

Agenda Item Details

Meeting Feb 14, 2013 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. CONSENT/ACTION CALENDAR

Subject 16.17 Approve Minutes of January 17, 2013, Regular Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve January 17, 2013, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.17

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of January 17, 2013, Regular Board Meeting

Attached are the minutes of the January 17, 2013, 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 January 17, 2013, Regular Board Meeting minutes as presented.

Executive Content

East Side Union High School District

Approved

Board of Trustees

February 14, 2013 *M. Miller*

**EAST SIDE UNION HIGH SCHOOL DISTRICT
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
January 17, 2013
3:00 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 3:03 p.m. by President Biehl. Vice President Herrera, Clerk Le and Member Nguyen were present. Member Carrasco arrived at 4:27 p.m.

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

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

There were no public speakers.

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

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

2. CLOSED SESSION

2.01 Expulsion(s): A

Student A:

Motion by Vice President Herrera, second by Clerk Le, to approve the suspended expulsion of Student A as modified and subject to conditions.

Vote: 5/0

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

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

- *Senior Manager of Internal Controls*

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

Motion by Clerk Herrera, second by Clerk Carrasco, the Board approved the issuance of a Notice of Intent to Suspend to one (1) classroom teacher.

Vote: 5/0

2.05 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Juan Cruz, Assistant Superintendent of Instructional Services

Vida Branner, Director of Compensation and Classified Employee Relations

Cari Vaeth, Director of Human Resources

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Unrepresented Organizations:

Administrators

Managers

Confidentials

2.06 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code

- *Claim for Damages of A. Fass*

Motion by Vice President Herrera, second by Member Nguyen, the Board rejected the claim for damages of A. Fass

Vote: 5/0

- *Two (2) Potential Cases*

2.07 Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9

- *Two (2) Potential Cases*

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

- *One Roe, et al. v. Anthony Loza, East Side Union High School District, Esther Pollack, and Does, 1-100, Santa Clara Superior Court Case No. 112CV234748*

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

5. ADOPTION OF AGENDA

For consideration by the Board of Trustees.

There were no changes to the agenda.

6. BOARD SPECIAL RECOGNITION(S)

- 6.01 Youth Connections Foundation Logo Contest Student Recognition**
- **Tiffany Red, Mt. Pleasant High School**

7. STUDENT BOARD LIAISONS

- 7.01 Megan Sagala, ASB President, and Valerie Mamaril, ASB President Elect – Evergreen Valley High School**

- 7.01 Katie Ortega, ASB President – Piedmont Hills High School**

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, Discussion and/or Action of Fixed Assets and Inventory Report – Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M. Contracts Administration Coordinator, Julie Kasberger, Director of General Services, and Duggan Kerney, President, CPRS**

Speaker:

- *Susan Williams*

Presentation item; no action taken

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

- 9.01 Hold Public Hearing at Approximately 6:10 p.m. on the Provisions of the Charter School Petition of B. Roberto Cruz Leadership Academy to Consider the Level of Support for Each Petition by Teachers Employed by the District, Other Employees of the District, and Parents - Juan Cruz, Assistant Superintendent of Instructional Services and Kirsten King, Director of Instructional Services**

Speakers:

- *Tony Fuentes*
- *Dr. David Lopez*
- *Dulce Maria Balderrama*
- *Adrian Buenrostro*

Public hearing held

- 9.02 Hold Public Hearing at Approximately 6:15 p.m. on the Provisions of the Charter School Petition of Latino College Preparatory Academy II to Consider the Level of Support for Each Petition by Teachers Employed by the District, Other Employees of the District, and Parents - Juan Cruz, Assistant Superintendent of Instructional Services and Kirsten King, Director of Instructional Services**

Speakers:

- *Edward Alvarez*
- *Tony Fuentes*
- *Adrian Buenrostro*
- *Yvette Gudino*
- *Juan Pablo Alvarez*
- *Oscar Cruz*

Public hearing held

- 9.03 Hold Public Hearing at Approximately 6:20 p.m. Regarding the Proposed Adoption of the Initial Proposal for Successor Contract: From East Side Union High School District to East Side Teachers Association - Cari Vaeth, Director, Human Resources**

Public hearing held. There were no speakers on this item.

