

Agenda Item Details

Meeting Dec 12, 2013 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 17. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 17.04 Approve Minutes of November 14, 2013, Regular Board Meeting

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the November 14, 2013, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT**Item: 17.04**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of November 14, 2013, Regular Board Meeting

Attached are the minutes of the November 14, 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 November 14, 2013, Regular Board Meeting minutes as presented.

Executive Content

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED DECEMBER 12, 2013**



EAST SIDE UNION HIGH SCHOOL DISTRICT
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
Meeting Held at Education Center
November 14, 2013
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 4:05 p.m. by President Biehl. Vice President Herrera and Member Carrasco were present. Clerk Le arrived at 4:35 p.m. Member Nguyen was absent due to medical reason, an excused absence.

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.

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-D

*Student A:
Motion by President Biehl, second by Member Carrasco, to approve the expulsion of Student A.*

Vote: 3/0, Clerk Le and Member Nguyen were absent

Student B:

Motion by Vice President Herrera, second by President Biehl, to approve the expulsion of Student B.

Vote: 3/0, Clerk Le and Member Nguyen were absent

Student C:

Motion by Vice President Herrera, second by President Biehl, to approve the expulsion of Student C, which will be suspended effective January 1, 2014, subject to completion of conditions prior to reinstatement in a comprehensive high school.

Vote: 4/0, Member Nguyen was absent

Student D:

Motion by President Biehl, second by Clerk Le, to approve the expulsion of Student D, which will be suspended effective January 1, 2014, subject to completion of conditions prior to reinstatement in a comprehensive high school.

Vote: 4/0, Member Nguyen was absent

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

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:

Chris D. Funk, Superintendent

Marcus Battle, Associate Superintendent of Business Services

Juan Cruz, Assistant Superintendent of Instructional Services

Cari Vaeth, Director of Human Resources

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)

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 I. Pascual*

Motion by Vice President Herrera, second by President Biehl, to reject the claim for damages of I. Pascal.

Vote: 4/0, Member Nguyen absent

- *Claim for Damages of J. Montalvo; and,*

Motion by Clerk Le, second by Vice President Herrera, to reject the claim for damages of J. Montalvo.

Vote: 4/0, Member Nguyen absent

- *Three (3) Potential Cases*

**2.07 Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9**

- *One (1) Potential Case*

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.

Items 15.01 and 15.02 were pulled from the agenda. Agenda adopted as modified.

6. BOARD SPECIAL RECOGNITION(s)

6.01 William Wheat, Silicon Valley Grant Writers

- **In Support of ESUHSD’s Business Academy Competition**

6.02 Silicon Valley Education Foundation Pioneers and Purpose – Principal of the Year

- **Vito Chiala, Principal - Wm. C. Overfelt High School**

6.03 Silicon Valley Education Foundation Pioneers and Purpose

- **ESUHSD for Establishing an A-G Curriculum**

7. **Student Board Liaisons**

7.01 **Mt. Pleasant High School**

- **Isaiah Gonzales, Student Representative**
- **Emilio Gutierrez, Student Representative**
- **Mariela Cruz, Student Representative**
- **Shani Williams, Student Representative**

7.02 **Silver Creek High School**

- **Isabelle Kim – ASB President**
- **Valeria Grimaldo – ASB Vice President**
- **Martha Cabatic –ASB Secretary**
- **Jacqueline Cao – ASB Treasurer**
- **Evan To – ASB Spirit Leader**

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.**

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

9.01 **Hold Public Hearing at Approximately 6:10 p.m. - Disclosure of Major Provisions of Proposed Tentative Agreement with East Side Teachers Association/CTA/NEA, August 31, 2013 - August 31, 2014 (per AB1200); Discussion and/or Action - Cari Vaeth, Director, Human Resources**

Public hearing held

There were no public speakers on this item.

9.02 **Discussion and/or Action to Ratify and Approve Tentative Agreement with East Side Teachers Association/CTA/NEA, August 31, 2013 - August 31, 2014 - Cari Vaeth, Director, Human Resources**

Speaker:

- **Marisa Hanson, ESTA President**

Motion by Vice President Herrera, second by Member Carrasco, to ratify and approve the tentative agreement with East Side Teachers Association/CTA/NEA, August 31, 2013 - August 31, 2014.

Vote: 4/0, Member Nguyen absent

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 agendaize 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.

Public speakers:

- *Esau Herrera – Latino/Latina Role Model Conference*
- *Martha Espinoza – Community Concerns: Class Size Reduction/Quality of Education*

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

11.01 College Connection Academy (CCA) Presentation - Tom Huynh, Principal, Yerba Buena High School

Presentation item; no action taken

11.02 New Tech High Presentation - Vito Chiala, Principal, Wm. C. Overfelt High School, and Glenn VanderZee, Principal, James Lick High School

Presentation item; no action taken

11.03 Discussion and/or Action regarding Ed Tech General Obligation Bond Voter Survey – Chris D. Funk, Superintendent

Public speaker:

- *Jon Reinke*

Motion by President Biehl, second by Vice President Herrera, to authorize the District to perform a survey, which will provide the District information in making a decision on whether to pursue an Ed Tech GO Bond election.

Vote: 4/0, Member Nguyen absent

11.04 Receive First Reading of ESUHSD Strategic Plan - Chris D. Funk, Superintendent

Received first reading of ESUHSD Strategic Plan

11.05 Discussion and/or Action to Approve January 27, 2014, as a Board Study Session - Frank Biehl, Board President

Motion by Member Carrasco, second by Clerk Le, to approve January 27, 2014, from 5 PM to 9 PM as a Board Study Session.

Vote: 4/0, Member Nguyen absent

11.06 Call for Nominations to CSBA Delegate Assembly - Frank Biehl, Board President

Motion by Vice President Herrera, second by Member Carrasco, to nominate President Frank Biehl as a CSBA Delegate Assembly candidate.

Vote: 4/0, Member Nguyen absent

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

12.01 Presentation and/or Discussion regarding the Yale National Initiative - Juan Cruz, Assistant Superintendent of Instructional Services, and Vanessa Vitug, Mt. Pleasant Teacher

Presentation item; no action taken on this item

12.02 Discussion and/or Action to Approve the Plan to Utilize Common Core State Funds - Juan Cruz, Assistant Superintendent of Instructional Services, and Kirsten King, Director of Instructional Services

Motion by Clerk Le, second by Vice President Herrera, to approve the plan to utilize Common Core state funds as presented.

Vote: 4/0, Member Nguyen absent

12.03 Discussion and/or Action regarding Rate of Pay Increase for Campus Police Officers - Juan Cruz, Assistant Superintendent of Instructional Services

Motion by President Biehl, second by Clerk Le, to approve the increases for campus police officers hourly rates of pay to meet the San Jose Police Department's standards.

Vote: 4/0, Member Nguyen absent

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

13.01 Discussion and/or Action to Approve Contract(s) for Professional Services Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Motion by Vice President Herrera, second by Member Carrasco, to approve the contract(s) for professional services over \$50,000 (attached).

