



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Oct 12, 2017 - 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 16.03 Approve Minutes of August 17, 2017, Regular Board Meeting

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the August 17, 2017, Regular Board Meeting minutes as presented.

Minutes [View Minutes](#) for Aug 17, 2017 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of August 17, 2017, Regular Board Meeting

Attached are the minutes of the August 17, 2017, 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 August 17, 2017, Regular Board Meeting minutes as presented.

[BA_2017_08_17_Regular_Minutes.pdf \(914 KB\)](#)

Motion & Voting

It is recommended that the Board of Trustees approve the August 17, 2017, Regular Board Meeting minutes as presented.

Motion by Vice President J Manuel Herrera, second by Member Lan Nguyen.

Final Resolution: Motion Carries

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

APPROVED
Board of Trustees
October 12, 2017



Preparing every student to thrive in a global society.

**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
August 17, 2017
4:00 p.m.**

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

Board President Frank Biehl called the Regular Board meeting to order at 4:11 PM.

Present for roll call:

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

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

Persons wishing to address the Board on Closed Session items or any subject not on the agenda must fill out a speaker request form, which is located at the entrance of the Board Room.

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 in the Board Room 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 Mindfulness Practice

2.02 Expulsion(s)

- **2016/2017-19**
- **2016/2017-20**

Student 16-17-19:

Motion to approve the expulsion of student 16-17-19 as modified, including suspension of the expulsion for the second semester.

Motion by President Frank Biehl, second by Member Van Le

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

Vote: 5/0; Motion Carries

Student 16-17-20:

Motion to approve the expulsion of student 16-17-20.

Motion by Vice President J Manuel Herrera, second by Member Lan Nguyen

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

Vote: 5/0; Motion Carries

2.03 Public Employee Performance Evaluation (Government Code Section 54957):

- **Superintendent**

2.04 Public Employment/Public Employee Appointment (Government Code Section 54957):

- **Superintendent (1)**
- **Director of Purchasing and Capital Accounting (1)**
- **Dean (1)**
- **Coordinator of Child Development (1)**
- **Capital Projects Purchasing Manager (1)**
- **Fiscal and Payroll Manager (1)**

Director of Purchasing and Capital Accounting (1)

Motion to approve the appointment of Janice Unger as Director of Purchasing and Capital Accounting.

Motion by President Frank Biehl, second by Member Van Le

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

Vote: 5/0; Motion Carries

Dean (1)

Motion to approve the appointment of Emiliano Figueroa as Dean.

Motion by Member Van Le, second by Clerk Pattie Cortese

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

Vote: 5/0; Motion Carries

Capital Projects Purchasing Manager (1)

Motion to approve the appointment of Thu Nguyen as Capital Projects and Purchasing Manager.

Motion by President Frank Biehl, second by Member Lan Nguyen

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

Vote: 5/0; Motion Carries

Fiscal and Payroll Manager (1)

Motion to approve the appointment of Marisol Esparza as Fiscal and Payroll Manager.

Motion by Vice President J Manuel Herrera, second by Clerk Pattie Cortese

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

Vote: 5/0; Motion Carries

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

Motion to approve and adopt the arbitration and award and opinion and dismissal of one (1) Job Training Technician position.

Motion by President Frank Biehl, second by Member Van Le

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

Vote: 5/0; Motion Carries

Motion to approve the Notice of Intent to Dismiss one (1) classified Maintenance Worker.

Motion by President Frank Biehl, second by Clerk Pattie Cortese

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

Vote: 5/0; Motion Carries

2.06 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, Associate 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 Employees:

Administrators

Managers

Confidential Employees

2.07 Conference with Legal Counsel – Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:

- **Four (4) Potential Cases**

2.08 Conference with Legal Counsel – Existing Litigation:

Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Two (2) Cases

- **Office of Administrative Hearings: Case No. 2017050258**
- **Steve Smith Enterprises, Inc. v. East Side Union High School District, et al., Santa Clara County Superior Court Case No. 17CV312817**

Office of Administrative Hearings: Case No. 2017050258:

Motion to approve the Settlement Agreement and Release in that matter, including tuition reimbursement for non public school services for 2017-2018 up to \$35,500, extended school year for 2018 up to \$1,600 and \$8,000 in attorney fees.

Motion by President Frank Biehl, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

Steve Smith Enterprises, Inc. v. East Side Union High School District, et al., Santa Clara County Superior Court

Case No. 17CV312817:

Motion to authorize the assertion of cross claims against plaintiff and other potentially responsible parties in connection with the litigation.

Motion by Vice President J Manuel Herrera, second by Clerk Pattie Cortese

Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese,
Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

2.09 Conference with Real Property Negotiators:

Property:

**Portion of Independence High School site located at 1776 Educational
Park Drive, San Jose, CA 95133
for charter school facilities use agreement**

Agency Negotiator:

Chris D. Funk, Superintendent

Negotiating Parties:

East Side Union High School District and KIPP Bay Area Schools

Under Negotiation:

Price and terms of payment

3. RESUME OPEN SESSION AT APPROXIMATELY 6:30 P.M. - EDUCATION CENTER BOARD ROOM

3.01 Pledge of Allegiance

4. WELCOME AND EXPLANATION TO AUDIENCE

**4.01 Any person may address the Board on any item on the meeting agenda.
Information explaining Board meeting procedures and how citizens can
address the Board will be read. Persons wishing to address the Board must
fill out a speaker request form, which is located at the entrance of the Board
Room. Written information is located near the entrance to the Board Room.**

5. ADOPTION OF AGENDA

**5.01 The Superintendent and/or Board Member(s) may request that items be
removed from the agenda for consideration and/or carried to a future Board
meeting for consideration and/or action, and/or that that the Board take action
in a regular meeting on a subject not listed on the published agenda on an
emergency basis or other basis allowed by law. (Gov. Code 54954.2)**

6. BOARD SPECIAL RECOGNITION(S)

6.01 ESUHSD First Robotics Mentors & Team Members 2017:

- Andrew P. Hill High School: Team 5027- Event Horizon**
- Apollo High School: Team 4543 - The Illuminators**
- Evergreen Valley High School: Team 2517 - The Prototypes**
- Santa Teresa High School: Team 2643 - Dark Matter**

7. STUDENT BOARD LIAISON(S) (5 minutes each school)

No Items on Calendar under this Section

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 to Receive Citizens' Bond Oversight Committee's 2015-2016 Bond Program Annual Report for Measures G, E, I, Technology I, and Z - Marcus Battle, Associate Superintendent of Business Services, Janice Unger, Director of Purchasing and Capital Accounting, and Vince Tran, Chairperson of Measure G, Measure E, Measure I, Technology Measure I, and Measure Z of the Citizens' Bond Oversight Committee

It is recommended that the Board of Trustees receive the 2015 - 2016 Annual CBOC Report for Measures G, E, I, Technology I, and Z.

Motion by President Frank Biehl, second by Clerk Pattie Cortese

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

Vote: 5/0; Motion Carries

8.03 Discussion and/or Action to Adopt Resolution #2017/2018-01 Certification of the Number of District Unhoused Pupils to be Housed by the Applicant Charter Schools under the State School Facilities Program - Marcus Battle, Associate Superintendent of Business Services

It is recommended that the Board of Trustees adopt Resolution #2017/2018-01, Certification of the Number of District Unhoused Pupils to be Housed by the Applicant Charter Schools under the State School Facilities Program as presented.