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

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code section 54954.2(a) and 54954.3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

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

There were no public speakers.

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

11.01 Discussion and/or Action to Receive First Reading of Board Policy #7121 Athletic Field Stadium Lighting and Amplified Sound System - Chris D. Funk, Superintendent

Speaker:

- *Jon Reinke*

Receive first reading of new Board Policy #7121 Athletic Field Stadium Lighting and Amplified Sound System.

11.02 Discussion and/or Action regarding Superintendent to become a Fellow of the American Leadership Forum - Silicon Valley as a Member of the Single Issue Education Class of 2013 - Chris D. Funk, Superintendent

Motion by Clerk Le, second by Vice President Herrera, to approve the Superintendent to become a Fellow of the American Leadership Forum of Silicon Valley and as a Member of the Single Issue Education Class of 2013 as presented.

Vote: 5/0

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

12.01 Discussion and/or Receipt of Escuela Popular Accelerated Family Learning Center Charter Renewal - Juan Cruz, Assistant Superintendent of Instructional Services, and Kirsten King, Director of Instructional Services

Item received

12.02 Discussion, Receipt and/or Adoption of Second Reading of Proposed Amendment to Board Policy 1312.3 Community Relations – Uniform Complaint Procedures, and Board Policy 1312.3 E Uniform Complaint Procedure Form - Juan Cruz, Assistant Superintendent of Instructional Services

Motion by President Biehl, second by Clerk Le, to receive and adopt the second reading of the proposed amendment to Board Policy 1312.3 Community Relations – Uniform Complaint Procedures, and Board Policy 1312.3 E Community Relations - Uniform Complaint Procedure Form.

Vote: 5/0

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

No Items on Calendar under this Section

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

14.01 Discussion and Report on Governor's Budget Update - Marcus Battle, Associate Superintendent of Business Services

Presentation item; no action taken

14.02 Discussion and/or Action of Budget Development Calendar for 2013/14 - Marcus Battle, Associate Superintendent of Business Services

Motion by Clerk Le, second by President Biehl, to approve the Budget Development Action calendar as presented.

Vote: 5/0

14.03 Discussion and/or Action to Accept Annual Financial Audit Report Ending June 30, 2012 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance, and Ahmad Gharaibeh, Vavrinek, Trine, Day & Co., LLP

Motion by Vice President Herrera, second by Clerk Le, to accept the Financial Audit Report ending June 30, 2012.

Vote: 5/0

For the record, there were no audit findings.

14.04 Discussion and/or Action to Accept Annual Financial and Performance Audit Reports for Measure G and Measure E Ending June 30, 2012 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance, and Ahmad Gharaibeh, Vavrinek, Trine, Day & Co., LLP

Motion by Vice President Herrera, second by Clerk Le, to accept the Annual Financial Report and Performance Audit Reports for fiscal year ending June 30, 2012 for Measure G and Measure E.

Vote: 5/0

14.05 Presentation, Discussion and/or Action of New Digital Teacher Signature for Attendance Reporting - Marcus Battle, Associate Superintendent of Business Services, Karen Poon, Director of Finance, and Nadia Davis, Attendance Manager

Motion by President Biehl, second by Vice President Herrera, to approve the implementation of the Digital Signature for teacher attendance verification.

Vote: 5/0

14.06 Adopt Resolution #2012/2013-15 Establishing Citizens Oversight Committee for Bonds Issued Under Measure I - Marcus Battle, Associate Superintendent of Business Services, and Charles Adams, Jones Hall

Motion by Clerk Le, second by Member Carrasco, to adopt Resolution #2012/2013-15 Establishing Citizens Oversight Committee for Bonds Issued under Measure I.

Vote: 5/0

14.07 Discussion and/or Action of Request for Proposals of Copier Equipment and Services - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M. Contracts Administration Coordinator, Julie Kasberger, Director of General Services

Motion by President Biehl, second by Vice President Herrera, to take no action at this time on this item, authorize Administration to come back at the February 2013 Board Meeting to present a comprehensive review and its recommendations for moving forward with the Copier Equipment and Services Request for Proposal, and to authorize administration to extend the current Sharp maintenance contracts through June 30, 2013 so that service on the machines are not interrupted.