Vote: 4/0, Member Nguyen absent

13.02 Discussion and/or Action to Approve Facility Sub Lease and Related Agreements with Educare of Silicon Valley and Franklin McKinley School District for Early Childhood Education Program Facilities for ESUHSD Programs; Approve Resolution #2013/2014-11 re: Delegation of Authority to Associate Superintendent to Approve Final Form of Sub Lease and Related Agreements for Early Childhood Education Program Facilities

for ESUHSD Programs - Marcus Battle, Associate Superintendent of Business Services

*Member Carrasco recused herself and left the room to avoid conflict of interest
Superintendent Funk left the room to avoid a conflict of interest*

Motion by Vice President Herrera, second by President Biehl, to approve the recommendation as amended:

Approve Resolution number #2013/2014-11 Delegating Authority to the Associate Superintendent of Business Services to Approve Final Form of Sublease, Development Agreement and Related Agreements for Early Childhood Education Program Facilities for ESUHSD Programs and it is not to include operating expenses as part of the lease. The District will not enter into lease if operating expenses are included.

Vote: 3/0, Member Carrasco recused herself; out of room

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

14.01 Discussion and/or Action to Approve Provisional Permit Request for Certificated Employee - Cari Vaeth, Director, Human Resources

Motion by Clerk Le, second by Member Carrasco, to approve the provisional permit request for certificated employee as presented.

Vote: 4/0, Member Nguyen absent

14.02 Discussion and/or Action Regarding the Approval of the Revised Confidential Job Description for Benefits/Safety Coordinator - Cari Vaeth, Director, Human Resources

Motion by Vice President Herrera, second by Clerk Le, to approve revised confidential job description for Benefits/Safety Coordinator.

Vote: 4/0, Member Nguyen absent

14.03 Discussion and/or Action to Approve Compensation to Staff not Represented by a Bargaining Unit - Cari Vaeth, Director, Human Resources

Motion by Member Carrasco, second by Clerk Le, to approve compensation to staff not represented by a bargaining unit.

Vote: 4/0, Member Nguyen absent

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

15.01 Presentation, Discussion and/or Action on Education Center Entry Sign - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Julio Lucas, District Architect

Item pulled

- 15.02 Presentation and Discussion on Bond Program Community Gratitude Signage - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Julio Lucas, District Architect**

Item pulled

- 15.03 Presentation, Discussion and/or Action on the Update of the Bond Program - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Kenneth Kerch, AIA, SGI Bond Program Manager**

Presentation item only; no action taken

- 15.04 Discussion and/or Action of Bond/Capital Projects Contract(s) Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Janice Unger, Capital Projects Purchasing Manager**

Motion by Member Carrasco, second by Vice President Herrera, to approve the bond/capital projects contract(s) over \$50,000 (attached).

Vote: 4/0, Member Nguyen absent

Consent / Action Calendar Sections 16-20

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

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

Motion by Vice President Herrera, second by President Biehl, to approve the entire consent/action calendar, sections 16-20, as presented.

Vote: 4/0, Member Nguyen absent

16. Board of Trustees / Superintendent - Consent / Action Calendar

- 16.01 Ratify/Approve Board Member's Lawful Expenses/Mileage to Conferences/ Workshops/Meetings**

- 16.02 Ratify/Approve Superintendent's Attendance and Lawful Expenses to Conferences/ Workshops/Meetings
- 17. Instructional Services / Student Services - Consent / Action Calendar
 - 17.01 Approve School Field Trips
- 18. Business Services - Consent / Action Calendar
 - 18.01 Approve Award of Bid(s)
 - 18.02 Approve Contract(s) for Professional Services At or Below \$50,000
 - 18.03 Approve Memoranda of Understanding
 - 18.04 Approve Budget Transfers
 - 18.05 Approve Purchase Orders
 - 18.06 Approve Change Orders to Purchase Orders
 - 18.07 Accept Report of Credit Card Expenses for Statement Dated August 22, 2013
 - 18.08 Accept Warrant Register for the Month of October 2013
 - 18.09 Approve Facilities Use Agreements
 - 18.10 Acceptance of Donations, Grants and Awards
- 19. Human Resources - Consent / Action Calendar
 - 19.01 Ratify/Approve Classified Personnel Actions Presented November 14, 2013
 - 19.02 Ratify/Approve Certificated Personnel Actions Presented November 14, 2013
 - 19.03 Ratify/Approve Student Aide Personnel Actions Presented November 14, 2013
- 20. Facilities - Consent / Action Calendar
 - 20.01 Approve Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000
 - 20.02 Approve Measure I Distribution for San Jose Conservation Corps and Charter School
 - 20.03 Approve Measure E Distribution for Latino College Preparatory Academy and Charter School
 - 20.04 Approve Final Change Order #1 for the All Weather Track Re-Surfacing Projects at Andrew Hill, Piedmont Hills, Santa Teresa, James Lick, Oak Grove, and Yerba Buena High Schools, G-025-202, G-045-202, G-070-202, G-030-202, G-050-202 & G-060-202 (Hellas Construction, Inc.)

20.05 Approve Final Change Order #2 for Independence High School Swimming Pool Renovation Project, G-065-203 (Gonsalves & Stronck Construction, Inc.)

21. WRITTEN REPORTS/RECOMMENDATION

Items under section 21 are written reports that are received into the public record. No action is taken by the Board.

21.01 Receive Update to Previously Approved Change Orders for Current Bond Projects which Exceed the 10% Allowance

Item received

21.02 Receive Self-Insured Schools of California (SISC) GASB45 Quarterly Report Ending September 30, 2013

Item received

21.03 Receive Follow up Information Regarding Capital Program Reorganization

Item received; to be placed for presentation and discussion at a future Board meeting

22. FUTURE AGENDA ITEMS

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

Board President Biehl

Item	Date (tentative)	Type
Capitol Program Reorganization	December 12, 2013 or January 2014	Presentation/Discussion

22.02 Future Items:

Board President Biehl

Item	Date (tentative)	Type
Report on Strategic Plan Budget Process	January 2014	Presentation/Discussion

Administration

Item	Date (tentative)	Type
A-G Plan for Engagement	December 12, 2013	Presentation/Discussion
East Side Alliance Representatives	December 12, 2013	Discussion/Action

23. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

23.01 Board of Trustees

Van Le, Board Clerk

I attended the Santa Clara County School Boards Association dinner; it was wonderful. The culinary students at MetroED did a wonderful job.

I appreciate the Superintendent and administration for continuing the homeless youth dinner, which will be next month in December. I invite the Board to join us. This is the second year we organized the event. We provide them a dinner and we are trying to get funding to get gift cards for our homeless students. President Biehl was there last year. I am trying to get Sharks game ticket for the students and I am working with Council Member Campos on this.

J. Manuel Herrera, Board Vice President

Regarding MetroED, last night the Board adopted a significant name changes for the program. MetroED as the umbrella name remains the same, however, it has had the career technical program name known as CCOC, which is Central County Occupational Center, a way outdated name that how now been renamed to the Silicon Valley Technical Education Center. Then, they had as the other part the MetroED Adult Education Program. That has been named to the Silicon Valley Adult Education Program. I wanted to make everybody aware of that.

On a personal note, I've been developing a project in the last few months and I am going more public with it in the days to come. It is called "The People Speak." You can learn about it at the website thepeoplespeak.net. It focuses on how we as citizens can change this reality of ugly attack style campaigning in our elections of focusing on the upcoming San Jose Mayoral race as a test case or a demonstration project to develop these strategies and refine them. It is all explained on the website, but it is going to become more and more public and, in fact, I did a couple of citizen interviews and one of the first ones on the website for the interviews was none other than Wendy Stegeman and a few others. I encourage your being more aware of it. I will be reaching out very widely throughout the community for support in shifting something that really needs to change in elections and in the way campaigns are conducted. Thank you.