Motion by President Frank Biehl, second by Member Lan Nguyen

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

Vote: 5/0; Motion Carries

8.04 Discussion and/or Action to Receive and Adopt Proposed Project Labor Agreement (PLA) for Measures G, E, I and Z Bond Projects over \$175,000 for the East Side Union High School District - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance, and Facilities, and Janice Unger, Director of Purchasing and Capital Accounting

Public speaker:

•Josue Garcia

It is recommended that the Board of Trustees approve the Project Labor Agreement for all projects by the Measures G, E, I and Z Bond Program.

Motion by President Frank Biehl, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

8.05 Discussion and/or Action to Approve Final Proposition 39 Facilities Use Agreement with KIPP - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance and Facilities, and Rogelio M. Ruiz, Legal Counsel

Public speaker(s):

- Adam Kaye
- Tom Ryan
- Heriberto Soto
- Britney Dang
- Ashley Tactac

Motion to approve the facilities use agreement for only a term of one year, for the period of July 1, 2017, to June 30, 2018, and the agreement to be modified to reflect a one-year term and the final signed agreement to be ratified by the Board of Trustees at the next Board meeting.

Motion by President Frank Biehl, second by Member Lan Nguyen
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

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

9.01 Hold Public Hearing at Approximately 6:30 p.m. on the Charter School Petition submitted by KIPP Bay Area Schools for KIPP East Side High School - Glenn Vander Zee, Assistant Superintendent of Educational Services

Public hearing held

Public speaker(s):

- Selina Nguyen
- Irma Nazario
- Isis Diaz
- Nicola Mullama
- Amy Tran

9.02 Discussion and/or Action to consider new Charter Petition submitted by KIPP Bay Area for KIPP East Side High School - Glenn Vander Zee, Associate Superintendent of Educational Services

Public speakers:

- Kevin Murphy
- Michelle Verrochi
- Janine Epstein
- Jennifer Black
- Marisa Hanson
- Rosalind Taylor
- Quynh Mai
- April Chan
- Andrea Evans
- Chuck Daggs
- Julio Pardo
- Gustavo Gonzalez

Motion #1

It is recommended that the Board of Trustees approve the proposed KIPP East Side High School charter petition submitted by KIPP Bay Area Schools' Authorized Lead Petitioner, April Chou. The Administration recommends that the KIPP East Side High School charter be approved for a term of five years, commencing on July 1, 2018, and ending on June 30, 2023.

Motion by President Frank Biehl, second by Vice President J Manuel Herrera

Yea: President Frank Biehl, Vice President J Manuel Herrera

Nay: Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le

Vote: 2/3; Motion Fails

Motion #2

Motion to deny the proposed KIPP East Side High School charter petition submitted by KIPP Bay Area Schools' Authorized Lead Petitioner, April Chou.

The following are comments expressed by the Board prior to taking the vote:

Member Lan Nguyen:

Expressed his concern over the difficult budget that East Side will be facing. He needs to support East Side's staff and students. His decision will be more symbolic than anything.

Clerk Pattie Cortese:

She understands that the action being made tonight by the Board is largely symbolic. For her, it's about serving all ESUSHSD students and providing a support structure, especially for the most vulnerable of East Side's students. There are 140 positions in ESUSHSD that are being discussed for layoffs. She cannot reconcile discussing layoffs and opening a new school at the same breath. She understands that this is largely symbolic, but her point is to spark a conversation about, "Is there some other way that we can work together so that all our kids can win, so that all

our kids can get an excellent education?” She is open to discovering what that could look like. This is Silicon Valley; we should be able to innovate here. We can be pioneers for the whole charter public school conversation; we could lead something nationwide. But, it starts with saying, “We ought to do something different.”

Motion by Member Lan Nguyen, second by Member Van Le
Yea: Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Nay: President Frank Biehl, Vice President J Manuel Herrera
Vote: 3/2; Motion Carries

10. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

10.01 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 speaker:
•Kobe Mayo

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

11.01 Discussion and/or Action regarding Board Member Participation at Local Progress Conference - Pattie Cortese, Board Clerk

The Board is requested to ratify Board Member Cortese’s appointment as a Board and District representative to attend the conference, and to acknowledge and ratify the acceptance of the financial assistance for travel and accommodations to facilitate Board Member Cortese’s attendance at the conference on behalf of the District.

Clerk Pattie Cortese recused herself from the vote

Motion by Member Lan Nguyen, second by Member Van Le
Yea: President Frank Biehl, Vice President J Manuel Herrera, Member Lan Nguyen, Member Van Le
Abstain: Clerk Pattie Cortese
Vote: 4/0; Motion Carries; Clerk Cortese abstained/recused herself from vote

11.02 Discussion and/or Action regarding Superintendent's Employment Contract - Frank Biehl, Board President

President Frank Biehl:

In closed session, the Board determined that the Superintendent's 2017 Annual Evaluation is "satisfactory." On the basis of the satisfactory evaluation, I move that the Superintendent's employment agreement be extended for a period of one year, to June 30, 2019, pursuant to Section 1 of the agreement.

Motion, on the basis of the Superintendent's satisfactory 2017 evaluation, to approve Superintendent's employment agreement to be extended for a period of one year, to June 30, 2019, pursuant to Section 1 of the agreement.

Motion by President Frank Biehl, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

11.03 Discussion and/or Action to Ratify/Approve Senior Manager of Internal Controls' Attendance and Lawful Expenses to Conferences / Workshops / Meetings - Kelly Kwong, CPA, Senior Manager of Internal Controls

It is requested that the Board of Trustees ratify/approve the Senior Manager of Internal Controls' attendance and lawful expenses to conferences / workshops / meetings as presented.

Motion by Clerk Pattie Cortese, second by Member Lan Nguyen
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

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

12.01 Discussion and/or Action to receive the Second Quarterly Williams Settlement Uniform Complaint Report for period covering April 1, 2017 through June 30, 2017 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) - Glenn Vander Zee, Associate Superintendent of Educational Services

The Administration recommends that the Governing Board receive the Second Quarterly Williams Settlement Uniform Complaint Report for period covering April 1, 2017 through June 30, 2017 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727)

Motion by Member Van Le, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

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

13.01 Discussion and/or Action to Receive and Adopt Second Reading of New Board Policy #3230 Federal Grant Funds - Marcus Battle, Associate Superintendent of Business Services, and Francine Brissey, General Purchasing Manager

It is recommended that the Board of Trustees receive and adopt second reading of new Board Policy #3230 Federal Grant Funds.

Motion by Member Van Le, second by Member Lan Nguyen
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

13.02 Adopt Resolution #2017/2018-02 and New Contract #30464 Transition Partnership Program with the State of California Health and Human Services Agency, Department of Rehabilitation - Marcus Battle, Associate Superintendent of Business Services, Janice Unger, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

It is recommended that the Board of Trustees adopt the Resolution #2017/2018-02 and Contract #30464 with the State of California Health and Human Services Agency, Department of Rehabilitation, in the amount of \$1,184,847.00 over the course of three years (2017/2018, 2018/2019, 2019/2020).

Motion by President Frank Biehl, second by Clerk Pattie Cortese
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, 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, Janice Unger, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

It is recommended that the Board of Trustees approve the contract(s) for professional services over \$25,000 as presented 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. (*attached*)

Motion by President Frank Biehl, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

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

14.01 Discussion and/or Action to Approve Provisional Permit Request for Certificated Employees – Cari Vaeth, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees approve the provisional internship permit request for the certificated employees as specified.

Motion by Vice President J Manuel Herrera, second by President Frank Biehl
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

14.02 Discussion and/or Action to Approve Variable Term Waiver Requests for Certificated Employees - Cari Vaeth, Associate Superintendent of Human Resources

It is recommended that the Board of Trustees approve variable term waiver requests for the certificated employees as specified.

