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Agenda Item Details

Meeting	Jan 15, 2015 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.04 Approve Minutes of December 11, 2014, Annual Organizational and Regular Board Meeting
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the December 11, 2014, Annual Organizational and Regular Board Meeting minutes as presented.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.04

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of December 11, 2014, Annual Organizational and Regular Board Meeting

Attached are the minutes of the December 11, 2014, Annual Organizational and 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 December 11, 2014, Annual Organizational and Regular Board Meeting minutes as presented.

[BA_2014_12_11_Annual_Org_Reg_Minutes.pdf \(83 KB\)](#)

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED** **JANUARY 15, 2015**



Chris D. Funk



**EAST SIDE UNION HIGH SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL & REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

Meeting Held at Education Center – Board Room

December 11, 2014

4:00 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Annual Organizational and Regular Meeting of the Board of Trustees was called to order at 4:15 p.m. by Member Herrera. Present for roll call were Member Le, Member Carrasco, Member Nguyen and Member Biehl.

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

President Herrera 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): *None*

2.02 Public Employee Performance Evaluation (Government Code Section 54957)

- *Superintendent*

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 Educational Services

Cari Vaeth, Associate Superintendent of Human Resources

Employee Organizations:

American Federation of Teachers (AFT)

California School Employees Association (CSEA)

East Side Teachers Association (ESTA)

Administrator Collaborative of East Side (ACES)

Unrepresented Organizations:

Administrators

Managers

Confidential Employees

**2.06 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of Government
Code Section 54956.9**

- *Two (2) Potential Cases*

**2.07 Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (d)(4) of Government Code
Section 54956.9**

- *Two (2) Potential Cases*

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

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

**Oath of Office Ceremony
Re-Elected Board Members**

J. Manuel Herrera

Frank Biehl

Van Le

A 15-minute reception was held after the Oath of Office.

5. Annual Organizational Meeting

5.01 Nomination and Election of Board Officers

• **President**

Motion by Member Nguyen, second by Member Herrera to nominate Member Le as President.

Vote: 5/0

• **Vice President**

Motion by Member Biehl, second by Member Herrera to nominate Member Nguyen as Vice President.

Vote: 5/0

• **Clerk**

Motion by Member Herrera, second by Member Nguyen to nominate Member Biehl as Clerk.

Vote: 5/0

5.02 Nomination and Appointment of Two Board Members to Board's Standing Audit Committee: Chairperson and Vice Chairperson

Motion by Member Nguyen, second by Member Herrera, to nominate Member Biehl as Chairperson.

Vote: 5/0

Motion by Member Le, second by Member Nguyen, to nominate Member Herrera as Vice Chairperson.

Member Herrera declines nomination.

Motion fails

The Audit Committee Vice Chairperson seat will remain vacant/open and taken back to the Board for consideration after the Board provisional appointment is made.

5.03 Nomination and Election of Alternate Representative to MetroED Board (One-Year Term)

Motion by Member Biehl, second by Member Nguyen, to nominate Member Herrera as the alternate representative to the MetroED Board, a one-year term.

Vote: 5/0

5.04 Nomination of One Member of the Board of Trustees to Vote in the Election of the Santa Clara County Committee on School District Organization

Motion by Member Le, second by Member Herrera, to nominate Member Nguyen as the Board Member to vote in the election of the Santa Clara County Committee on School District Organization.

Vote: 5/0

5.05 Nomination and Election of Representative to Santa Clara County School Boards Association

Motion by Member Herrera to nominate Member Biehl as the representative to the Santa Clara County School Boards Association.

Member Biehl declines nomination.

Motion fails

The nomination to serve as a representative to the Santa Clara County School Boards Association will remain vacant/open and taken back to the Board for consideration after the Board provisional appointment is made.

5.06 Nomination and Election of One Member to East Side Alliance Advisory Committee

Motion by Member Herrera, second by Member Nguyen, to nominate Member Biehl as the representative to the East Side Alliance Advisory Committee.

Vote: 5/0

5.07 Nomination and Election of One Alternate Member to East Side Alliance Advisory Committee

Motion by Member Le, second by Member Herrera, to nominate Member Nguyen as the alternate representative to the East Side Alliance Advisory Committee.

Vote: 5/0

5.08 Nomination and Election of Two Members to District's Budget Advisory Committee

Motion by Member Nguyen, second by Member Le, to nominate Member Herrera and Member Biehl as the representatives to the District's Budget Advisory Committee

Vote: 5/0

5.09 Nomination and Election of One Alternate Member to District's Budget Advisory Committee

Motion by Member Herrera, second by Member Le, to nominate Member Nguyen as the alternate representatives to the District's Budget Advisory Committee

Vote: 5/0

5.10 Appointment of Board Secretary

Motion by Member Herrera, second by Member Biehl, to nominate Superintendent Funk as Board Secretary.

Vote: 5/0

A special acknowledgment was made by the Board to Member Carrasco for her service to the staff and students of ESUSHD.

6. ADOPTION OF AGENDA

6.01 For consideration by the Board of Trustees

There were no changes to the agenda.

7. BOARD SPECIAL RECOGNITION(s)

No Items on Calendar Under this Section

8. Student Board Liaisons

8.01 Evergreen Valley High School

- Shaan Saini, ASB President
- Calvin Lam, ASB Vice President
- Ammar Husain, Head of Audio/Visual/Technology (AVT)

8.02 Santa Teresa High School

- Brooklyn Dominguez, ASB President

9. SPECIAL ORDER OF BUSINESS – OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

9.01 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.

9.02 Discussion and/or Action of the East Side Union High School District's Request to Amend the Term of the Luis Valdez Leadership Academy Charter (aka Latino College Preparatory Academy II) - Juan Cruz, Associate Superintendent of Educational Services, Kirsten King, Director of Instructional Services and Lucretia Peebles, Ph.D., Administrator for Charter School Oversight

Motion by Clerk Biehl, second by Member Herrera, to amend the current two-year term of the Luis Valdez Leadership Academy Charter (to expire on June 30, 2015) to extend the Charter by three years to end on June 30, 2018.

Vote: 5/0

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

No Items on Calendar Under this Section

11. 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.

Anyone wishing to address the Board from either the teleconference location or the Board Room meeting location regarding Closed Session items may speak at this time. Persons present in the Board Room wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a gold request form, which is located at the entrance of the Board Room. Persons wishing to address the Board from the teleconference location should state his/her name before speaking.

Public speakers:

- *Marisa Hanson, ESTA President – ESTA Donation to McKinney Vento Homeless Youth Project*
- *Jo Leyva – Service of Classified Employees*
- *Angie Nunn – Service of Classified Employees*

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

12.01 Discussion and/or Action Approving Statement of Votes and Certification of Election Results from the Santa Clara County Registrar of Voters Office and Declare the Totals to be the Final Results of the Election; Approval and Adoption of Resolution #2014/2015-09 Certifying to the Board of Supervisors of Santa Clara County all Proceedings in the November 4, 2014, General Obligation Bond Election; Adopt Resolution #2014/2015-10 Designating the Citizens Bond Oversight Committee for the Bonds authorized under Measure I - Chris D. Funk Superintendent

Public speakers:

- *Jethroe Moore, II*

- Marisa Hanson

Motion by Vice President Nguyen, second by Member Herrera, to: (i) approve the Statement of Votes and Certification of Election Results from the Santa Clara County Registrar of Voters Office and declare the totals to be the final results of the Election; (ii) approve and adopt Resolution #2014/2015-09 Certifying to the Board of Supervisors of Santa Clara County all Proceedings in the November 4, 2014, General Obligation Bond Election, and; (iii) adopt Resolution #2014/2015-10 Designating the Citizens Bond Oversight Committee for the Bonds authorized under Measure I.

Vote: 4/0, Member Carrasco out of room

12.02 Discussion and/or Action regarding Pending Board Vacancy: Process for Appointment and Provisional Appointment to the Governing Board - J. Manuel Herrera, Board Trustee

Community Advisory Committee

Motion by Member Herrera, second by Clerk Biehl, to approve the composition of the Community Advisory Committee as follows:

- *East Side Teachers Association (ESTA) - 1 representative; 1 alternative representative*
- *California School Employees Association (CSEA) - 1 representative; 1 alternative representative*
- *American Federation of Teachers (AFT) - 1 representative; 1 alternative representative*
- *Administrator Collaborative of East Side (ACES) - 1 representative; 1 alternative representative*
- *School Site Council (parents who are not District staff) - 4 representatives; 1 alternative representatives*
- *Associated Student Body (ASB) - 1 representative; 1 alternative representative*
- *At Large Community: Latino Community (not District staff) - 1 representative; 1 alternative representative*
- *At Large Community: African American Community (not District staff) - 1 representative; 1 alternative representative*
- *At Large Community: Asian Community (not District staff) - 1 representative; 1 alternative representative*
- *At Large Community: Californians for Justice - 1 representative; 1 alternative representative*
- *At Large Community: Association - 1 representative; 1 alternative representative*
- *At Large Community: Charter Schools - 1 representative; 1 alternative representative*

Vote: 5/0

Timelines

Motion by Clerk Biehl, second by Vice President Nguyen, to approve the following timeline:

December 11, 2014: Board Adopts Provisional Appointment Process

At its meeting of December 11, 2014, the Board of Trustees will specify and formally adopt the process to be used for making this provisional appointment to the Board.

December 15, 2014 - January 5, 2015: Application Period

The application period will formally open on Monday, December 15, 2014, and close at 5:00 PM on Monday, January 5, 2015, a three-week period that encompasses the 2014 holiday season.

January 12–23, 2015: Community Advisory Committee Interviews Applicants

The Community Advisory Committee will interview applicants during the two-week period of January 12-23, 2015, and forward its recommendations to the Board of Trustees.

January 26-30, 2015: Board Interviews Finalist Applicants/Makes Provisional Appointment

The Board of Trustees will schedule a Special Board Meeting (or meetings) during the week of January 26-30, 2015, to interview finalist candidates and also conclude this process by making the provisional appointment to fill the vacant seat on the Board.

Specifically, January 26 and 29, 2015, at 6 PM are the scheduled dates for finalist interviews and making the provisional appointment. Counsel will be present/available during the interviews.

Vote: 5/0

Application Format

Motion by Vice President Nguyen, second by Member Herrera, to approve the application format as follows:

Applications should be addressed to the Board of Trustees and must be received by the Superintendent's Office no later than 5 PM on Monday, January 5, 2015. Interested community members may apply during the application period by submitting the following:

A cover letter summarizing why you should be considered for this provisional appointment to the ESUHSD Board of Trustees.

The applicant's submission must include written responses to the five questions listed below:

1. Briefly share your previous experiences/involvement with the East Side Union High School District and/or other public school districts.
2. Briefly state why you are interested in serving as a Board Trustee for the East Side Union High School District.
3. Please state your vision for the future of public education. Identify three top issues you see facing the District within the next five years and your ideas for addressing those issues.
4. Briefly describe your perception of the role of an effective Board Trustee on a school board.
5. Please summarize your professional background and the qualities, experiences, and skills you possess that you believe will make you an effective Trustee and will contribute to the improvement of education in the East Side Union High School District.

Eligibility Criteria

The application materials shall include a listing of basic eligibility criteria for applicants, which are as follows:

- *18 years of age or older*
- *Citizen of the State of California*
- *Resident of the East Side Union High School District*
- *Registered Voter*
- *Person not disqualified by the Constitution or laws of the State from holding civil office*

Vote: 5/0

Community Advisory Committee: Interview Questions

Motion by Clerk Biehl, second by Vice President Nguyen, to approve the following interview questions:

The following are the standard questions to be asked of all applicants who are interviewed.

- 1. Briefly share your previous experiences/involvement with the East Side Union High School District and/or other public school districts.*
- 2. Briefly state why you are interested in serving as a Board Trustee for the East Side Union High School District.*
- 3. Please state your vision for the future of public education. Identify three top issues you see facing the District within the next five years and your ideas for addressing those issues.*
- 4. Briefly describe your perception of the role of an effective Board Trustee on a school board.*
- 5. Please summarize your professional background and the qualities, experiences, and skills you possess that you believe will make you an effective Trustee and will contribute to the improvement of education in the East Side Union High School District.*

Vote: 5/0

Board Oversight by Designated Board Committee (no action taken)

The Board designated committee consisting of J. Manuel Herrera as Chair and Van Le as Vice Chair shall resolve operational issues and questions that may arise in the implementation of this provisional appointment process, consistent with the intent of the Board as expressed in the adoption of the provisional appointment process.

Discussion regarding New Board Member Sworn In (no action taken)

The newly appointed member of the Board will be formally sworn in at the time of appointment. The Oath of Office ceremony will be held on February 12, 2015.

