12; enhance the collaboration and communication between the schools and the district; meet with school leadership teams to assess and collect data on the nine Essential Program Components (Academic Program Survey) as they relate to district and schools' current performance.

Selection Process

No solicitation process took place for this contract at this time. At the August 19, 2010 Board Meeting the Board approved single sourcing the Nascent Group.

RECOMMENDATION

It is recommended that the Board of Trustees Approve an Agreement with Nascent Group, Inc. for the Term August 31, 2011 through and including July 31, 2012 for District Assistance Intervention Team (DAIT) Services in an amount not-to-exceed \$98,500 and to delegate authority to the Superintendent or designee to amend said contract on an as needed basis, including funding.

7. State of California, California Department of Education

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser C. Vaeth D. Barnes C. Giammona D. Bertrand	July 1, 2011 – June 30 2012	\$740,617.00 – 1569 California State Preschool Program (CSPP) \$642,939.00 – 1316 General Child Care and Development Program (CCTR) (REVENUE CONTRACTS)	Andrew Hill High School Evergreen Valley High School Foothill High School James Lick High School Santa Teresa High School Yerba Buena High School Cari Vaeth, Director Deborah Barnes, Program Manager

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to enter into Revenue Contracts with the California Department of Education for the funding of six child care centers within ESUHSD. The first contract is for the California State Preschool Program (Contract #CSPP-1569) and the second is the General Child Care & Development Programs (Contract #CCTR-1316). Both are for the term of July 1, 2011 through and including June 30, 2012.

The ESUHSD Child Development Program will operate six child care centers in 2011-12 to service infants, toddlers and pre-schoolers at Andrew Hill, Evergreen Valley, Foothill (Family Learning Center), James Lick, Santa Teresa, and Yerba Buena High Schools

Selection Process

Not Applicable.

RECOMMENDATION

It is recommended that the Board of Trustees approves the two Contracts with the State of California, Department of Education to receive funding for Child Care Services to be provided by ESUHSD in the amounts of \$740,617.00 for the California State Preschool Program (Contract #CSPP-1569) and \$642,939.00 for the General Child Care & Development Programs (Contract #CCTR-1316). The term of each contract shall be July 1, 2011 through and including June 30, 2012 and to delegate authority to the Superintendent or designee to amend said contracts on an as needed basis, including funding.

8. State of California, California Department of Education

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser C. Vaeth D. Barnes C. Giammona D. Bertrand	July 1, 2010 – June 30 2011 (no change)	(\$98,000.00) – 1569 California State Preschool Program (CSPP) (\$98,000.00) – 1316 General Child Care and Development Program (CCTR) (REVENUE CONTRACTS)	Andrew Hill High School Evergreen Valley High School Foothill High School James Lick High School Santa Teresa High School Yerba Buena High School Cari Vaeth, Director Deborah Barnes, Prog. Mgr.

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to sign Amendment 02 to the Revenue Contracts with the California Department of Education

for the funding of six child care centers within ESUHSD. The amendment decreases the funding for the California State Preschool Program (Contract #CSPP-1569) and the General Child Care & Development Programs (Contract #CCTR-1316). There is no change in the contract period.

The ESUHSD Child Development Program will operate six child care centers in 2011-12 to service infants, toddlers and pre-schoolers at Andrew Hill, Evergreen Valley, Foothill (Family Learning Center), James Lick, Santa Teresa, and Yerba Buena High Schools

Selection Process

Not Applicable.

RECOMMENDATION

It is recommended that the Board of Trustees authorize administration to sign Amendment 02 to the Revenue Contracts with the California Department of Education for the California State Preschool Program (Contract #CSPP-1569) and the General Child Care & Development Programs (Contract #CCTR-1316).

9. Sun Life Assurance Company – Ratification

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser C. Giammona D. Bertrand M. Battle V. Branner	July 1, 2011 – June 30, 2012	\$820,337.00 UAS Premium	Education Center Marcus Battle, Associate Superintendent

East Side Union High School District (ESUHSD) administration is requesting authorization from the Board of Trustees to renew the district's Stop Loss Insurance Agreement Effective July 1, 2011.