Motion by Member Van Le, second by Clerk Pattie Cortese
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

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

15.01 Presentation, Discussion and/or Action to Approve Request for Qualifications and Proposals for the Selection of a Program Management Firm for the District's Measures G, E, I and Z Bond Program - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance, and Facilities, and Janice Unger, Director of Purchasing and Capital Accounting

It is recommended that the Board of Trustees approve and direct staff to issue the amended/revised RFQ/P for Program Management Services for the District's Measure G, E, I and Z Bond Program as presented, which includes a change to the language on page 17. The RFP/Q currently states that no one can contact the Board up to the date of the Board's formal action. The statement will be changed to state that no one can contact the Board until the public posting of the Board meeting agenda.

Motion by President Frank Biehl, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

15.02 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance and Facilities, and Janice Unger, Director of Purchasing and Capital Accounting

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

Motion by Member Lan Nguyen, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

15.03 Presentation and/or Discussion regarding Measure Z General Obligation Bond funding of Infrastructure Improvements: Synthetic Turf Field, ADA Walkway, Electrical Services, Site Hardscape, and Post Senior North Projects - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Maintenance, Construction, and Facilities, Janice Unger, Director of Purchasing and Capital Accounting, and Abbas Daenabi, Deputy Bond Program Manager, SGI (TITLE CORRECTION)

Presentation item; no action taken

15.04 Discussion and/or Action to Approve Measure Z General Obligation Bond funding of the "Infrastructure - Synthetic Turf Field" Project at Andrew Hill, Foothill, James Lick, Oak Grove, Piedmont Hills, and Yerba Buena High Schools - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Maintenance, Construction, and Facilities, Janice Unger, Director of Purchasing and Capital Accounting, and Abbas Daenabi, Deputy Bond Program Manager, SGI (AMENDED)

It is recommended that the Board of Trustees approve the use of Measure Z General Obligation funds for the "Infrastructure – Synthetic Turf Field" project with an associated project budget of \$11,506,000.

Motion by Member Lan Nguyen, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

15.05 Discussion and/or Action to Approve Measure Z General Obligation Bond funding of the "Infrastructure - ADA Walkway" at Andrew Hill, Independence, and Yerba Buena High Schools - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Maintenance, Construction, and Facilities, Janice Unger, Director of Purchasing and Capital Accounting, and Abbas Daenenabi, Deputy Bond Program Manager, SGI

It is recommended that the Board of Trustees approve the use of Measure Z General Obligation funds for the "Infrastructure – ADA Walkway" project with an associated project budget of \$6,250,000.

Motion by Vice President J Manuel Herrera, second by Member Lan Nguyen
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

15.06 Discussion and/or Action to Approve Measure Z General Obligation Bond funding of the "Infrastructure - Electrical Services" at Independence High School - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Maintenance, Construction, and Facilities, Janice Unger, Director of Purchasing and Capital Accounting, and Abbas Daenenabi, Deputy Bond Program Manager, SGI

It is recommended that the Board of Trustees approve the use of Measure Z General Obligation funds for the "Infrastructure – Electrical Services" project with an associated project budget of \$2,500,000.

Motion by Member Van Le, second by Clerk Pattie Cortese
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

15.07 Discussion and/or Action to Approve Measure Z General Obligation Bond funding of the "Infrastructure - Site Hardscape" at Andrew Hill, Santa Teresa. and Yerba Buena High Schools - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Maintenance, Construction, and Facilities, Janice Unger, Director of Purchasing and Capital Accounting, and Abbas Daenenabi, Deputy Bond Program Manager, SGI

It is recommended that the Board of Trustees approve the use of Measure Z General Obligation funds for the "Infrastructure – Site Hardscape" project with an associated budget of \$8,164,000.

Motion by President Frank Biehl, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
Vote: 5/0; Motion Carries

15.08 Discussion and/or Action to Approve Measure Z General Obligation Bond funding of the "Alternative Education - Post Senior North" Project - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Maintenance, Construction, and Facilities, Janice Unger, Director of Purchasing and Capital Accounting, and Abbas Daenabi, Deputy Bond Program Manager, SGI

It is recommended that the Board of Trustees approve the use of Measure Z General Obligation funds for the "Post Senior North" project with an associated project budget of \$4,500,000.

Motion by Clerk Pattie Cortese, second by Vice President J Manuel Herrera
Yea: President Frank Biehl, Vice President J Manuel Herrera, Clerk Pattie Cortese, Member Lan Nguyen, Member Van Le
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 Lan Nguyen, second by Clerk Pattie Cortese, to approve the entire consent/action calendar as presented.

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

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

It is recommended that the Board of Trustees ratify/approve the lawful expenses/mileage report(s)/reimbursement(s) to conferences/workshops/meetings as presented.

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

It is recommended that the Board of Trustees ratify/approve the Superintendent's attendance and lawful expenses to conferences/workshops/meetings as presented.

17. EDUCATIONAL SERVICES / STUDENT SERVICES - CONSENT/ACTION CALENDAR

17.01 Ratify/Approve School Field Trips

It is recommended that the Board approve the field trips as listed, pending purchase of trip insurance on travel out of the country and the continental United States.

17.02 Approve Administrative Hearing Panel Personnel for the 2017-2018 School Year

It is recommended that the Board of Trustees approve all named administrative and/or certificated personnel as representatives of the Administrative Hearing Panels for the 2017-2018 school year.

17.03 Discussion and/or Action on Safety Plan Goals Assessment for 2016-2017 School Year

It is recommended that the Board of Trustees accept the Safety Plan Goals Assessments for 2016-2017 as presented.

18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

18.01 Approve Award of Bids and Request for Proposals for General Purchasing

It is recommended that the Board of Trustees approve the award of bids and request for proposals as presented.

18.02 Ratify/Approve Contract(s) for Professional Services At or Below \$25,000

It is recommended that the Board of Trustees ratify the projects contract(s) for professional services at or below \$25,000 as presented 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 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. *(attached)*

18.03 Approve Purchase Orders Dated June 12, through July 31, 2017

It is recommended that the Board of Trustees approve the purchase orders as presented.

18.04 Ratify/Approve Change Orders to Purchase Orders

It is recommended that the Board of Trustees ratify/approve the change orders to purchase orders as presented.

18.05 Accept Report of Credit Card Purchases for Statements Dated January 23, 2017, through March 22, 2017

It is recommended that the Board of Trustees accept the report of credit card purchases as presented.

18.06 Ratify/Approve Memoranda of Understanding

It is recommended that the Board of Trustees approve the memoranda of understanding as presented.

18.07 Adopt Resolution #2017/2018-03 Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

It is recommended that the Board of Trustees adopt Resolution #2017/2018-03 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal pursuant to Education Code Sections 17545 and 17546.

18.08 Ratify/Approve CUPCCAA Informal General Purchasing Project(s)

It is recommended that the Board of Trustees ratify/approve the CUPCCAA informal project(s) as presented.

18.09 Adopt Resolution #2017/2018-04 Authorized Signatures

It is recommended that the Board of Trustees adopt Resolution #2017/2018-04 Authorized Signatures.

18.10 Approve Budget Transfers for the Month of June, 2017

It is recommended that the Board of Trustees approve the budget transfers as presented.

18.11 Accept Warrant Register for the Month of June, 2017

It is recommended that the Board of Trustees accept the warrant register for the month of June, 2017.

19. HUMAN RESOURCES - CONSENT/ACTION CALENDAR

19.01 Ratify/Approve Classified Personnel Actions Presented August 17, 2017

It is recommended that the Board of Trustees approve the classified personnel actions as specified.