Publicizing Board Provisional Appointment Opportunity (no action taken)

The District will minimally publicize this Board provisional appointment opportunity in the following venues:

- *ESUHSD website*
- *District Office (window display – area visible to public)*
- *Schools (window display -- area visible to public)*
- *Mercury News (paid – legal ad / 4 consecutive days)*
- *Daily Journal (paid / 2 days – 1 week apart)*
- *Que Hong Radio (paid / 4 spots/day for 3 consecutive days)*
- *Calitoday Newspaper (paid / 1 week)*
- *La Oferta (paid / 1 week)*
- *El Observador (paid / 1 week)*
- *Media agency that reaches to African American community*

12.03 Discussion and/or Action regarding Naming of Small Gymnasium at Piedmont Hills High School – Chris D. Funk, Superintendent

Motion by Clerk Biehl, second by Vice President Nguyen, to name the auxiliary gymnasium at Piedmont Hills High School the Kenneth B. Jackson Gymnasium.

Vote: 5/0

12.04 Discussion and/or Action regarding Call for Nominations to CSBA Delegate Assembly – Frank Biehl, Board Trustee

No nominations were made

12.05 Discussion and/or Action to Adopt Resolution #2014/2015-12 in Opposition to the Use of Pepper Spray in Santa Clara County Court Schools - Frank Biehl, Board Trustee

Public speakers:

- *Jethroe Moore, II*
- *Roxanna Marachi*

Motion by Clerk Biehl, second by Member Herrera, to adopt Resolution #2014/2015-12 in Opposition to the Use of Pepper Spray in Santa Clara County Court Schools.

Vote: 5/0

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

No Items on Calendar Under this Section

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

14.01 Presentation, Discussion and/or Action to Receive and Approve First Interim Financial Report for Fiscal Year 2014/2015 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Motion by Member Herrera, second by Clerk Biehl, to approve the positive certification of the First Interim Financial Report to the operating budget as presented for fiscal year 2014/2015.

Vote: 5/0

14.02 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Marcus Battle, Associate Superintendent of Business Services, André Bell, Assistant Director of Capital Accounting and Purchasing, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

Public speaker:

- *Marisa Hanson*

Motion by Member Biehl second by Member Nguyen, to approve the contract(s) for professional services over \$25,000 and authorization for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by greater than ten percent (10%) of the contract amount, but not to exceed \$25,000 exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract per Board Policy 3312.1.

Vote: 5/0

14.03 Discussion and/or Action to Approve One Day Material Decrease of School Attendance for Oak Grove High School due to a San Jose Police Standoff near the School on November 19, 2014 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Motion by Member Herrera, second by Vice President Nguyen, to approve submission of Form J-13A for the one day material decrease of average daily attendance (ADA) on Wednesday, November 19, 2014, for Oak Grove High School.

Vote: 5/0

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

No Items on Calendar Under this Section

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

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

Motion by Clerk Biehl, second by Member Herrera, to approve the bond/capital projects contract(s) as presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board-approved contract amount, but not to exceed \$175,000.00 in total and change orders to contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

Vote: 5/0

- 16.02 Discussion and/or Action to Ratify CUPCCAA Informal Bond Project(s) - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, André Bell, Assistant Director of Capital Accounting and Purchasing, and Janice Unger, Capital Projects Purchasing Manager**

Motion by Vice President Nguyen, second by Member Herrera, to ratify the CUPCCAA informal project(s) as presented.

Vote: 5/0

**Consent / Action Calendar
Sections 17-21**

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 Member Herrera, second by Clerk Biehl, to approve the entire consent/action calendar, sections 17-21, as presented.

Vote: 5/0

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

17.01 Approve Minutes of November 13, 2014, Board Study Session

18. Educational Services / Student Services - Consent / Action Calendar

18.01 Approve the Appointment of Representative to the South East Special Education Local Planning Areas Community Advisory Council Meeting

18.02 Approve CAHSEE Local Waivers for Special Education Students

18.03 Approve School Field Trips

19. Business Services - Consent / Action Calendar

19.01 Ratification of Contract(s) for Professional Services At or Below \$25,000

19.02 Accept Report of Credit Card Purchases for Statement Dated October 22, 2014

19.03 Approve Purchase Orders

19.04 Approve Change Orders to Purchase Orders

19.05 Adopt Resolution #2014/2015-11 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

19.06 Approve Budget Transfers

19.07 Accept Warrant Register for the Month of November, 2014

19.08 Approve Memoranda of Understanding

20. Human Resources - Consent / Action Calendar

20.01 Ratify/Approve Classified Personnel Actions Presented December 11, 2014

20.02 Ratify/Approve Certificated Personnel Actions Presented December 11, 2014

20.03 Ratify/Approve Student Aide Personnel Actions Presented December 11, 2014

21. Facilities - Consent / Action Calendar

21.01 Ratification of Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000

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

22. WRITTEN REPORTS/RECOMMENDATION

No Items on Calendar Under this Section

23. FUTURE AGENDA ITEMS

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

There were not items requested as future agenda items.

23.02 Future Items

Board Trustee Van Le

Item	Date (tentative)	Type
Failed Courses	Quarterly	Report
After School Programs/Homework Centers	January, 2015	Report
English Language Development (ELD) Report	January, 2015	Report
Independent Study Program Report	March, 2015	Report

Board Trustee Frank Biehl

Item	Date (tentative)	Type
Establish a Task Force to Review Schools' Start Times	January, 2015	Discussion/Action
Special Education Program Update (County & District Wide)	March, 2015	Presentation/Discussion

Board Trustee Lan Nguyen

Item	Date (tentative)	Type
International Baccalaureate (IB) Program	March, 2015	Presentation/Discussion

23.03 Annual Governance Calendar

July
Summer School Program (concludes session)
Summer School Graduation

August
Board Retreat
Expulsion Hearing Panel Committee
First Day of School
Williams Quarterly Report

September
Board Study Session/Workshop
College Night
Conflict of Interest/Board Policy (updates)
Public Hearing and Adoption: Gann Spending Limit
Public Hearing: Sufficiency or Insufficiency of Textbooks
Unaudited Actuals

October
Bond Program Presentation
Solar Energy Presentation
Student Achievement Presentation
Superintendent's Annual Evaluation
Williams Quarterly Report

November
Board Study Session/Workshop
Election Orientation for New Board Members

December
Annual Organizational Board Meeting
CSBA Annual Conference
Election Orientation for New Board Members
End of First Semester
First Interim Report
Receive Annual Developer Fees Report
Superintendent's Mid-Year Evaluation

January
Audit Report
Board Audit Committee Selections/Appointments
Board Retreat
Financial & Performance Audit Report for Bond Measures
Magnet Night
Martin Luther King, Jr. Writing, Art & Multi-Media Awards Ceremony & Reception
Policies & ByLaws (Begin Review by Series)
Sports Recognitions (Fall)
Technology Report
Williams Quarterly Report

February
African American Students Achievement Awards
Audit Committee Charter Amendment(s)
CSBA Delegate Assembly Election
Non-Re-Elects

March
Cesar Chavez Writing, Art & Multi-Media Awards Luncheon
Latino Student Awards
March 15 Notices
Safety Plan Goals for Each Site
Second Interim Report
SJPD Secondary Employment Application
Vietnamese Students Achievement Awards

April
Board Study Session/Workshop
Form 700 – Statement of Economic Interests Due to Santa Clara County (filing)
Honor Nights
Migrant Education Awards Night
NSBA Annual Conference
Williams Quarterly Report

May
Board Self-Evaluation
Budget (Preliminary/Draft) Presentation
Employee Recognition Event
Graduations
Honor Nights
Last Day of School
Sports Recognitions (Winter/Spring)

June
Budget (Preliminary) with May Revisions Public Hearing (first June Board Meeting)
Budget Adoption (second June Board Meeting)
Budget Advisory Committee: Nominate and Appoint Board Representatives (2) and Alternative Board Representative (1) (2 year term, fiscal year)
Employee Retirement Celebration
ESTA Safety Survey
Master Contracts for Capital Projects
Plan for Expelled Youth (due every three years – 2015)
Program Improvement Update
Safety Plan Assessment for Each School
Single Plan for Student Achievement (SPSA) for Each School
Summer School Program (session begins)
Superintendent's Annual Evaluation

24. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

24.01 Board of Trustees

J. Manuel Herrera

I want to commend Madame President for a strong start in chairing this meeting.

Lan Nguyen

It has been almost a year that I was appointed as a Board representative to the MetroED Board. It has been an interesting experience as I learn more about the programs offered there.

I hope that everyone has a great holiday season. It is only two weeks away. Happy holidays!

Magdalena Carrasco

A quick update on our Audit Committee Meeting. We had our meeting just last week. I would like to acknowledge Kelly Kwong for the great work she has been doing. I am always impressed by her work, her demeanor and incredible patience. I am really impressed with the training you have done at the different sites, especially with the cash handling and the training of our parents and volunteers.

We still have a Fraud, Waste and Abuse Hotline for those of you who may not be aware of it. The great news is that there is nothing to report from this hotline.

We had a report on our external audit. Aside from a few minor corrections, everything came out clean.

This is was my last meeting as Chair of the Committee. I want to say that I am impressed with the Committee. There is a wealth of knowledge and experience around the table. I learned a great deal. It is great to be surrounded people with so much experience and a wealth of information.

Since this is my last meeting, I wanted to take this opportunity to thank everyone and really show my appreciation to all of you. It has been such a pleasure serving on this Board, serving with all of you and getting to know all of you. I say this with all sincerity that this is, by far, the finest group of people that I have ever had the honor to work with. You all have such a deep commitment and dedication to our students and community. It leaves me with a sense of pride and something to aspire to. As I move onto my next role, I want you to know that all of you have influenced me greatly and it's because of what I have experienced here, that pushed me forward to make that decision. It was not an easy decision, but I did it because of what I saw here and, again, because of the inspiration that you all gave me as I got to know you. I hope that I can continue working with you, the population that is near and dear to my heart. It is the same population I will be serving in City Hall. If there is anything that I can be of service to you, both at a personal and professional level, please feel free to call on me. Thank you.

Frank Biehl

I just want to express that it has been a pleasure to serve with Member Carrasco and to get to know her over the last two years. You are going to be missed, but not forgotten.

There are a few pedestrian crosswalks that we are interested in and you are going to help to ensure that our children are safe going to and from school as it is our responsibility to make sure they are safe while they are in school.

You are going to be missed. I hope that you have a wonderful holiday with your family. I look forward going down to your ceremonial swearing in on January 9.

A happy holiday season to everyone who is here tonight!

Van Le

I would like to thank Board Member Carrasco for her service of two years. We will miss you. I hope that we can continue to work with you. We hope to be able to knock on your door and seek your support in funding support for after school programs. Again, congratulations on your new role.

Also, I have a "thank you" party happening at the Tully Library on December 21 from 11 AM to 2 PM. I would like to share my vision and to thank everyone who supported me.

24.02 Chris D. Funk, Superintendent

Happy holidays everyone!

25. REPORT CLOSED SESSION ACTION(S)

Legal Counsel will report on Closed Session action item(s).

See section 2.0 for reporting out of Closed Session items.

26. ADJOURNMENT

President adjourns the meeting.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Z. [unclear]", written in a cursive style.

Board Clerk



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Agenda Item Details

Meeting	Dec 11, 2014 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	14. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	14.02 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Marcus Battle, Associate Superintendent of Business Services, André Bell, Assistant Director of Capital Accounting and Purchasing, 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 \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by greater than ten percent (10%) of the contract amount, but not to exceed \$25,000 exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 14.02

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, André Bell, Assistant Director of Capital Accounting and Purchasing, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

SUBJECT: Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000

The attached contract(s) for professional services over \$25,000 are being presented for Board review and approval and to authorize administration to amend said contracts in accordance with Board Policy 3312.1.

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

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

[12-11-2014 Contracts over \\$25k.pdf \(99 KB\)](#)

Executive Content

Motion & Voting

Public speaker:
Marisa Hanson

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

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen.

Final Resolution: Motion Carries

Yea: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J Manuel Herrera, Member Magdalena Carrasco

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services Over \$25,000
 Board Meeting of December 11, 2014; Item 14.02

1. Sunbelt Staffing, LLC

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone Donna Bertrand	December 12, 2014 – June 30, 2015	\$100,000 Special Day Class	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve the Contract Services Agreement with Sunbelt Staffing, LLC for the provision of nursing services to provide diabetic management in public or non-public school settings for ESUHSD special education students.

The services to be provided by the Licensed Vocational Nurses (LVN) staffed by Sunbelt Staffing will include but not limited to the following: seizure response protocol, bowel and bladder care, hygiene maintenance, diabetic monitoring and insulin administration, maintenance of G-tube, feeding and other medical treatments and procedures as they become necessary. All services are in accordance with the students' Individual Educational Plans (IEP) and doctor's order.

Selection Process

The District has obtained three quotes and Sunbelt Staffing provided the most cost effective proposal.

RECOMMENDATION

It is recommended that the Board of Trustees approve Contract Services Agreement with Sunbelt Staffing, LLC for the provision of nursing services at public and non-public school settings for ESUHSD special education students for the amount of \$100,000 and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

2. State of California, California Department of Education

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Deborah Barnes Richard Uribe Juan Cruz Donna Bertrand	July 1, 2014 – June 30 2015 (no change)	\$35,750 (increase amount) (REVENUE)	Andrew Hill High School Evergreen Valley High School Foothill High School James Lick High School Santa Teresa High School Yerba Buena High School Deborah Barnes, Program Manager (no change)

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve Amendment 01 to the Revenue Agreement with the California Department of Education for the funding of six child care centers within ESUHSD: the General Child Care & Development Program (Contract #CCTR-4276). The Agreement term remains unchanged, July 1, 2014, through June 30, 2015.