Sun life Assurance Company has provided the district with stop loss insurance protection for over 10 years and has protected the district from large medical claims on any one individual. When an employee's (or dependent's) medical claims exceed a predetermined limit, the ESUHSD self-insured medical program (UAS) will be reimbursed for all eligible medical expenses that exceed the pre-determined medical limit. Without stop loss insurance, an unanticipated claim can become a true catastrophe for the ESUHSD. If the district's self-insured medical program (UAS) did not have stop loss insurance, the district's medical program would have incurred an additional cost of \$2 million.

Selection Process

The self-insured medical program had several large medical claims last year and this year the ESUHSD anticipates that there may be more large claims. Based on the district's claims history, the district's broker indicated that it would not be advantageous for the district to go out for formal bid. The broker approached the market place regarding their willingness to quote and received no interest.

RECOMMENDATION

It is recommended that the Board of Trustees renew the contract for stop loss insurance to Sun Life Assurance Company for the contract period of July 1, 2011 through June 30, 2012.

Agenda Item Details

Meeting Aug 30, 2011 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 14. ATTACHMENT A - CONSENT CALENDAR

Subject 14.07 Approve Contracts for Professional Services At or Below \$50,000

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the contracts for professional services at or below \$50,000 as listed in the attachment and to delegate authority to the Superintendent or designee to amend said contracts and purchase orders on an as needed basis, including funding.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 14.07**

TO: Board of Trustees

FROM: Dan Moser, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services

SUBJECT: Approve Contracts for Professional Services At or Below \$50,000

The attached list of Contracts for Professional Services at or below \$50,000, is being recommended for Board approval and to delegate authority to the Superintendent or designee to amend said contracts and purchase orders on an as needed basis, including funding.


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 contracts for professional services at or below \$50,000 as listed in the attachment and to delegate authority to the Superintendent or designee to amend said contracts and purchase orders on an as needed basis, including funding.

[14.07 Contract under \\$50K 8-30-11.pdf \(60 KB\)](#)

Administrative Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED August 30, 2011**


EAST SIDE UNION HIGH SCHOOL DISTRICT
PROFESSIONAL CONTRACT SERVICES At or Below \$50,000
 Board Meeting of August 30, 2011

A. SCHOOL SITES/EDUCATION CENTER

Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1 ABTECH Support	M. Cage D. Bertrand M. Battle	July 1, 2011 – June 30, 2012	\$2,628.00 Data Processing	Information Technology Mac Cage, Interim Director	Renewal of the Maintenance Contract for the provision of remedial and preventive hardware maintenance support services for the 12 HP3000 (Hewlett Packard) Servers. Three written proposals were received and evaluated when the contract was first initiated in July 2010. The Vendor has not increased their pricing. (Original Board approval was on 7/28/10)
2 College Board	R. Ibarra K. King D. Moser D. Bertrand	August 1, 2011 – August 13, 2011	\$12,600.00 Professional Development Program	Education Center Robert Ibarra, Coordinator	REQUEST FOR RATIFICATION To provide in-service to 30 ESUHS D World Language Teachers on August 1, 2, and 13 th . Provider will furnish all textbooks, binders, folders, and website links for all participating teachers. Due to the need to have the professional development classes during the summer prior to school starting Administration needed to approve the contract prior to the August Board meeting.
3 EthicsPoint, Inc.	I. Marsh M. Battle D. Bertrand	September 1, 2011 - August 31, 2012	\$3,908.00 Measure E	Education Center Ian Marsh, Internal Auditor	Implementation of Fraud, Waste and Abuse Hotline. Service recommended by FCMAT and Civil Grand Jury. Price includes one-time set-up fee \$1,500.00. District obtained three competitive bids from EthicsPoint, The Network and Global Compliance. After thorough review and reference checking, Administration recommends to award to EthicsPoint as the lowest responsible proposer.