19.02 Ratify/Approve Certificated Personnel Actions Presented August 17, 2017

It is recommended that the Board of Trustees approve the certificated personnel actions as specified.

19.03 Ratify/Approve Student Aide Personnel Actions Presented August 17, 2017

It is recommended that the Board of Trustees approve the student aide personnel actions as specified.

20. FACILITIES/BOND - CONSENT/ACTION CALENDAR

20.01 Approve the Capital Program Budget Adjustment Report

It is recommended that the Board of Trustee approve the Capital Program Budget Adjustment Report.

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

It is recommended that the Board of Trustees approve the award of bids and request for proposals for bond/capital projects as indicated in the attachment presented.

20.03 Ratify Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000

It is recommended that the Board of Trustees ratify the Bond/Capital Projects Contract(s) for Professional Services at or below \$50,000 as presented 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 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. *(attached)*

20.04 Ratification of Bond/Capital Projects Change Orders to Construction Contracts and Purchase Orders At or Below \$175,000

It is recommended that the Board of Trustees ratify the construction change orders and purchase orders as presented.

20.05 Ratify CUPCCAA Informal Bond Project(s)

It is recommended that the Board of Trustees ratify the CUPCCAA informal project(s) as presented.

20.06 Ratify 2017 Summer Projects

It is recommended that the Board of Trustees ratify the 2017 summer projects.

20.07 Approve the Facility Lease Agreement Between East Side Union High School District and Santa Clara County Office of Education

It is recommended that the Board of Trustees approve the Lease Agreement between ESUHSD and SCCOE in the amount of \$1.00 per year from July 1, 2016, through June 30, 2019.

21. WRITTEN REPORTS/RECOMMENDATIONS

21.01 Receive the Annual Energy Savings and Performance of the Solar Program, Year 6

Report received

21.02 Receive Report on Lead Sampling of Drinking Water in Schools

Report received

21.03 Receive Report of Board Member Expenses for April, May and June of the 2016/17 Fiscal Year

Report received

22. FUTURE AGENDA ITEMS

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

President Frank Biehl:

- NPS Data
- Solar Projects

Clerk Pattie Cortese:

- Translation services (Burns Institute)

Member Van Le:

- Alternative Schools (programs offered)

Member Lan Nguyen:

- Facilities Work Order System: Ticket tracking of items

22.02 Future Items

J. Manuel Herrera, Board Vice President

Item	Date (tentative)	Type
STEAM	TBD	Presentation/Discussion

Pattie Cortese, Board Clerk

Item	Date (tentative)	Type
Teen Parents <ul style="list-style-type: none"> •Education •Support •Child Care at James Lick HS (educational support) 	September 19, 2017	Presentation/Discussion
Community Liaisons vs. PCIS and Attendance Clerks <ul style="list-style-type: none"> •Delineation of Roles and Expectations and How they Work Together 	TBD	Presentation/Discussion

Van Le, Board Member

Item	Date (tentative)	Type
Challenge Exams for Course Advancement	November 16, 2017	Presentation/Discussion
Grading Policy	November 16, 2017	Presentation/Discussion
Role of PCIS vs. Liaisons <ul style="list-style-type: none"> •Ethnicity/Diversity compared to Site Enrollment •Roles and Responsibilities 	TBD	Presentation/Discussion

Lan Nguyen, Board Member

Item	Date (tentative)	Type
After School Programs	September 19, 2017	Presentation/Discussion

22.03 Annual Governance Calendar

<p>July:</p> <ul style="list-style-type: none"> •Summer School Program (concludes session) •Summer School Graduation <p>August:</p> <ul style="list-style-type: none"> •Board Members' Expenses Report (Apr/May/June) •Expulsion Hearing Panel Committee •First Day of School •Superintendent's Annual Evaluation •Williams Quarterly Report <p>September:</p> <ul style="list-style-type: none"> •Board Study Session/Workshop •College Night •Conflict of Interest Board Policy (updates) •Public Hearing and Adoption: Gann Spending Limit •Public Hearing: Sufficiency/Insufficiency of Textbooks •Receive Annual Developer Fees Report •Unaudited Actuals <p>October:</p> <ul style="list-style-type: none"> •Bond Program Presentation •Solar Energy Presentation •Student Achievement Presentation •Williams Quarterly Report <p>November:</p> <ul style="list-style-type: none"> •Academic Success Analysis Biannual Presentation •Board Members Expenses' Report (July/Aug/Sept) •Board Study Session/Workshop •Election Orientation for New Board Members <p>December:</p> <ul style="list-style-type: none"> •Annual Organizational Board Meeting •CSBA Annual Conference •Election Orientation for New Board Members •End of First Semester •First Interim Report <p>January:</p> <ul style="list-style-type: none"> •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 ESUHSD and MetroED •Policies & ByLaws (Begin Review by Series) •Sports Recognitions (Fall) •Technology Report •Williams Quarterly Report 	<p>February:</p> <ul style="list-style-type: none"> •African American Students Achievement Awards •Audit Committee Charter Amendment(s) •Board Members' Expenses Report (Oct/Nov/Dec) •CSBA Delegate Assembly Election •IPC Annual Presentation •Non-Re-Elects •Safety Plan Goals for Each Site •State of the District <p>March:</p> <ul style="list-style-type: none"> •Academic Success Analysis Biannual Presentation •Cesar Chavez Writing, Art & Multi-Media Awards Luncheon •Latino Student Awards Recognition Ceremony •March 15 Notices •NSBA Annual Conference (<i>March or April</i>) •Second Interim Report •SJPD Secondary Employment Application •Superintendent's Mid-Year Evaluation •Vietnamese Students Achievement Awards <p>April:</p> <ul style="list-style-type: none"> •Board Study Session/Workshop •Form 700 – Statement of Economic Interests Due to Santa Clara County (filing) •Honor Nights (April/May) •Migrant Education Awards Night •Williams Quarterly Report <p>May:</p> <ul style="list-style-type: none"> •Asian American/Pacific Islander History Month Poster & Essay Contest Awards/Celebration •Board Members' Expenses Report (Jan/Feb/Mar) •Board Self-Evaluation •Board Study Session/Workshop •Budget (Preliminary/Draft) Presentation •Employee Retiree & Recognition Event •Graduations •Honor Nights (April/May) •Last Day of School •Preliminary Review of Proposed LCAP <p>June:</p> <ul style="list-style-type: none"> •Annual Consolidated Program Application (CONAPP) •Budget (Preliminary) with May Revisions Public Hearing (first June Board Meeting) •Budget Adoption (second June Board Meeting) •Budget Advisory Committee: Nominate/Appoint Board Reps (2) & Alternative Board Rep (1) -- (2-yr term, fiscal year) •Employee Retirement Celebration •ESTA Safety Survey •International Student Program Annual Presentation •Master Contracts for Capital Projects •Plan for Expelled Youth (due every 3 years; due 2018) •Safety Plan Assessment for Each School •Single Plan for Student Achievement (SPSA) Each School •Sports Recognitions (Winter/Spring) •Summer School Program (session begins)
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23. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

23.01 Board of Trustees:

- Frank Biehl, President
- J. Manuel Herrera, Vice President
- Pattie Cortese, Clerk
 - Board Audit Committee
- Lan Nguyen, Member
- Van Le, Member
 - MetroED

23.02 Chris D. Funk, Superintendent

24. REPORT CLOSED SESSION ACTION(S)

24.01 Legal Counsel will Report on Closed Session Actions

25. ADJOURNMENT

25.01 President Adjourns the Meeting

President Biehl adjourned the meeting at 10:57 PM.