Amendment 01 is being issued to amend as follows:

1. Increase the Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of the Agreement; to increase the Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement;
2. Increase the Maximum Rate per child day of enrollment payable pursuant to the provisions of the Agreement from \$34.38 to \$36.10; and.,

3. The service requirements section regarding the minimum Child Days of Enrollment (CDE) Requirement: section 18.231.0 is being replaced with 18.353.0.

The ESUHSD Child Development Program operates six child care centers in 2014-15 to service infants, toddlers and preschoolers at Andrew Hill, Evergreen Valley, Foothill (Family Learning Center), James Lick, Santa Teresa, and Yerba Buena High Schools.

Original Contract amount of \$626,790 + Amendment 01 for \$35,750 = a new Agreement amount of \$662,540.

Selection Process

Not Applicable.

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment 01 to the revenue agreement with the State of California, Department of Education for the increased amount of \$35,750 for the General Child Care & Development Program (Contract #CCTR-4276). The term of the Agreement remains unchanged, July 1, 2014, through June 30, 2015, and to authorize Administration to execute change orders in accordance with Board Policy 3312.1.

3. Santa Cruz County Office of Education, Region 5 Local Educational Consortium (LEC) (Ratification)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Donna Bertrand	July 1, 2014 – June 30, 2016	\$2,000,000 (estimated annual) REVENUE MAA	Education Center Juan Cruz, Associate Superintendent of Educational Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees ratify the two-year Agreement with the Santa Cruz County Office of Education, Region 5 Local Educational Consortium (“LEC”) for the administration of the California Medical Assistance Program (“Medi-Cal”) and the School-based Medi-Cal Administrative Activities Program (“SMAA”).

The LEC has entered into an agreement with the Department of Health Care Services (DHCS) for Administrative Services related to Medi-Cal Administrative Activities, dated July 1, 2014, and effective through June 30, 2016 (Contract # 14-90006). Pursuant to the DHCS contract, LEC has agreed to act as the administrative agency for matters on behalf of the local educational agencies claiming reimbursement of federal monies for Medi-Cal Administrative Activities (“MAA”) services in accordance with California Welfare & Institutions Coded Section 14132.47.

Previously, this service was being provided by the County of Santa Clara, Health and Hospital Systems. ESUHSD has been notified that the LEC will now be representing the District.

This Contract must be entered into in order for ESUHSD to be able to be reimbursed for MAA related services.

Selection Process

Not applicable

RECOMMENDATION

It is recommended that the Board of Trustees ratify the two-year Agreement with Santa Cruz County Office of Education, Region 5 Local Educational Consortium, for the administration of the California Medical Assistance Program (“Medi-Cal”) and the School-based Medi-Cal Administrative Activities Program (“SMAA”) and authorize Administration to execute change orders in accordance with Board Policy 3312.1. The estimated annual revenue is \$2,000,000.

4. iDimensions for Learning (Ratification)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Donna Bertrand	October 1, 2014 – July 31, 2015	\$35,000 Various	Education Center Juan Cruz, Associate Superintendent of Educational Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees ratify the Contract Services Agreement with iDimensions for project management and coaching services for Linked Learning pathways.

Consultant will coach pathway teams to develop and implement Linked Learning pathways elements; conduct pathway lead teach bi-monthly meetings; plan and facilitate pathways summer workshop; cultivate external funding sources to ensure continued development and long-term sustainability.

Selection Process

No solicitation took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Contract Services Agreement with iDimensions for project management and coaching services for Linked Learning pathways for the Contract term October 1, 2014, through July 31, 2015, for the amount of \$35,000 and authorize Administration to execute change orders in accordance with Board Policy 3312.1. The estimated annual revenue is \$2,000,000.



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Agenda Item Details

Meeting	Dec 11, 2014 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	16. FACILITIES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	16.01 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, André Bell, Assistant Director of Capital Accounting and Purchasing, 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 presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board-approved contract amount, but not to exceed \$175,000.00 in total and change orders to contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.01

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, André Bell, Assistant Director of Capital Accounting and Purchasing, and Janice Unger, Capital Projects Purchasing Manager

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

The attachment for the bond/capital projects contract(s) over \$50,000 is being presented for Board review and approval.

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

It is recommended that the Board of Trustees approve the bond/capital projects contract(s) as presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board-approved contract amount, but not to exceed \$175,000.00 in total and change orders to contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

[Contracts Over \\$50K FINAL.pdf \(145 KB\)](#)[Attachment A.pdf \(235 KB\)](#)[Attachment C.pdf \(568 KB\)](#)[Attachment B.pdf \(335 KB\)](#)[Attachment D.pdf \(235 KB\)](#)[Attachment E.pdf \(210 KB\)](#)

Executive Content

Motion & Voting

It is recommended that the Board of Trustees approve the bond/capital projects contract(s) as presented; and to authorize the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term up to ten percent (10%) of the original Board-approved contract amount, but not to exceed \$175,000.00 in total and change orders to contracts for capital construction related professional services up to ten percent (10%) of the original contract value, but not to exceed \$50,000.00 as per Board Policy 3312.1.

Motion by Clerk Frank Biehl, second by Member J Manuel Herrera.

Final Resolution: Motion Carries

Yea: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J Manuel Herrera, Member Magdalena Carrasco

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting of December 11, 2014 - Item 16.01

1. AEDIS Architecture & Planning

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger André Bell Marcus Battle	August 1, 2011 – December 31, 2012 (no change)	\$6,410.00 (not to exceed increased amount) Measure E	Silver Creek High School/Facilities Adolfo Laguna, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 02 to Purchase Order No. 200655 and Amendment #2 to Work Authorization #2 for the Silver Creek High School Modernization and Add New Toilet Room Project (Project No.: E-055-004).

On May 31, 2011, the Board of Trustees awarded an architectural agreement with AEDIS Architecture & Planning in an amount of \$123,200.00 (Attachment A).

On February 16, 2012, the Board of Trustees approved Change Order No. 01 for additional services in an amount of \$13,254.00 (Attachment B).

This Change Order No. 02 for Purchase Order # 200655 is for additional design efforts required during construction of an ADA ramp redesign and submitted for DSA approval.

Original Contract Amount	\$123,200.00
Previous Change Order Amounts	13,254.00
Contract Amount Prior to This Change Order	\$136,454.00
Change Order No. 2	6,410.00
Revised Contract Amount	\$142,864.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 02 to Purchase Order No.200655 and Amendment #2 to Work Authorization #2 with **AEDIS Architecture & Planning** increased amount of \$6,410.00 for the Silver Creek High School Modernization and Add New Toilet Room Project (Project No.: E-055-004).

2. C Financial Investment, Inc. dba California Financial Services

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger André Bell Marcus Battle	March 7, 2014 - March 06, 2017 (No change)	\$53,500.00 (not to exceed increased amount) Measure G, E, I, School Facility Fund, Capital Facilities Fund	Capital Accounting/Facilities Andre Bell, Assistant Director of Capital Accounting, Capital Purchasing Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 01 to Purchase Order No. 402560 to increase the professional service software agreement due to additional labor hours required to reconcile the financial data between the Program Management's Primavera system and the District's QSS system.

On March 06, 2014, the Board of Trustees awarded a professional service software agreement with C Financial Investments, Inc., dba California Financial Services in an amount of \$166,500.00. (Attachment C).

This Change Order No. 01 for Purchase Order No. 402560 is for additional services required during the migration of data to the new system. California Financial Services encountered several problems with the original Primavera data:

- Primavera data was not properly allocated to the correct fiscal years (data from fiscal years 2007 to 2014.)
- A large number of transactions were missing or omitted from the system.
- Data did not include any of the income transactions for all years.

In addition, the District requested that California Financial Services include data from 2002 to 2006 from QSS. In order for the Capital Financial Management and Reporting System to meet the requirements for financial reporting on all capital projects, the above mentioned items were required, which included additional hours of work beyond the original proposal and scope.

Original Contract Amount	\$166,500.00
Previous Change Order Amounts	0.00
Contract Amount Prior to This Change Order	\$166,500.00
Change Order No. 1	\$53,500.00
Revised Contract Amount	\$220,000.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 01 to Purchase Order No.402560 with **C Financial Investment, Inc. dba California Financial Services** for the additional 192 hours of work, which were necessary, to complete the transition of capital financial data from two software systems into one system as requested by staff for the Capital Financial Management and Reporting software system in the increased amount of \$53,500.00.

3. Cody Anderson Wasney Architects (CAW)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	February 01, 2012 through project closeout	\$ 22,800.00 (not to exceed increased amount) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 02 to Purchase Order #201161 and Amendment #2 to Work Authorization #2 for the Independence High School Modernization of Building F/Performing Arts Center and Building G/Visual Arts Complex. (Project No: E-065-003).

On May 31, 2011, the Board of Trustees approved Administration's recommendation to award (RFP-18-10-11) Architectural Services for Measure E Bond Projects – Phase II to Cody Anderson Wasney Architects for the amount of \$546,000.00 (Attachment D).

On May 09, 2013, the Board of Trustees approved Change Order No. 01 for increase design scope services in an amount of \$379,927.00 (Attachment E).

This Change Order No. 02 is for adding a Waterproof Consultant to the project team. Their scope would include reviewing details as currently documented for the building envelope, below grade waterproofing, and roofing systems. Provide observation reports noting corrections that need to be undertaken by the contractor.

Original Contract Amount	\$546,000.00
Owner's initiated scope increase for Bldg. F	\$379,927.00
Contract Amount Prior to Change Order No. 01	\$925,927.00
Credit for Building G	-\$52,488.00
Contract Amount	\$873,439.00
Change Order No. 02	22,800.00
Revised Contract Amount	\$896,239.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment #2 to Work Authorization #2 and Change Order No. 02 to Purchase Order #201161 with **Cody Anderson Wasney Architects** for additional consultant services for an amount not to exceed \$22,800.00 for the Independence High School Modernization of Performing Arts Center (PAC) Bldg. F (Project No. E-065-003).

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Board Meeting of May 31, 2011**

Board Meeting of December 11, 2014
Item 16.01 - Attachment A

AWARD OF BIDS

1. B-14-10-11, E-035-003 Mt. Pleasant High School/New Multi-Purpose/Classroom Building

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-14-10-11 A/E Probable Construction Costs: \$4,680,000.00	May 17, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 6, 2011	Construction of a new multi-purpose and classroom building.

Bid Results:

Contractor	BASE BID – New Multi-Purpose Bldg & Classroom Modernization	TOTAL BASE BID
Dilbeck & Sons, Inc.	\$4,622,000.00	\$4,622,000.00
BRCO Constructors, Inc.	\$4,695,000.00	\$4,695,000.00
DL Falk Construction, Inc.	\$4,734,000.00	\$4,734,000.00
John Plane Construction, Inc.	\$4,788,000.00	\$4,788,000.00
Zolman Construction & Development, Inc.	\$4,840,000.00	\$4,840,000.00
Beals Martin & Associates, Inc.	\$4,889,575.00	\$4,889,575.00

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustees authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

FISCAL IMPACT: \$4,622,000.00 which the amount does include a 10% allowance to be managed by the District.

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Mt. Pleasant High School New Multi-Purpose/Classroom Building Project to Dilbeck & Sons, Inc., as the lowest responsible bidder.

2. B-15-10-11, E-035-002 Mt. Pleasant High School / Classroom Modernization

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-15-10-11 A/E Probable Construction Costs: \$13,915,000.00	May 03, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 6, 2011	Public works project for classroom modernization.

Bid Results:

Contractor	BASE BID –Classroom Modernization	TOTAL BASE BID
Zolman Construction & Development, Inc.	\$10,450,000.00	\$10,450,000.00
Westbay Builders	\$10,690,000.00	\$10,690,000.00
Dilbeck & Sons, Inc.	\$10,840,320.00	\$10,840,320.00
BRCO Constructors, Inc.	\$11,150,000.00	\$11,150,000.00
Beals Martin & Associates, Inc.	\$11,692,709.00	\$11,692,709.00
Best Contracting Services	\$11,880,000.00	\$11,880,000.00
Cal Pacific Construction, Inc.	\$12,577,000.00	\$12,577,000.00

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustee authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

FISCAL IMPACT: \$10,450,000.00 which the amount does include a 10% allowance to be managed by the District.

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Mt. Pleasant High School Classroom Modernization Project to Zolman Construction & Development, Inc., as the lowest responsible bidder.

3. B-17-10-11, E-065-002 Independence High School / Title IX Interior Modernization

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-17-10-11 A/E Probable Construction Costs: \$1,297,000.00	May 09, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 15, 2011	Modernization of the Boy's and Girl's locker rooms.

