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Agenda Item Details

Meeting Jun 23, 2016 - 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 16.05 Approve Minutes of May 19, 2016, Regular Board Meeting

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the May 19, 2016, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of May 19, 2016, Regular Board Meeting

Attached are the minutes of the May 19, 2016, 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 19, 2016, Regular Board Meeting minutes as presented.

[BA 2016 05 19 Reg Minutes.pdf \(591 KB\)](#)

Executive Content

East Side Union High School District

APPROVED

Board of Trustees

M. Garcia 6-23-16



EAST SIDE UNION HIGH SCHOOL DISTRICT

REGULAR MEETING

OF THE

BOARD OF TRUSTEES

Meeting Held at

East Side Union High School District

Board Room

830 N. Capitol Avenue, San Jose, CA 95133

May 19, 2016

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 5:02 PM by President Lan Nguyen.

Present for roll call:

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

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

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

There were no public speakers.

1.03 Recess to Closed Session in the Superintendent's Conference Room (Open Session will resume at the end of Closed Session at approximately 6:30 p.m.) See item 2 on agenda (Closed Session).

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

2. CLOSED SESSION

2.01 Expulsion(s): A-C

Student A:

Motion by Clerk J. Manuel Herrera, second by Member Van Le, approved the expulsion of Student A.

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

Vote: 5/0; Motion Carries

Student B:

Motion by Vice President Biehl, second by Member Van Le, approved the expulsion of Student B.

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

Vote: 5/0; Motion Carries

Student C:

Motion by Member Van Le, second by Clerk J. Manuel Herrera, approved the expulsion of Student C.

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

Vote: 5/0; Motion Carries

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)

- *Associate Principal (5)*

The Board unanimously approved the appointment of four (4) Associate Principals:

- *L. Truong*
- *R. Polomo*
- *J. Gamble*
- *N. Herrera*

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

Vote: 5/0; Motion Carries

- 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

Cari Vaeth, Associate Superintendent of Human Resources

Glenn Vander Zee, Assistant Superintendent of Educational Services

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 R. Rondeau;**
- **Claim for Damages of A. Nguyen on behalf of A. Luong;**
- **Claim for Damages of A. Nguyen on behalf of A. Luong;**
- **Two (2) Potential Cases**

Claim for Damages of R. Rondeau

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to reject the claim for damages of R. Rondeau.

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

Vote: 5/0; Motion Carries

OPEN SESSION AT APPROXIMATELY 6:30 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 of the Board Room.

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

5. **ADOPTION OF AGENDA**

5.01 **For consideration by the Board of Trustees.**

Item 13.02 will be heard after item 10.

Item 13.07 will be heard after item 12.01.

Items 12.03, 12.04 were pulled from the agenda.

6. **BOARD SPECIAL RECOGNITION(S)**

6.01 **MESA Northern California Regional Competition Winners**

- **Third Place Trophy: Team Math Quest**
Arjun Savel, Steven La, and Daniel Moser
Andrew Hill High School
- **First Place Medal: Civil Structures**
Carl Magbual and Anh Nguyen
Mt. Pleasant High School
- **First Place Medal: Mousetrap Cars**
Wesley Chen and Michelle Duong
Santa Teresa High School
- **First Place Medal: Model Science**
Jancia Valenzuela
Mt. Pleasant High School

7. **STUDENT BOARD LIAISONS (5 MINUTES EACH)**

7.01 **Foothill High School**

- **Diana Cornelio, Student Representative**
- **Estella Martinez, Student Representative**
- **Angelica Mendoza, Student Representative**

7.02 **Independence High School**

- **Kristel Agamata - ASB President**
- **Vanessa Le - ASB Executive Vice President**
- **Christine Nguyen - ASB Vice President of Public Relations**

7.03 **James Lick High School**

- **Marissa Diaz, Student Ambassador**
- **Isabel Ortiz, Student Ambassador**
- **Diana Romero, Student Ambassador**

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

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

8.02 Presentation, Discussion and/or Action of Preliminary Budget for 2016-2017 – Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Presentation/discussion item; no action taken

8.03 Presentation, Discussion, Consideration, and/or Action to regarding Ordering an Election for Parcel Tax or the Issuance of School Bonds Occurring on the November 8, 2016, Presidential Primary Election - Chris D. Funk, Superintendent, and Dale Scott, Dale Scott & Company

Motion by Vice President Frank Biehl, second by Clerk J. Manuel Herrera, to direct administration to bring back at the June 9, 2016, Board Meeting proposed language for a bond resolution for review by the Board. Revisions made to the proposed bond resolution will be brought back to the Board on June 23, 2016, for approval/adoption by the Board of Trustees.