Respectfully submitted,



Board Clerk

Attachments:

[13.03 Discussion and/or Action to Approve the Contract\(s\) for Professional Services Over \\$25,000](#)

[15.02 Discussion and/or Action to Approve the Bond/Capital Projects Contract\(s\) Over \\$50,000](#)

[18.02 Ratify/Approve Contract\(s\) for Professional Services At or Below \\$25,000](#)

[20.03 Ratify Bond/Capital Projects Contract\(s\) for Professional Services At or Below \\$50,000](#)



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Aug 17, 2017 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED

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

Subject 13.03 Discussion and/or Action to Approve the Contract(s) for Professional Services Over \$25,000 - Marcus Battle, Associate Superintendent of Business Services, Janice Unger, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

Access Public

Type Action, Discussion

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, Janice Unger, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

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.

Executive Content

Motion & Voting

It is recommended that the Board of Trustees approve the contract(s) for professional services over \$25,000 as presented 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 President Frank Biehl, second by Vice President J Manuel Herrera.

Final Resolution: Motion Carries

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

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of August 17, 2017 – Item 13.03

1. Silicon Valley Math Initiative (SVMI)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Martha Guerrero Francine Brissey	August 1, 2017 – June 30, 2018	\$39,000.00 Supp-E	Mt. Pleasant High School/ Mathematics Department/ Martha Guerrero

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Silicon Valley Math Initiative (SVMI). SVMI will conduct a series of mathematics related professional development courses, coaching and services to Mt. Pleasant High Schools Math Department.

Selection Process

Solicited Quotes

Recommendation

It is recommended that the Board of Trustees approve the contract with Silicon Valley Math Initiative in the amount of \$39,000.00 for the term of August 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

2. Educare of Silicon Valley

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle Francine Brissey	July 1, 2017 – June 30, 2018	\$66,326.00 Educare	Education Center/ Business Services/ Marcus Battle

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Educare of Silicon Valley for the shared use agreement and sublease agreement. The current share for ESUHSD is approximately 26%.

Selection Process

No solicitation took place for this agreement.

Recommendation

It is recommended that the Board of Trustees approve the contract with Educare of Silicon Valley in the amount of \$66,326.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of August 17, 2017 – Item 13.03

3. Beacon School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2017 – June 30, 2018	\$800,000.00 304 NPS/ 772 Transportation	Education Center/ Special Services/ Barbara Moore

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Beacon School. Beacon School will provide non-public school services for special education students per IEP requirements and in accordance with the Santa Clara County SELPAs/District Master Contract general agreement for nonsectarian, non-public school/agency services.

Selection Process

SELPA School/Agencies

Recommendation

It is recommended that the Board of Trustees approve the contract with Beacon School in the amount of \$800,000.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

4. McArthur & Levin LLP

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2017 – June 30, 2018	\$150,000.00 Special Day Classes	Education Center/ Special Services/ Barbara Moore

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with McArthur & Levin LLP. McArthur & Levin LLP specializes in Special Education Law, they will be the primary legal counsel for ESUHSD Special Services Department.

Selection Process

No solicitation took place for this agreement.

Recommendation

It is recommended that the Board of Trustees approve the contract with McArthur & Levin LLP in the amount of \$150,000.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of August 17, 2017 – Item 13.03

5. Alpine Academy

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2017 – June 30, 2018	\$180,000.00 NPS/Transportation	Education Center/ Special Services/ Barbara Moore

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Alpine Academy. Alpine Academy will provide non-public school services for special education students per IEP requirements and in accordance with the Santa Clara County SELPAs/District Master Contract general agreement for nonsectarian, non-public school/agency services.

Selection Process

SELPA School/Agencies

Recommendation

It is recommended that the Board of Trustees approve the contract with Alpine Academy in the amount of \$180,000.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

6. Achieve Kids

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2017 – June 30, 2018	\$950,000.00 NPS/ Transportation	Education Center/ Special Services/ Barbara Moore

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Achieve Kids. Achieve Kids will provide non-public school services for special education students per IEP requirements and in accordance with the Santa Clara County SELPAs/District Master Contract general agreement for nonsectarian, non-public school/agency services.

Selection Process

SELPA School/Agencies

Recommendation

It is recommended that the Board of Trustees approve the contract with Achieve Kids in the amount of \$950,000.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of August 17, 2017 – Item 13.03

7. Educational Based Services Healthcare (EBS)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Francine Brissey	July 1, 2017 – June 30, 2018	\$120,000.00 Special Day Classes	Education Center/ Special Services/ Barbara Moore

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Educational Based Services Healthcare (EBS). EBS will provide occupational therapy services to ESUHSD special education students in accordance with their Individual Education Plan.

Selection Process

Solicit resumes/phone interviews with potential candidates.

Recommendation

It is recommended that the Board of Trustees approve the contract with EBS in the amount of \$120,000.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

8. Cornell University/RCCP

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Jennifer Casel Francine Brissey	July 1, 2017 – December 31, 2017	\$30,500.00 Special Ed-Early Intervening Svc	Education Center/ Special Services/ Barbara Moore

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Cornell University. Cornell University will provide a five-day Therapeutic Crisis Intervention for Schools Training of Trainers to be held between July 31, 2017, and August 4, 2017. Cornell University will also provide all training materials for the completion of the courses.

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve the contract with Cornell University in the amount of \$30,500.00 for the term of July 1, 2017, through December 31, 2017. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of August 17, 2017 – Item 13.03

9. **PhuongChi Nguyen**

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Teresa Marquez Francine Brissey	July 17, 2017 – May 30, 2018	\$52,000.00 Educator Effectiveness	Education Center/ Instructional Services/ Teresa Marquez

Contract Request

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve the contract with PhuongChi Nguyen. PhuongChi Nguyen has developed the World Language Viet 1-2 Courses in cooperation with ESUHSD and Stanford University. This contract is to create World Language Viet 3 Curriculum for the 2017 – 2018 school year. The curriculum will allow for the expansion of students’ understandings of the Vietnamese language, culture, and history with a connection to English Language Arts, Math and Geography.

Selection Process

Sole proprietor

Recommendation

It is recommended that the Board of Trustees approve the contract with PhuongChi Nguyen in the amount of \$52,000.00 for the term of July 17, 2017, through May 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

10. **The Regents of the University of California on behalf of Destination College Advising Corps (DCAC)**

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glenn Vander Zee Francine Brissey	August 18, 2017 – June 30, 2018	\$180,000.00 Supplemental – LCAP	James Lick/ Mt. Pleasant/ Oak Grove/ William C. Overfelt/ Yerba Buena/ Instruction/ Glenn Vander Zee

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with DCAC. The overall program goal of DCAC is to make college a viable option for all students. DCAC looks to achieve this by working collaboratively with target schools and partner programs focused on research-based best practices that enable low-income and first generation to college students to access post-secondary education.

Selection Process

N/A

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of August 17, 2017 – Item 13.03

Recommendation

It is recommended that the Board of Trustees approve the contract with DCAC in the amount of \$52,000.00 for the term of \$180,000.00. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

11. The Regents of the University of California Santa Cruz - Cal-SOAP

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glenn Vander Zee Francine Brissey	July 1, 2017 – June 30, 2018	\$106,500.00 EIA, Title I, Principal	Andrew Hill/ James Lick/ William C. Overfelt/ Yerba Buena/ Instructional Services/ Glenn Vander Zee

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with The Regents of the University of California Santa Cruz. The overall program goal of Cal –SOAP is to provide college and career readiness support services to prepare ESUHSD students to pursue and succeed in post-secondary education and careers through regular collaboration with school site and higher education partners.