Vote: 5/0

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

15.01 Adopt Resolution #2012/2013-16 Authorizing Election under Public Contract Code Section 22030 to Become Subject to California Uniform Public Construction Cost Accounting Act Procedures - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Janice Unger, Capital Projects Purchasing Manager

Received the first reading of the California Uniform Public Construction Cost Accounting Act (CUPCCAA) and Resolution #2012/2013-16 Authorizing Election under Public Contract Code Section 22030 to become subject to the California Uniform Public Construction Cost Accounting Act (CUPCCAA).

15.02 Adopt Resolution #2012/2013-17 Regarding the Enacting of Informal Bidding Procedures under the California Uniform Public Construction Cost Accounting Act - Marcus Battle, Associate Superintendent of Business, Linda da Silva, Director of Construction, Maintenance and Facilities, and Janice Unger, Capital Projects Purchasing Manager

Received first reading of the enactment of informal bidding procedures under the California Uniform Public Construction Cost Accounting Act and Resolution #2012/2013-17 regarding the Enacting of Informal Bidding Procedures under the California Uniform Public Construction Cost Accounting Act.

- 15.03 Discussion and/or Action to Receive Report of Status of Measure G, Measure E, and Capital Improvement Program - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Lorraine Guerin, Bond Program Deputy Manager, Seville Group, Inc.**

Report received

- 15.04 Discussion and/or Action of Bond/Capital Projects Contract Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, and Janice Unger, Capital Projects Purchasing Manager**

Motion by Vice President Herrera, second by Clerk Le, to approve bond/capitol projects contracts for professional services over \$50,000 (attached).

Vote: 5/0

16. ATTACHMENT A – CONSENT CALENDAR ITEMS

Items 16.15, 16.20 and 16.21 were pulled from the agenda. Motion by Member Nguyen, second by Vice President Herrera, to approve the remainder of the consent calendar.

Vote: 5/0

- 16.01 Ratify/Approve Classified Personnel Actions Presented January 17, 2013**
- 16.02 Ratify/Approve Certificated Personnel Actions Presented January 17, 2013**
- 16.03 Ratify/Approve Student Aide Personnel Actions Presented January 17, 2013**
- 16.04 Approve School Field Trips**
- 16.05 Approve Memoranda of Understanding**
- 16.06 Approve Contracts for Professional Services Under \$50,000**
- 16.07 Approve Budget Transfers**
- 16.08 Approve Purchase Orders**
- 16.09 Approve Change Orders to Purchase Orders**
- 16.10 Accept Credit Card Expenses**
- 16.11 Adopt Resolution #2012/2013-18 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546**
- 16.12 Accept Warrant Register for the Month of December 2012**
- 16.13 Approve Award of Bid for Bond/Capital Projects**

- 16.14 Approve Bond/Capital Projects Contracts for Professional Services At or Below \$50,000
- 16.16 Approve Final Change Order for Mt. Pleasant High School Multipurpose Building Project (Dilbeck & Sons)
- 16.17 Approve Notice of Completion for Mt. Pleasant High School Multipurpose Building Project, E-035-003 (Dilbeck & Sons)
- 16.18 Approve Final Change Order for Site Lighting Replacement/Addition Project at Piedmont Hills, Silver Creek, Yerba Buena and Santa Teresa High Schools (Angotti & Reilly, Inc.)
- 16.19 Approve Notice of Completion for the Site Lighting Replacement/Addition Project at Piedmont Hills, Silver Creek, Yerba Buena and Santa Teresa High Schools, E-045-005, E-055-007, E-060-007, E-070-004 (Angotti & Reilly, Inc.)
- 16.22 Approve Final Change Order for Oak Grove High School Exterior Painting Project (Leo's A-C, Inc.)
- 16.23 Approve Notice of Completion for Oak Grove High School Exterior Painting Project, G-050-210 (Leo's A-C, Inc.)
- 16.24 Approve Board Members Attendance to IAHV's S.M.A.R.T Programs for Educators
- 16.25 Ratify/Approve Superintendent's Attendance and Lawful Expenses to Conferences/Workshops/Meetings
- 16.26 Approve Minutes of December 11, 2012, Annual Organizational and Regular Board Meeting

Items pulled from the agenda:

- 16.15 Approve Final Change Order for Andrew Hill High School Title IX Modernization Project (Cal-Pacific Construction)
- 16.20 Approve Final Change Order for W.C. Overfelt High School New Security Cameras in Building C & E Project (Angotti & Reilly, Inc.)
- 16.21 Approve Notice of Completion for the W.C. Overfelt High School New Security Cameras in Building C & E Project, E-040-006 (Angotti & Reilly, Inc.)