Bid Results:

Contractor	BASE BID –Title IX Interior Modernization	Alternate #1	TOTAL BASE BID
Beals Martin & Associates, Inc.	\$1,449,455.00	\$63,269.00	\$1,512,724.00
DRP Builders, Inc.	\$1,500,000.00	\$75,000.00	\$1,575,000.00
Rodan Builder, Inc.	\$1,533,000.00	\$50,000.00	\$1,583,000.00
Calstate Construction, Inc.	\$1,615,000.00	\$56,000.00	\$1,671,000.00
Angotti & Reilly Construction	\$1,647,055.00	\$39,252.00	\$1,686,307.00

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustee authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

FISCAL IMPACT: \$1,512,724.00 which includes costs for alternates 1. The amount does include a 10% allowance to be managed by the District

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Independence High School Title IX Interior Modernization Project to Beals Martin & Associates, Inc., as the lowest responsible bidder.

4. B-18-10-11, E-050-003 Oak Grove High School / Title IX Interior Modernization

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-18-10-11 A/E Probable Construction Costs: \$774,000.00	May 18, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 18, 2011	Modernization of the Boy's and Girl's locker rooms.

Bid Results:

Contractor	BASE BID –Title IX Interior Modernization	TOTAL BASE BID
Calstate Construction, Inc.	\$1,255,000.00	\$1,255,000.00
Rodan Builders, Inc.	\$1,262,000.00	\$1,262,000.00
Beals Martin and Associates, Inc.	\$1,293,961.00	\$1,293,961.00
Cal-Pacific Construction, Inc.	\$1,369,000.00	\$1,369,000.00

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustee authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

FISCAL IMPACT: \$1,255,000.00 which the amount does include a 10% allowance to be managed by the District.

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Oak Grove High School Title IX Interior Modernization Project to Calstate Construction, Inc., as the lowest responsible bidder.

5. B-19-10-11, E-055-003 Silver Creek High School / Title IX Interior Modernization

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-19-10-11 A/E Probable Construction Costs: \$947,000.00	May 18, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 18, 2011	Modernization of the Boy's and Girl's locker rooms.

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustee authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

Bid Results:

Contractor	BASE BID –Title IX Interior Modernization	TOTAL BASE BID
Rodan Builders, Inc.	\$1,036,000.00	\$1,036,000.00
Zolman Construction & Development, Inc.	\$1,040,000.00	\$1,040,000.00
Calstate Construction, Inc.	\$1,099,200.00	\$1,099,200.00
Beals Martin & Associates, Inc.	\$1,112,894.00	\$1,112,894.00
BRCO Constructors, Inc.	\$1,175,000.00	\$1,175,000.00

FISCAL IMPACT: \$1,036,000.00 which the amount does include a 10% allowance to be managed by the District

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Silver Creek High School Title IX Interior Modernization Project to Rodan Builders, Inc., as the lowest responsible bidder.

6. RFP-11-10-11 Hazardous Material Surveying, Special Inspection and Testing and On-Site Observations

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Product Description
RFP # 11-10-11	March 22, 2011	San Jose Post Journal Challenge News District Website	March 03, 2011 & March 10, 2011	For the procurement of hazardous material surveying, special inspection and testing and on-site observations services for the Bond and Maintenance Projects.

Bid Results:

Service Vendor	Phase I – Qualification	Ranking Order
HazMat Doc	99.3%	Primary
Environmental Remediation Technology, (ERT)	96.6%	Secondary
Millennium Consulting Associates	93%	Tertiary
ACC Environmental Consultants	95.6%	Alternate 1
RGA Environmental	96%	Alternate 2
Health Science Associates, Inc.	80%	
IHI Environmental	91.3%	

Bid Results: Asbestos Management Services Fee - (3) Year Period

Service Vendor	Asbestos Management fees	Optional Service Fee	Primary Vendor
Environmental Remediation Technology, (ERT)	\$30,600.00	\$30.00/2 hrs. \$180.00/ 4hrs.	X
Millennium Consulting Associates	\$46,490.00	\$15,000.00	
HazMat Doc	\$81,000.00	\$2,250.00	
RGA Environmental	\$82,550.00.	\$12,795.00	
Health Science Associates, Inc.	\$92,900.00	\$88,200.00	
IHI Environmental	\$184,652.00	\$34,608.00	
ACC Environmental Consultants	\$304,503.00	\$15,294.00	

Purchasing conducted a formal Request for Proposals process as indicated above. Administration's recommendation is to award a contract for the hazardous material surveying, special inspection and testing and on-site observations services to a Primary, Secondary and Tertiary vendor with two alternate just in case the first three vendors are booked and not able to meet ESUHSD's schedule. It is the intention of the ESUHSD or designee to utilize the Primary vendor first on any projects that arise. If the Primary vendor cannot perform the services due to scheduling conflicts, ESUHSD or designee will go to the Secondary vendor for a proposal if the secondary vendor cannot perform the services due to scheduling conflicts, then ESUHSD or designee will go to the tertiary vendor. The alternates are then available should we have continued scheduling conflicts with the first three vendors or performance issues.

The second part of this RFP is for the Asbestos Management Services. Administration is recommending a single vendor award for a three-year contract.

FISCAL IMPACT: To Be Determined on a per project basis.

FUNDING SOURCE: Various including Measures E and G.

RECOMMENDATION: It is recommended that the Board of Trustees award multi-year contracts with primary, secondary and tertiary vendors to provide hazardous material surveying, special inspection and testing and on-site observations services for Bond and Maintenance projects for the term of June 1, 2011 – June 30, 2012 with the option to renew for two additional one-year renewal periods; and to award a three-year contract with Environmental Remediation Technology to perform Asbestos Management Services District wide. The term for all contracts under this recommendation will be July 1, 2011 through June 30, 2014.

7. Irwin Telescopic Seating Company – PIGGYBACK CONTRACT

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Product Description
RFP # 10016DF (Norfolk Public Schools' RFP)	November 4, 2009	Through their network of newspapers		For the procurement of Educational furniture for used by Norfolk Public Schools and other public agencies, including K-12 and Higher Education. There are no fees for ESUHSD for using this contract; all fees are absorbed by the vendor.

Awarding Agency: Norfolk Public Schools Request for Proposals 10016DF
 Award Date: March 5, 2010 and expires on March 4, 2011 and may be renewed for four additional one-year terms. February 28, 2012. (Contract Number 201000070). Contract was extended through March 4, 2012 on February 28, 2011.

National IPA is a cooperative purchasing organization, established through a collaborative effort of public agencies across the United States with the specific purpose of reducing procurement costs by leveraging group volume. All participating agencies are eligible to utilize the master agreements through National IPA City of San Diego, California is a Principal Procurement Agencies (PPAs).

FISCAL IMPACT: \$246,950.51

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees authorize the use of this piggyback bid in accordance with Public Contract Code 20118 & 20118.2 from the National IPA for the purchase of retractable theater seating for an amount of \$246,950.51 and a contract term of June 1, 2011 – July 31, 2012.

8. RFP-19-10-11, Construction Management Services for Measure "G" KIPP Charter @ Independence High School Project.

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
RFP-19-10-11	May 18, 2011	Solicited all (4) pre-qualified Construction Management Firms	May 04, 2011	For the procurement of professional construction management services for ESUHSD's Measure "G" KIPP Charter at Independence High School Project #MG2011-001.

Bid Results:

Contractor	Professional Fees
SGL Construction Management	\$29,620.50
O'Connor Construction Management, Inc.	\$37,800.00
Facilities Management & Planning, Inc. (FMPO, Inc.)	\$45,000.00
BLACH Construction Company	\$150,219.00

A Request for Qualification (RFQ) (RFQ-02-08-09) process was conducted by ESUHSD Administration. The recommendation for award was brought to the Board on March 10, 2009 for approval whereby a "Measure E & G Pre-Approved Construction Management Firms (CM) List" was developed. All four Board approved CM firms were solicited for this project.

FISCAL IMPACT: \$29,620.50 (not to exceed)

FUNDING SOURCE: Measures G

RECOMMENDATION: It is recommended that the Board of Trustees award a contract to SGL Construction Management for Construction Management Services for the KIPP Charter Relocatable Portable Classrooms & Restroom Project #MG2011-001.

9. RFP-18-10-11, Architectural Services For Measure "E" Bond Projects – Phase II

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
RFP-18-10-11	May 16, 2011	Solicited all 11 Board approved Architectural Firms	May 2, 2011	For the procurement of professional Architectural Services for Measure "E" Bond Projects – Phase II

Bid Results:

Project	Architectural Firm Recommended	Proposed Fees
Andrew Hill Campus Addition/ New Science Building Project Identifier – E-025-00A	Cody Anderson Wasney	\$392,000.00
Andrew Hill Modernization at Buildings 100/Classroom, K/Library, and D/Multi-use Bldg. Project Identifier - E-025-00D	Cody Anderson Wasney	\$287,000.00
James Lick Modernize Multi-Use Building 900 Project Identifier - E-030-00H	Aedis	\$276,500.00
W.C. Overfelt Modernize Bldg. J/Art and Special Education Project Identifier - E-040-00M	FMPO	\$178,425.00
W.C. Overfelt Modernize Building D/Classroom Project Identifier - E-040-00N	NTD	\$284,625.00
Piedmont Hills Modernize Special Education Classroom B4 and Construct New Science Classroom Building E-045-00B	Perkins+Will	\$397,800.00
Oak Grove Modernize Building U Project Identifier - E-050-00I;	WLC	\$276,000.00
Oak Grove Modernize Building I/Theater Project Identifier - E-050-00J	WLC	\$234,000.00
Silver Creek Modernize/Add Toilet Rooms Project Identifier - E-055-00L	Aedis	\$123,200.00
Yerba Buena Modernize/Add to Theater Building 500 Project Identifier - E-060-00O	FMPO	\$383,625.00
Yerba Buena Modernize Ceramics Portion of Bldg. 1000 Project Identifier - E-060-00Q	Spencer	\$56,000.00

Independence Modernize Bldg. F/Performing Arts Center and Bldg. G/Visual Arts Complex Project Identifier - E-065-00F	Cody Anderson Wasney	\$546,000.00
Independence Modernize Home Economics Complex - Buildings L2, L3, L4/Modernize Building N Project Identifier - E-065-00G	Cody Anderson Wasney	\$266,000.00
Santa Teresa Modernize Units 100, 200, 400, 700, 1300, and 1400 Project Identifier - E-070-00K	Spencer	\$330,000.00
Evergreen Valley Replace Movable Partitions w/ Fixed Walls /Door Hardware Replacement/ Equipment for Special Education Classrooms/Increase Capacity of Boy's and Girl's Locker Rooms. Project Identifier - E-075-00E	BFGC	\$110,000.00
Evergreen Valley; Silver Creek; Yerba Buena Replace Blue Top PE stations/Travel Path and Courtyard Seating Improvements (EVHS)/Campus Security Upgrade (SCHS)/Site Lighting, Fencing, and Benches (YBHS) Project Identifier - E-XXX-00R	Sugimura Finney	\$45,454.00
Piedmont Hills; Silver Creek; Santa Teresa; Yerba Buena New Lighting for Student Parking Lot (PHHS)/ Campus Security Upgrade (SCHS)/Exterior Campus-Wide Lighting (STHS)/ Site Lighting, Fencing, and Benches (YBHS) Project Identifier - E-XXX-00S	Spencer	\$60,000.00

A Request for Qualification (RFQ) (RFQ-03-07-08) process was conducted by ESUHSD Administration. The recommendation for award was brought to the Board on June 19, 2008 for approval whereby a pool of architectural firms to provide the district with design and construction administration and management services for the district's capital improvement and expansion projects was established. All eleven Board approved Architectural Firms were solicited for these projects.

Proposals were received from 9 of the 11 Board approved Architectural Firms. HMC and Verde Designs did not submit any proposals. Proposals were received from the remaining 9 firms. However, not all 9 firms submitted proposals on all 17 projects.

The evaluation of proposals were conducted of a committee of 5 and included the following factors: (1) Consultant's Proposed Team; (2) Consultant's Reference Projects; (3) Consultant's past performance with ESUHSD; (4) Consultant's proposed costs; and (5) Interviews, if scheduled (non were scheduled).

The team is making the recommendation to award to the specific Architectural Firm with final contract negotiations including fees to take place after Board Award.

FISCAL IMPACT: \$4,246,629.00 (estimated)

FUNDING SOURCE: Measures E

RECOMMENDATION: It is recommended to the Board of Trustees that the board approve Administration to enter into final contract negotiations and sign contracts with the recommended Architectural Firms as listed above for the Phase-2 Measure "E" Bond Projects.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contracts for Professional Services Over \$50,000

Board Meeting of February 16, 2012 Board Meeting of December 11, 2014

Item 16.01 - Attachment B

1. AEDIS Architecture & Planning

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	August 1, 2011 – December, 31, 2012 (no change)	\$13,254.00 (increased amount) Measure E	Silver Creek High School/Facilities Adolfo Laguna, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #200655 and Amendment #1 to Work Authorization #2 for the Silver Creek High School Modernization and Add New Toilet Room Project, (Project No.: E-055-004).

This change order is issued to increase the purchase order for additional architectural effort required due to the discovery of the nurses' restroom within the administration building was not ADA compliant and it was not part of the original toilet renovation project scope.