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

Vote: 5/0; Motion Carries

8.04 Presentation and Discussion regarding Computer Education and STEM Program - Glenn Vander Zee, Assistant Superintendent of Educational Services, Barbara Schallau, Curriculum Coordinator, Mathematics, and Paul Kilkenny, Curriculum Coordinator, Science

Presentation/discussion item; no action taken

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

9.01 Hold Public Hearing at Approximately 6:45 p.m. Disclosure of Major Provisions of Proposed Tentative Agreement with California School Employees Association, Chapter 187, July 1, 2016 - June 30, 2019 (Per AB 1200); Discussion and/or Action - Cari Vaeth, Associate Superintendent of Human Resources

Public hearing held; there were no speakers

9.02 Discussion and/or Action to Ratify and Approve Tentative Agreement with California School Employees Association, Chapter 187, July 1, 2016 - June 30, 2019 (Per AB 1200; Government Code Section 3547.5); Discussion and/or Action - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Vice President Frank Biehl, second by Member Pattie Cortese, to ratify the tentative agreement between the East Side Union High School and the California School Employees Association, Chapter 187, July 1, 2016 - June 30, 2019.

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

Vote: 5/0; Motion Carries

9.03 Hold Public Hearing at Approximately 6:50 p.m. Disclosure of Major Provisions of Proposed Tentative Agreement with San Jose Federation of Teachers, AFT Local 957, AFL-CIO, July 1, 2016 - June 30, 2017 (Per AB 1200); Discussion and/or Action - Cari Vaeth, Associate Superintendent of Human Resources

Public hearing held; there were no speakers

9.04 Discussion and/or Action to Ratify and Approve Tentative Agreement with San Jose Federation of Teachers, AFT Local 957, AFL-CIO, July 1, 2016 - June 30, 2017 (Per AB 1200; Government Code Section 3547.5); Discussion and/or Action - Cari Vaeth, Associate Superintendent of Human Resources

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to ratify the tentative agreement between the East Side Union High School and the San Jose Federation of Teachers, AFT Local 957, AFL-CIO, July 1, 2016 - June 30, 2017.

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

Vote: 5/0; Motion Carries

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.

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Board Room. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

Public speakers:

- *Jennifer Andaluz – DCP Facilities*
- *David Herrera – DCP Facilities*
- *Yadeel Lopez – DCP Facilities*
- *Rachel Grijalva – DCP Facilities*

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 – Pattie Cortese, Board Member, Frank Biehl, Board Vice President, and Mariel Caballero, CBOC Chairperson

Motion by Member Pattie Cortese, second by Vice President Frank Biehl, 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, 2016, through June 30, 2018: Parent / guardian of a child in the district: Brad Geldert; Active in a business organization: Bud Lomonaco; Members of the community at large: Rajesh Godbole; Barry Schimmel and Vince Tran.

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

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 Mental Health Support Services - Glenn Vander Zee, Assistant Superintendent of Educational Services and ShaKenya Edison, Director of Student Services

Presentation/discussion item; no action taken

Vice President Lan Nguyen excused himself from the Board Meeting at 10:30 PM due to work emergency reasons (at the conclusion of hearing hearing items 13.07 and 12.01).

12.02 Presentation and Discussion regarding the Local Control and Accountability Plan (LCAP) - Glenn Vander Zee, Assistant Superintendent of Educational Services

Presentation/discussion item; no action taken

12.03 Presentation, Discussion and/or Action on Academic Success Analysis – Glenn Vander Zee, Assistant Superintendent of Educational Services, and Kirsten King, Director of Assessment & Accountability

Item 12.03 moved to June 9, 2016, Board Meeting.

12.04 Discussion and/or Action regarding Graduate Profile - Glenn Vander Zee, Assistant Superintendent of Educational Services

Item 12.04 moved to June 9, 2016, Board Meeting.

- 12.05 Discussion and/or Action to Approve the 2016-2017 California Interscholastic Federation (CIF), Central Coast Section (CCS), Designations for KIPP San Jose Collegiate - Glenn Vander Zee, Assistant Superintendent of Educational Services, Kirsten King, Director of Assessment & Accountability, and Lucretia Peebles, PH.D., Administrator for Charter School Oversight**

Motion by Clerk J. Manuel Herrera, second by Member Van Le to approve the 2016-2017 CIF/CCS designations for KIPP San Jose Collegiate.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

- 12.06 Discussion and/or Action to Receive First Reading of Amended Board Policy #6173 Education for Homeless Children - Glenn Vander Zee, Assistant Superintendent of Educational Services, and ShaKenya Edison, Director of Student Services**

Received the first reading of amended Board Policy #6173 Education for Homeless Children.