4	Margaret Wingrove	D. Bertand G. Giammona D. Moser	August 4, 2011 – June 30, 2012	\$5,000.00 General Fund	Yerba Buena High School Tom Huynh, Principal	To provide music, choreography and costumes. To provide students the skills of choreography, modern dance movements and steps. Will meet two hours each week under school site staff supervision.
5	Perseus Associates	J. Kasberger M. Battle D. Bertrand	July 1, 2011 – June 30, 2012	\$10,425.00 Transportation	Transportation Julie Kasberger, Director	REQUEST FOR RATIFICATION To renew the Master Software License and Hosting Agreement for the TransTraks Software. The TransTraks system is an online transportation software data management systems used by ESUHSD's Transportation Department.
6	San Bernardino County Superintendent of Schools	R. Ibarra C. Giammona D. Bertrand	July 1, 2011 – June 30, 2012	\$6,000.00 Professional Development	Education Center Robert Ibarra, Coordinator Kirsten King, Director	To continue contracting with Vendor who will host the ESUHSD Organizational Management System (OMS) which provides online registration system for employees, including data management, Title II federal reporting function, server maintenance, security, back-ups, and upgrades. They will also provide technical support as needed. No solicitation process was done for this service as this system was created by educators for the use by educators. It only has the components in which ESUHSD needs where other products have other features that we don't need but will still have to pay for. Santa Clara County Office of Education also uses this same system.
7	Santa Clara County Office of Education	C. Giammona D. Moser D. Bertrand	For the entire term of the SELPA policy	\$0.00	Independence, Grettel Castro-Stanley Santa Teresa, Juan Cruz Silver Creek, Adolfo Laguna	Approve the First Amendment to the SELPA Special Education Housing Policy Agreement with the Santa Clara County Office of Education (SCCOE) for the provision of certain facilities to be used for the education of students in accordance with the SELPA Budget Allocation Plan and the SELPA Housing Plan and to delegate to the Superintendent or Designee authority to amend said lease agreement as needed. The First Amendment adds Room #P16 at Independence High School into the lease.

8	San Jose Community Media Access Corporation (dba CreaTV San Jose)	D. Moser C. Giammona D. Bertrand K. King A. Lomas T. Marquez	September 1, 2011 – August 31, 2013	\$750.00 (\$250 per school site)	Santa Teresa High School, Juan Cruz Principal Mt. Pleasant High School, Teresa Marquez, Principal Evergreen Valley High School, Ana Lomas, Principal	By entering into Memorandum of Understandings (MOUs) with the Vendor ESUHSD will be offering the Media Access Project (MAP) to our students through the schools listed herein. The MAP is a media education and training program developed by CreaTV for the education of K-12 students, teachers, other school staff involved in student education, parents and volunteers in understanding media production and the use of professional medial production equipment. As part of these MOUs there is an annual registration fee per school site and equipment is provided on a loan basis only for the term of the agreement.
9	San Jose State University Research Foundation, MESA Schools Program	R. Ibarra K. King C. Giammona D. Moser D. Bertrand	September 1, 2011 – May 30, 2012	\$11,202.00 Cash Contribution (\$39,780 In-Kind Contribution) Title 1	Education Center District Wide Cathy Giammona, Associate Superintendent	Provide teacher training and materials, student educational materials and academic monitoring. No solicitation process took place for this contract.
10	School Services of California, Inc.	D. Bertrand M. Battle	July 1, 2010 – June 30, 2011 (no change)	\$300.00 (increase amount) Business Administration	Education Center/Business Services Marcus Battle, Associate Superintendent	Change Order #1 to Purchase Order #100079 is issued to increase the purchase order by \$300.00 due to the underestimating the total amount for the year. The contract was for the provision of services and assistance regarding issues of school finance, legislation, school budgeting, general fiscal issues, and miscellaneous expenses as indicate in contract. Consultant also provided 2 copies of the CADIE and SABRE Reports. Original Purchase Order Amount \$\$2,620.00 + Change Order #1 \$300.00 = a new Purchase Order Total \$2,920.00.