Frank Biehl, Board President

I've been visiting schools; learning a lot and enjoying it. The Superintendent joined me a couple of times and Trustee Carrasco, as well. Thank you, I appreciate it.

23.02 Chris D. Funk, Superintendent

We are back at 6:30 AM for our road trip tomorrow to Napa (New Tech High).

24. 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.

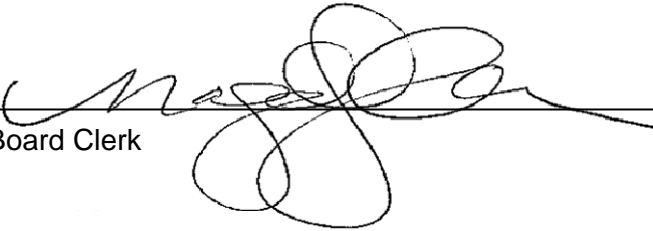
25. **ADJOURNMENT**

President adjourns the meeting.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Board Clerk

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned above a horizontal line.

Agenda Item Details

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

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

Subject 13.01 Discussion and/or Action to Approve Contract(s) for Professional Services Over \$50,000 - Marcus Battle, Associate Superintendent of 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 Contract(s) for Professional Services over \$50,000 as recommended on 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: 13.01

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: Discussion and/or Action to Approve Contract(s) for Professional Services Over \$50,000

The attachment of Contracts for Professional Services over \$50,000 are being presented for Board review and 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 Contract(s) for Professional Services over \$50,000 as recommended on 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.

[Contracts Over \\$50k.cdf \(39 KB\)](#)

Executive Content

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

APPROVED **NOVEMBER 14, 2013**



**EAST SIDE UNION HIGH SCHOOL DISTRICT
Contracts for Professional Services Over \$50,000
Board Meeting of November 14, 2013**

1. CORE Advanced Technologies

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Mac Cage Randy Phelps Donna Bertrand	November 15, 2013 – June 30, 2014	\$81,000.00 Various	Education Center/ Information Technology Randy Phelps, Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to authorized Administration to enter into an Agreement with CORE Advanced Technologies for the provision of Computer Deployment Services with a contract term of November 15, 2013 through and including June 30, 2014.

Services to be provided by CORE include but may not be limited to, warehouse and redeliver computer systems; imaging; asset tagging and reporting; redelivering and distribution to the sites/staff, and project management.

Selection Process

Two other quotes were attempted, however, it is the preference of the ESUHSD to have one vendor who can provide all of the services, therefore one vendor was not considered as they could not submit a proposal to do all of the work required, and the other quote received was at a higher cost. CORE was selected because they were the lowest cost and is very familiar with ESUHSD's requirements.

RECOMMENDATION

It is recommended that the Board of Trustees to approve a Contract Services Agreement with CORE Advanced Technologies for the contract term November 15, 2013 through and including June 30, 2014 for a contract amount of \$81,000.00.

2. Educational Based Services (EBS)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Juan Cruz Donna Bertrand	October 1, 2013 – June 30, 2014	\$50,000.00 Special Services	Special Services Toby Hopstone, Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to ratify the Contract Services Agreement with Educational Based Services (EBS), for the contract term October 1, 2013 through and including June 30, 2014.

At the June 27, 2013 Board meeting the Board approved a contract with EBS in the amount of \$25,000.00 for the term of August 1, 2013 through September 30, 2013. The need for speech therapy services is still a high need for the department. Since the previous contract expired before it could be extended, Administration is requesting approval of a new contract with EBS in the amount of \$50,000.00 which brings the total amount contracted amount with this vendor to \$75,000.00.

EBS will provide speech therapy services to ESUHSD special education students' in accordance with the student's IEP.

Selection Process

No solicitation process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees to ratify a Contract Services Agreement with Educational Based Services (EBS), for the contract term October 1, 2013 through and including June 30, 2014 for a contract amount of \$50,000.00.

3. Peninsula Sports, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Chris D. Funk Donna Bertrand	August 1, 2013 – June 30, 2016	\$65,000.00 (estimated annual expenditure) \$225 per team, per level, per school General Fund/Athletics	Andrew Hill, Bettina Lopez Evergreen Valley, Lauren Kelly Independence, Grettel Castro-Stanley James Lick, Glenn VanderZee Mt. Pleasant, Teresa Marquez Oak Grove, Martha Brazil Piedmont Hills, Traci Williams Santa Teresa, Greg Louie Silver Creek, Adolfo Laguna W. C. Overfelt, Vito Chiala Yerba Buena, Tom Huynh

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the ratification of a five year Agreement with Peninsula Sports, Inc. (PSI) for the provision of Sports Officials. The contract term of the Agreement is August 1, 2013 through June 30, 2016. The estimated annual expenditure is \$65,000.00. The annual dollar amount may vary depending on the number of sporting events they are officiated by school.

PSI supply sports officials to California high schools in Santa Clara County, Monterey County, San Benito County and Santa Cruz County. There will be no charge for any league tournament or end of the year tournament. However, any tournament that is held off the campus of a school lasting more than one day and/or any tournament consisting of more than 50 games must be negotiated in advance with PSI.

Selection Process

No solicitation process took place for this service. ESUHSD must contract with CCS approved Sports Officials.

RECOMMENDATION

It is recommended that the Board of Trustees approve the ratification of a three year Agreement with Peninsula Sports, Inc. (PSI), for the provision of Sports Officials with the contract term of August 1, 2013 through June 30, 2016 in an estimated annual amount of \$65,000.00; and to delegate authority to the Superintendent or designee to execute amendments to said contract on an as needed basis, including funding.

4. Silicon Valley Grant Writers

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris D. Funk Donna Bertrand	November 15, 2013 – June 30, 2014	No cost at the time of applying for grants. If ESUHSD wins a grant that SVGW applied for, would receive a compensation of no more than 10% of the grant award up to a maximum amount of \$52,000.00 for any one award. Varies	Education Center Chris D. Funk, Superintendent

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to enter into an Agreement with Silicon Valley Grant Writers (SVGW) for the provision of Grant Writing Services to ESUHSD for the contract term of November 15, 2013 through and include June 30, 2015. SVGW will conduct research to identify prospective funding organizations, which includes private, corporate, and governmental funders for programs and services identified by the Eastside Union High School District; develop and write grant proposals for Eastside Union High School District as found and within the scope of SVGW; attend meetings in person and/or by telephone necessary to accomplish the required work as facilitated by SVGW; and submit grants for Eastside Union High School District either on-line or via U.S. mail to potential funders.

SVGW will provide the above mentioned services at no charge to the ESUHSD, for development of proposals. The SVGW will receive compensation only from grants, written by SVGW, awarded to the ESUHSD. The compensation amount will be 10% of the total amount awarded to ESUHSD. The SVGW Company has placed a ceiling on the total amount that can be awarded to SVGW from a grant written. The SVGW can receive no more than \$52,000.00 from a single grant awarded to the ESUHSD. For example, if the ESUHSD is awarded a grant, as a result of SVGW grant performance, in the amount of \$600,000.00 the SVGW will not receive for its compensation (\$60,000.00) or 10% of the total award of \$600,000.00. The total compensation amount would be \$52,000.00. The calculation for this ceiling is based on the average salary range for a grant writer in California.