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

- 13.01 Presentation and Discussion regarding the Child Nutrition Services Food Vending Program and Meal Pricing Recommendations - Marcus Battle, Associate Superintendent of Business Services, and Julie Kasberger, Director of General Services**

Item carried to June 9, 2016, Board Meeting

- 13.02 Presentation, Discussion and/or Action regarding the Independence Adult Education Administration Building Project Proposal - Marcus Battle, Associate Superintendent of Business Services, Rich Uribe, Director of Adult Education, Julio Lucas, Interim Director of Capital Planning & Design**

Speakers:

- *Velia Dominguez*
- *Barbara Durale*
- *Kanita Cheav*
- *William Barnes, AFT Co-President*
- *Angie Nunn, CSEA President*

Motion by Member Clerk J. Manuel Herrera, second by Member Pattie Cortese, to approve Independence Adult Education's recommendation and Superintendent's Council's concurrence to initiate the Administration Building Project proposal, with an associated project budget of \$1,606,000.00.

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

Vote: 5/0; Motion Carries

13.03 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, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to approve the contract(s) for professional services over \$25,000 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: Vice President Frank Biehl, Clerk J. Manuel Herrera, Member Pattie Cortese, Member Van Le

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

13.04 Discussion and/or Action to Ratify CUPCAA Informal General Purchasing Project(s) - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

Motion by Vice President Frank Biehl, second by Member Pattie Cortese, to ratify the CUPCAA informal project(s) as presented.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

13.05 Discussion and/or Action to Adopt Resolution #2015/2016-25 Authorized Signatures - Marcus Battle, Associate Superintendent of Business Services

Motion by Member Pattie Cortese, second by Member Van Le, to adopt Resolution #2015/2016-25 Authorized Signatures.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

13.06 Discussion and/or Action regarding Master Business Relationship Agreement between East Side Union High School District and Metropolitan Education District for 2016-17 - Marcus Battle, Associate Superintendent of Business Services

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to approve the Master Business Relationship Agreement between ESUHSD and MetroED for the 2016-17 school year.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

13.07 Discussion and/or Action to Approve Charter School Proposition 39 Facilities Use Agreement with ACE Charter High School - Marcus Battle, Associate Superintendent of Business Services, and Karen Poon, Director of Finance

Speaker:

- *Greg Lippman*

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to authorize Administration to negotiate and enter into a Facilities Use Agreement containing the terms in accordance with the District's modified Facilities Use Agreement as presented.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

13.08 Discussion and/or Action to approve Charter School Proposition 39 Facilities Use Agreement with Summit Public School: Rainier Charter School - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance

Public speaker:

- *Angie Nunn, CSEA President*

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to authorize Administration to negotiate and enter into a Facilities Use Agreement for charter school facilities with Rainier for a five (5) year term at the Mt. Pleasant High School site in accordance with the District's form Facilities Use Agreement and subject to subsequent ratification by the Board.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

13.09 Discussion and/or Action to approve Charter School Proposition 39 Facilities Use Agreement with Summit Public School: Tahoma Charter School - Marcus Battle, Associate Superintendent of Business Services and Karen Poon, Director of Finance

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to authorize Administration to negotiate and enter into a Facilities Use Agreement for charter school facilities with Tahoma for a five (5) year term at the Oak Grove High School site in accordance with the District's form Facilities Use Agreement and subject to subsequent ratification by the Board.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

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

14.01 Presentation, Discussion and/or Action Regarding Site Support Services Second Languages Survey - Cari Vaeth, Associate Superintendent of Human Resources

Presentation/discussion item; no action taken

14.02 Review, Consideration and Adoption of Resolution #2015/2016-26 Authorizing Elimination and Layoff of Classified Management Services (1.0 FTE) – Cari Vaeth, Associate Superintendent of Human Resources

Motion by Member Van Le, second by Clerk J. Manuel Herrera, to adopt Resolution #2015/2016-26 Authorizing Elimination and Layoff of Classified Management Services (1.0 FTE).

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

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

15.01 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

Motion by Clerk J. Manuel Herrera, second by Member Van Le, 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.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

15.02 Discussion and/or Action to Ratify CUPCCAA Informal Bond Project(s) - Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

Motion by Member Van Le, second by Member Pattie Cortese, to ratify the CUPCCAA informal project(s) as presented.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

15.03 Receive Update on Request to Approve Authorization for the Superintendent or Designee to Award the Contract Needed for the Yerba Buena Alternative Education Mini-Campus Improvements – Marcus Battle, Associate Superintendent of Business Services, André Bell, Director of Purchasing and Capital Accounting, and Janice Unger, Capital Projects Purchasing Manager

Motion by Clerk J. Manuel Herrera, second by Member Van Le, to approve rejection of the bid received from Strawn Construction and approval of staff to rebid the project.

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

Vote: 4/0; Motion Carries

President Lan Nguyen absent from vote

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 Van Le, second by Member Pattie Cortese, to approve the entire consent/action calendar as presented.

