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Agenda Item Details

Meeting	Jun 18, 2015 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 - AMENDED
Category	16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR
Subject	16.04 Approve Minutes of May 14, 2015, Regular Board Meeting
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the May 14, 2015, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 16.04

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of May 14, 2015, Regular Board Meeting

Attached are the minutes of the May 14, 2015, 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 May 14, 2015, Regular Board Meeting minutes as presented.

[BA_2015_05_14_Reg_Minutes.pdf \(281 KB\)](#)

**EAST SIDE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
APPROVED June 18, 2015**



M. Guiter

Executive Content



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

Meeting Held at Education Center – Board Room

May 14, 2015

4:30 p.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 4:35 PM by President Van Le.

Present for roll call:

- President Van Le
- Vice President Lan Nguyen
- Clerk Frank Biehl
- Member J. Manuel Herrera
- Member Pattie Cortese

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

President Le 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)

- **Senior Manager of Internal Controls**

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

- **Director of Student Services (1)**
- **Principal (1)**
- **Associate Principal (2)**
- **Dean (1)**

Motion #1:

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to ratify and approve the employment of ShaKenya Edison as Director of Student Services.

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

Vote: 5/0; Motion Carries

Motion #2:

Motion by Vice President Lan Nguyen, second by Member J. Manuel Herrera, to ratify and approve the employment of Jose Hernandez as Principal.

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

Vote: 5/0; Motion Carries

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

Motion by Clerk Frank Biehl, second by Member J. Manuel Herrera, to approve the dismissal of one (1) Special Education Teacher from employment with the District pursuant to Education Code Section 44932.

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

Vote: 5/0; Motion Carries

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**

- *Claim for Damages of J. Moore II;*
- *Claim for Damages of A. Valdez & G. Dagio on behalf of B. Valdez, and*
- *Two (2) Potential Cases*

Motion #1

Motion by Clerk Frank Biehl, second by Vice President Lan Nguyen, to reject the claim for damages of J. Moore II.

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

Vote: 5/0; Motion Carries

Motion #2

Motion by Clerk Frank Biehl, second by Member J. Manuel Herrera, to reject the claim for damages of A. Valdez & G. Dagio on behalf of B. Valdez.

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

Vote: 5/0; Motion Carries

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

5. ADOPTION OF AGENDA

5.01 For consideration by the Board of Trustees

There were no changes to the agenda.

6. BOARD SPECIAL RECOGNITION(S)

6.01 A Better Shelter Scholarship Recipients

- **Ana Maria Valencia, Silver Creek High School**
- **Saba Mahdavi, Silver Creek High School**

7. STUDENT BOARD LIAISONS (5 MINUTES EACH)

7.01 Piedmont Hills High School

- **Victoria Ysaguirre, ASB President**
- **Annie Martin, ASB Vice President**
- **Nathaniel Yeh, ASB Treasurer**
- **Claire Phan, ASB Supreme Court Justice**
- **Richard Nguyen, ASB Secretary**

7.02 Silver Creek High School

- **Jacqueline Cao, ASB President**
- **Julie Doan, ASB Vice President**
- **Neha Cochinwala, ASB Secretary**
- **Trisha Vuong, ASB Treasurer**
- **Andrea Figueroa, ASB Spirit Leader**

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

8.01 The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated on the agenda as per schedule.

8.02 Presentation and/or Discussion regarding Royals Rise Up - Californians for Justice Steering Committee; Rosa de Leon, Lead Organizer, Californians for Justice

Presentation item; no action taken

8.03 Presentation, Discussion and/or Action regarding Demography Services Study - Marcus Battle, Associate Superintendent of Business Services, and Ann Feng-Gagne, Executive Director, Dolinka Group, LLC

Presentation item; no action taken

8.04 Discussion and/or Action to Approve First Amendment to MOU regarding Facilities Between ESUHSD and Leadership Public Schools, Inc. - Marcus Battle, Associate Superintendent of Business Services, Karen Poon, Director of Finance, and Linda da Silva, Director of Construction, Maintenance & Facilities

Motion by Member J Manuel Herrera, second by Vice President Lan Nguyen, to approve the proposed First Amendment to MOU regarding facilities between ESUHSD and Leadership Public Schools, Inc. as presented.

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

Vote: 5/0: Motion Carries

8.05 Discussion and/or Action to Approve Final Proposition 39 Facilities Offer and Facilities Use Agreement with Alpha: Cindy Avitia Charter High School - Marcus Battle, Associate Superintendent of Business Services, Linda da Silva, Director of Construction, Maintenance and Facilities, and Rogelio M. Ruiz, Esq., Legal Counsel

Public speakers:

- *Will Eden*
- *Felix Esparza*

Motion by Clerk Frank Biehl, second by Member J Manuel Herrera, to approve the form of Memorandum of Understanding regarding Proposition 39 Facilities Use Agreement 2015-2016 between the District and Alpha: Cindy Avita Charter High School for a one year term and authorize Administration to enter into such agreement in substantially the form presented.