Selection Process

None has taken place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve an Agreement with Silicon Valley Grant Writers (SVGW) for the provision of Grant Writing Services to ESUHSD for the contract term of November 15, 2013 through and include June 30, 2014. Compensation shall not exceed 10% of the total grant award or \$52,000.00.

5. Shane Safir

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris D. Funk Donna Bertrand	July 1, 2013 – June 30, 2014 (no change being requested at this time)	\$30,000.00 (increased amount) General Fund	Education Center Chris D. Funk, Superintendent

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to issue Change Order #1 to Contract Services Agreement with Shane Safir to continue providing the following services: Board development including study sessions, board retreat, and mid-year reflection

along with executive coaching for the Superintendent, Assistant Superintendent of Instructional Services, and the Principal at Mt. Pleasant High School.

At the June 28, 2013 board meeting the Board approved a contract with Shane Safir for these services in the amount of \$30,000.00.

Original amount of contract \$30,000.00 + change Order #1 \$30,000.00 = a new Contract/Purchase Order total of \$60,000.00.

Selection Process

None has taken place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 with Shane Safir for the increased amount of \$30,000.00. All other terms and conditions remain the same.

Agenda Item Details

Meeting Nov 14, 2013 - ESUHSD REGULAR BOARD MEETING - 4:00 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(s) Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Janice Unger, Capital Projects Purchasing Manager

Access Public

Type Action, Discussion

Recommended Action It is recommended that the Board of Trustees approve the Bond/Capital Projects Contract(s) as recommended in 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, Linda da Silva, Director of Construction, Maintenance and Facilities, and Janice Unger, Capital Projects Purchasing Manager

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

The attachment for the Bond/Capital Projects Contract(s) over \$50,000 is being presented for Board review and approval.

Fiscal Impact:
As indicated in the attachment

Funding Source:
As indicated in the attachment

Recommendation:
It is recommended that the Board of Trustees approve the Bond/Capital Projects Contract(s) as recommended in the attachment.

[Bond Capital Projects Contracts Over \\$50k.pdf \(31 KB\)](#)

[BAGG Contract Award Attachment A.pdf \(1,863 KB\)](#)

[Cleary Contract Award Attachment A.pdf \(2,700 KB\)](#)

[Cleary Change Order #1 Attachment B.pdf \(2,458 KB\)](#)

Executive Content

EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED **NOVEMBER 14, 2013**



Last Modified by Vangie Avila on November 7, 2013

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting of November 14, 2013

1. BAGG Engineers

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	April 17, 2013 through project closeout	\$41,000.00 (increased amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to contract service agreement and PO #302868 for the Andrew Hill High School Temporary Modular Utilities and New Classroom Building 100 Projects (E-025-003).

On April 16, 2013 (Board Item 16.17), the Board awarded a contract in the amount of \$50,000.00 to BAGG Engineers (Attachment A).

Administration analyzed the merits of this additional service request and recommends for the following reasons:

- Provide additional material testing and special inspection scope which was not considered during the initial proposal. The requested increase is based on the Andrew Hill New Classroom Building Testing & Inspection (T&I) sheet for the special inspections and testing laboratory services required by DSA and/or processing of closeout.

Original Contract Amount	\$50,000.00
Change Order (N/A)	\$0.00
Contract Amount Prior to This Change Order	\$50,000.00
Change Order #1 (Additional service fees)	\$41,000.00
Revised Contract Amount	\$91,000.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 contract service agreement and Purchase Order #302868 with **BAGG Engineers** for Andrew Hill High School Temporary Modular Utilities and New Classroom Building 100 (Project No.: E-025-003) in the increased amount not to exceed \$41,000.00.

2. Cleary Consultants, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	April 20, 2012 through project close out.	\$43,403.75 (increased amount) Measure E	Overfelt Adult Center/Facilities Rich Uribe, Director Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #2 to contract service agreement and PO # 202883 for the Overfelt Adult Education Center New Classroom Facility Project No.: E-042-001.

On April 19, 2012 (Board Item 16.06), the Board awarded a contract in the amount of \$17,550.00 to Cleary Consultants, Inc. (Attachment A). The Board approved June 21, 2012 (Board Item 16.08), Change Order #1 in the amount of \$2,250.00 (Attachment B).

Administration analyzed the merits of this additional service request and recommends for the following reasons:

- Provide the geotechnical consultant with additional compensation to cover the greater than anticipated field observation and testing requirements, and engineering services that total an approximate 42 "man" days of inspection time required to complete the project.
- This change order #2 is necessary due to the means and methods of the contractor, insufficient manpower, and re-inspections of deficient work causing major schedule delays that could not have been anticipated at the beginning of the project. The Administration will pursue to back charge the contractor for these additional costs.

Original Contract Amount	\$17,550.00
Change Order #1 (6/21/12)	\$2,250.00
Contract Amount Prior to This Change Order	\$19,800.00
Change Order #2 (Additional service fees)	\$43,403.75
Revised Contract Amount	\$63,203.75

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #2 to contract service agreement and Purchase Order # 202883 with **Cleary Consultants, Inc.**, for the Overfelt Adult Education Center New Classroom Facility (Project No.: E-042-001) in the increased amount not to exceed \$43,403.75.

Attachment A BAGG Engineers Contract Award

Agenda Item Details

Meeting	Apr 16, 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 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: 16.17

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 \(25 KB\)](#)

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

APRIL 16, 2013



M. Gullen

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 April 8, 2013


EAST SIDE UNION HIGH SCHOOL DISTRICT
BOND/CAPITAL PROJECTS PROFESSIONAL CONTRACT SERVICES At or Below \$50,000
 Board Meeting of April 16, 2013

A. BOND / FACILITIES

Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1. ANLA Associates, Inc.	L. da Silva M. Battle J. Unger	April 17, 2013 through project closeout	\$3,000 (not to exceed) School Facilities Fund (35)	Education Center/Facilities Chris D. Funk, Superintendent Linda da Silva, Director of Construction, Maintenance & Facilities	Provide landscape architectural services in preparing a landscape design and construction documents for the driveway entry to the Education Center Offices. Work shall include new planting and irrigation on each side of the driveway entrance off North Capitol Avenue and replacing the existing monument sign with a new sign.
2. BAGG Engineers	L. da Silva M. Battle J. Unger	April 17, 2013 through project closeout	\$50,000 (not to exceed) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide geotechnical observation and testing services for the Andrew Hill High School Temporary Modular Utilities and Main Bldg. 100 Projects (E-025-003). Consultant's proposal is based on scope of services on a time and expense basis. Administration is requesting an additional allowance of \$24,641.00 to be managed by the District should unforeseen conditions arise which would require further inspection and testing service fees and/or processing of closeout.
3. NetXPerts, Inc.	L. da Silva M. Battle J. Unger	April 17, 2013 through project completion	\$37,338.75 (not to exceed) Measure E	District Wide/IT Department/Facilities R. Phelps, Director of IT Department Linda da Silva, Director of Construction, Maintenance & Facilities	The purchase for goods and services are for the following: 1) Phomemail upgrade to allow us to decommission the exchange mail server servers reducing costs and needless redundancy, this will also provide unified communications integrated with our current email and groupmail solution (Google). 2) Complete the NOC (network operations center) virtualization and reduction of servers project which will reduce costs and put into service our nimble servers. 3) Complete a trade of telephones that were not going to be utilized for wireless access points which we could

						use to extend our wireless project closer to true build out. Staff requested quotes from three vendors and NetXPerts, Inc. submitted the lowest responsive quote.
4.	Salas O'Brien	L. da Silva M. Battle J. Unger	April 17, 2013 through September 25, 2014	\$45,400.00 (not to exceed) Measure G	Santa Teresa High School/Facilities Greg Louie, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide Electrical Engineering services for the Sports Field Lighting Project at Santa Teresa High School. Staff requested proposals from three firms and Salas O'Brien submitted the responsive proposal that meets the District's requirement.
5.	Sandis Civil Engineers, Surveyors, Planners	L. da Silva M. Battle J. Unger	April 17, 2013 through project completion	\$4,000.00 (not to exceed) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide Utility Surveying Services for the Independence High School Theatre Modernization Project (E-065-003). Staff solicited a quote from the District's pool of Topographic/Boundary consultants.