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

Vote: 4/0 Motion Carries

President Lan Nguyen absent from vote

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

- 16.01 Ratify/Approve Superintendent's Attendance and Lawful Expenses to Conferences/Workshops/Meetings**
- 16.02 Approve Minutes of March 17, 2016, Board Study Session**
- 16.03 Approve Minutes of April 21, 2016, Special Board Meeting**
- 16.04 Approve Minutes of April 21, 2016, Regular Board Meeting**

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

- 17.01 Ratify/Approve School Field Trips**
- 17.02 Approve Student Names for the Go-For-It Scholarship Recipients**

18. Business Services - Consent / Action Calendar

- 18.01 Approve Purchase Orders**
- 18.02 Approve Change Orders to Purchase Orders**
- 18.03 Ratification of Contract(s) for Professional Services At or Below \$25,000**
- 18.04 Accept Report of Credit Card Purchases for Statement Dated December 22, 2015, and January 22, 2016**
- 18.05 Approve Facilities Use Agreement**

- 18.06 Approve/Ratify Memoranda of Understanding
- 18.07 Approve Budget Transfers for the Month of April, 2016
- 18.08 Accept Warrant Register for the Month of April, 2016

19. **Human Resources - Consent / Action Calendar**

- 19.01 Ratify/Approve Classified Personnel Actions Presented May 19, 2016
- 19.02 Ratify/Approve Certificated Personnel Actions Presented May 19, 2016
- 19.03 Ratify/Approve Student Aide Personnel Actions Presented May 19, 2016

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

21. **Written Reports/Recommendation**

Items under section 21 are written reports that are received into the public record.

- 21.01 Capital Program Budget Adjustment Report
Report received

22. **FUTURE AGENDA ITEMS**

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

J. Manuel Herrera, Board Clerk

Item	Type
<i>STEM/STEAM</i>	<i>Presentation/Discussion</i>

22.02 Future Items

Lan Nguyen, Board President

Item	Date (tentative)	Type
International Baccalaureate Program (IB) Plan for Recruitment and Expansion	August, 2016	Presentation/Discussion

Frank Biehl, Board Vice President

Item	Date (tentative)	Type
Livestream Board Meetings <i>(combined with J. M. Herrera's Broadcast Board Meetings)</i>	Spring 2016	Presentation Update

J. Manuel Herrera, Board Clerk

Item	Date (tentative)	Type
Broadcast Board Meetings <i>(combined with F. Biehl's Livestream Board Meetings)</i>	Spring 2016	Presentation Update

Van Le, Board Member

Item	Date (tentative)	Type
Failed Courses	Twice Year: October & March	Report
Accel Program	June 23, 2016	Report
Adult Education Program – New Funding Model	June 9, 2016	Report

Pattie Cortese, Board Member

Item	Date (tentative)	Type
What are we doing to support students who are parents?	June 9, 2016	Presentation/Discussion
ESUHSD Child Care Facilities • Who do they serve?	June 9, 2016	Presentation/Discussion

22.03 Annual Governance Calendar

July
Summer School Program (concludes session)
Summer School Graduation

August
Board Members' Expenses Report (Apr/May/June)
Expulsion Hearing Panel Committee
First Day of School
Superintendent's Annual Evaluation
Williams Quarterly Report

September
Board Retreat
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
Board Members Expenses' Report (July/Aug/Sept)
Bond Program Presentation
Solar Energy Presentation
Student Achievement Presentation
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

January
Audit Report
Board Audit Committee Selections/Appointments
Board Members' Expenses Report (Oct/Nov/Dec)
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
Latino Student Awards Recognition Ceremony
March 15 Notices
NSBA Annual Conference
Second Interim Report
SJPD Secondary Employment Application
Superintendent's Mid-Year Evaluation
Vietnamese Students Achievement Awards

April
Board Members' Expenses Report (Jan/Feb/Mar)
Board Study Session/Workshop
Form 700 – Statement of Economic Interests Due to Santa Clara County (filing)
Honor Nights
Migrant Education Awards Night
Williams Quarterly Report

May
Asian American/Pacific Islander History Month: Poster & Essay Contest Awards/Celebration
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 – 2018)
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 President Lan Nguyen (absent)

Board Vice President Frank Biehl

I do want to say that my son graduated from the University of Oklahoma last week; a proud graduate of Mt. Pleasant High School. There were 150 students in the Meteorology Program when they started and there were 36 when they graduated. He was in the top 25% of his class. An East Side graduate. Another success story.

Board Clerk J. Manuel Herrera (no comments made)

Board Member Pattie Cortese

I've been going to Honors Nights this week and I am so inspired by our students. What a great reminder of what we are all doing here.