17. WRITTEN REPORTS/RECOMMENDATIONS

- 17.01 Receive Update to Previously Approved Change Orders for Current Bond Projects Which Exceed the 10% Allowance

Item received

17.02 Receive Notice of Previously Approved Bid Award for California Environmental Quality Act (CEQA) Consulting Services

Item received

17.03 Discussion and/or Action to Receive Board Expenses from May 6, 2011, through November 30, 2012 - Marcus Battle, Associate Superintendent of Business Services

Item received

18. FUTURE AGENDA ITEMS

18.01 Opportunity for Board of Trustees to request items on future agendas.

Request(s):

<i>Item</i>	<i>Requestor</i>
<i>Review Safety Procedures Board Policy</i>	<i>Board Clerk Le</i>

18.02 Future Items:

Board President Frank Biehl:

Item	Date (tentative)	Type
<i>Status of Chinese Language Program</i>	<i>February 2013</i>	<i>Written Report</i>
<i>Parent Involvement Plan</i>	<i>March 2013</i>	<i>Board Policy</i>

Board Clerk Van Le:

Item	Date (tentative)	Type
<i>Special Education Program Overview</i>	<i>March 2, 2013</i>	<i>Study Session</i>

Board Member Nguyen:

Item	Date (tentative)	Type
<i>International Baccalaureate (IB) Program</i>	<i>March 2, 2013</i>	<i>Study Session</i>
<i>Review of Procurement and Bidding Process</i>	<i>April 18, 2013</i>	<i>Presentation</i>

19. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

19.01 Board of Trustees

Magdalena Carrasco, Board Member

I just want to remind folks that the on the 23rd, next week, will be the hearing for SB39, which is to Prop 39, will be held at Independence High School in the B Villa Commons. From 11 AM to 1 PM will be the hearing and I invite all of you to attend if you are able to do so. Testimony will start at 11 AM. The audience will be invited to do so after the invited panel. If you are able to attend, that would be great. To be able to show our officials what East Side has would be really wonderful. Thank you.

Van Le, Board Clerk

I have to say that February 10 is the Vietnamese New Year. In January, we celebrate both New Years. We are not going to meet until February 14, but I want to wish all a Happy New Year.

Tomorrow we have the Martin Luther King, Jr. Awards Ceremony. It is a good event. I attend every year and I am very proud of our students.

Frank Biehl, Board President

I've been visiting schools. I visited four schools so far. I am really pleased with what I see. I see a lot of good instruction occurring in the classrooms. I've had the opportunity to have a little more perspective about what the issues were, what the problems were, and how much progress has been made – even during these difficult fiscal times. I am appreciative of the opportunity to visit the sites and drop in the classrooms to see what is going on. I am impressed. I see efforts to integrate special education students into regular classrooms. I see that much more in an aggressive way and I am pleased with that. I see teachers in Math Departments, in math support classes, developing curriculum that seems to be effective with the students engaged while they are in the classroom. I see teachers utilizing technology in the classrooms and integrating that into their lesson plans and keeping students attentive and engaged. I've only been to four schools, but I am looking forward to visiting the other eight.

I also see a lot of capital improvements that have been made and that are appreciated by those on our sites. We've turned the corner. A lot of things are happening and, hopefully, when we get all that information, the Department of Education will be a little bit better on our budget than we were last year.