Attachment A Cleary Contract Award

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED April 19, 2012**

M. Guillen

Agenda Item Details

Meeting Apr 19, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. ATTACHMENT A - CONSENT CALENDAR

Subject 16.06 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: 16.06

TO: Board of Trustees

FROM: Dan Moser, 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 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.

[16.06 Contract Under \\$50k.pdf \(53 KB\)](#)

Executive Content

Item: 16.06

EAST SIDE UNION HIGH SCHOOL DISTRICT PROFESSIONAL CONTRACT SERVICES At or Below \$50,000 Board Meeting of April 19, 2012

A. SCHOOL SITES/EDUCATION CENTER

	Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1	Bel-Aire Productions, Inc.	M. Brazil J. Cruz C. Giammona D. Bertrand	May 23, 2012 – May 24, 2012	\$1,000.00 General Fund	Oak Grove High School Martha Brazil, Principal	To provide sound system rental for graduation this includes setup the day prior to graduation, person to run the equipment, and breakdown of equipment.
2	EMQ Families First	M. Brazil J. Cruz C. Giammona D. Bertrand	April 19, 2012 – May 24, 2012	\$4,000.00 Title I	Oak Grove High School Martha Brazil, Principal	To provide drug and alcohol education classes to Oak Grove students and to provide a parent's educational meeting on drug use among teenagers.
3	Laurie Boswell	R. Ibarra K. King J. Cruz D. Bertrand C. Giammona	May 21, 2012 – May 23, 2012	\$3,200.00 Professional Development Program	Education Center Robert Ibarra, Coordinator	To provide water safety instructions and certification for 12 physical education teachers on 5/12, 5/22 & 5/23.
4	Naviance	G. Louie J. Cruz C. Giammona D. Bertrand	March 2, 2012 – June 2, 2012	\$1,000.00 Site Miscellaneous Funds	Santa Teresa High School Greg Louie, Principal	REQUEST FOR RATIFICATION Provide Professional Development services.
5	PediaVision, Holdings, LLC	C. Hersom D. Bertrand J. Cruz C. Giammona	April 20, 2012 – April 20, 2015	\$11,565.00 Medi-Cal Reimbursement	Health – Special Education Carole Hersom, Coordinator	To provide a Pedia Vision Screener assessment solution with carrying case and WiFi printer & router. Also included in the price is 3 years extended warranty. PediaVision is the only manufacturer and the sole global distributor of this equipment at this time. Other equipment was evaluated by District staff but this equipment was developed specifically to meet the needs of students with autism.

6	The Regents of the University of California/ Puente Project	K. King C. Giammona D. Moser D. Bertrand	July 1, 2011 – June 30, 2012	\$16,800.00 (REVENUE)	Andrew Hill, Bettina Lopez Mt. Pleasant, Teresa Marquez W.C. Overfelt, Vito Chiala	ESUHSD and Puente shall work together to provide a program for educationally disadvantaged students at each of the 3 schools through the use of the Puente High School Program offered by The Regents of the University of California.
7	Santa Clara County Fairgrounds	K. King C. Giammona D. Bertrand	February 9, 2013	No cost to ESUHSD	Education Center Kirsten King, Director Paul Kilkenny, Subject Area Coordinator – Science	To rent the fairgrounds to have the Science Palooza for 2013. ESUHSD does not pay the costs for the Science Palooza. The non-profit Synopsys Outreach Foundation will pay the costs as they have in the past. ESUHSD will sign the contract and provide the insurance coverage and Synopsys will pay the costs and run the event.
8	Stanford University	D. Moser M. Metz B. Lopez C. Giammona D. Bertrand	February 1, 2012 - January 31, 2013	\$23,631.40 (REVENUE) Medical Magnet Program	Andrew Hill High School Bettina Lopez, Principal Mary Metz, Coordinator	REQUEST FOR RATIFICATION ESUHSD will: <ul style="list-style-type: none"> • Coordinate and dissemination of health professions materials to families; • Promote a health professions speaker series; • Provide access to classroom and clinical presentations by Stanford medical students; • Sponsor student health profession clubs such as Health Occupations Students of America, Red Cross Club, Medical Peer Group; • Facilitate visits to Stanford School of Medicine Provide office space and equipment for office staff facilitating Stanford sponsored events; • Facilitate professional development activities offered by Stanford staff; • Facilitate a workshop for college applications and financing a college education; • Coordinate a tracking system with Stanford program evaluator to monitor impact of Stanford sponsored activities; and • Facilitate conduct of Stanford STEM cell Science mentorship program at Andrew Hill High School.

9	VT Safety Services	C. Hersom D. Bertrand J. Cruz C. Giammona	February 9 & 10, 2012	\$2,145.00 Health – Special Education	Health – Special Education Carole Hersom, Coordinator	REQUEST FOR RATIFICATION To provide an annual CPR and First Aid Training for Post Senior Staff. Training includes the certification.
10	Willdan Financial Services	K. Poon D. Bertrand M. Battle	April 20, 2012 – December 30, 2012	\$3,250.00 \$1,750-General Fund \$1,500 Measure G	Business Services Karen Poon, Director	To provide services to complete the IRS required arbitrage calculation showing the District is in compliance with the GO Bonds Series 1999C & 2002B for final calculations and Series 2007A & 2002G for installment calculations.
11	Zaida McCall-Perez	C. Hersom D. Bertrand J. Cruz C. Giammona	July 1, 2011 – June 20, 2013	\$8,000.00 State Performance Plan Facilitated Review Grant	Health – Special Education Carole Hersom, Coordinator	RATIFICATION To assist districts who have been designated as disproportionate in Special Education. The ESUHSD is in receipt of a grant (2011-2013) from the California Department of Education and the Napa County Office of Education which will provide a minimum of 10 days of Technical Assistance from a facilitator.

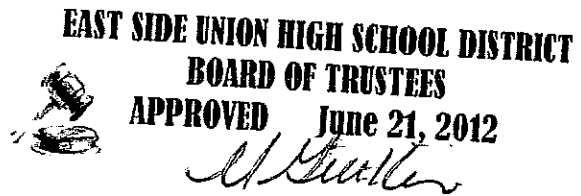
B. FACILITIES

Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1 Cleary Consultants, Inc.	K. Lanford M. Battle D. Bertrand J. Unger	April 20, 2012 – June 30, 2012	\$11,200.00 (Not to exceed) Measure E	Piedmont Hills, Santa Teresa, Silver Creek and Yerba Buena High Schools /Facilities Traci Williams, Greg Louie, Adolfo Laguna, Tom Huynh, Principals Kathy Lanford, Assistant Director	To perform environmental screening studies of the on-site soils located at the Campus Lighting Project at Piedmont Hills, Santa Teresa, Silver Creek and Yerba Buena High Schools, Project Nos. E-045-005, E-070-004, E-055-007 and E-060-007.