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve the contract with The Regents of the University of California Santa Cruz in the amount of \$106,500.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

12. Santa Cruz County Office of Education – Santa Cruz/ Silicon Valley New Teacher Program (SC/SVNTP)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Glenn Vander Zee Teresa Marquez Francine Brissey	July 1, 2017 – June 30, 2018	\$150,000.00 Educator Effectiveness	Education Center/ Instructional Services/ Teresa Marquez

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with the SC/SVNTP. The goal of this partnership is to increase student achievement through the implementation of a quality teacher induction program, while nurturing the growth and development of participating teachers in the District in a sustained and systematic manner.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of August 17, 2017 – Item 13.03

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve the contract with SC/SVNTP in the amount of \$150,000.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

13. Godbe Research

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk Francine Brissey	July 1, 2017 – June 30, 2018	\$39,595.00 Parcel Tax	Education Center/ Superintendents Office/ Chris Funk

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Godbe Research. On June 22, 2017, the Board of Trustees approved administration to enter into an agreement for consultant services and a feasibility survey regarding adding a parcel tax on the upcoming ballot. The goal of Godbe Research is to conduct this eight week feasibility survey, sampling 600 voters in an effort to evaluate the feasibility of placing the parcel tax measure on the ballot in the upcoming election cycle.

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve the contract with Godbe Research in the amount of \$39,595.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

14. Genesys Works – Bay Area

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Chris Funk Francine Brissey	July 13, 2017 – June 30, 2018	\$35,000.00 Not to exceed	Education Center/ Superintendents Office/ Chris Funk

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with Genesys Works. Genesys Works will be providing a total of two interns to gain practical work experience with the District. They will be able to provide any of four possible fields: personal computer repair, configuration and deployment; help desk support; entry level IT support; or general back office functions.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services Over \$25,000
Board Meeting of August 17, 2017 – Item 13.03

Selection Process

Expanded services from a previous MOU

Recommendation

It is recommended that the Board of Trustees approve the contract with Genesys Works in the amount not to exceed \$35,000.00 for the term of July 13, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

15. William Lazo Translations

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Jenner Perez Francine Brissey	July 1, 2017 – June 30, 2018	\$35,000.00 Not to Exceed EIA	Education Center/ Supplementary Education/ Jenner Perez

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with William Lazo Translations. William Lazo Translations will be providing translation services in both Spanish and Vietnamese in oral and written forms.

Selection Process

Solicited Quotes

Recommendation

It is recommended that the Board of Trustees approve the contract with William Lazo Translations in the amount not to exceed \$35,000.00 for the term of July 1, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

EAST SIDE UNION HIGH SCHOOL DISTRICT

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

Board Meeting of August 17, 2017 – Item 13.03

16. New Hope for Youth

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Martha Guerrero Francine Brissey	August 9, 2017 – June 30, 2018	\$65,000.00 Supplement E	Mt. Pleasant/ Student Services/ Martha Guerrero

Contract Request

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract with New Hope for Youth. New Hope for Youth will provide intervention and prevention services to all at risk and high risk youth on and off campus.

Selection Process

N/A

Recommendation

It is recommended that the Board of Trustees approve the contract with New Hope for Youth in the amount of \$65,000.00 for the term of August 9, 2017, through June 30, 2018. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Aug 17, 2017 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED

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

Subject 15.02 Discussion and/or Action to Approve the Bond/Capital Projects Contract(s) Over \$50,000 - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance and Facilities, and Janice Unger, Director of Purchasing and Capital Accounting

Access Public

Type Action, Discussion

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance and Facilities, and Janice Unger, Director of Purchasing and Capital Accounting

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

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

Fiscal Impact:
As indicated in the attachment

Funding Source:
As indicated in the attachment

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

- 2017_0817 Contract Over \$50K.pdf (163 KB)
- Attachment A.pdf (385 KB)
- Attachment AA.pdf (1,397 KB)
- Attachment B.pdf (92 KB)
- Attachment BB.pdf (2,734 KB)
- Attachment C.pdf (790 KB)
- Attachment CC.pdf (394 KB)
- Attachment D.pdf (580 KB)
- Attachment E.pdf (562 KB)
- Attachment F.pdf (1,674 KB)
- Attachment H.pdf (468 KB)
- Attachment G.pdf (288 KB)
- Attachment I.pdf (544 KB)
- Attachment J.pdf (438 KB)
- Attachment K.pdf (314 KB)
- Attachment L.pdf (650 KB)
- Attachment M.pdf (699 KB)
- Attachment N.pdf (822 KB)
- Attachment O.pdf (2,288 KB)
- Attachment P.pdf (410 KB)
- Attachment Q.pdf (1,915 KB)
- Attachment R.pdf (2,403 KB)
- Attachment S.pdf (548 KB)
- Attachment T.pdf (554 KB)
- Attachment U.pdf (673 KB)
- Attachment V.pdf (1,900 KB)
- Attachment W.pdf (232 KB)
- Attachment X.pdf (759 KB)
- Attachment Y.pdf (824 KB)
- Attachment Z.pdf (1,053 KB)

Executive Content

Motion & Voting

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

Motion by Member Lan Nguyen, second by Vice President J Manuel Herrera.

Final Resolution: Motion Carries

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

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting August 17, 2017 – Item 15.02

1. Beals Martin & Associates, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Janice Unger	February 09, 2017 through project completion (August 31, 2017)	\$49,338.00 (not to exceed) Measure E	Independence HS/Facilities/Construction Bjorn Berg, Principal Julio Lucas, Director Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Change Order No. 02 to Purchase Order 702625 for the increase to the construction agreement for the IH Bld's G, H, K, and L (Bld's G & H Mod) Project (Z-065-603).

On January 19, 2017, (Item No. 20.01) the Board of Trustees approved a construction agreement for the modernization of IH Bld's G, H, K, L (Bld's G & H Mod) Project with Beals Martin & Associates, Inc., in the amount of \$3,396,797.00. (Attachment A)

On August 17, 2018, (Item No. 20.02) the Board of Trustees will ratify the Construction Change Order Under \$175,000 Report, Change Order No. 01 to Purchase Order 702625 increase per PCO's No. 01, 03, 04, 05, 06, 07, 8R1, 11, 12R1, 13, 14, 15, 16R1, 18, 10R1, 20, 23 and 24 for an amount of \$170,858.00. (Attachment B)

This Change Order No. 02 is for PCO's 4,9,10,17,21,22,25,26,27 and 28 for the total amount of \$49,338.00 which represents 6.5% in change orders to date for this project. (Attachment C)

Original Contract Amount	\$3,396,797.00
Previous Change Order Amounts	\$170,858.00
Contract Amount Prior to This Change Order	\$3,567,655.00
Change Order No. 02	\$49,338.00
Revised Contract Amount	\$3,616,993.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 02 to Purchase Order 702625 for construction services with **Beals Martin & Associates, Inc.**, for IH Bld's G, H, K, and L (Bld's G & H Mod) Project in the increased amount of \$49,338.00.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting August 17, 2017 – Item 15.02

2. CAW Architects

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Janice Unger	September 01, 2011 through project closeout	\$ 3,850.00 (Increased amount) Measure I	Independence High School/Facilities Bjorn Berg, Principal Julio Lucas, Director of Construction, Maintenance & Facilities

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

On May 09, 2013, (Item 15.01), the Board of Trustees approved amendment No. 01 and change order No. 1 is to cancel modernization on Buildings L2, L3, L4, and to add Building G/Visual Arts Complex to this project. (Attachment E)