Original Purchase Order was approved for \$123,200.00 + Change Order #1 \$13,254.00 = the new Purchase Order total of \$136,454.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 200655 and Amendment #1 to Work Authorization #2 with AEDIS Architecture & Planning in the amount of \$13,254.00 for the Silver Creek High School Modernization and Add New Toilet Room Project, (Project No.: E-055-004).

2. AEDIS Architecture & Planning

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford D. Moser D. Bertrand J. Unger	April 10, 2009 – October 31, 2012 (no change)	\$6,485.00 (increased amount) Measure E	Silver Creek High School/Facilities Adolfo Laguna, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #5 to Purchase Order #905242 and Amendment #5 to the Agreement in the amount of \$6,485.00. This change order is issued to include the additional amount for architectural efforts spent to resolve change order issues with the Construction Manager, the contractor and DSA.

Original Purchase Order was approved for \$558,232.00 + Change Order #1- \$13,874.00 + Change Order #2 - \$12,920.00 + Change Order #3 - \$55,823.20 + Change Order #4 - \$8,870.00 + Change Order #5 \$6,485.00 = the new Purchase Order total of \$656,204.20

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #5 to Purchase Order #905242 and Amendment #5 to the Agreement with AEDIS Architecture & Planning in the amount of \$6,485.00 for the Silver Creek High School New Multi-Purpose Building/Theatre Project, (Project No.: E-055-001).

3. BAGG Engineers

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	June 01, 2011 – December 31, 2012 (no change)	\$39,350.00 (increased amount) Measure E	Mt. Pleasant High School/Facilities Teresa Marquez, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to Purchase Order #103103 for the Classroom Modernization at Mt. Pleasant High School, (Project No.: E-035-002).

This change order is issued to increase the purchase order due to some unforeseen conditions that necessitates this adjustment to the contract with BAGG Engineers to complete the remaining phases of the project.

Original Purchase Order was approved for \$56,150.00 + Change Order #1 \$39,350.00 = the new Purchase Order total of \$95,500.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order No 103103 with BAGG Engineers in the amount of \$39,350.00 for Mt Pleasant High School Classroom Modernization Project, (Project No.: E-035-002)

4. Blach Construction

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 20, 2011 – February 28, 2014	\$21,128.00 (decreased amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the contract agreement for the Andrew Hill High School Campus Addition/New Science Building Project, (Project No.: E-025-003).

This change order is issued to decrease the contract amount due to combining two separate projects as part of Phase II, the Modernization of Building 100 Classroom, Library, and Multi-Use Space and a New Science Building. School Site Council feels combining these two projects into one is better suited for the educational needs of the site. Due to limited funding, the site has elected to not touch the Library for it is in good shape and the Multi-Use Building had some modernization already completed under the former Kitchen renovation project. The end result would be to direct the total funds for both projects into replacing building 100 and extending the classroom count as much as funds allow.

Original Purchase Order was approved for \$662,554.00 + Change Order #1 [21,128.00] = the new Purchase Order total of \$641,426.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to contract agreement with Blach Construction in the decrease amount of [\$21,128.00] for the Andrew Hill High School Campus Addition/New Science Building Project, (Project No.: E-025-003).

5. The California State University

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser D. Bertrand	July 1, 2007 – June 30, 2012	\$50,000.00 (for School Year 2011-12) (REVENUE) The California Academic Partnership Program (CAPP)	W. C. Overfelt High School Vito Chiala, Principal

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees for Administration to sign Amendment #4 to Agreement No. 70016 with the California State University to increase the funding by \$50,000.00 and to extend the term to June 30, 3012.

March 7, 2007 ESUHSD was notified that ESUHSD's proposal under the "Developing Courageous and Creative High School Leadership Program" had been selected for funding. ESUHSD was one (1) out of eleven (11) selected from a pool of forty-seven (47) applicants selected to receive a grant. ESUHSD's grant was in an amount of \$250,000.00 over a five (5) year period. This is the final year of the grant.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees authorize Administration to sign Amendment #4 to Agreement No. 70016 with the California State University to increase the funding by \$50,000.00 and to extend the term to June 30, 3012.

6. Cody Anderson Wasney

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	April 10, 2009 – October 31, 2012 (no change)	\$3,745.50.00 (increased amount) Measure E	James Lick High School/Facilities Glenn VanderZee, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #4 to the Purchase Order #905106 for the James Lick High School New Two Story Building 500 Project, (Project No.: E-030-001).

This change order is issued to increase the purchase order due to additional work required to make correction to work completed by general contractor that requires DSA approval and must be coordinated by the Architect and Structural Engineer.

Original Purchase Order was approved for \$667,233.00 + Change Order #1 \$8,800.00 + Change Order #2 \$66,723.30 + Change Order # 3 \$6,825.75 + Change Order #4 \$ 3,745.50 = the new Purchase Order total of \$753,327.55

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #4 to Purchase Order # 905106 with Cody Anderson Wasney in the amount of \$3,745.50 for the James Lick High School New Two Story Building 500 Project, (Project No.: E-030-001).

7. Cody Anderson Wasney

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 20, 2011 – February 28, 2014	\$277,000.00 (increased amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #201164 and Amendment #1 to Work Authorization #4 for the Andrew Hill High School Addition/New Science Building Project, (Project No.: E-025-003).

This change order is issued to combine contract amounts for both projects and credit back for value of the architectural services no longer required to combine two separate projects as part of Phase II, the Modernization of Building 100 Classroom, Library, and Multi-Use Space and a New Science Building. School Site Council feels combining these two projects into one is better suited for the educational needs of the site. Due to limited funding, the site has elected to not touch the Library for it is in good shape and the Multi-Use Building had some modernization already completed under the former Kitchen renovation project. The end result would be to direct the total funds for both projects into replacing building 100 and extending the classroom count as much as funds allow.

Original Purchase Order was approved for \$392,000.00 + Change Order #1 \$277,000.00 = the new Purchase Order total of \$669,000.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 201164 and Amendment #1 to Work Authorization #4 with Cody Anderson Wasney in the amount of \$277,000.00 for the Andrew Hill High School Addition/New Science Building Project, (Project No.: E-025-003).

8. Cody Anderson Wasney

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 20, 2011 – February 28, 2014	\$274,487.00.00 (decreased amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #201163 and to Amendment #1 to Work Authorization #3 for the Andrew Hill High School Modernization at Building 100 Classroom, K/Library and Multi-Use Building Project, (Project No.: E-025-004).

This change order is issued to decrease contract amount for this project which is now combined with Project No.: E-025-003. Remaining amount is due to the Architect for efforts performed on this project through November 30, 2011.

Original Purchase Order was approved for \$287,000.00 + Change Order #1 [\$274,487.00] = the new Purchase Order total of \$12,513.00.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 201163 and to Amendment #1 to Work Authorization #3 with Cody Anderson Wasney in the amount decrease of [\$274,487.00] for the Andrew Hill High School Modernization at Building 100 Classroom, K/Library and Multi-Use Building Project, (Project No.: E-025-004).

9. DFH Inspections, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	April 10, 2009 – October 31, 2012	\$33,000.00 (Increased amount) Measure E	W.C. Overfelt High School/Facilities Vito Chiala, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #2 and Amendment #2 to Purchase Order #000206 for the Modernization Building C & E at W. C. Overfelt High School, (Project No.: E-040-001).

This change order is issued to increase the purchase order due to additional DSA Project Inspection Services are required for the project.

Original Purchase Order was approved for \$69,560.00 + Change Order #1 113,560.00 + Change Order #2 \$33,000.00 = the new Purchase Order total of \$216,120.00.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #2 to Purchase Order No 000206 with DFH Inspections, Inc. in the amount of \$33,000.00 for the Modernization Building C & E at W. C. Overfelt High School, (Project No.: E-040-001).

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

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	April 10, 2009 – April 09, 2012 (no change)	\$359,181.00 (increased amount) Measure E	Yerba Buena High School/Facilities Tom Huynh, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #2 to Purchase Order # 905017 for the Yerba Buena High School Title IX Interior Modernization Project, (Project No.: E-060-003).

This change order is issued to add funds to the purchase order due to the actual construction cost of the project being higher than originally projected.

Construction Cost \$4,373,040.00 X 5% Approved Pre-Construction + 10% Approved Construction Management fees on April 09, 2009 = \$655,956.00 (\$655,956.00 - \$296,775.00 - \$359,181.00)

Original Purchase Order was approved for \$1,105,564.50 + Change Order #1 153,243.00 + Change Order #2 \$359,181.00 = the new Purchase Order total of \$1,617,988.50.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #2 to Purchase Order No 905017 with Facilities management Planning and Operations, Inc. (FMPO, Inc.) in the amount of \$359,181.00 for the Yerba Buena High School Title IX Interior Modernization Project, (Project No.: E-060-003).

11. Michael Henley & Co.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	August 19, 2010 – July 30, 2013	\$12,000.00 (not to exceed) Measure E	Yerba Buena High School/Facilities Tom Huynh, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #2 to Purchase Order # 100620 for the Yerba Buena High School Title IX Interior Modernization Project, (Project No.: E-060-003).

This change order is issued to increase the purchase order due to increase scope, and delays due to unforeseen conditions which caused change in project schedule for the project and required additional DSA required Inspection Services.

Original Purchase Order was approved for \$341,000.00 + Change Order #1 \$20,000.00 + Change Order #2 \$12,000.00 = the new Purchase Order total of \$ 373,000.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #2 to Purchase Order No 100620 with Michael Henley & Co. in the amount of \$12,000.00 for the Yerba Buena High School Title IX Interior Modernization Project, (Project No.: E-060-003).

12. San Jose/Evergreen Community College District.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser M. Battle D. Bertrand	August 15, 2011 – August 14, 2012	\$114,674.02 Capital Facilities Fund	Silver Creek High School/Facilities Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Lease Agreement with San Jose/Evergreen Community College District for the Term of August 15, 2011 through and including August 14, 2012, for the Provision of leasing ten (10) portable units and any applicable easements for access to the Property in the amount of \$114,674.02 with annual 3% rent increases.

ESUHSD has been using these rented portables for approximately eight years. Currently ESUHSD is using the portables for the Accel and Valdez Classes.

The ESUHSD intends to continue with these programs or similar programs on the campus of San Jose/ Evergreen Community College and recommend the Board to approve this lease.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve the Lease Agreement with San Jose/Evergreen Community College District for the Term of August 15, 2011 through and including August 14, 2012, for the Provision of ten (10) portable units and any applicable easements for access to the Property in the amount of \$114,674.02 with an annual 3% rent increase.

13. Santa Clara County Office of Education

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
D. Moser D. Barnes D. Bertrand	May 1, 2011 – April 30, 2012	\$204,781.60 (original contract amount) (REVENUE) ELS-Head Start Program	District Wide Deborah Barnes, Program Manager

East Side Union High School District (ESUHSD) is requesting ratification from the Board of Trustees to approve the Standard Contracts Agreement with Santa Clara County Office of Education, Children’s Services Department – Head Start Program for the contract term May 1, 2011 through and terminates on April 30, 2012. Administration has recently received an amendment to this agreement decreasing the funding due to the closure of the child care center at Independence High School in the amount of \$52,143.84. Therefore, the total amount of this grant will now be \$152,637.76

Purpose of the Grant

ESUHSD shall administer and operate a full day comprehensive early childhood care and education service program to for children whose families meet the Federal Income guidelines and other eligibility requirements of the Federal Head Start programs as outlined in the Federal Head Start Performance Standards, which is available for inspection at the County Office of Education (COE).

ESUHSD is to provide a Full Day Head Start program enhancement services as outlined in the “Description of Enhancement Services” to 56 Federal Head Start eligible children, ages six weeks to 3.0 years, currently enrolled in ESUHSD’s existing part-day childcare program. Program services shall be provided up to 10 hours per day.

All other requirements are outlined in the full Agreement.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Standard Contracts Agreement with Santa Clara County Office of Education, Children’s Services Department – Head Start Program for the contract term May 1, 2011 through and terminates on April 30, 2012; authorize administration to sign the Amendment to the Agreement that decreases the funding by \$52,143.84; and to delegate authority to the Superintendent or designee to amend said contract, including funding, as needed.

14. Spencer Associates

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 1, 2011 – July 02, 2012	\$300.00 (increased amount) Measure E	Santa Teresa High School/Facilities Juan Cruz, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #200999 and Amendment #1 to Work Authorization #3 for the Santa Teresa High School Modernization of Buildings 100, 200, 400, 700, 1300 and 1400 Project, (Project No.: E-070-003).

This change order is issued to increase the purchase order for a conceptual construction cost estimate study required at this phase of design.

Original Purchase Order was approved for \$330,000.00 + Change Order #1 \$300.00 = the new Purchase Order total of \$330,300.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 200999 and Amendment #1 to Work Authorization #3 with Spencer Associates in the amount of \$300.00 for the Santa Teresa High School Modernization of Buildings 100, 200, 400, 700, 1300 and 1400 Project, (Project No.: E-070-003).

15. Spencer Associates

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	October 17, 2011 – March 18, 2012	\$2,900.00 (increased amount) Measure E	Yerba Buena High School/Facilities Tom Huynh, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve Change Order #1 to the Purchase Order #201138 and Amendment #1 to Work Authorization #2 for the Yerba Buena High School Modernize Ceramics Portion of Building 1000 Project, (Project No.: E-060-005).