2	Cleary Consultants, Inc	K. Lanford M. Battle D. Bertrand J. Unger	April 20, 2012 – June 30, 2012	\$14,000.00 (Not to exceed) Measure G	Independence, Mt. Pleasant, Silver Creek, W.C. Overfelt and Evergreen High Schools/Facilities Gretel Castro-Stanley, Teresa Marquez, Adolfo Laguna, Vito Chiala, Ana Lomas, Principals Kathy Lanford, Assistant Director	Perform environmental screening studies of the on-site soils located at the synthetic turf playfields for the Independence, Mt. Pleasant, Silver Creek, W.C. Overfelt and Evergreen High Schools - New Synthetic Turf and Field Projects, (Project No.: G-065-051, G-035-015, G-055-009, G-040-015, O-075-004).
3	Cleary Consultants, Inc.	K. Lanford M. Battle D. Bertrand J. Unger	April 20, 2012 – February 28, 2013	\$17,550.00 (Not to exceed) Measure E	Overfelt Adult Education Center/Facilities Kathy Lanford, Assistant Director	Provide Geotechnical testing services, requirement of DSA for the Overfelt Adult Education Center New Classroom Facility Increments 1, 2, 3 and 4 Project, Project No. E-042-001. Four geotechnical companies were solicited; Cleary Consultants, Inc. submitted the lowest responsive proposal.
4	Michael Henley & Co.	K. Lanford M. Battle D. Bertrand J. Unger	April 20, 2012 – December 31, 2012	\$16,800.00 (Not to exceed) Measure E	Piedmont Hills, Santa Teresa, Silver Creek and Yerba Buena High Schools /Facilities Traci Williams, Greg Louie, Adolfo Laguna, Tom Huynh, Principals Kathy Lanford, Assistant Director	Perform Inspector of Record (IOR) inspection services for the Campus Lighting Project at Piedmont Hills, Santa Teresa, Silver Creek and Yerba Buena High Schools, Project Nos. E-045-005, E-070-004, E-055-007 and E-060-007.

5	Sandis Civil Engineers Surveyors Planners	K. Lanford M. Battle D. Bertrand J. Unger	February 17, 2012 – June 30, 2012 (No change)	\$3,965.00 (Not to exceed) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director	Change Order #1 to Purchase Order # 202178, Amendment #1 for additional Topographic Survey and Mechanical locating services needed for the design team to develop civil drawings for the Andrew Hill High School Campus Addition/New Science Building Project, (Project No.: E-025-003). The architect now requires current survey and locating services of an area on the opposite side of campus from where the new building will be installed in order to place a group of portable classrooms and attain DSA approval. This was not fully realized when the original agreement was presented to the Board on February 16, 2012. Original Purchase Order Amount \$7,500.00 + Change Order #1 \$3,965.00 = a new Purchase Order Total \$ 11,465.00.
6	ScanTech Utility Locating Services	K. Lanford M. Battle D. Bertrand J. Unger	April 4, 2012 – June 30, 2012	\$ 3,900.00 (Not to exceed) Measure E	Piedmont Hills, Santa Teresa, Silver Creek and Yerba Buena High Schools /Facilities Traci Williams, Greg Louie, Adolfo Laguna, Tom Huynh, Principals Kathy Lanford, Assistant Director	REQUEST FOR RATIFICATION Vendor to locate and identify underground utilities along the proposed new lighting trench locations for the Campus Lighting Project at Piedmont Hills, Santa Teresa, Silver Creek and Yerba Buena High Schools, Project Nos. E-045-005, E-070-004, E-055-007 and E-060-007. This information is needed to be incorporated into the bid package which is bidding April, 2012.

Attachment B
Clearly Change Order #1



Agenda Item Details

Meeting Jun 21, 2012 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. ATTACHMENT A - CONSENT CALENDAR

Subject 16.08 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: 16.08

TO: Board of Trustees

FROM: Dan Moser, 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 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.

[16.08 Contract under \\$50K 6-21-12.pdf \(41 KB\)](#)

Executive Content

Item: 16.08

EAST SIDE UNION HIGH SCHOOL DISTRICT PROFESSIONAL CONTRACT SERVICES At or Below \$50,000 Board Meeting of June 21, 2012

A. SCHOOL SITES/EDUCATION CENTER

Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1 City of San Jose	M. Battle D. Bertrand	June 1, 2012 – August 11, 2012	\$25,000.00 (REVENUE)	Silver Creek High School Adolfo Laguna, Principal Donna Bertrand, C.P.M. Coordinator	Grant to fund the summer aquatics program at Silver Creek High School. The program will be run by West Coast Aquatics who already has a contract with the ESUHSD. An amendment will be done to add this program to West Coast's contract.
2 CPRS	M. Battle D. Bertrand	July 1, 2012 – June 30, 2013	\$45,000.00 (not-to-exceed) Business Administration	Education Center Business Administration Donna Bertrand, C.P.M. Coordinator	To perform a full wall to wall inventory/audit of all sites owned and operated by ESUHSD. Vendor will reconcile the current ESUHSD Master File, add items as found in the audit, remove items not found, and then a clean file will be uploaded back into QSS for the ESUHSD Administration to manage on a regular basis. Two proposals were received and CPRS submitted the lowest responsive proposal.
3 EMQ FamiliesFirst	R. Uribe D. Moser D. Bertrand	July 1, 2011 – December 31, 2011	\$33,008.00 Special Education	Education Center/ Special Education Carole Hersom, Coordinator	To pay for Mental Health Services that were provided to ESUHSD's special education pupils with serious emotional disturbance while under the care of County Mental Health. No solicitation process took place for these services. The pupils receiving this level of service were placed at EMQ by the County Mental Health and the ESUHSD is responsible for the cost of the service. The students are no longer receiving these services from this vendor.
4 Infinity Communications & Consulting, Inc.	M. Cage D. Bertrand M. Battle	July 1, 2012 – June 30, 2013	\$25,000.00 Operations/Plant Security	Education Center Mac Cage, Interim Director	To provide continued guidance in the ERATE application process; assist with resolving ERATE compliance issues; and to provide other consultation services on an as needed. No solicitation process took place for this service. IT would like to continue using this consultant to maintain continuity between ERATE and ESUHSD personnel.

5	Santa Clara County Office of Education (SCCOE)	K. King R. Ibarra J. Cruz D. Bertrand	June 25, 2012 – June 30, 2013	\$4,000.00 Title II – Innovative Education Strategies	Education Center Robert Ibarra, Coordinator	To provide Professional Development through the SCCOE Curriculum Leadership Council.
6	School Services of California, Inc.	M. Battle D. Bertrand	July 1, 2012 – June 30, 2013	\$2,820.00 (estimated) Business Administration	Education Center Business Services Marcus Battle, Associate Superintendent of Business Services	Contractor will provide consultant services and assistance regarding issues of school finance, legislation, school budgeting, general fiscal issues, and miscellaneous expenses as indicated in the contract. Consultant will also provide 2 copies of the CADIE and SABRE reports.
7	Zaida McCall-Perez	C. Hersom D. Bertrand J. Cruz C. Giammona	July 1, 2011 – June 20, 2013 (no change)	\$14,000.00 (increased amount) State Performance Plan Facilitated Review Grant	Special Education-Health Carole Hersom, Coordinator	Change order #1 to Purchase Order #202879, Amendment #1. This increase is needed due to the fact that the original amount of \$8,000.00 was estimated for one year. Now that the services have been established, we have a better understanding of the costs and need to increase the purchase order to cover the costs for year one and to add funds for year two. The services remain unchanged.