On September 19, 2013, (Item 8.07) the Board of Trustees approved amendment No. 02 and Change Order No. 02 to Purchase Order 201162 to redesign building N and reduce scope on building G for the Independence HS Modernization of Building N and G (Project No. E-065-004/005) (Attachment F)

This amendment No. 3 and Change Order No. 3 to Purchase Order 201162 is for additional fee to provide services related to the modification of the current approved design for IH-Marquee. (Attachment G)

Original Contract Amount	\$266,000.00
Credit for Building L	-\$56,989.00
Contract Amount Prior to This Change Order	\$209,011.00
Add Building G scope to project	\$52,488.00
Change Order No. 2	\$507,320.00
Contract Amount Prior to This Change Order	\$768,819.00
Change Order No. 3	\$3,850.00
Revised Contract Amount	\$772,669.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment No. 03 to Work Authorization No. 01 and Change Order No. 03 to Purchase Order 201162 for additional design services to IH Streetscape, Infrastructure, Wayfinding Modernization (Marquee) project (Project Nos: Z-065-602) with **CAW Architects** for an increased amount of \$3,850.00.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting August 17, 2017 – Item 15.02

3. CRW Industries, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Janice Unger	September 13, 2016 through project completion	\$68,891.00 (not to exceed) Measure I	Andrew Hills /Facilities/Construction Jose Hernandez, Principal Julio Lucas, Director Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Change Order No. 05 to Purchase Order 701130 for the increase to the construction agreement for the AH Courtyard Improvements Project (Z-025-601).

On August 18, 2016 (Item No. 20.03) the Board of Trustees approved a construction agreement for the AH Courtyard Improvements Project with CRW Industries, Inc., in the amount of \$2,102,765.00. (Attachment H)

On February 16, 2017 (Item No. 20.03) the Board of Trustees ratified Construction Change Order Under \$175,000 report, Change Order No. 01 to Purchase Order 701130 increase per PCO's for an amount of \$14,561.08. (Attachment I)

On May 18, 2017 (Item No. 20.04) the Board of Trustees ratified Construction Change Order Under \$175,000 report, Change Order No. 02 to Purchase Order 701130 increase per PCO's for an amount of \$22,364.92. (Attachment J)

On June 8, 2017 (Item No. 20.05) the Board of Trustees ratified Construction Change Order Under \$175,000 report, Change Order No. 03 to Purchase Order 701130 increase per PCO's for an amount of \$51,927.97. (Attachment K)

On August 17, 2017 (Item No. 20.02) the Board of Trustees will ratify Construction Change Order Under \$175,000 report, Change Order No. 04 to Purchase Order 701130 increase per PCO's for an amount of \$32,817.02. (Attachment B)

This Change Order No. 05 is for PCO 35, labor, equipment and material to install cable weave between (8) quad poles for the total amount of \$68,891.00 which represents 9.1% in Change Orders to date for this project. (Attachment L)

Original Contract Amount	\$2,102,765.00
Previous Change Order Amounts	\$121,670.99
Contract Amount Prior to This Change Order	\$2,224,435.99
Change Order No. 05	\$68,891.00
Revised Contract Amount	\$2,293,326.99

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting August 17, 2017 – Item 15.02

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 05 to Purchase Order 701130 for construction services with **CRW Industries, Inc.**, for AH Courtyard Improvements Project in the increased amount of \$68,891.00.

4. Consolidated Engineering Laboratories, Inc. (CEL) – Construction Material Testing

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Janice Unger	January 22, 2016 through project completion	\$72,452.04 (not to exceed increased amount) Measure I	Districtwide site/Facilities Julio Lucas, Director Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees approve Change Order No. 05 to Purchase Order 602373 for the Districtwide Swimming Pool Modernization Project (Project No.: Z-XXX-701).

On January 21, 2016, (Item 20.03) the Board of Trustees approved RFP-22-15-16 and contract service agreement for the Districtwide Swimming Pool Modernization Project with CEL, Inc. in the amount not to exceed \$97,002.72. This original issuance of contract was for Group 1 which included Santa Teresa, Yerba Buena, Mt. Pleasant, and Piedmont Hills High Schools. (Attachment M)

On April 21, 2016, (Item 15.05) the Board of Trustees approved amendment #1 and Change Order No. 01 for an increase total amount of \$72,752.04 to the Purchase Order agreement. (Attachment N)

On February 21, 2017, Change Order No. 02, April 4, 2017, Change Order No. 03, and May 01, 2017, Change Order No. 04 are for re-allocating funds among the lines in the purchase order to adjust the amount on each site to match with the vendor's billing. No increase in contract/PO amount. (Attachment O, P, Q)

This change order No. 05 increase to contract/PO is due to additional testing needed from March, 2017, to June, 2017 as a result of the contractor's schedule delay. (Attachment R)

Original Contract Amount	\$97,002.72
Previous Change Order Amounts	\$72,752.04
Contract Amount Prior to these Change Orders	\$169,754.76
Change Order No. 05	\$25,000.00
Revised Contract Amount	\$194,754.76

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 05 to Purchase Order 602373 with **Consolidated Engineering Laboratories, Inc.**, for an increased amount of \$25,000.00 for the Districtwide Swimming Pool Modernization Project (Project No.: Z-XXX-701).

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting August 17, 2017 – Item 15.02

5. Construction Inspection Services, Inc. (CIS, Inc.) – DSA Project Inspector

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Janice Unger	December 06, 2016 through project completion (Adjusted completion date: June 30, 2017	\$2,000.00 (not to exceed) Measure I	Various District School Sites/Facilities/Construction Julio Lucas, Director Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Amendment No. 03 to Professional Services Agreement and Change Order No. 03 to Purchase Order 702021 for the increase of additional hours needed for DSA required observation and inspection reporting to ensure code compliance and adherence to approved DSA plans for the District Wide Swimming Pool Modernization Project (Z-XXX-701).

On January 19, 2017 (Item No. 20.01) the Board of Trustees ratified a professional services agreement for the DSA Inspector of Record services for the Swimming Pool Modernization Project with Construction Inspection Services, Inc. (CIS, Inc.) in the amount of \$42,240.00. (Attachment S)

On March 23, 2017 (Item No. 15.01) the Board of Trustees approved Amendment No. 01, Change Order No. 01 to Purchase Order 702021 to increase for additional inspection hours needed for the completion of the swimming pool projects at various sites in the amount of \$17,600.00. (Attachment T)

On June 22, 2017 (Item No. 15.02) the Board of Trustees approved Amendment No. 02 and Change Order No. 02 to Purchase Order 702021 to increase of hours needed for DSA required observation and inspection reporting due to Design/Build contractor means and method has caused the project duration time to complete to extend through June 30, 2017, in the amount of \$14,080.00. (Attachment U)

This final amendment and Change Order No. 03 is for (20) additional hours needed to inspect the Piedmont Hills HS Boy's and Girl's locker rooms (showers and toilets) to facilitate close out of the project. (Attachment CC)

Original Contract Amount	\$42,240.00
Previous Change Order Amounts	\$31,680.00
Contract Amount Prior to This Change Order	\$73,920.00
Change Order No. 03 (Amendment No.03 increase for additional inspection hours)	\$2,000.00
Revised Contract Amount	\$75,920.00

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment No.03 and Change Order No. 03 to Purchase Order 702021 for additional DSA inspector of record services with **Construction Inspection Services, Inc., (CIS, Inc.)** for the Swimming Pool Modernization Project in the increased amount of not to exceed \$2,000.00.