19.02 Chris D. Funk, Superintendent

First, I would like to thank Randy Phelps and his team, as well as Mary, for their phenomenal work in launching our new website. If you have not had a chance to visit our website, hopefully, you will do that soon. When you do, on the homepage there if you click on the Strategic Planning button, you will see the calendar for the community conversations. The first one will be January 28 at Yerba Buena High School. There will be a total of 13 community conversations. They will all start at 6:30 PM. The announcement was just made today. The invitation is going out not only to our sites, but also to our feeder schools because I am inviting parents of our middle school feeder schools to come and join the engagement to have input on our next strategic plan. Next week, we will be sending out an e-mail inviting people to visit the website where they will be able to click on a link to take a survey. Staff will have a separate survey. Students will have their own survey. Parents will have their own

survey. A little bit later on, we will have a survey for stakeholders outside of our system to give us feedback around the strategic planning process. Look for that e-mail coming next week to all of our stakeholders.

20. 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.

21. ADJOURNMENT

President adjourns the meeting.

The meeting was adjourned at 9:57 PM.

Respectfully submitted,



Board Clerk

Agenda Item Details

Meeting	Jan 17, 2013 - ESUHSD REGULAR BOARD MEETING - 3:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	15. FACILITIES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	15.04 Discussion and/or Action of Bond/Capital Projects Contract Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, and Janice Unger, Capital Projects Purchasing Manager
Access	Public
Type	Action, Discussion
Recommended Action	It is recommended that the Board of Trustees approve the Bond/Capital Projects contract as recommended on the attachment.

Public Content**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 15.04**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and Janice Unger, Capital Projects Purchasing Manager

SUBJECT: Discussion and/or Action of Bond/Capital Projects Contract Over \$50,000

The attachment for the Bond/Capital Projects Contract 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 as recommended on the attachment.

[Bond Capital Projects Contract Over \\$50k.pdf \(20 KB\)](#)

Executive Content

Last Modified by Mary Guillen on January 9, 2013

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

APPROVED**JANUARY 17, 2013**

M. Guillen

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract over \$50,000
Board Meeting of January 17, 2013

1. . Zolman Construction & Development, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	June 11, 2012 – December 14, 2012	\$ 230,000.00 not-to-exceed (Increased Amount) Measure E	Mt. Pleasant High School/Facilities Teresa Marquez, Principal Linda da Silva, Director of Construction, Maintenance & Facilities
Bid #	Purchase Order #	DSA #	Project #
B-04-11-12	203220	01-111455	E-035-002

This change order #1 is for additional contract authorization for scope changes related to unforeseen conditions revealed during the course of construction, for owner-initiated additional work, and for contractor-initiated additional fees for construction work unclearly or incorrectly shown on the construction documents.

Original Contract Amount	\$3,487,000.00
Previously Authorized Change Orders – N/A	\$0
Contract Amount Prior to This Change Order	\$3,487,000.00
Requested Change Order #1	\$230,000.00
Revised Contract Amount	\$3,717,000.00

FISCAL IMPACT: \$230,000.00

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order #203220 for Mt. Pleasant High School Gym Modernization – Increment 2 Project, Project #E-035-002 (Zolman Construction & Development, Inc.).

Agenda Item Details

Meeting	Jan 17, 2013 - ESUHSD REGULAR BOARD MEETING - 3:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. CONSENT/ACTION CALENDAR
Subject	16.06 Approve Contracts for Professional Services Under \$50,000
Access	Public
Type	Action (Consent)
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: 16.06

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

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

The attached list of Contracts for Professional Services under \$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.

[Contract under \\$50K 1-17-13.pdf \(18 KB\)](#)

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.

Last Modified by Betty Banderas on January 11, 2013

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED
JANUARY 17, 2013**



EAST SIDE UNION HIGH SCHOOL DISTRICT
PROFESSIONAL CONTRACT SERVICES At or Below \$50,000
 Board Meeting of January 17, 2013