B. FACILITIES

	Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1	C2G/ Civil Consultants Group	K. Lanford M. Battle D. Bertrand J. Unger	May 11, 2012 – August 31, 2012 (extend contract period)	\$3,600.00 (increased amount) Measure E	Yerba Buena High School/Facilities Tom Huynh, Principal Kathy Lanford Assistant Director	Change Order #1 to Purchase Order # 203196, Amendment #1 for additional Topographic Survey of the property line in order to design perimeter fence needed at Yerba Buena High School Site Lighting, Fencing and Benches Improvement Project, (Project No.: E-060-006) and to extend the contract period through August 31, 2012 so this survey can be performed. Original Purchase Order Amount \$6,500.00 + Change Order #1 \$3,600.00 = a new Purchase Order Total \$10,100.00.

2	Cleary Consultants, Inc.	K. Lanford M. Battle D. Bertrand J. Unger	April 20, 2012 – February 28, 2013 (no change)	\$2,250.00 (Not to exceed) Measure E	Overfelt Adult Center Center/Facilities Kathy Lanford, Assistant Director	Change Order #1 to Purchase Order # 202883, Amendment #1 to provide additional Geotechnical testing services, requirement of DSA for the Overfelt Adult Education Center New Classroom Facility Increments 1, 2, 3 and 4 Project, (Project No. E-042- 001). Original Purchase Order Amount \$17,550.00 + Change Order #1 \$2,250.00 = a new Purchase Order Total \$19,800.00.
3	Cleary Consultants, Inc.	K. Lanford M. Battle D. Bertrand A. Arciniega	June 22, 2012 – December 31, 2012	\$7,200.00 (Not to exceed) Measure E	W.C. Overfelt High School/Facilities Vito Chiala, Principal Kathy Lanford Assistant Director	Provide a Geohazard Investigation for the Classroom Buildings D and J Modernization Projects at W.C. Overfelt High School. The purpose of the investigation will be to explore the soil conditions at the general locations of the two existing buildings, and to develop a geologic and seismic hazards evaluation.
4	Earth Systems Pacific	K. Lanford M. Battle D. Bertrand J. Unger	June 22, 2012 – September 31, 2012	\$20,000.00 (Not to exceed) Measure G	Independence, Mt. Pleasant, Silver Creek, W.C. Overfelt and Evergreen Valley High Schools/Facilities Grettel Castro-Stanley, Teresa Marquez, Adolfo Laguna, Vito Chiala, Ana Lomas, Principals Kathy Lanford, Assistant Director	Perform soils engineering observation and testing services during construction of the synthetic turf playfields for the Independence, Mt. Pleasant, Silver Creek, W.C. Overfelt and Evergreen Valley High Schools - New Synthetic Turf and Field Projects , (Project No.: G-065-051, G-035-015, G-055-009, G- 040-015, O-075-004). Two geotechnical companies were solicited; Earth Systems Pacific. submitted the lowest responsive proposal.
5	Mont-Rose Moving Systems, Inc.	K. Lanford M. Battle D. Bertrand J. Unger	May 25, 2012 – July 31, 2012 (extend contract period)	\$1,341.65 (Not to exceed) Measure E	Yerba Buena High School/Facilities Tom Huynh, Principal Kathy Lanford Assistant Director	Change Order #1 to Purchase Order # 203192, Amendment #1 to provide moving services to relocate the boys' and girls' coach's office furnishings back to the new modernized offices at Yerba Buena High School for the Title IX Interior Modernization Project, (Project No.: E-060-003) and to extend the contract period through July 31, 2012. Original Purchase Order Amount \$2,346.50 + Change Order #1 \$1,341.65 = a new Purchase Order Total \$3,688.15.

6	Underwood & Rosenblum, Inc.	K. Lanford M. Battle D. Bertrand J. Unger	June 22, 2012 – August 31, 2012	\$6,100.00 (Not to exceed) Measure E	Yerba Buena High School/Facilities Tom Huynh, Principal Kathy Lanford Assistant Director	Provide Topographic Ground Survey and Underground Utility Locating Services needed for the Phase II Yerba Buena High School Modernize/Add to Theater Building 500 Project, (Project No.: E-060-004).
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**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

APPROVED

NOVEMBER 14, 2013



M. Guiter

Agenda Item Details

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

Category 18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

Subject 18.02 Approve Contract(s) 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 Contract(s) for Professional Services at or below \$50,000 as recommended on 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: 18.02

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 Contract(s) for Professional Services At or Below \$50,000

The attached list of Contract(s) for Professional Services at or below \$50,000 is/are being presented for Board review and approval as recommended on 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.

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

It is recommended that the Board of Trustees approve the Contract(s) for Professional Services at or below \$50,000 as recommended on 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.

[Contract Under \\$50k.pdf \(37 KB\)](#)

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 November 5, 2013

EAST SIDE UNION HIGH SCHOOL DISTRICT
PROFESSIONAL CONTRACT SERVICES At or Below \$50,000
 Board Meeting of November 14, 2013

	Contractor Name	Reviewed By	Contract Period	Cost/ Funding	School/Dept. Manager	Purpose
1.	Alfredo Castaneda	Robert Ibarra Juan Cruz Donna Bertrand	December 5, 2013 – February 12, 2014	\$4,000.00 Title I	Calero Robert Ibarra, Principal	To provide a 9-week training program for parents with the Early College Outreach Parent Program. The core mission of this program is to involve parents in the education of their children at an early stage, training them and providing them with the necessary tools to help their children achieve a college education.
2.	Document Tracking Services (DTS)	Kirsten King Juan Cruz Donna Bertrand	November 1, 2013 – November 1, 2014	\$8,865.00 Accountability Report Card	Education Center/ Instruction/Testing Kirsten King, Director	REQUEST FOR RATIFICATION License and Document Tracking Services Agreement. The following are standard documents to be used in conjunction with the license: 2013 School Accountability Report Card; 2013 Single Plan for Student Achievement; Bully Incident Reporting Systems; Translations Services (Vietnamese & Spanish); and others to be identified as needed.
3.	Family & Children Services	Toby Hopstone Juan Cruz Donna Bertrand	March 22, 2013 – June 30, 2014 (extended term)	No increase being requested at this time	Special Education Toby Hopstone, Director	REQUEST FOR RATIFICATION Change Order #1 is issued to extend the contract term through June 30, 2014. Family & Children Services provides mental health services on an as needed basis to special education students. Services to include but not limited to individual counseling, assessments, collateral services, psychological testing, group counseling, family counseling, case management, and crisis intervention. These services are still needed within ESUHSD. Original contract amount \$50,000.00. No increase being requested at this time.
4.	Franklin McKinley School District	Chris D. Funk Donna Bertrand		\$1,750.00 General Fund	Education Center Chris D. Funk, Superintendent	To pay ESUHSD's portion of the College & Career Academy Consultant Fees.