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

Vote: 5/0; Motion Carries

Statement for the record by Clerk Frank Biehl

Just for the record, I want everyone to know that Leadership Public Schools is currently off to the side of the campus at Overfelt. Their attendance and enrollment has dropped dramatically. Basically, we are taking half of that school, which will be used by Cindy Avitia Charter School. We cut Leadership in half. That is all legal because they are not using it to the extent as before. We are allowing Cindy Avitia to come in and set up school.

- 8.06 Presentation, Discussion and/or Action regarding KIPP Bay Area Charter Schools Prop 39 Facilities Ground Lease Proposal - Marcus Battle, Associate Superintendent of Business Services, Adam Kaye, and April Chou, KIPP Bay Area Schools**

Presentation item only; no action taken

- 8.07 Presentation, Update and/or Discussion regarding the Local Control and Accountability Plan (LCAP) - Juan Cruz, Associate Superintendent of Educational Services**

Presentation item only; no action taken

- 8.08 Presentation and/or Discussion regarding City Year - Juan Cruz, Associate Superintendent of Educational Services**

Presentation item only; no action taken

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

- 9.01 Hold Public Hearing at Approximately 6:05 p.m. Regarding the Proposed Adoption of the Initial Proposal for Contract Reopeners for 2015-2016: From the East Side Union High School District to the California School Employees Association, Chapter 187 - Cari Vaeth, Associate Superintendent of Human Resources**

Administration recommends that the Board of Trustees sunshine and accept any public comment on the District's initial proposal for contract reopeners to the California School Employees Association, Chapter 187 for 2015-2016.

Public hearing held. There were no public speakers.

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

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

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:

- *Rosalind Taylor*
- *Tricia Bolster*
- *Jennifer Black*
- *Danielle Nouriazad*
- *Marcus Mosqueda*
- *Gavin Lam*

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

11.01 Discussion, Consideration and/or Action Regarding the Selection/Appointment of Measures G, E, I and Ed-Tech I Citizens' Bond Oversight Committee Members - Frank Biehl, Board Clerk, Pattie Cortese, Board Member, and Bud LoMonaco, CBOC Member

Motion by Clerk Frank Biehl, second by Member Pattie Cortese, to appoint the following, with specified role designations, as members of the Measures G, E, I and Ed-Tech I Citizens' Bond Oversight Committee for two-year terms starting July 1, 2015, through June 30, 2017: Parent/guardian of a child in the district and active in a parent-teacher organization, Doug Coatney; Active in a senior citizens organization, Ramon Martinez; Parent/guardian of a child in the district, Vikas Navani; Members of the community at large, Louis Barocio, Mariel Caballero, Wm. Derek Grasty, Irene Namsa and Rao Tallapragada. It is further recommended that Tim Tom will be appointed as the alternate member for a one-year term, starting July 1, 2015, through June 30, 2016.

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

Vote: 5/0; Motion Carries

11.02 Discussion, Consideration and/or Action to Amend the January 2014, through June, 2015, Board Meeting Calendar - Van T. Le, Board President

Motion by Clerk Frank Biehl, second by Member J Manuel Herrera, to amend the proposed January, 2014, through June, 2015, Board Meeting Calendar to reflect the rescheduled date of the Regular Board Meeting from June 4 to June 9, 2015, and the Board Retreat from January 24 to June 20, 2015.

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

Vote: 5/0; Motion Carries

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

12.01 Presentation, Discussion and/or Action regarding Summer School Three (3) Year Trend - Juan Cruz, Associate Superintendent of Educational Services

Presentation item only; no action taken

12.02 Presentation and Discussion regarding Independent Study Program - Juan Cruz, Associate Superintendent of Educational Services

Item carried to June 9, 2015, Board Meeting.

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

13.01 Presentation, Discussion and/or Action of Preliminary Budget for 2015-2016 - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Presentation item only; no action taken

13.02 Presentation, Discussion and/or Action regarding the Annual Technology Update Report - Marcus Battle, Associate Superintendent of Business Services, and Randy Phelps, Director of Information Technology

Presentation item only; no action taken

13.03 Discussion and/or Action to Adopt Resolution #2014/2015-22 Authorized Signatures - Marcus Battle, Associate Superintendent of Business Services

Motion by Member J Manuel Herrera, second by Vice President Lan Nguyen, to adopt Resolution #2014/2015-22 Authorized Signatures.

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

Vote: 5/0; Motion Carries

13.04 Discussion and/or Action to Adopt Resolution #2014/2015-23 to Hire Short-Term Non-Certificated Summer Staff - Marcus Battle, Associate Superintendent of Business Services, and Vida Branner, Director of Compensation and Classified Employee Relations

Motion by Clerk Frank Biehl, second by Member J Manuel Herrera, to adopt Resolution #2014/2015-23 to Hire Short-Term Non-Certificated Summer Staff.