Board Member Van Le

I attended the Anti-Bullying Show at the California Theater put on by Andrew Hill. It was very impressive. I would like to announce that one of our students from Piedmont Hills High Schools who attends MetroED won second place in an international competition for animation video. I am very proud of our students.

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.

Board President Lan Nguyen adjourned the meeting at 11:28 PM.

Respectfully submitted,



Board Clerk

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of May 19, 2016 – Item 13.03

1. School Innovations and Achievements (SI&A)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle André Bell	July 1, 2016 – June 30, 2017	Contract: \$27,400.00 Addendum No. 1: \$9,600.00 Total: \$37,000.00	Marcus Battle, Associate Superintendent of Business Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract and addendum No. 1 with SI&A. The contract is for assistance in the preparation and filing of reimbursement and estimated claims for the costs of the Mandated Reimbursement Process Program, legislatively mandated by the State of California, as well as an assessment of compliance practices in place as it relates to the Mandated Block Grant Program in the amount of \$27,400.00.

Addendum No.1 to the above agreement is issued to amend the contract to include the development of a site service plan for each school site in the amount of \$9,600.00.

Total amount \$37,000.00.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the contract and the amendment No. 1 between SI&A and ESUHSD in the amount of \$37,000.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

2. Santa Clara County Office of Education (SCCOE)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Kenya Edison André Bell	July 1, 2016 – June 30, 2017	\$175,350.00	Kenya Edison, Director of Student Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Santa Clara County Office of Education. The contract will allow SCCOE to provide community school services to ESUHSD students. The total amount for this contract will be \$175,350.00.

Selection Process

No Solicitation took place for this service.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of May 19, 2016 – Item 13.03

Recommendation

It is recommended that the Board of Trustees approve the agreements between SCCOE and ESUHSD in the amount of \$175,350.00 for the term of July 1, 2016, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

3. Peninsula Sports, Inc. (PSI)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glenn Vander Zee Francine Brissey	July 1, 2015 – June 30, 2017	\$51,000.00/ Year Total: \$102,000.00	Glenn Vander Zee, Assistant Superintendent of Educational Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Peninsula Sports, Inc. The contract manages administrative fees associated with officiating high school sports games. This is a two year contract, terminating at the end of the 2016 – 2017, for a total value of \$102,000.00.

Selection Process

No Solicitation took place for this service.

Recommendation

It is recommended that the Board of Trustees approve the agreements between PSI and ESUHSD in the amount of \$102,000.00 for the term of July 1, 2015, through June 30, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

4. Nathan L. Jones (Change Order)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
André Bell Barbara Moore	June 1, 2016 – August 2019	Original Contract: \$25,000.00 Change Order: \$71,000.00 Total: \$96,000.00	Barbara Moore, Director of Special Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting authorization from the Board of Trustees to approve change order No. 1 for Nathan L. Jones.

This change order is required due to the increase in required psycho-educational assessments.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of May 19, 2016 – Item 13.03

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve change order No. 1 for Nathan L. Jones.

5. Silicon Valley Education Foundation – Elevate Program (Change Order)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glenn Vander Zee Francine Brissey	March 1, 2016 – June 30, 2016	Original Contract: \$36,000.00 Change Order: \$100,000.00 New Total Not to Exceed: \$136,000.00	Glenn Vander Zee, Assistant Superintendent of Educational Services

Contract Request

East Side Union High School District (ESUHSD) administration is requesting authorization from the Board of Trustees to approve a change order and amendment No. 1 for Silicon Valley Education Foundation.

This change order is required due to the increase in required services needed to provide supplemental accelerated instruction in Math and Science readiness to help students complete the UC/CSU A-G college course requirements.

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve change order No. 1 for Silicon Valley Education Foundation.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of May 19, 2016 – Item 13.03

6. ALearn

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris D. Funk Andre Bell	June 1, 2016– July 31, 2016	\$93,157.00 Title 1 \$14,000.00 from ALearn	Yerba Buena, Mt. Pleasant, Oak Grove, Andrew Hill, James Lick, Independence High School(s) Chris D. Funk, Superintendent

East Side Union High School District (ESUHSD) Administration is requesting authorization from the Board of Trustees to approve the Agreement with ALearn to provide the Catalyst Program to six (6) high schools in ESUHSD.

For the summer of 2016, the ALearn Catalyst Program will be provided in approximately 14 classrooms at 6 schools. Classes will offer Algebra II, Math I, Math II, and Math Analysis with a goal of enrolling 30 students in each class. ALearn will continue to partner with all of the Catalyst schools and the District on the assessment system, which tracks the students' success both at the end of the Program and over time as they complete the A-G requirements. This assessment system will allow ALearn and the District to understand both the short and long-term impacts of the Program.