5.	Hanover Research Council. LLC	Chris D. Funk Donna Bertrand	November 16, 2012- December 31, 2014 (extended term)	\$30,000.00 (increased) General Fund	Education Center Chris D. Funk, Superintendent	<p>Change Order #1 to Membership Agreement with Hanover Research will extend the membership through December 31, 2014. The membership entitles Administration to request research on any topic, as well as the right to ask Hanover to expedite work of particular urgency. The first topic of work will be to complete a climate survey.</p> <p>Original contract amount \$30,000.00 + Change Order #1 \$30,000.00 = new contract total \$60,000.00.</p>
6.	James Bylund, Psy.D	Toby Hopstone Juan Cruz Donna Bertrand	November 15, 2013 – June 30, 2014	\$50,000.00 Special Services	Special Education Toby Hopstone, Director	<p>To provide services in administering an Independent Educational Evaluation (IEE) for special services students on an as needed basis.</p> <p>As complete assessments are done by the district, parents have the right to request an IEE is they are in disagreement with the district's assessment and the district must provide and pay for these IEE.</p> <p>Three quotes from potential candidates to perform IEE's for the district were obtained. Dr. Bylund's was the least expensive. In addition, he was approved by parent and parent advocate of a current case needing immediate resolution.</p>
7.	James Lane	Richard Uribe Juan Cruz Donna Bertrand	November 1, 2013 – November 8, 2013	\$400.00 (Increased amount) Carl Perkins Grant	Independence Richard Uribe, Director	<p>REQUEST FOR RATIFICATION</p> <p>Change Order #1 is needed due to an increase in transportation costs. Mr. Lane performed the duties of "Evaluation Team Leader" of the evaluation team conducting the on-site evaluation of Independence High School's Automotive Program. This evaluation is required in order for the program to receive accreditation by the National Automotive Technicians Education Foundation, Inc (NATEF).</p> <p>It is NATEF who assigns the team members and it is the responsibility of the District to pay the honorarium and travel expenses.</p>

8.	Kara Tsuboi	Marcus Battle Donna Bertrand	December 9, 2013 – December 31, 2013	\$1,300.00 General Fund	Education Center Marcus Battle, Associate Superintendent of Business Services	To provide graphic recording and transcription services for the Business Services Retreat.
9.	Maricopa County Community College District for Rio Salado College	Cari Vaeth Chris D. Funk Donna Bertrand	October 28, 2013 – no expiration date	No Cost to ESUHSD	Human Resources Cari Vaeth, Director	REQUEST OR RATIFICATION To enter into an Affiliation Agreement to secure field work experience for its teacher education students. The ESUHSD teacher will be given a small monetary amount for the services rendered. The stipend amount is determined by the College and paid directly to the ESUHSD teacher.
10.	Orloff Williams	Chris D. Funk Donna Bertrand	November 15, 2013 – May 15, 2014	\$50,000.00 General Fund	Education Center Chris D. Funk, Superintendent	REQUEST FOR RATIFICATION At the October 17, 2013 Board Meeting the Board approved the Award of Bids recommendation regarding the non-award of the Request for Statement of Qualifications RFQ #GP041314 for Marketing and Communication Services. The Board authorized Administration to continue searching local Website/Social Media firms that may be able to assist ESUHSD to perform the immediate duties related to the strategic plan; authorized Administration to enter into negotiations and to execute a Contract not-to-exceed \$50,000 for the contracted period of 6 months after contract execution for this work in which the contract will be brought back to the Board for ratification at the next board meeting. Administration negotiated an Agreement with Orloff Williams in accordance with the above mentioned board recommendation.
11.	Santa Clara County Office of Education (SCCOE)	Toby Hopstone Juan Cruz Donna Bertrand	July 1, 2013 – June 30, 2014	(\$1.00) (REVENUE)	Santa Teresa Greg Louie, Principal Toby Hopstone, Director	REQUEST FOR RATIFICATION To continue the long time lease agreement between ESUHSD and SCCOE to provide land space for facilities at Santa Teresa High School. This land lease is only for a period of one-year as ESUHSD intends to utilize the space that is currently occupied by SCCOE for its own special education programs.

12.	Snider and Associates	Marcus Battle Donna Bertrand	December 9, 2013 – December 31, 2013	\$2,500.00 (not-to-exceed) General Fund	Education Center Marcus Battle, Associate Superintendent of Business Services	To provide facilitation and consultation to the Division of Business Services by assisting the Division in developing a district wide strategic plan for delivery of Business Services.
13.	Silicon Valley Faces	Adolfo Laguna Juan Cruz Donna Bertrand	August 12, 2013	\$450.00 Professional Development	Silver Creek Adolfo Laguna, Principal	REQUEST FOR RATIFICATION To provide Cultural Sensitivity training for Silver Creek staff.
14.	West Ed	Juan Cruz Donna Bertrand	August 1, 2013 – June 30, 2014	\$25,000.00 Small Learning Communities	Andrew Hill Betina Lopez, Principal W. C. Overfelt Vito Chiala, Principal	REQUEST FOR RATIFICATION Provide school redesign coach for Smaller Learning Communities at Andrew Hill and W. C. Overfelt High Schools. Fees include all materials, expenses, and travel costs. Solicitation process took place in 2010 where proposals were solicited from three known vendors.

Agenda Item Details

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

Category 20. FACILITIES - CONSENT/ACTION CALENDAR

Subject 20.01 Approve Bond/Capital Projects Contract(s) 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 Contract(s) for Professional Services at or below \$50,000 as recommended in the attachment and to delegate authority to the Superintendent or designee to amend said contract(s) and purchase order(s) on an as needed basis, including funding.

Public Content**EAST SIDE UNION HIGH SCHOOL DISTRICT****Item: 20.01**

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

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

The attached lists the Bond/Capital Projects Contracts for Professional Services at or below \$50,000 being recommended for Board 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 Contract(s) for Professional Services at or below \$50,000 as recommended in the attachment and to delegate authority to the Superintendent or designee to amend said contract(s) and purchase order(s) on an as needed basis, including funding.

[Bond Capital Projects Contracts At or Below \\$50k.pdf \(104 KB\)](#)

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED NOVEMBER 14, 2013**


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 October 28, 2013

EAST SIDE UNION HIGH SCHOOL DISTRICT
BOND/CAPITAL PROJECTS PROFESSIONAL CONTRACT SERVICES At or Below \$50,000
 Board Meeting of November 14, 2013

A. BOND / FACILITIES

Contractor Name	Reviewed By	Contract Period	Cost/Funding	School/Dept. Manager	Purpose
1. ScanTech	L. da Silva M. Battle J. Unger	November 15, 2013 until project is completed	\$500.00 (not to exceed) Measure E	Independence High School/Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide video survey of sewer lines to evaluate conditions before construction at Independence High School Buildings N & G Modernization Project (E-065-004/005).
2. Musson Theatrical	L. da Silva M. Battle J. Unger	November 15, 2013 until project is completed	\$1,851.00 (not to exceed) Measure E	Independence High School/Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities	Provide testing, verify and document conditions of the existing stage lighting dimmer circuit receptacles for proper continuity and operations for the Independence High School Theatre Modernization Building F Project (E-065-003).