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

Vote: 5/0; Motion Carries

13.05 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Marcus Battle, Associate Superintendent of Business Services, and André Bell, Assistant Director of Capital Accounting and Purchasing

Motion by Vice President Lan Nguyen, second by Member J Manuel Herrera, to approve the contract(s) for professional services over \$25,000 as recommended and authorize 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.

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

Vote: 5/0; Motion Carries

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

14.01 Discussion and/or Action Regarding the Amendment to the Student/Certificated Calendar for the 2015-2016 School Year - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Vice President Lan Nguyen, second by Member J Manuel Herrera, to approve the amended student/certificated calendar for the 2015-2016 school year.

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

Vote: 5/0; Motion Carries

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

15.01 Presentation, Discussion and/or Action to Award a Contract for Design-Build Services for the Districtwide Swimming Pool Modernization Project - 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 Member J Manuel Herrera, second by Vice President Lan Nguyen, to:

- 1. Reject the original design-build proposals received from Gonsalves & Stronck Construction, Inc. and Strawn Construction Company, Inc. on February 12, 2014.*
- 2. Approve de-funding of the Practice Field Renovation project at Mt. Pleasant High School.*
- 3. Approve de-funding of the Gymnasium Building 700 Modernization and Tennis Courts Expansion projects at Santa Teresa High School.*
- 4. Award a design-build contract for the Swimming Pool Modernization project to Strawn Construction Company, Inc., in an amount not to exceed \$18,900,985.*

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

Vote: 5/0; Motion Carries

15.02 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 Clerk Frank Biehl, second by Member J Manuel Herrera, to ratify the CUPCCAA informal project(s) as presented.

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

Vote: 5/0; Motion Carries

Consent / Action Calendar Sections 16-20

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

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

Motion by Member J. Manuel Herrera, second by Vice President Lan Nguyen, to approve the entire consent/action calendar as presented.

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

Vote: 5/0 Motion Carries

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

16.01 Ratify/Approve Board Member(s) Lawful Expenses/Mileage to Conferences/ Workshops/Meetings

16.02 Ratify/Approve Superintendent's Attendance and Lawful Expenses to Conferences/Workshops/Meetings

16.03 Approve Minutes of March 5, 2015, Regular Board Meeting

- 16.04 Approve Minutes of March 19, 2015, Regular Board Meeting**
- 17. Educational Services / Student Services - Consent / Action Calendar**
 - 17.01 Accept Safety Plan Goals Assessment for 2014-2015**
 - 17.02 Ratify/Approve School Field Trips**
- 18. Business Services - Consent / Action Calendar**
 - 18.01 Ratification of Contract(s) for Professional Services At or Below \$25,000**
 - 18.02 Approve Purchase Orders**
 - 18.03 Approve Change Orders to Purchase Orders**
 - 18.04 Accept Report of Credit Card Purchases for Statement Dated March 23, 2015**
 - 18.05 Approve Memorandum of Understanding**
 - 18.06 Approve Budget Transfers**
 - 18.07 Accept Warrant Register for the Month of April, 2015**
 - 18.08 Approve Award of Bids and Request for Proposals**
 - 18.09 Adopt Resolution #2014/2015-24 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546**
- 19. Human Resources - Consent / Action Calendar**
 - 19.01 Ratify/Approve Classified Personnel Actions Presented May 14, 2015**
 - 19.02 Ratify/Approve Certificated Personnel Actions Presented May 14, 2015**
 - 19.03 Ratify/Approve Student Aide Personnel Actions Presented May 14, 2015**
- 20. Facilities - Consent / Action Calendar**
 - 20.01 Ratification of Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000**
 - 20.02 Approve Award of Bids and Request for Proposals for Bond/Capital Projects**
 - 20.03 Approve Amended Final Change Order #2 for the Yerba Buena High School Title IX Modernization Project, E-060-003 (D.L. Falk Construction, Inc.)**
 - 20.04 Approve Amended Final Change Order #1 for the James Lick High School New Two Story Classroom Building 500 Project, E-030-001 (D.L. Falk Construction, Inc.)**

- 20.05 Approve Amended Final Change Order #1 for the James Lick High School Fire Science Academy Project, G-030-026 (BRCO Constructors, Inc.)
- 20.06 Approve Final Change Order #1 for Andrew Hill New Classroom Building Project, E-025-003 (Duran & Venables, Inc.)
- 20.07 Approve Final Change Order #1 for Andrew Hill New Classroom Building Project, E-025-003 (Robert A. Bothman, Inc.)
- 20.08 Approve Final Change Order #1 for Andrew Hill New Classroom Building Project, E-025-003 (Beals Martin & Associates, Inc.)
- 20.09 Approve Final Change Order #1 for Andrew Hill New Classroom Building Project, E-025-003 (King's Roofing)
- 20.10 Approve Final Change Order #1 for Andrew Hill New Classroom Building Project, E-025-003 (George E. Masker Inc.)
- 20.11 Approve Final Change Order #1 for Andrew Hill New Classroom Building Project, E-025-003 (Environmental Systems, Inc.)
- 20.12 Approve Final Change Order #1 for Andrew Hill New Classroom Building Project, E-025-003 (Val's Plumbing & Heating, Inc.)
- 20.13 Approve Final Change Order #1 for Andrew Hill New Classroom Building Project, E-025-003 (Del Monte Electric Co, Inc.)