Selection Process

No solicitation took place for this service.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Contract Services Agreement with ALearn for the contract term of June 1, 2016, through July 31, 2016, for the Catalyst Program in six (6) high schools, in the amount of \$93,157.00 and to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting May 19, 2016 – Item 15.01

1. Quintessential School Systems

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Marcus Battle Andre Bell Janice Unger	July 01, 2016 – June 30, 2017	\$88,457.00 (not to exceed) Fund 22 – Measure I Tech Bond	Districtwide/Information Technology Randy Phelps, Chief Technology Officer

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to award a purchase order agreement for the continued software support for QSS Business Systems for Fiscal Year 2016 – 2017. (Project No.: IT-013-005).

Selection Process

No solicitation process was performed. (Attachment A)

RECOMMENDATION

It is recommended that the Board of Trustees approve the purchase order agreement with **Quintessential School Systems (QSS)** for an amount not to exceed **\$88,457.00** for the continued software support for QSS Business Systems for Fiscal Year 2016 – 2017. (Project # IT-013-005) and authorize Administration to execute change orders in accordance with Board Policy 3312.1, if needed.

2. BlueChipTek

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Marcus Battle Andre Bell Janice Unger	May 20, 2016 – May 19, 2017	\$108,584.00 (not to exceed) Fund 22 – Measure I Tech Bond	Districtwide/Information Technology Randy Phelps, Chief Technology Officer

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to award a purchase order agreement for the continued CISCO Smartnet Voice System Support Renewal – (1) year. (Project No.: IT-013-001).

Selection Process

IT Staff requested quotes from (3) firms. Two firms provided the same lowest quote, IT Staff recommends to contract with BlueChipTek. (Attachment B)

RECOMMENDATION

It is recommended that the Board of Trustees approve the purchase order agreement with **BlueChipTek** for an amount not to exceed **\$108,584.00** for the continued CISCO Smartnet Voice System Support Renewal – (1) year (Project # IT-013-001) and authorize Administration to execute change orders in accordance with Board Policy 3312.1, if needed.

3. Interface Engineering, Inc.

(AMENDED)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle André Bell Janice Unger	June 28, 2013 through project completion	\$49,270.00 (not to exceed increased amount) Measure E	District Wide/Facilities Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Amendment/Change Order No. 02 to Purchase Order 600646 (originally PO 400167) for the District Wide Fire Alarm Upgrade Project (Project No.: Z-XXX-801).

On June 27, 2013, (Item 16.13) the Board of Trustees awarded a contract service agreement with Interface Engineering, Inc., to provide a Fire Alarm System Condition Study at nineteen high schools for the amount of \$170,500.00. (Attachment C)

On June 18, 2015, (Item 15.01) the Board of Trustees approved Amendment/Change Order No. 01 for an increase to the contract service agreement in the amount of \$139,435.00 for the development of technical fire alarm design criteria. (Attachment D)

This Amendment/Change Order No. 02 for increase for additional services requested by the District that included 1) additional site visit during the proposal phase, 2) additional SD phase reviews; 3) re-programming/re-scoping upon receiving DB proposals to meet budget limits, 4) additional page turner reviews at 90% DD and 90% CDs, and 5) additional field trips during bid/pre-construction/construction phase of the project. These added scope of services were identified as necessary during the various program/scoping discussions during the DWFA RFP process, and upon receiving DBE proposals that were above budget. (Attachment E)

Original Contract Amount	\$170,500.00
Previous Change Order Amounts	\$139,435.00
Contract Amount Prior to this Change Order	\$309,935.00
Total Amount of Change Orders (cumulative) to date	\$188,705.00
Revised Contract Amount	\$359,205.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment/Change Order No. 02 to Purchase Order #600646 with **Interface Engineering, Inc.**, increased amount of \$49,270.00 for the District Wide Fire Alarm Upgrade Project. (Project No.: Z-XXX-801).

4. SHI

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Randy Phelps Marcus Battle Andre Bell Janice Unger	June 01, 2016 – May 31, 2017 Enrollment # 7168092 Quotation # 11228383	\$64,998.90 (not to exceed) Fund 22 – Measure I Tech Bond	Districtwide/Information Technology Randy Phelps, Chief Officer of Technology

East Side Union High School District (ESUHSD) is requesting authorization from the Board of Trustees to award a purchase order agreement for the continued CAMSA license renewal/support for the Microsoft Learning Solutions: IT Academy Services. (Project No.: IT-013-005).

Selection Process

No solicitation process was performed. (Attachment F)

RECOMMENDATION

It is recommended that the Board of Trustees approve the purchase order agreement with **SHI** for an amount not to exceed **\$64,998.90** for the continued CAMSA license renewal/support for the Microsoft Learning Solutions: IT Academy Services (Project # IT-013-005) and authorize administration to execute change orders in accordance with Board Policy 3312.1, if needed.