This change order is issued to increase the purchase order for a detailed conceptual construction cost estimate study required to determine a total revised cost estimate for the project.

Original Purchase Order was approved for \$56,000.00.00+ Change Order #1 \$2,900.00 = the new Purchase Order total of \$58,900.00

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order #1 to Purchase Order # 201138 and Amendment #1 to Work Authorization #2 with Spencer Associates in the amount of \$2,900.00 for the Yerba Buena High School Modernize Ceramics Portion of Building 1000 Project, (Project No.: E-060-005).

16. Sugimura Finney Architects

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
K. Lanford M. Battle D. Bertrand J. Unger	April 10, 2009 – October 21, 2012 (no change)	\$31,750.00 (not to exceed increased amount) Measure E	Santa Teresa High School/Yerba Buena High School/Facilities Juan Cruz, Principal Tom Huynh, Principal Kathy Lanford, Assistant Director

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Change Orders #4 and #5 to Purchase Order # 905231 for the Title IX Interior Modernization Project for Andrew Hill, James Lick, Santa Teresa, W.C. Overfelt and Yerba Buena High Schools, (Project No.: E-025-001, E-030-003, E-070-002, E-055-002, E-060-003).

The change orders are issued to increase the purchase order due to additional design services requested to the HVAC package units for the girls and boys locker rooms for Santa Teresa High School. The additional design engineering and DSA review services were required due to an unforeseen condition of glue laminated beams at Yerba Buena High School. At the January 19, 2012 Board Meeting Administration took this project to the Board for approval of change order #2. However, it was actually change order #4. Therefore, administration is correcting the action the Board took at the 1/19/2012 board meeting regarding this action.

Original Purchase Order was approved for \$663,339.00 + Change Order #1 \$66,333.90 + Change Order # 2 \$72,655.00 (Bd. Approved 9/6/10) + Change Order #3 \$5,750.00 (Bd. Approved 9/15/11) + Change Order #4 \$29,250.00 (Bd. Approved 1/19/12) + Change Order #5 \$2,500.00 = the new Purchase Order total of \$839,887.90.

Selection Process

N/A

RECOMMENDATION

It is recommended that the Board of Trustees approved Change Order #5 to Purchase Order No. 905231 with Sugimura Finney Architects for the amounts as explained above for the Title IX Interior Modernization Projects for Andrew Hill, James Lick, Santa Teresa, W.C. Overfelt and Yerba Buena High Schools, (Project No's.: E-025-001, E-030-003, E-070-002, E-055-002, E-060-003).

17. Cal-Pacific Construction, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Kathy Lanford Tom Herrington Janice Unger Marcus Battle Donna Bertrand	N/A	\$ 158,900.00 not-to- exceed (Increased Amount) Measure E	Andrew Hill High School/Facilities Bettina Lopez, Principal Kathy Lanford, Assistant Director

The Andrew Hill High School Title IX Interior Modernization Project has encountered some conditions that necessitated the addition of scope to the project. Below is a reconciliation of the 10% allowance currently in the Purchase Order for the general contractor. However, note that it is projected that the costs associated with these changes will exceed the original 10% allowance and will need approximately an additional 10% allowance to complete the project. Administration is requesting approval of this action and will report back to the Board monthly as to the status of this project including funding.

Bid #	Purchase Order #	DSA #	Project #
B-08-10-11	102076	01-111403	E-025-001

PCO #	Description / Reason	Amount
1	RFI #1 & #2 - Additional demo at Boy's Coaches Office	\$550.00
2	RFI #3 - Add Hardware for Inactive Leafs	\$310.00
3	Additional door hardware as directed by Architect in Finish Door Hardware Submittal review comments	\$934.00
4.2	RFI #4 – Abate ceramic tile at Storage Rooms E-111, E-112 and L-106	\$3,926.00
5	RFI #8 - Demo existing partition & concrete curb at Student Toilet E-106	\$1,007.00
6	RFI's #7, 11 & 12 – Furr & drywall over ceramic tile walls at Rms. 107, 108 and E-113 to receive paint	\$3,020.00
7	Mold remediation and dry rot repairs	\$2,000.00*
8	RFI #9 - Demo window and infill opening at Coaches Office E-108, East elevation.	\$516.00
9	RFI #14 - Remove & replace nailer for roof sheathing at Girl's Locker Room Building due to dry rot.	\$5,180.00
10	RFI #28 – furnish & install nailer at perimeter of roof for roof sheathing.	\$4,000.00
11	VOID	-
12	Repair existing fire alarm devices at Girl's Locker Room	\$1,438.50
13	Irrigation repair West of Pool security wall due to lack of proper depth of bury	\$5,215.20
14	RFI 38 - work to relocate existing sanitary sewer line due to conflict with pool security wall column pier	\$2,898.74
15	RFI #39 - Add step in pool security wall grade beam at entry openings	\$330.60
16	RFI 43 – infill abandoned mechanical roof opening at Girls	\$810.75
17	RFI 44 & 45 - furr fascia along Girls roof edge to align gutter with existing downspout.	\$1,988.52
18	VOID	-
19	RFI 59 – Add sloped nailer & cap flashing atop pool security wall	\$1,918.79
20	RFI #60 – add expansion joint backing at pool security wall.	\$3,795.84
21	Roof penetration framing connection to exterior wall at Girl's	\$213.18
22	VOID	-
23	RFI 41 & 63 – relocate existing irrigation controller to exterior of new pool security wall	\$901.00
24	RFI 56 – dowel pool deck & exterior walk to new pool security wall foundation includes expansion joint material	\$1,638.45
25	RFI 46 – additional mechanical ductwork at Boy's & Girl's.	\$12,482.09
26	VOID	-
27	VOID	-
28	ASI #1 & RFI #33 – potholing to expose the sanitary sewer at Boys & Girls trench drain.	\$1,208.40
29	RFI 66 – add flashing at base of pool security wall	\$1,537.00
30	RFI's #70 & 81 – add trap primers at Boy's & Girl's locker room trench drain	\$12,501.00
31	VOID	-
32	Premium for trench drain(s) domed drain bodies in lieu of flat as stoppage less likely	\$2,344.00
33	RFI #65 – relocate electrical & low voltage conduit from top of existing pool security fence to under pool deck slab infill	\$4,147.48
34	RFI #107 - Concrete fill at perimeter storage rooms to match height of locker room tile in order to comply with ADA slope requirements	\$9,797.70*
35	RFI's 85 & 86 - Repair conduit & add heat detector at E-115	\$882.23*
36	RFI #90 - Extend curb & wall framing at Boy's drinking fountain support wall	\$203.02*
37	RFI #114 - Relocate light switch at Boy's Coaches Office E-115	\$411.90*
38	RFI #115 - Provide single hung window at Boy's Coaches Office E-115 to permit transactions without opening door	\$883.00*
39	RFI #84 - Remove & cap abandoned water line at storage rooms behind architectural finish surfaces	\$231.30*
40	Note Used by Contractor	-

41	RFI's 68 & 109 – add seat angles for trench drain covers	\$8,157.29*
42	RFI #113 – Add plywood wainscot Boy's Locker Room Vestibule 3 to Pool E-102	\$2,642.14*
43	RFI # 96 - Float locker base at South Wall of L-101 at align	\$1,563.33
44	RFI # 102, Re-set Door frame 110A.	\$1,563.33*
45	RFI's 103 & 104 - Add curb at edge of shower(s) trench drain to transition to ceramic tile	\$5,994.49*
46	FCD #2 – Safety revisions requested by Coaches such as elimination of locker cul-de-sac	\$5,236.49*
47	Raise doorframes at Girl's Storage Rooms to accommodate raised elevation of locker room tile to comply with ADA requirements	\$3,801.59
48	RFI #116 - Add fire alarm devices at Girl's rooms L-106, L-107, L-108 and Boy's E-112, E-113 & E-114 designated at Not in Scope Areas.	\$3,184.47
49	RFI #118 - Remove GWB at Rms. E-111, E-112, E-113 & E-114 due to floor fill to match locker room tile height	\$485.23
50	RFI #120 - Add plywood wainscot to cover exposed tile at Rooms L-106 & L-107 where shelving & casework were removed	\$1,010.35*
51	Remove locker & install blank panel at Girl's due to conflict with ADA bench	\$205.33*
52	RFI's #110, 121 & 121.1 – raise door headers & frames at Boy's E-111, E-112, E-113 & E-114 to match tile at Locker Room	\$3,630.58*
53	RFI #128 - Bush face of concrete base at Girl's L-112 & L-114 to align base	\$1,539.89*
54	RFI's #90, 124 & 124.1 - Modifications to tie existing Boy's drinking fountain support wall to exterior wall	\$1,310.96*
55	VOID	-
56	Chip existing concrete base at Girl's Locker Room to eliminate shelf at top of tile base	\$1,518.64*
57	Repair & add sloped tops to Boy's lockers for safety	\$15,377.25*
58	VOID	-
59	Provide credit to eliminate door vision lights at SE entry to Boy's Locker Room – District will install metal panel	(\$300.00)*
60	RFI #74 – Repair/replace leaking shut-off valve, repair surrounding framing/wall finish & provide locked access door	\$955.48*
61	VOID	-
62	RFI #80 - Modify window framing at Boy's Restroom to both support window opening & maintain privacy	\$5,249.08*
63	FCD #3 - Add local alarm at door to pool deck to sound in Coaches Offices for safety/security	\$4,430.24*
64	RFI #126 - Provide waste, vent & tie-in to sanitary line for Girl's swimsuit dryer – remove & put plate at wall	(\$1,000.00)*
65	Revise bench lengths to accommodate FCD #2 Girl's locker relocations for security issues	\$522.66*
66	FCD #4 - Convex mirrors for line of sight security at Girl's Locker Room	\$930.00*
67	RFI #137 – Add missing light fixtures at Girl's Rooms L-106, L-107 & L-108	\$843.10*
68	RFI #130 - Add seismic brace at Boy's & Girl's water heaters which were Not-in-Contract Areas to satisfy IOR concern	\$524.08*
69	RFI #127 – Add non-standard post at Girl's shower partition	\$756.14*
70	Premium for domed versus flat drain bodies at shower trench drain(s) as stoppage is less likely	\$1,262.00*
71	Install backing for carpet base in Boy's Coaches Office	\$536.68*
72	Labor by Cal Tile to chip & float walls at both Boy's & Girl's showers	\$8,472.33*
73	Bushing at door entrance to Boy's to comply with ADA requirements	\$821.32*
74	Cable, wire & connections to make security devices & lighting operational at pool deck	\$3,533.59*
75	RFI #23 – video sanitary sewer & repair damaged line at Boy's	\$5,086.41*
76	VOID	-

77	Replace CW Line & add ball valve at Boy's	\$802.81*
78	Replace floor drain at Girl's Vestibule entry	\$1,137.09*
79	VOID	-
80	DBO - Remove locker at Girls' team room & install blank plate due to conflict with ADA bench	\$250.00*
81	RFI #25 - Delete trench drains at Boy's & Girl's storage rooms	(\$7,500.00)*
82	VOID	-
83	Relocate irrigation backflow preventer to above grade on concrete pad with enclosure grate	\$1,564.00*
84	Add security closure over existing wall top at Girls' Team room to prevent access to Storage Rm.	\$750.00*
85	Add wall outlet for ice machine at Boy's Custodian Rm.	\$1,500.00*
86	Revise signage at Boy's Electrical Rm. to "MDF/IDF"	\$200.00*
87	Add floor sink & required utilities for ice machine at Girl's Custodian L-106	\$10,500.00*
88	VOID	-
89	RFI #51 - Class 2 AB either side of (N) pool security wall under concrete paving	\$6,000.00*
90	RFI #69 - Removal of ductwork & cap duct to remain	\$2,000.00*
91	RFI #27.1 - Relocation of pool security wall to avoid buried utility	\$930.00*
92	RFI #136 - Due to site conditions surface mount fire extinguishers in lieu of semi-recessed	(\$500.00)*
93	brace urinal between floor & roof structure at Student Toilet E-106	\$1,000.00*
94	RFI #76 - Modify partition framing at Boy's where in conflict with light fixture	\$700.00*

NOTE: * indicates that the amount is not final. Either estimated or quoted and under review.

Total PCO's submitted to date	\$198,400.06
Original 10% Allowance	\$144,455.45
Original Contract Price	\$1,589,000.00
ADD TO CONTRACT For this change order (amount to be managed by ESUHSD)	\$158,900.00
Revised Contract Amount	\$1,747,900.00

Any design error or omissions will be investigated and contractual remedies, if any, from the responsible party or parties will be pursued. At the time of final reconciliation of the project, Administration will update the Board on the outcome of any findings.

FISCAL IMPACT: \$158,900.00 Not-to-Exceed

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees approve Change Order #1 for Andrew Hill High School Title IX Interior Modernization Project (Cal Pacific Construction Inc.) in an amount not-to-exceed \$158,900.00 so that the project can continue without further interruptions.