21. WRITTEN REPORTS/RECOMMENDATION

Items under section 21 are written reports that are received into the public record. No action is taken by the Board. A Board Member or the Superintendent may request an item to be placed on the agenda for discussion and/or action at a future meeting.

- 21.01 Receive Second Interim Financial Report Certification Letter from Santa Clara County Office of Education

Report received

- 21.02 Receive Self-Insured Schools of California (SISC) GASB 45 Quarterly Report Ending March 31, 2015

Report received

- 21.03 Receive Silicon Valley Community Foundation Quarterly Statement for the Go For It! Scholarship Fund as of March 31, 2015

Report received

22. FUTURE AGENDA ITEMS

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

No items requested to be added to the future agenda items list

22.02 Future Items

Board President Van Le

Item	Date (tentative)	Type
Failed Courses	Quarterly	Report
Camera Project Update	June, 2015	Presentation/Discussion
Construction Projects Update	October 15, 2015	Presentation/Discussion

Board Vice President Lan Nguyen

Item	Date (tentative)	Type
Anti-Bulling Efforts	June, 2015	Presentation/Discussion

Board Clerk Frank Biehl

Item	Date (tentative)	Type
Water Conservation Efforts	August 20, 2015	Presentation/Discussion

Board Member J. Manuel Herrera

Item	Date (tentative)	Type
Convert to All Electric Bus Fleet	August 20, 2015	Presentation/Discussion

Board Member Pattie Cortese

Item	Date (tentative)	Type
Restorative Justice	September 24, 2015	Presentation/Discussion

22.03 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
Receive Annual Developer Fees Report
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
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
Master Business Relationship Agreement between East Side Union High School District and Metropolitan Education District
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
Safety Plan Goals for Each Site
State of the District

March
Cesar Chavez Writing, Art & Multi-Media Awards Luncheon
March 15 Notices
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
Latino Student Awards Recognition Ceremony
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

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

23.01 **Board of Trustees**

Board Member J. Manuel Herrera *(no comments made)*

Board Vice President Lan Nguyen

My only comment is that former Andrew Hill Principal Dave Riley just passed away a few days ago. He worked for the District for 30+ years. I am asking that we adjourn the meeting tonight in his honor.

Board Member Pattie Cortese *(no comments made)*

Board Clerk Frank Biehl *(no comments made)*

Board President Van Le

I want to thank everyone who contributed to the Coming to America event. I would like to invite everyone to come to the Asian American Heritage Festival this Sunday, May 17, at Yerba Buena High School from 12 PM to 5 PM.

23.02 **Chris D. Funk, Superintendent** *(no comments made)*

24. **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.

25. **ADJOURNMENT**

President adjourns the meeting.

President Van Le adjourned the meeting at 11:35 PM in honor and memory of former Andrew Hill Principal Dave Riley.

Respectfully submitted,



Board Clerk



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	May 14, 2015 - ESUHSD REGULAR BOARD MEETING - 4:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	13. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	13.05 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Marcus Battle, Associate Superintendent of Business Services, and André Bell, Assistant Director of Capital Accounting and Purchasing
Type	Action
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.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 13.05

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and André Bell, Assistant Director of Capital Accounting and Purchasing

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.

[5-14-2015 Contracts over \\$25K.pdf \(124 KB\)](#)

Motion & Voting

Motion by Vice President Lan Nguyen, second by Member J Manuel Herrera, to approve the contract(s) for professional services over \$25,000 as recommended and authorize 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 Vice President Lan Nguyen, 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 Pattie Cortese

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services Over \$25,000
 Board Meeting of May 14, 2015 - Item 13.05

1. Santa Clara County Office of Education

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz André Bell	July 1, 2015 – June 30, 2016	\$244,370.00 (estimated annual expenditure) General Fund	Education Center/ Student Services Juan Cruz, Associate Superintendent

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to ratify the Agreement with the Santa Clara County Office of Education for the provision of community school services.

Due to the Santa Clara County Office of Education's lack of sufficient resources, ESUHSD must contribute an allotment of \$3,491 per student for the 2015 - 2016 school year. ESUHSD has been provided 70 spaces for students.

Selection Process

No solicitation took place for this service.