Contractor Name	Reviewed By	Contract Period	Cost/ Funding	School/Dept. Manager	Purpose
1. BEARCOM	Randy Phelps Marcus Battle Donna Bertrand	January 18, 2013 -- until completed	\$36,316.38 (plus shipping costs) General Fund	Education Center/ Information Technology Randy Phelps, Director	To provide Analog/Digital Narrowband upgrade of the District's radios which includes both service and radios. The Federal Communications Commission (FCC) is mandating all public safety and industrial/ business licensees convert existing 25 kHz radio systems to minimum narrowband 12.5 kHz efficiency technology by January 1, 2013. The purpose of the narrowband mandate is to promote more efficient use of the VHF and UHF land mobile frequency bands. Four vendors were solicited and proposals were received: BEARCOM Wireless Worldwide, Delta Wireless, Inc., Golden State Communications, Inc., and RFC Wireless, Inc. BEARCOM provided the lowest responsible proposal.
2. Timeslot Trunking	Randy Phelps Marcus Battle Donna Bertrand	January 18, 2013 -- until completed	\$9,344.38 General Fund	Education Center/ Information Technology Randy Phelps, Director	To provide used/refurbished Motorola radios and installation and testing of those radios to ensure compliance with the new FCC regulations. Four vendors were solicited and proposals were received: Timeslot Trunking, Delta Wireless, Inc., Golden State Communications, Inc., and RFC Wireless, Inc. Timeslot provided the lowest responsible proposal.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

APPROVED

JANUARY 17, 2013



Agenda Item Details

Meeting	Jan 17, 2013 - ESUHSD REGULAR BOARD MEETING - 3:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. CONSENT/ACTION CALENDAR
Subject	16.14 Approve Bond/Capital Projects 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 Bond/Capital Projects 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: 16.14

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and Janice Unger, Capital Projects Purchasing Manager

SUBJECT: Approve Bond/Capital Projects Contracts for Professional Services At or Below \$50,000

The attached list of Bond/Capital Projects 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 Bond/Capital Projects 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.

[Bond Capital Projects Contracts At or Below \\$50k.pdf \(24 KB\)](#)

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.

Last Modified by Vangie Avila on January 9, 2013

EAST SIDE UNION HIGH SCHOOL DISTRICT
BOND/CAPITAL PROJECTS PROFESSIONAL CONTRACT SERVICES At or Below \$50,000
 Board Meeting of January 17, 2013

A. BOND / FACILITIES

Contractor Name	Reviewed By	Contract Period	Cost/ Funding	School/Dept. Manager	Purpose
1. AEDIS Architecture & Planning	L. da Silva M. Battle J. Unger	January 18, 2013 through completion of services.	\$ 7,785.50 (estimate not to exceed) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Assist the District in obtaining DSA certification on 14 existing relocatables on the campus of Independence High School. This process has two phases. Both phases require DSA review and approval in order to certify this facility.
2. InnerSpace Storage Equipment and Solutions	L. da Silva M. Battle J. Unger	January 18, 2013 through June 30, 2013	\$10,940.00 (not to exceed) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide and install open shelving units for the temporary housing of the campus text books in an interim location during the modernization of Independence High School Buildings N and G Modernization Project, (E-065-003/005).
3. Kaz & Associates	L. da Silva M. Battle J. Unger	January 18, 2013 through project completion	\$ 17,450.00 (estimate not to exceed) Measure E	Overfelt Adult Center/Facilities Rich Uribe, Director Linda da Silva, Director of Construction, Maintenance & Facilities	Provide the support in the implementation of a Storm Water Pollution Prevention Plan (SWPPP) for the construction schedule for compliance with the State Construction General Permit (Order #2009-0009-DWQ) and to provide QSD/P oversight for Overfelt Adult Education Facility - Increment 1 Project, (E-042-001).

4.	ScanTech Utility Locating Services	L. da Silva M. Battle J. Unger	January 18, 2013 through June 30, 2013	\$ 1,440.00 (not to exceed) Measure E	W.C. Overfelt High School/Facilities Vito Chiala, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide sewer line cleaning and verification of the integrity of the existing sewer line by video camera documentation for the W.C. Overfelt High School Building J/Art & Special Education Project, (E-040-004).
5.	Underwood & Rosenblum, Inc. (Civil Engineers & Surveyors)	L. da Silva M. Battle J. Unger	January 18, 2013 through June 30, 2013	\$ 8,530.00 (not to exceed) Measure E	W.C. Overfelt High School/Facilities Vito Chiala, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide topographic surveying service and underground utility locating service for the W.C. Overfelt High School Building J/Art & Special Education Project, (E-040-004).