5. Van Pelt Construction Services, Inc. (VPCS)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle André Bell Janice Unger	June 18, 2015 through project completion	\$38,500.00 (not to exceed increased amount) Multiple funds (Measure E & I)	Piedmont Hills High School/Facilities Traci Williams, Principal Julio Lucas, Facilities and Planning Division

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify Amendment/Change Order No. 01 to Purchase Order 600039 for the Piedmont Hills High School New CR Building D1 & D2 Project (Project No.: Z-045-602).

On June 18, 2015, (Item 20.01) the Board of Trustees awarded a construction management agreement with Van Pelt Construction Service, Inc., (VPCS) to provide construction management services for the amount of \$698,900.00. (Attachment G)

This Amendment/Change Order No. 01 is to provide project management services for the Piedmont Hills High School Switchgear Replacement project. This scope of work did not exist in the original CM RFP award but is part of the architectural service for this project. To remain consistent this additional services request is required. (Attachment H)

Original Contract Amount	\$698,900.00
Previous Change Order Amounts	\$0.00
Contract Amount Prior to this Change Order	\$698,900.00

Total Amount of Change Orders (cumulative) to date	\$38,500.00
Revised Contract Amount	\$737,400.00

RECOMMENDATION

It is recommended that the Board of Trustees ratify Amendment/Change Order No. 01 to Purchase Order #600039 with **Van Pelt Construction Services, Inc. (VPCS)**, increased amount of \$38,500.00 for the Piedmont Hills High School New CR Building D1 & D2 Project. (Project No.: Z-045-602).

EAST SIDE UNION HIGH SCHOOL DISTRICT
Contract(s) for Professional Services At or Below \$25,000
Board Meeting of May 19, 2016 – Item 18.03

Consultant	Contract Period	Contract Amount	PO Number	Location of Services	Description of Services	Date Contract Assigned
California Alliance of African American Educators (CAAAE)	February 10-12, 2016	\$2,000.00	603089	Independence Mt. Pleasant	Facilitate and organize speaking engagements for ESUHSD at Mt. Pleasant and Independence High Schools.	04/14/2016
Class Tech	April 1, 2016 – June 30, 2016	\$1,047.00	603234	Santa Teresa	Provide services to uninstall and reinstall a SMART board system including board and SMART projector at Santa Teresa High School.	04/26/2016
Edu Business Solutions	March 17, 2016 – March 16, 2017	\$4,995.00	603088	Independence Adult Center	Provide a web-based management system tools for “Design Conductor” hosted subscription which includes unlimited users, unlimited document templates, remote training, and setup services for Adult Education.	04/12/2016
ELB US Inc.	April 1, 2016 – June 30, 2016	\$5,942.21	603351	Silver Creek	Provide equipment and installation services to install a Prowise Classic 65” Interactive UHD & HD LED display.	05/04/2016
Event Architects	May 25, 2016	\$3,010.00	603233	Andrew Hill	Provide services for set-up, rental, strike, and delivery of sound system for graduation ceremony at Andrew Hill High School.	04/26/2016
Homeboy goes to Harvard	April 14, 2016	\$500.00	603173	James Lick	Provide presentation at student assembly at James Lick High School.	04/12/2016
Ideal Computer Services Inc.	April 18, 2016 – May 20, 2016	\$2,500.00	603222	Education Center	Provide labor services for the Document HP 3000 server for the Information Department at ESUHSD.	04/25/2016
Language Line Services Inc.	April 26, 2016 – June 30, 2017	\$3,500.00	603327	Education Center	Provide Over-the-Phone Interpretation (OPI) and written translation services to meet the OCR compliance for ESUHSD.	05/04/2016
Musson Theatrical	May 24, 2016 – May 25, 2016	\$3,821.78	603185	Andrew Hill	Provide equipment and labor to install and remove a stage at Andrew Hill High School for graduation.	04/20/2016