The Santa Clara County Office of Education operates community schools which provide services for students of school districts throughout Santa Clara County.

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Contract Services Agreement with the Santa Clara County Office of Education for the contract term of July 1, 2015, through June 30, 2016, for the provision of Community School Services for East Side Union High School District, in the amount of \$244,370 and to execute change orders in accordance with Board Policy 3312.1.

2. San Joaquin County Office of Education (SJCOE) (Change Order No. 1)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Toby Hopstone Juan Cruz André Bell	November 1, 2014 – June 30, 2017 (no change)	\$2,822.50 (increased amount) Special Services	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve Change Order No. 1 to the multi-year License Agreement with San Joaquin County Office of Education for the use of their Special Education Information System (SEIS).

Change Order No. 1 is issued to add the "Programming and Maintenance to the SEIS/SIS Integration Components and Services" Agreement to allow bidirectional data transfer between SJCOE SEIS and ESUHSD's Student Information System (SIS).

The SEIS is a web-based suite of tools for use by special education programs in formulating, updating, tracking, storing, and reporting on student data and Individualized Education Plans ("IEPs"). Cost includes all implementation costs and training for ESUHSD staff.

Original contract amount (Board approved 11/20/14) \$32,475.75 + Change Order No. 1 for \$2,822.50 = new contract total of \$35,298.25

Selection Process

No selection process took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approved Change Order No. 1 to the multi-year License Agreement with San Joaquin County Office of Education for the use of their Special Education Information System (SEIS) as outlined above for the contract term of November 1, 2014, through June 30, 2017, for the increased amount of \$2,822.50 and to execute change orders in accordance with Board Policy 3312.1. All other contractual terms and conditions remain unchanged at this time.

3. Trumpet Behavioral Health (Change Order No. 1)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Toby Hopstone André Bell	July 1, 2014 – June 30, 2015 (no change)	\$50,000.00 (increased amount) Special Education	Special Services Toby Hopstone, Director of Special Services

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees approve Change Order No. 1 to the Agreement with Trumpet Behavioral Health for the continued provision of behavioral services to ESUHSD special education students for the 2014 – 2015 school year.

Change Order No. 1 is issued due to accommodate the new service levels per the special education students Individual Education Program (IEP). Trumpet Behavioral Health provides behavioral consultation services with ESUHSD staff regarding special services students and assistance with behavioral emergencies.

Original contract amount (Board approved 11/20/14) \$25,000 + Change Order No. 1 for \$50,000 = new contract total of \$75,000.

Selection Process

No solicitation took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 1 to the Agreement with Trumpet Behavioral Health for the continued provision of behavioral services for special education students for the increased amount of \$50,000 and authorize Administration to execute change orders in accordance with Board Policy 3312.1. All other contractual terms and conditions remain unchanged at this time.

4. School Innovations & Achievement Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle Karen Poon André Bell	July 1, 2015 – June 30, 2016	\$43,400.00 General Fund	Business Services Marcus Battle, Associate Superintendent

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the Multiple Services Agreement between School Innovations & Achievement Inc. and ESUHSD for the 2015-16 school year.

School Innovations & Achievement Inc. (SI&A) will provide consulting services to assist ESUHSD in the preparation and filing of reimbursement claims for the costs of the Mandated Reimbursement Process Program, legislatively mandated by the State of California. SI&A will also provide a variety of training to various ESUHSD staff district wide.

Selection Process

Three vendors were solicited and three proposals were received. All proposals were reviewed first based on qualifications and experience then on pricing. SI&A was selected as the most qualified with competitive pricing.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Multiple Services Agreement with School Innovations & Achievement Inc. for their consulting services to assist ESUHSD with the filing of reimbursement claims for the costs of the Mandated Reimbursement Process Program for the contract term of July 1, 2015, through June 30, 2016, for the amount of \$43,400 and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

5. Blackboard Inc.

Reviewed by	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Marcus Battle André Bell	July 1, 2015 – June 30, 2016	\$62,096.25 General Fund	Education Center, Information Technology Randy Phelps, Director

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify the Sales Order Agreement with Blackboard Inc. for the procurement of the annual subscription and support fees.

The agreement provides ESUHSD with 22,840 licenses for the use Blackboard Connect K-12 Service with Connect for Teachers, 24x7x365 support, and online training.

Selection Process

No solicitation took place for this product.

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Sales Order Agreement with Blackboard Inc. in the amount of \$62,096.25 for the annual subscription and support fees for the contract term of July 1, 2015, through June 30, 2016, and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

6. Scholastic Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Kirsten King André Bell	March 30, 2015 – March 29, 2016	\$30,248.00 Title I	Instructional Services Kirsten King, Director

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to ratify the Service and Software Support contract with Scholastic Inc. for the Hosting Service of 950 Student licenses of READ 180 and System 44 annual subscription.