B. FACILITIES

	Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1	Alpha Analytical Laboratories	K. Lanford D. Moser D. Bertrand J. Unger	July 05, 2011 – July 29, 2011	\$3,080.00(not to exceed) Measure E	W.C. Overfelt High School/ Facilities Chiala Vito, Principal June Rono, PhD., Director	REQUEST FOR RATIFICATION Perform microbiological soil testing services for the W.C. Overfelt High School Title IX Interior Modernization Project No.: E-040-003. Due to the need to meet established timelines, there was not sufficient time for Purchasing Department to go to the Board prior to the date the services needed to start performing the service. Based on the information provided, the Business office granted this request and is asking the Board ratify this decision by approving this contract to Alpha Analytical Laboratories. This request is based on the recommendation of the current testing inspector assigned to the project, (Cleary Consultants, Inc.) that in the best interest of the District, Alpha Analytical Laboratories perform this service.
2	Access Communications, Inc.	K. Lanford D. Moser D. Bertrand J. Unger	August 8, 2011 – August 15, 2011	\$3,997.50 (not to exceed) Measure E	W.C. Overfelt High School/ Facilities Chiala Vito, Principal June Rono, PhD., Director	REQUEST FOR RATIFICATION To provide and install cabling on a time and material (T &M) basis to Building E at W. C. Overfelt High School. In order to achieve "Back to School Readiness" an alternate plan was agreed upon with site staff to house students for the first day of school in Building E, due to delays in the schedule completion of Building C. Based on the information provided, the Business office granted this request and is asking the Board to ratify this decision by approving this contract to Access Communications, Inc.
3	Cleary Consultants, Inc.	K. Lanford D. Moser D. Bertrand J. Unger	June 29, 2011 – June 14, 2012	\$2,800.00 (not to exceed) Measure E	Mt. Pleasant High School/Facilities Teresa Marquez, Principal June Rono, PhD., Director	Change Order #1 to Purchase Order #103257 is issued to perform an environmental screening study of the on-site soils located at the New Multi-Purpose and Classroom Buildings at Mt. Pleasant High School Project No.: E-035-003. Original Purchase Order \$15,000.00 + Change Order #1 \$2,800.00 = new Purchase Order Total \$17,800.00.

4	Cleary Consultants, Inc	K. Lanford D. Moser D. Bertrand J. Unger	August 31, 2011 – December 31, 2012	\$7,200.00 (not to exceed) Measure E	Mt. Pleasant High School/Facilities Teresa Marquez, Principal June Rono, PhD., Director	Provide soil engineering observation and testing services during the modernization of classroom buildings 200, 300, 600 and 800 at Mt. Pleasant High School Classroom Modernization, Project No.: E-035-002. Due to the need to meet established timelines, there was not sufficient time for Purchasing Department to perform the solicitation process. Cleary Consultants, Inc. is contracted currently on the Mt. Pleasant High School New Multi-Purpose Building/Classroom Project; therefore it is recommended that Cleary Consultants, Inc. continue performing same services also on this project.
5	Environmental Remediation Technologies, Inc. (ERT)	K. Lanford D. Moser D. Bertrand J. Unger	August 4, 2011 – September 30, 2011	\$950.00 (not to exceed) Measure E	Andrew P. Hill High School/Facilities Bettina Lopez, Principal June Rono, PhD., Director	REQUEST FOR RATIFICATION Perform Mold Clearance Inspection inside both the Boy's and Girl's locker rooms post remediation of mold infested drywall, assess and monitor during the construction to ensure proper ventilation and air flow, if present that would inhibit the establishment and growth of new mold at Andrew P. Hill High School Title Ix Interior Modernization Project No.: E-025-001. Due to the need to meet established timelines, there was not sufficient time for Purchasing Department to go to the Board prior to the date the services needed to start performing the service. Based on the information provided, the Business office granted this request and is asking the Board to ratify this decision by approving this contract to Environmental Remediation Technologies, Inc. (ERT).
6	Joseph R. Renda Construction Services, Inc.	K. Lanford D. Moser D. Bertrand J. Unger	June 29, 2011 – August 31, 2011	\$3,975.00 (not to exceed) Measure G	Independence High School/Facilities Gretel Castro-Stanley, Principal June Rono, PhD., Director	REQUEST FOR RATIFICATION Perform DSA required in-plant shop welding and fabrication inspections at Enviroplex, Inc. for the KIPP Charter Relocatable Classrooms and Restroom Project at Independence High School. (Project No.: MG2011-001). At the June 28, 2011 Board Meeting, the Board of Trustees authorized and gave delegation to the Superintendent or designee to award Summer Projects. This contract was item #9, Enviroplex DSA In-plant Inspection Service Consultant for KIPP Project.