Consultant	Contract Period	Contract Amount	PO Number	Location of Services	Description of Services	Date Contract Assigned
Nancy U. Reid	June 1, 2016 – July 31, 2016	\$15,000.00	603223	W.C. Overfelt	Provide Ada Coding services of supplementing Common Core Math with 21 Century skill of coding for the CSI Summer 2016 Computer Programming class at W.C. Overfelt High School.	04/25/2016
PassageWorks Institute	May 5-6, 2016	\$12,720	603235	Education Center	Provide a Creating Engaged Classroom course for (20) ESUHSD participants.	04/26/2016
PassageWorks Institute	June 8-10, 2016	\$15,473.00	603277	Education Center	Provide a Transformational Leadership course for (22) ESUHSD participants.	04/26/2016
San Jose State University	April 11, 2016 – June 30, 2018	\$16.67 per quarter unit \$25.00 per semester unit	Revenue	Education Center	ESUHSD to enter into an agreement with SJSU to provide student teaching experience through practice teaching to students in the classes of ESUHSD.	04/21/2016
San Jose State University Event Center	May 24, 2016	\$14,160.00	603190	Yerba Buena	To enter into a Facility Use Agreement with San Jose State University for the rental of the Event Center for Yerba Buena's 2016 Graduation Ceremony.	04/21/2016
Scantech Utility Locating Services	March 1, 2016 – June 30, 2016	\$3,000.00	603174	Education Center	Locate underground utilities and provide mapping and video at ESUHSD for all sites as needed in accordance with the contract and Exhibit "A".	04/20/2016
Simz Production Inc.	May 1, 2016 – October 1, 2016	\$24,900.00	603271	Education Center	Provide services to produce 12 videos of each school site to support the goals of the district to attract students to the student exchange program at ESUHSD.	04/28/2016
Sound Works	May 25, 2016	\$1,500.00	603349	James Lick	Provide services for set-up, rental, strike and delivery of sound system for graduation ceremony at James Lick High School.	05/04/2016
The Princeton Review	March 19, 2016 – May 28, 2016	\$22,737.50	603086	Oak Grove	Provide certified instructors to teach a SAT Test Preparation course for grades 9, 10, and 11 at Oak Grove High School.	04/13/2016
The Tenacious Group	February 23, 2016 – March 4, 2016	\$663.00	603350	Yerba Buena	Provide professional photography instruction to students at Yerba Buena High School.	05/4/2016

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of May 19, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
Z-065-603 / IH Bld GHKLB Modernization (Bld L Modernization)	Provide asbestos, lead, hazardous material assessment for building L2, L3, and L4 consistent with the scope of the plans and specifications for the modernization of builing L prepared by Dreiling Terrones Architecture	603020	April 4, 2016 to April 9, 2016	HazMat Doc	\$2,940.00	4/8/2016
Z-050-601 / OG New Student Center & Quad Reno	Provide a complete assessment of existing trees within the designated area. Scope of work includes: identify tree species, measure caliper, provide description of tree condition, diseases, pests, hazards, etc	603186	April 21, 2016 to May 9, 2016	Arborwell, Inc.	\$3,250.00	4/21/2016
IT-013-007 / DW Backend System Phase II	A block of Ad-Hoc hours to be used for all network and systems issues that may rise. The scope of work includes 1000 hours Ad-Hoc hours of technical support and assistance.	603256	March 15, 2016 to March 15, 2017	Colligo Systems, LLC	\$18,000.00	4/27/2016
F35-060-001 / YB CCA New Buildings	Provide architectural services for Yerba Buena College Connection (CCA) including design, DSA approval, and DSA closeout with certification. Per Architecture Master Agreement Work Authorization No. 13	603287	April 2016 through project completion	Artik Art & Architecture	\$36,400.00	4/29/2016
G-060-223 / YB Bld 500 Repair Theater Eaves	Provide architectural services for Yerba Buena High School Building 500 Theater Eaves Repair - Glulam beam treatment. Per Architecture Master Agreement Work Authorization No. 14	603289	May 2016 through project completion	Artik Art & Architecture	\$9,850.00	4/29/2016

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of May 19, 2016 - Item 20.01

Project Number & Name	Project Description	Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
IT-013-005 / DW License & Renewal	SolarWinds Help Desk Per Seat License - Annual Maintenance Renewal	603326	June 20, 2016 to June 20, 2017	SolarWinds Worldwide, LLC	\$13,260.00	5/4/2016
E-040-004 / WCO Bld J (L) Modernization	Provide DSA Inspector of Record services for W.C.Overfelt Bld J (L) Modernization per DSA requirements and Professional Inspection Services Agreement	603340	May 1, 2016 to October 31, 2016	Structure Consultants Group	\$40,960.00	5/4/2016
F35-052-006 / EC Site Study	Scope of work includes title report, coordinate, verify lease area, research recorded legal documents and prepare Plat & Legal description report for the Education Center	603344	April 2016 through project completion	Brio Engineering Associates, Inc.	\$8,660.00	5/4/2016
Z-050-601 / OG Student Center & Quad Reno	Provide topographic services and utility location services for Oak Grove Student Center & Quad Renovation for the area noted in the aerial site map	603345	May 2016 through project completion	Carroll Engineering, Inc.	\$10,900.00	5/4/2016
Z-060-601 / YB New Student Union & Quad Modernization (Bld 500 Guitar Classroom Refurbishment - Swing Space)	Provide architectural services for Yerba Buena New Student Union and Quad Modernization. Per Work Authorization No. 15	603352	May 2016 through project completion	Artik Art & Architecture	\$9,500.00	5/5/2016