Scholastic Inc. provides the Read 180 reading program we use in our Program Improvement reading courses. All schools must offer reading to 9th and 10th grade students who are performing more than 2 years below grade level in English Language Arts. The district owns Read 180 licenses and currently hosts and manages these accounts on district servers. This contract allows Scholastic Inc. to host the district licenses and provides for a digital bridge for continuous automated data updates.

Selection Process

No solicitation took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Service and Software Support contract with Scholastic Inc. for the hosting services of READ 180 and System 44 for the contract term of March 30, 2015, through March 29, 2016, in the amount of \$30,248 and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

7. Fresno County Superintendent of Schools (FCSS)/Cyber High

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Kirsten King Juan Cruz André Bell	July 1, 2015 – August 31, 2016	\$149,940.00	District Wide/Instructional Services Kirsten King, Director Juan Cruz, Associate Superintendent

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify the Cyber High Use License and Service Agreement with Fresno County Superintendent of Schools (FCSS)/Cyber High, for the provision of unlimited access to Cyber High courses and other services for the term of July 1, 2015, through August 31, 2016, for a contract amount of \$149,940.

The program comes complete with curriculum and their entire core courses are UC/CSU A-G approved. Cyber High is an on-line comprehensive electronic high school curriculum owned and maintained by FCSS which is aligned with the Content Standards and Frameworks of California.

The district uses this program as a way for students to recover missed credits which brings students back on the graduation track.

Selection Process

No solicitation process took place for this service. This vendor was approved at the 4/17/14 board meeting as a single source vendor for the services they are providing ESUHSD. FCSS/Cyber High is currently the only vendor to offer an unlimited pricing plan which is very responsible in price compared to other programs. ESUHSD currently uses this vendor on a per student/course fee basis already. This is also the same program Migrant Education students participate in under the State of California; therefore, by using this vendor it will provide consistency throughout the District.

RECOMMENDATION

It is recommended that the Board of Trustees (1) ratify the Cyber High Use License and Service Agreement with FCSS/Cyber High, for the provision of unlimited access to Cyber High courses and other services for the contract term of July 1, 2015, through August 31, 2016, for the contract amount of \$149,940; and (2) to authorize 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: (a) \$25,000, or (b) ten percent (10%) of the contract amount (based on the original contract

amount plus all approved amendments in the aggregate); or (iii) alter the quality or quantity of services or goods provided under the Board approved contract.

8. City Year Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz André Bell	July 1, 2015 – June 30, 2018	\$750,000.00 (Estimated Total Contract Amount) \$250,000 Annual contract amount / year Title I	Instructional Services Juan Cruz, Associate Superintendent

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Addendum: Memorandum of Understanding between ESUHSD and City Year San Jose/Silicon Valley for the implementation of City Year's Whole School, Whole Child Model for a period of three years for the term of July 1, 2015, through June 30, 2018, for a contract amount of \$750,000.00.

City Year shall implement its Whole School, Whole Child Model, which includes providing assistance to targeted students during classroom instruction, collaborating with teachers, and providing students who are basic, below basic, and far below basic with Tier 2 English and math interventions. City Year shall administer benchmark assessments of each student three (3) times per year in order to gauge student proficiency and track growth throughout the year for both English and math.

City Year's Whole School Whole Child Program Model leverages the unique assets of near- peer corps members to deliver research-based whole school supports and student interventions targeting the early warning indicators of poor attendance, unsatisfactory behavior, and course failure in English and math. This portfolio of services supports quality, data-driven instruction, deepens family and community engagement, and contributes to a culture of empowerment, achievement, and service. Corps members deliver these activities throughout the day, from before the first bell through the conclusion of after-school. This provides a continuous, supportive presence throughout the day to build mutually supportive connections between students' classroom learning and their before- and after-school experiences.

For the duration of this MOU, City Year San Jose/Silicon Valley will provide in-school support as well as after-school programming for one (1) school in the ESUHSD Annually. The school support team will consist of 14 AmeriCorps members. AmeriCorps Member deployment begins on the first day of classes and continues through the end of each school year. In the 2015 - 2016 school year, City Year will deploy to W.C. Overfelt High School. City Year will deploy one (1) Program Manager to oversee the AmeriCorps team members.

City Year is committed to supporting East Side's vision and goals of college and career readiness, improving student proficiency in math, English, and science, and increasing student's school engagement.

Selection Process

No solicitation took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Addendum: Memorandum of Understanding between ESUHSD and City Year San Jose/Silicon Valley for the implementation of City Year's Whole School, Whole Child Model for the contract term of July 1, 2015, through June 30, 2018, in the amount of \$750,000 for three years and to execute change orders in accordance with Board Policy 3312.1.