**EAST SIDE UNION HIGH SCHOOL DISTRICT
AWARD OF BIDS FOR BOND/CAPITAL PROJECTS
Board Meeting of March 06, 2014 Item 20.02**

Board Meeting of:
December 11, 2014
Item 16.01 Attachment C

1. C Financial Investment, Inc. dba California Financial Services

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
RFP-12-13-14	February 12, 2014	San Jose Post – Record, Challenge News and posted on ESUHSD website	01/29/14 & 02/05/14	To provide a Capital Financial Management and Reporting software system for financial reporting on all Capital Projects.

RFP Results:

Consultant	Score
C Financial Investment, Inc. dba California Financial Services	93.0
Colbi Technologies	90.5

A Request for Proposal (RFP-12-13-14); a formal process was conducted by ESUHSD Administration which solicited proposals from qualified firms to provide a Capital Financial Management and Reporting software system to meet the District's requirements for financial reporting on all Capital Projects. RFP documents were sent to three (3) known entities, as well as formally advertising in two (2) publications once a week for two consecutive weeks.

Proposals were received from two (2) entities. All proposals were considered in the evaluation process.

The evaluations of proposals were conducted by a committee of three staff members; along with the District's Bond Manager. The evaluation criteria included the completeness of the proposal; were the required forms signed and included in the proposal; professional qualifications and experience of the proposed team members; did the proposed team members have the professional qualifications; demonstrate knowledge required to provide scope of work described in the RFP; current and previous client satisfaction; and would they recommend the entity. Fees were reviewed and determined to be competitive. Total possible points given = 100.

FISCAL IMPACT: \$ 166,500.00

FUNDING SOURCE: Measures G, E, & I; School Facility Fund; Capital Facilities Fund

RECOMMENDATION: It is recommended that the Board of Trustees approve Administration's recommendation to approve a professional service software agreement for a Capital Financial Management and Reporting software system with **C Financial Investment, Inc. dba California Financial Services** in an amount not to exceed **\$166,500.00** for the 2013/2014 fiscal year and may elect to extend this agreement for two (2) additional one (1) year renewal options, contract term ending March 06, 2017.

EAST SIDE UNION HIGH SCHOOL DISTRICT Board Meeting of May 31, 2011

AWARD OF BIDS

Board Meeting of December 11, 2014
Item 16.02 Attachment D

1. B-14-10-11, E-035-003 Mt. Pleasant High School/New Multi-Purpose/Classroom Building

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-14-10-11 A/E Probable Construction Costs: \$4,680,000.00	May 17, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 6, 2011	Construction of a new multi-purpose and classroom building.

Bid Results:

Contractor	BASE BID – New Multi-Purpose Bldg & Classroom Modernization	TOTAL BASE BID
Dilbeck & Sons, Inc.	\$4,622,000.00	\$4,622,000.00
BRCO Constructors, Inc.	\$4,695,000.00	\$4,695,000.00
DL Falk Construction, Inc.	\$4,734,000.00	\$4,734,000.00
John Plane Construction, Inc.	\$4,788,000.00	\$4,788,000.00
Zolman Construction.& Development, Inc.	\$4,840,000.00	\$4,840,000.00
Beals Martin & Associates, Inc.	\$4,889,575.00	\$4,889,575.00

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustee authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

FISCAL IMPACT: \$4,622,000.00 which the amount does include a 10% allowance to be managed by the District.

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Mt. Pleasant High School New Multi-Purpose/Classroom Building Project to Dilbeck & Sons, Inc., as the lowest responsible bidder.

2. B-15-10-11, E-035-002 Mt. Pleasant High School / Classroom Modernization

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-15-10-11 A/E Probable Construction Costs: \$13,915,000.00	May 03, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 6, 2011	Public works project for classroom modernization.

Bid Results:

Contractor	BASE BID –Classroom Modernization	TOTAL BASE BID
Zolman Construction & Development, Inc.	\$10,450,000.00	\$10,450,000.00
Westbay Builders	\$10,690,000.00	\$10,690,000.00
Dilbeck & Sons, Inc.	\$10,840,320.00	\$10,840,320.00
BRCO Constructors, Inc.	\$11,150,000.00	\$11,150,000.00
Beals Martin & Associates, Inc.	\$11,692,709.00	\$11,692,709.00
Best Contracting Services	\$11,880,000.00	\$11,880,000.00
Cal Pacific Construction, Inc.	\$12,577,000.00	\$12,577,000.00

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustee authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

FISCAL IMPACT: \$10,450,000.00 which the amount does include a 10% allowance to be managed by the District.

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Mt. Pleasant High School Classroom Modernization Project to Zolman Construction & Development, Inc., as the lowest responsible bidder.

3. B-17-10-11, E-065-002 Independence High School / Title IX Interior Modernization

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-17-10-11 A/E Probable Construction Costs: \$1,297,000.00	May 09, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 15, 2011	Modernization of the Boy's and Girl's locker rooms.

Bid Results:

Contractor	BASE BID –Title IX Interior Modernization	Alternate #1	TOTAL BASE BID
Beals Martin & Associates, Inc.	\$1,449,455.00	\$63,269.00	\$1,512,724.00
DRP Builders, Inc.	\$1,500,000.00	\$75,000.00	\$1,575,000.00
Rodan Builder, Inc.	\$1,533,000.00	\$50,000.00	\$1,583,000.00
Calstate Construction, Inc.	\$1,615,000.00	\$56,000.00	\$1,671,000.00
Angotti & Reilly Construction	\$1,647,055.00	\$39,252.00	\$1,686,307.00

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustee authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

FISCAL IMPACT: \$1,512,724.00 which includes costs for alternates 1. The amount does include a 10% allowance to be managed by the District

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Independence High School Title IX Interior Modernization Project to Beals Martin & Associates, Inc., as the lowest responsible bidder.

4. B-18-10-11, E-050-003 Oak Grove High School / Title IX Interior Modernization

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-18-10-11 A/E Probable Construction Costs: \$774,000.00	May 18, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 18, 2011	Modernization of the Boy's and Girl's locker rooms.

Bid Results:

Contractor	BASE BID –Title IX Interior Modernization	TOTAL BASE BID
Calstate Construction, Inc.	\$1,255,000.00	\$1,255,000.00
Rodan Builders, Inc.	\$1,262,000.00	\$1,262,000.00
Beals Martin and Associates, Inc.	\$1,293,961.00	\$1,293,961.00
Cal-Pacific Construction, Inc.	\$1,369,000.00	\$1,369,000.00

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustee authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

FISCAL IMPACT: \$1,255,000.00 which the amount does include a 10% allowance to be managed by the District.

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Oak Grove High School Title IX Interior Modernization Project to Calstate Construction, Inc., as the lowest responsible bidder.

5. B-19-10-11, E-055-003 Silver Creek High School / Title IX Interior Modernization

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
B-19-10-11 A/E Probable Construction Costs: \$947,000.00	May 18, 2011	Emailed or Faxed to all Pre-Qualified Bidders	April 18, 2011	Modernization of the Boy's and Girl's locker rooms.

NOTE: At the May 10, 2011 Board Meeting, the Board of Trustee authorized the Superintendent or designee to award bids for public works projects and for those bids to be ratified at the May 31, 2011 Board meeting. This is one of those projects.

Bid Results:

Contractor	BASE BID –Title IX Interior Modernization	TOTAL BASE BID
Rodan Builders, Inc.	\$1,036,000.00	\$1,036,000.00
Zolman Construction & Development, Inc.	\$1,040,000.00	\$1,040,000.00
Calstate Construction, Inc.	\$1,099,200.00	\$1,099,200.00
Beals Martin & Associates, Inc.	\$1,112,894.00	\$1,112,894.00
BRCO Constructors, Inc.	\$1,175,000.00	\$1,175,000.00

FISCAL IMPACT: \$1,036,000.00 which the amount does include a 10% allowance to be managed by the District

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees ratify the above listed bid award for the Silver Creek High School Title IX Interior Modernization Project to Rodan Builders, Inc., as the lowest responsible bidder.

6. RFP-11-10-11 Hazardous Material Surveying, Special Inspection and Testing and On-Site Observations

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Product Description
RFP # 11-10-11	March 22, 2011	San Jose Post Journal Challenge News District Website	March 03, 2011 & March 10, 2011	For the procurement of hazardous material surveying, special inspection and testing and on-site observations services for the Bond and Maintenance Projects.

Bid Results:

Service Vendor	Phase I – Qualification	Ranking Order
HazMat Doc	99.3%	Primary
Environmental Remediation Technology, (ERT)	96.6%	Secondary
Millennium Consulting Associates	93%	Tertiary
ACC Environmental Consultants	95.6%	Alternate 1
RGA Environmental	96%	Alternate 2
Health Science Associates, Inc.	80%	
IHI Environmental	91.3%	

Bid Results: Asbestos Management Services Fee - (3) Year Period

Service Vendor	Asbestos Management fees	Optional Service Fee	Primary Vendor
Environmental Remediation Technology, (ERT)	\$30,600.00	\$30.00/2 hrs. \$180.00/ 4hrs.	X
Millennium Consulting Associates	\$46,490.00	\$15,000.00	
HazMat Doc	\$81,000.00	\$2,250.00	
RGA Environmental	\$82,550.00	\$12,795.00	
Health Science Associates, Inc.	\$92,900.00	\$88,200.00	
IHI Environmental	\$184,652.00	\$34,608.00	
ACC Environmental Consultants	\$304,503.00	\$15,294.00	

Purchasing conducted a formal Request for Proposals process as indicated above. Administration's recommendation is to award a contract for the hazardous material surveying, special inspection and testing and on-site observations services to a Primary, Secondary and Tertiary vendor with two alternate just in case the first three vendors are booked and not able to meet ESUHSD's schedule. It is the intention of the ESUHSD or designee to utilize the Primary vendor first on any projects that arise. If the Primary vendor cannot perform the services due to scheduling conflicts, ESUHSD or designee will go to the Secondary vendor for a proposal if the secondary vendor cannot perform the services due to scheduling conflicts, then ESUHSD or designee will go to the tertiary vendor. The alternates are then available should we have continued scheduling conflicts with the first three vendors or performance issues.

The second part of this RFP is for the Asbestos Management Services. Administration is recommending a single vendor award for a three-year contract.

FISCAL IMPACT: To Be Determined on a per project basis.

FUNDING SOURCE: Various including Measures E and G.

RECOMMENDATION: It is recommended that the Board of Trustees award multi-year contracts with primary, secondary and tertiary vendors to provide hazardous material surveying, special inspection and testing and on-site observations services for Bond and Maintenance projects for the term of June 1, 2011 – June 30, 2012 with the option to renew for two additional one-year renewal periods; and to award a three-year contract with Environmental Remediation Technology to perform Asbestos Management Services District wide. The term for all contracts under this recommendation will be July 1, 2011 through June 30, 2014.

7. Irwin Telescopic Seating Company – PIGGYBACK CONTRACT

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Product Description
RFP # 10016DF (Norfolk Public Schools' RFP)	November 4, 2009	Through their network of newspapers		For the procurement of Educational furniture for used by Norfolk Public Schools and other public agencies, including K-12 and Higher Education. There are no fees for ESUHSD for using this contract; all fees are absorbed by the vendor.

Awarding Agency: Norfolk Public Schools Request for Proposals 10016DF
 Award Date: March 5, 2010 and expires on March 4, 2011 and may be renewed for four additional one-year terms. February 28, 2012. (Contract Number 201000070). Contract was extended through March 4, 2012 on February 28, 2011.

National IPA is a cooperative purchasing organization, established through a collaborative effort of public agencies across the United States with the specific purpose of reducing procurement costs by leveraging group volume. All participating agencies are eligible to utilize the master agreements through National IPA City of San Diego, California is a Principal Procurement Agencies (PPAs).

FISCAL IMPACT: \$246,950.51

FUNDING SOURCE: Measure E

RECOMMENDATION: It is recommended that the Board of Trustees authorize the use of this piggyback bid in accordance with Public Contract Code 20118 & 20118.2 from the National IPA for the purchase of retractable theater seating for an amount of \$246,950.51 and a contract term of June 1, 2011 – July 31, 2012.

8. RFP-19-10-11, Construction Management Services for Measure "G" KIPP Charter @ Independence High School Project.

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
RFP-19-10-11	May 18, 2011	Solicited all (4) pre-qualified Construction Management Firms	May 04, 2011	For the procurement of professional construction management services for ESUHSD's Measure "G" KIPP Charter at Independence High School Project #MG2011-001.

Bid Results:

Contractor	Professional Fees
SGI Construction Management	\$29,620.50
O'Connor Construction Management, Inc.	\$37,800.00
Facilities Management & Planning, Inc. (FMPO, Inc.)	\$45,000.00
BLACH Construction Company	\$150,219.00

A Request for Qualification (RFQ) (RFQ-02-08-09) process was conducted by ESUHSD Administration. The recommendation for award was brought to the Board on March 10, 2009 for approval whereby a "Measure E & G Pre-Approved Construction Management Firms (CM) List" was developed. All four Board approved CM firms were solicited for this project.