7	MatriScope Engineering Laboratories, Inc.	K. Lanford D. Moser D. Bertrand J. Unger	July 18, 2011 – October 31, 2011	\$3,892.00 (not to exceed) Measure G	Independence High School/ Facilities Grettel Castro- Stanley, Principal June Rono, PhD., Director	REQUEST FOR RATIFICATION Provide construction geotechnical services during construction of the KIPP Charter Relocatable Classrooms and Restroom Project at Independence High School. Project No.: MG2011-001. At the June 28, 2011 Board Meeting, the Board of Trustees authorized and gave delegation to the Superintendent or designee to award Summer Projects. This contract was item #4, Geotechnical Service Consultant for KIPP Project.
8	MatriScope Engineering Laboratories, Inc.	K. Lanford D. Moser D. Bertrand J. Unger	August 4, 2011 - September 30, 2011	\$585.20 (not to exceed) Measure G	Independence High School/ Facilities Grettel Castro- Stanley, Principal June Rono, PhD., Director	REQUEST FOR RATIFICATION Provide Testing and Inspection services during construction of the KIPP Charter Relocatable Classrooms & Restroom Project at Independence High School, (Project No.: MG2011-001). At the June 28, 2011 Board Meeting, the Board of Trustees authorized and gave delegation to the Superintendent or designee to award Summer Projects. This contract was item #5, Special Testing & Inspection Services Consultant for KIPP Project.
9	Michael Henley & Co.	K. Lanford D. Moser D. Bertrand J. Unger	July 29, 2011 – until completion of DSA closeout.	\$6,500.00 (not to exceed) Measure G	Independence High School/ Facilities Grettel Castro- Stanley, Principal June Rono, PhD., Director	REQUEST FOR RATIFICATION Provide required DSA project inspection services for the KIPP Charter Relocatable Classrooms & Restroom Project at Independence High School, (Project No.: MG2011-001). At the June 28, 2011 Board Meeting, the Board of Trustees authorized and gave delegation to the Superintendent or designee to award Summer Projects. This contract was item #6, Inspector of Record (IOR) Service Consultant for KIPP Project.
10	O'Connor Construction Management, Inc.	K. Lanford D. Moser D. Bertrand J. Unger	July 26, 2011 – August 12, 2011	\$4,967.00 (not to exceed) Measure E	Calero High School/Facilities Kirsten King, Director June Rono, PhD., Director	REQUEST FOR RATIFICATION Provide a cost estimate using the DSA level documents provided by ESUHSD for the Modernization Project at Calero High School, (Project No.: E-080-002). At the June 28, 2011 Board Meeting, the Board of Trustees authorized and gave delegation to the Superintendent or designee to award Summer Projects. This contract was item #10, Third Party Constructability Review. Staff has elected in the best interest of the District and for the project that first we do an extensive cost estimate by a third party not current working

	<p>on this project. The service will involve some constructability review, but instead to evaluate where we are with the budget costs so the District Consultants can better align the scope of work with the budget that has been awarded for this project.</p>					<p>11 O'Connor Construction Management, Inc.</p>
<p>REQUEST FOR RATIFICATION Provide a Third Party Constructability Review based upon construction documents provided for Mt. Pleasant High School Increment 2 -- Gymnasium/Title IX Modernization, (Project No.: E-035-002).</p> <p>At the June 28, 2011 Board Meeting, the Board of Trustees authorized and gave delegation to the Superintendent or designee to award Summer Projects. This contract was item #11, Third Party Constructability Review solicitation for project E-035-002 Mt. Pleasant High School Increment 2 -- Gymnasium/Title IX Modernization Project.</p>	<p>Mt. Pleasant High School/Facilities Teresa Marquez, Principal June Rono, PhD., Director</p>	<p>\$8,855.00 (not to exceed) Measure E</p>	<p>August 01, 2011 – September 16, 2011</p>	<p>K. Lanford D. Moser D. Bertrand J. Unger</p>		