9. Dale Scott & Company, Inc. (DS&C)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle André Bell	July 1, 2015 – June 30, 2016	Varies - See below Varies –See below	Education Center/ Business Services Marcus Battle, Associate Superintendent of Business Services

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to enter into an Agreement with Dale Scott & Company, Inc. as the ESUSHD's independent financial advisor regarding financial advice, loan restructuring, issuing general obligation bonds, certificates of participation, refunding bonds and/or bonds anticipation notes for the term of July 1, 2015 through and including June 30, 2016.

Description of potential fees:

- Pre-Election Services – a onetime fee of \$35,000
- Survey Research Services – a onetime fee of \$10,000 plus expenses not-to-exceed \$5,000
- Bond Issuance Services
 - o For each series of Bonds with the exception of BANS, a fee of \$85,000 plus .25% of the par amount of Bonds greater than \$10 million so long as no single fee exceeds \$90,000.
 - o For each series of BANS, a fee of \$42,500 plus .25% of the par amount of Bonds greater than \$10 million.
- Disclosure Services - \$20,000 (does not include ongoing annual continuing disclosure requirements which, if provided to the District by DS&C, will be detailed in a separate agreement or an Addendum to the Agreement)
- Expense – actual plus 5%.
- Potential Termination Fee.

Selection Process

No solicitation took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve an Agreement with Dale Scott & Company, Inc. as the ESUHSD's independent financial advisor regarding issuing general obligation bonds, certificates of participation, refunding bonds and/or bonds anticipation notes for the term of July 1, 2015, through and including June 30, 2016.

10. Mathematics Vision Project LLC (MVP)

Reviewed by	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Juan Cruz Barbara Schallau André Bell	July 1, 2015 – June 30, 2016	\$40,000 (Estimated total contract amount) Common Core	Instructional Services Juan Cruz, Associate Superintendent

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees to ratify a Contract Service Agreement with Mathematics Vision Project LLC (MVP) for professional development services for the teachers district wide.

MVP will provide 3 professional development sessions with respect to the Mathematics Vision Project (MVP) along with all materials will be provided for the high school teachers served by the East Side Union High School District. The professional development will include, but may not be limited to, the following: An overview of the MVP materials, understanding the frameworks on which the materials are built, experience several learning cycles and tasks from the MVP materials, as well as addressing anxieties and difficulties that participating teachers have with regard to implementation of MVP materials and new Core Standards.

Selection Process

No solicitation took place for this service. This is a Single Source Vendor as they are the only one who can provide training on their product.

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Contract Service Agreement with Mathematics Vision Project LLC in the amount of \$40,000 for the professional development services for the contract term of July 1, 2015, through June 30, 2016, and authorize Administration to execute change orders in accordance with Board Policy 3312.1.

11. SHI

Reviewed by	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Marcus Battle André Bell	July 1, 2015 – June 30, 2016	\$73,911.60 General Fund	Education Center, Information Technology Randy Phelps, Director

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve the Sales Order Agreement with SHI for the procurement of the annual license and software subscriptions.

The SHI agreement provides ESUHSD with 23,400 Microsoft Windows license and software assurance-Win-all languages, including other Microsoft licenses and software for ESUHSD district wide.

Selection Process

No solicitation took place for this product.

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Sales Order Agreement with SHI in the amount of \$73,911.60 for the procurement of the annual subscription and support fees of Microsoft Windows licenses and software for the contract term of July 1, 2015, through June 30, 2016, and authorize Administration to execute change orders in accordance with Board Policy 3312.1.



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Agenda Item Details

Meeting	May 14, 2015 - ESUHSD REGULAR BOARD MEETING - 4:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR
Subject	18.01 Ratification of Contract(s) for Professional Services At or Below \$25,000
Type	Action
Recommended Action	It is recommended that the Board of Trustees ratify the 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.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 18.01

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, and André Bell, Assistant Director of Capital Accounting and Purchasing

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 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.

[5-14-15 Prof Serv Contract under \\$25K.pdf \(83 KB\)](#)

Motion & Voting

It is recommended that the Board of Trustees ratify the 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.

Motion by Member J Manuel Herrera, 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 Pattie Cortese

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services Under \$25,000

Board Meeting of May 14, 2015 - Item 18.01

Consultant	Contract Period	Contract Amount	Contract Number	Location of Services	Description of Services	Date Contract Assigned
Alum Rock Educational Foundation	April 1, 2015	\$500.00	503031	Independence High School	Provide a performance by the Mariachi Tradicional de Alum Rock student performance group at the Latino Student Awards Program to be held at Independence High School.	April 27, 2015
Chaminade Resort & Spa	June 1, 2015 - June 2, 2015	\$15,285.00	503199	Education Center	Provide accommodations and services, which includes meeting rooms, meals, and beverages for the Strategic Planning Retreat for East Side Administration.	April 29, 2015
Erik E. Schoennauer	April 15, 2015 - October 31, 2015	\$18,000.00		Education Center	Provide consulting services, advice and general assistance with respect to monitoring City of San Jose land use policy and exploring a change in land use with the City of San Jose for the District's real property at 830 N. Capitol Avenue, in San Jose.	April 29, 2015
Franklin-McKinley School District	July 1, 2014- June 30, 2015	\$3,750.00	503046	Yerba Buena High School	To pay ESUHSD portion of the College Connection Academy (CCA) Program consultant fees.	April 28, 2015
Gray Step Software	July 1, 2015- June 30, 2016	\$12,898.00	502975	Education Center	Provide software licenses to use the ASBWorks Accounting Software on the licensor's website, ASBWorks.com, for staff at 13 school sites.	April 22, 2015