FISCAL IMPACT: \$29,620.50 (not to exceed)

FUNDING SOURCE: Measures G

RECOMMENDATION: It is recommended that the Board of Trustees award a contract to SGI Construction Management for Construction Management Services for the KIPP Charter Relocatable Portable Classrooms & Restroom Project #MG2011-001.

9. RFP-18-10-11, Architectural Services For Measure "E" Bond Projects – Phase II

Bid	Bid Opening	Legal Advertisements	Advertisement Date(s)	Project Description
RFP-18-10-11	May 16, 2011	Solicited all 11 Board approved Architectural Firms	May 2, 2011	For the procurement of professional Architectural Services for Measure "E" Bond Projects – Phase II

Bid Results:

Project	Architectural Firm Recommended	Proposed Fees
Andrew Hill Campus Addition/ New Science Building Project Identifier – E-025-00A	Cody Anderson Wasney	\$392,000.00
Andrew Hill Modernization at Buildings 100/Classroom, K/Library, and D/Multi-use Bldg. Project Identifier - E-025-00D	Cody Anderson Wasney	\$287,000.00
James Lick Modernize Multi-Use Building 900 Project Identifier - E-030-00H	Aedis	\$276,500.00
W.C. Overfelt Modernize Bldg. J/Art and Special Education Project Identifier - E-040-00M	FMPO	\$178,425.00
W.C. Overfelt Modernize Building D/Classroom Project Identifier - E-040-00N	NTD	\$284,625.00
Piedmont Hills Modernize Special Education Classroom B4 and Construct New Science Classroom Building E-045-00B	Perkins+Will	\$397,800.00
Oak Grove Modernize Building U Project Identifier - E-050-00I;	WLC	\$276,000.00
Oak Grove Modernize Building I/Theater Project Identifier - E-050-00J	WLC	\$234,000.00
Silver Creek Modernize/Add Toilet Rooms Project Identifier - E-055-00L	Aedis	\$123,200.00
Yerba Buena Modernize/Add to Theater Building 500 Project Identifier - E-060-00O	FMPO	\$383,625.00
Yerba Buena Modernize Ceramics Portion of Bldg. 1000 Project Identifier - E-060-00Q	Spencer	\$56,000.00

Independence Modernize Bldg. F/Performing Arts Center and Bldg. G/Visual Arts Complex Project Identifier - E-065-00F	Cody Anderson Wasney	\$546,000.00
Independence Modernize Home Economics Complex - Buildings L2, L3, L4/Modernize Building N Project Identifier - E-065-00G	Cody Anderson Wasney	\$266,000.00
Santa Teresa Modernize Units 100, 200, 400, 700, 1300, and 1400 Project Identifier - E-070-00K	Spencer	\$330,000.00
Evergreen Valley Replace Movable Partitions w/ Fixed Walls /Door Hardware Replacement/ Equipment for Special Education Classrooms/Increase Capacity of Boy's and Girl's Locker Rooms. Project Identifier - E-075-00E	BFGC	\$110,000.00
Evergreen Valley; Silver Creek; Yerba Buena Replace Blue Top PE stations/Travel Path and Courtyard Seating Improvements (EVHS)/Campus Security Upgrade (SCHS)/Site Lighting, Fencing, and Benches (YBHS) Project Identifier - E-XXX-00R	Sugimura Finney	\$45,454.00
Piedmont Hills; Silver Creek; Santa Teresa; Yerba Buena New Lighting for Student Parking Lot (PHHS)/ Campus Security Upgrade (SCHS)/Exterior Campus-Wide Lighting (STHS)/ Site Lighting, Fencing, and Benches (YBHS) Project Identifier - E-XXX-00S	Spencer	\$60,000.00

A Request for Qualification (RFQ) (RFQ-03-07-08) process was conducted by ESUHSD Administration. The recommendation for award was brought to the Board on June 19, 2008 for approval whereby a pool of architectural firms to provide the district with design and construction administration and management services for the district's capital improvement and expansion projects was established. All eleven Board approved Architectural Firms were solicited for these projects.

Proposals were received from 9 of the 11 Board approved Architectural Firms. HMC and Verde Designs did not submit any proposals. Proposals were received from the remaining 9 firms. However, not all 9 firms submitted proposals on all 17 projects.

The evaluation of proposals were conducted of a committee of 5 and included the following factors: (1) Consultant's Proposed Team; (2) Consultant's Reference Projects; (3) Consultant's past performance with ESUHSD; (4) Consultant's proposed costs; and (5) Interviews, if scheduled (non were scheduled).

The team is making the recommendation to award to the specific Architectural Firm with final contract negotiations including fees to take place after Board Award.

FISCAL IMPACT: \$4,246,629.00 (estimated)

FUNDING SOURCE: Measures E

RECOMMENDATION: It is recommended to the Board of Trustees that the board approve Administration to enter into final contract negotiations and sign contracts with the recommended Architectural Firms as listed above for the Phase-2 Measure "E" Bond Projects.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Bond/Capital Projects Contracts for Services over \$50,000

Board Meeting of May 09, 2013 Board Meeting of December 11, 2014

Item 16.01- Attachment E

1. Kitchell CEM

Reviewed by:	Project Name and Number	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	Evergreen Valley High School Modernization – Building Improvements E-075-004	\$ 55,989.00 not-to-exceed (increased amount) Measure E	Evergreen Valley High School/ Facilities Ana Lomas, 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 enter into an agreement for construction management services with **Kitchell CEM** for the Evergreen Valley High School Modernization – Building Improvements Project, (Project No.: E-075-004).

Selection Process

A formal Request for Qualification (RFQ) (RFQ-03-11-12) process was conducted by ESUHSD Administration to expand the approved Construction Management Pool and was presented to the Board for approval and award at the September 15, 2011 Board Meeting.

ESUHSD Facilities/Planning department requested a proposal from the pool's construction management consultant (Kitchell CEM) for the procurement of professional construction management services for Measure E – Phase II project at Evergreen Valley High School. The project scope includes replacing movable partitions with fixed walls; door hardware replacement; equipment for Special Education classrooms; and increase capacity of boys' and girls' locker rooms.

RECOMMENDATION: It is recommended that the Board of Trustees enter into and approve an Agreement with **Kitchell CEM** in an amount not to exceed \$55,989.00 for the construction management services for Evergreen Valley High School Modernization – Building Improvements Project, (Project No.: E-075-004).

2. Cody Anderson Wasney Architect (CAW)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	February 01, 2012 through project closeout (PO 201161)	\$379,927.00 (not to exceed increased amount) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

On May 31, 2011, the Board of Trustees approved Administration's recommendation to award (RFP-18-10-11) Architectural Services for Measure E Bond Projects – Phase II to Cody Anderson Wasney Architects for the Independence High School Modernize Building F/Performing Arts Center and Building G/Visual Arts Complex. (Project Nos: E-065-003/004).

This change order #1 is for increased scope to a full modernization of the entire building. The proposed fee increase is commensurate with the increased scope of design services required to achieve that construction outcome. Specifically, the full modernization calls for the following additional design sub consultants:

- Civil Engineering
- Fire Sprinkler Engineering Consultant
- Theater Consultant (Work beyond Scoping Phase)
- Audio / Visual Engineering
- Landscape Architecture
- Structural Investigations (Voluntary Seismic and Existing Non-Conforming Conditions Analysis)

Original Contract Amount	\$546,000.00
Owner's initiated scope increase for Bldg. F	\$379,927.00
Contract Amount Prior to This Change Order	\$925,927.00
Credit for Building G	-\$52,488.00
Revised Contract Amount	\$873,439.00

RECOMMENDATION

It is recommended that the Board of Trustees approve **Amendment No. 01 to Work Authorization No. 02 and Change Order No. 01 to Purchase Order #201161** for additional architectural services and to remove Building G/Visual Arts Complex from the **Independence High School Modernization of Performing Arts Center (PAC) Bldg. F (Project No. E-065-003)** with **Cody Anderson Wasney Architects** for an amount not to exceed **\$379,927.00**.

3. Cody Anderson Wasney Architect (CAW)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Linda da Silva Janice Unger Marcus Battle	September 01, 2011 through project closeout	\$ 4,501.00 (decreased amount) Measure E	Independence High School/Facilities Grettel Castro-Stanley, Principal Linda da Silva, Director of Construction, Maintenance & Facilities

On May 31, 2011, the Board of Trustees approved Administration's recommendation to award (RFP-18-10-11) Architectural Services for Measure E Bond Projects – Phase II to Cody Anderson Wasney Architects for the Independence High School Modernize Buildings L2, L3, L4, N1 and N2.(Project No. E-065-005).

This change order #1 is to cancel modernization on Buildings L2, L3, L4, and to add Building G/Visual Arts Complex to this project.

Original Contract Amount	\$266,000.00
Credit for Building L	-\$56,989.00
Contract Amount Prior to This Change Order	\$209,011.00
Add Building G scope to project	\$52,488.00
Revised Contract Amount	\$261,499.00

RECOMMENDATION

It is recommended that the Board of Trustees approve **Amendment No. 01 to Work Authorization No. 01 and Change Order No. 01 to Purchase Order #201162** to cancel modernization on Buildings L2, L3, & L4 and add Building G/Visual Arts Complex to **Independence High School Modernization of Buildings N and G (Project Nos: E-065-004/005)** with **Cody Anderson Wasney Architects** for a decreased amount of \$4,501.00.



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Agenda Item Details

Meeting	Dec 11, 2014 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	19. BUSINESS SERVICES - CONSENT/ACTION CALENDAR
Subject	19.01 Ratification of Contract(s) for Professional Services At or Below \$25,000
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees ratify the bond/capital projects contract(s) for professional services at or below \$25,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 19.01

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, André Bell, Assistant Director of Capital Accounting and Purchasing, and Donna Bertrand, C.P.M., Contracts Administration Coordinator

SUBJECT: Ratification of Contract(s) for Professional Services At or Below \$25,000

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

Fiscal Impact:

As presented in the attachment

Funding Source:

As presented in the attachment

Recommendation:

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

contract per Board Policy 3312.1.

[12-11-14 Prof Serv Contract under \\$25K revised.pdf \(76 KB\)](#)

Executive Content

Motion & Voting

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

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl.

Final Resolution: Motion Carries

Yea: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J Manuel Herrera, Member Magdalena Carrasco

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services Under \$25,000
 Board Meeting of December 11, 2014 - Item 19.01

Consultant	Contract Period	Contract Amount	Contract Number	Location of Services	Description of Services	Date Contract Assigned
North Bay Pensions	November 18, 2014 - June 30, 2015	\$5,000.00	501725	Business Services	To provide services/consultation in connection with the calculations of the liabilities of retiree health benefits program under the Statement of Governmental Accounting Standards No. 45 (GASB 45). Consultant will provide 5 bound copies of the final report. Price includes attendance at the Annual Retirement Board Meeting if needed.	November 18, 2014
Pediatric Therapy Services	December 12, 2014 - March 1, 2015	\$900.00	501760	Education Center	To provide an occupational therapy assessment on one special education student per their Individual Educational Plan (IEP)	November 24, 2014
Workforce Institute, a division of San Jose/Evergreen Community College	September 12, 2014 - May 31, 2015	\$25,000 (REVENUE)	Not Applicable	Adult Education	To provide reimbursement for ESUHSD's participation in the South Bay Consortium for Adult Education's AB86 planning process.	November 18, 2014



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Agenda Item Details

Meeting	Dec 11, 2014 - ESUHSD ANNUAL ORGANIZATIONAL & REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	21. FACILITIES - CONSENT/ACTION CALENDAR
Subject	21.01 Ratification of Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees ratify the bond/capital projects contract(s) for professional services at or below \$50,000 as recommended in the attachment and authorization is being requested for the Superintendent and/or designee to execute amendments to the Agreement that may be needed during the term, provided such amendments do not: (i) extend the term of the contract; (ii) increase the price of goods or services provided under the contract by the greater of ten percent (10%) of the contract amount (based on the original contract amount exclusive of any approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board-approved contract per Board Policy 3312.1.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 21.01

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

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

Fiscal Impact:

As indicated in the attachment

Funding Source:

As indicated in the attachment

Recommendation:

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

Board-approved contract per Board Policy 3312.1.

[Prof Serv Contract under \\$50K -Ratified-.pdf \(99 KB\)](#)

Executive Content

Motion & Voting

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

Motion by Member J Manuel Herrera, second by Clerk Frank Biehl.

Final Resolution: Motion Carries

Yea: President Van Le, Vice President Lan Nguyen, Clerk Frank Biehl, Member J Manuel Herrera, Member Magdalena Carrasco

**East Side Union High School District
Construction Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of December 11, 2014 - Item 21.01**

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
E-030-001 - JLHS Bldg. 500 Modernization	Testing water gutters, soil excavations review and report	501659	11/7/2014 to completion	Allana Bulick & Bers, Inc.	\$3,881.76	11/7/2014
I-013-014 - Information Technology	Procure & installation of Tripp Lite Smart Rack system	561733	11/10/2014 - 2/01/2015	KIS, Inc.	\$37,466.69	11/7/2014
X-052-993 - Multiple Sites	Provide consulting services to review current projects for conformance of DDC EMS design standards	501741	11/24/2014 to service completion	GRD Engery, Inc.	\$14,240.00	11/19/2014