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Under \$25,000

Board Meeting of May 14, 2015 - Item 18.01

Consultant	Contract Period	Contract Amount	Contract Number	Location of Services	Description of Services	Date Contract Assigned
Hobsons Inc.	January 30, 2015 - January 29, 2016	\$10,816.00	502913	Evergreen Valley High School	Provide students with college planning and career assessment tools through the use of the Naviance college and career readiness curriculum software license. Products include Achieve Works, Naviance Course Planner and Naviance for high school based on student count of 2,704.	April 16, 2015
Hobsons Inc.	March 2, 2015 - March 1, 2016	\$7,093.42	502914	Santa Teresa High School	Provide students with college planning and career assessment tools through the use of the Naviance college and career readiness curriculum software license. Products include Naviance Course Planner, Naviance eDocs and Naviance for high school based on student count of 2,180.	April 16, 2015
Jerome P. Dixon	January 1, 2015 - May 28, 2015	\$300.00	503038	W.C. Overfelt High School	Provide motivational speaking services on juvenile justice, racial profiling and self-identity.	April 27, 2015
Mathematics Vision Project LLC (MVP)	January 1, 2015 - June 30, 2015	\$20,000.00	503077	Education Center	Provide professional development sessions with respect to MVP and all materials will be provided for high school teachers served by the ESUHSD.	April 29, 2015

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services Under \$25,000
 Board Meeting of May 14, 2015 - Item 18.01

Consultant	Contract Period	Contract Amount	Contract Number	Location of Services	Description of Services	Date Contract Assigned
Mitch Weathers dba Organized Binder	April 29, 2015 - June 30, 2015	\$4,000.00	502737	Evergreen Valley High School	Provide services to implement and introduce Organized Binder to all staff and Administration for the 2014-15 school year.	April 1, 2015
Off-Site Records Management	April 23, 2015 - June 30, 2015	\$185.00	503039	Mt. Pleasant High School	Provide on-site shredding of confidential documents at school site.	April 27, 2015
Shandy Hawk	August 1, 2014 - June 30, 2015	\$500.00	502815	W.C. Overfelt High School	Provide a professional development plan for CAPP with W.C. Overfelt, Ocala, and Fischer middle school math teachers (Fees split between the 3 schools).	April 1, 2015
Transcribing Mariners	April 1, 2015 - June 30, 2015	\$1,299.00	502736	Education Center	Provide services to transcribe instructional materials in Braille for students with visual impairments.	April 1, 2015



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Agenda Item Details

Meeting	May 14, 2015 - ESUHS REGULAR BOARD MEETING - 4:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	20. FACILITIES/BOND - CONSENT/ACTION CALENDAR
Subject	20.01 Ratification of Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000
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.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Item: 20.01

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

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

SUBJECT: 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 \(97 KB\)](#)

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 Vice President Lan Nguyen.

Final Resolution: Motion Carries

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

**East Side Union High School District
Construction Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of May 14, 2015 - Item 20.01**

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Various District Sites	Provide architectural services for Fire Occupancy Signage	502777	March 2015 to completion	Artik Art & Architecture	\$5,500.00	4/3/2015
Capital Purchasing	Provide pre-qualification vendor management software system for pre-qualifying contractors	502866	March 7, 2015 to March 6, 2016	Gafcon Inc	\$11,750.00	4/14/2015
F35-052-002 / EC Interior/Exterior Facility Improvements	Provide architectural services for EC Interior/Exterior Facility Improvements	502985	April 20, 2015 through project completion	Hammel, Green & Abrahamson, Inc.	\$11,500.00	4/23/2015
Maintenance	Provide asbestos management services for the District	502684	July 1, 2014 thru June 30, 2015	ERT - Environmental Remediation Technologies	\$17,850.00	3/24/2015
I-030-001 / JL Integrated Classrooms	Provide architectural services to renovate four (4) existing classrooms into 2 within building 600 or 700	503042	April 2015 through project completion	Artik Art & Architecture	\$14,980.00	4/28/2015
E-065-003 / Independence Mod Performing Arts Center	Provide additional field and engineering services due to greater than anticipated services during the addition pad/elevator pad construction	503082	April 27, 2015 through project completion	Cleary Consultants	\$9,000.00	4/29/2015