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting August 17, 2017 – Item 15.02

6. Flint Builders, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Janice Unger	December 11, 2015 through May 11, 2018	\$127,203.00 (not to exceed) Measure E	Yerba Buena HS /Facilities/Construction Tom Huynh, Principal Julio Lucas, Director Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board approve Change Order No. 06 to Purchase Order 602168 for the increase to the design/build construction agreement for the YB New Student Union and Quad Modernization Project (Z-060-601).

On December 10, 2015 (Item No. 16.01) the Board of Trustees approved a design/build construction agreement for the YB New Student Union and Quad Modernization Project with Flint Builders, Inc., in the amount of \$17,609,268.00. (Attachment V)

On March 01, 2016, Change Order No. 01 was issued to correct account object code and funding, no change to original amount of the contract.

On December 05, 2016, Change Order No. 02 was issued due to the date for start of project on the NTP was prior to actual date of issuance of the NTP. Add twenty (20) calendar days to contract time.

On May 18, 2017, (Item No. 20.04) the Board of Trustees ratified Construction Change Order Under \$175,000 report, Change Order No. 03, dated 4/3/2017 to Purchase Order 602168 increase per PCO's for an amount of \$144,411.00. (Attachment W)

On May 18, 2017, (Item No. 20.04) the Board of Trustees ratified Construction Change Order Under \$175,000 report, Change Order No. 04, dated 4/27/17 to Purchase Order 602168 increase per PCO's for an amount of \$23,819.00. (Attachment W)

On August 17, 2017, (Item No. 20.04) the Board of Trustees will ratify the Construction Change Order Under \$175,000 report, Change Order No. 05, dated July 19, 2107, to Purchase Order 602168 increase per PCO's for an amount of \$4,936.00. (Attachment B)

This Change Order No. 06 is for PCO's 006, 014, and 015 for the total amount of \$127,203.00 which represents 1.7% in change orders to date for this project. (Attachment X)

Original Contract Amount	\$17,609,268.00
Previous Change Order Amounts	\$173,166.00
Contract Amount Prior to This Change Order	\$17,782,434.00
Change Order No. 06	\$127,203.00
Revised Contract Amount	\$17,909,637.00

EAST SIDE UNION HIGH SCHOOL DISTRICT
Bond/Capital Projects Contract(s) for Services over \$50,000
Board Meeting August 17, 2017 – Item 15.02

RECOMMENDATION

It is recommended that the Board of Trustees approve Change Order No. 06 to Purchase Order 602168 for design/build construction services with **Flint Builders, Inc.**, for YB New Student Union and Quad Modernization Project in the increased amount of \$127,203.00.

7. Information Technology Goods & Services – CMAS Contract No. 3-14-36-0085C – SyTech Solutions

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Julio Lucas Marcus Battle Janice Unger	September 22, 2016 through April 30, 2021	\$19,252.00 (not to exceed increased amount) Measure Tech I	Districtwide site/Facilities Julio Lucas, Director Construction, Maintenance & Facilities

East Side Union High School District (ESUHSD) Administration is requesting that the Board of Trustees ratify Change Order Nos'. 01, 02 and 03 to Purchase Order 603505 for the Districtwide Backend System Phase II Project (Project No.: IT-013-007).

On March 03, 2016, (Item 20.03) the Board of Trustees approved the use of GSA Schedule No. GS-03F-0134X CMAS piggyback contract for Information Technology Goods & Services. (Attachment Y)

On June 28, 2017, Change Order No. 01, for \$624.00, July 19, 2017, Change Order No. 02 for \$500.00, and Change Order No. 03 for \$18,128.00, request ratification to pay end of year invoices for additional boxes for document scanning for various departments. (Attachment Z, AA, BB)

Original Contract Amount	\$210,000.00
Previous Change Order Amounts	\$0.00
Contract Amount Prior to these Change Orders	\$210,000.00
Change Order No. 01, 02, & 03	\$19,252.00
Revised Contract Amount	\$229,252.00

RECOMMENDATION

It is recommended that the Board of Trustees ratify Change Order Nos. 01, 02 & 03 to Purchase Order 603505 with **SyTech Solutions** for an increased amount of \$19,252.00 for the Districtwide Backend System Phase II Project (Project No.: IT-013-007).



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Agenda Item Details

Meeting Aug 17, 2017 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED

Category 18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

Subject 18.02 Ratify/Approve Contract(s) for Professional Services At or Below \$25,000

Access Public

Type Action

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, Janice Unger, Director of Purchasing and Capital Accounting, and Francine Brissey, General Purchasing Manager

SUBJECT: Ratify/Approve 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.

Executive Content

Motion & Voting

It is recommended that the Board of Trustees ratify the projects contract(s) for professional services at or below \$25,000 as presented 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 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 Lan Nguyen, second by Clerk Pattie Cortese.

Final Resolution: Motion Carries

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

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services at or Below \$25,000

Board Meeting of August 17, 2017 – Item 18.02

A Conflict of Interest Statement has been collected for each service contract listed below.

Consultant	Contract Period	Contract Amount/ Funding Source	PO Number	Location of Services	Description of Services	Date Contract Assigned
Comcast NBC Universal/ Telemundo	July 1, 2017 – June 30, 2019	\$25,000.00/ Various sites	N/A	Education Center	Provide services to air TV Ads on local station, KSTS-TV Production of TV spots.	June 1, 2017
Van Pelt Construction Services	May 1, 2017 - January 30, 2018	\$24,470.00/ Career Tech Education	703893	Independence	Provide services as the construction manager for the shop roll-up door replacement for Independence High School Tiny Homes project.	June 31, 2017
Laurie Boswell	May 1, 2017 – June 30, 2018	\$10,000.00/ Various sites	N/A	Education Center	Provide water rescue requirements and lifeguard training courses on an as needed basis for various sites throughout the district.	June 9, 2017
Esther Carrillo Olmos	June 1, 2017 – July 31, 2017	\$7,020.50/ Human Resources	800203	Education Center	Provide services in the operations of the Benefits Department in Human Resources.	July 11, 2017
The Miri Center a Professional Psychological Co.	July 1, 2017 – June 30, 2018	\$25,000.00/ Special Services	800345	Education Center	Provide Psycho-Educational assessments for ESUHSD Special Education students per IEP requirements.	June 27, 2017
The Discovery Source	July 1, 2017 – June 30, 2018	\$24,000.00/ Special Services	800346	Education Center	Provide professional development services with Dr. Belinda Karge for Special Services.	June 27, 2017
William Lazo Translations	July 1, 2017 – June 30, 2018	\$10,000.00/ Special Services	800344	Education Center	Provide translation and interpretation services in English/Spanish/Vietnamese for Special Services.	June 26, 2017
CA Special Ed Services LLC	July 1, 2017 – June 30, 2018	\$15,000.00/ Special Services	800343	Education Center	Provide technical assistance services based on the district’s requirements to complete the significant disproportionate coordinated early intervening services (SD-CEIS) plan for Special Services.	July 06, 2017
AMS Enterprise	July 1, 2017 – June 30, 2018	\$10,000.00/ Special Services	800342	Education Center	Provide translation from English into Spanish of Special Education Materials and others as needed.	June 26, 2017

EAST SIDE UNION HIGH SCHOOL DISTRICT

Contract(s) for Professional Services at or Below \$25,000

Board Meeting of August 17, 2017 – Item 18.02

A Conflict of Interest Statement has been collected for each service contract listed below.

Consultant	Contract Period	Contract Amount/ Funding Source	PO Number	Location of Services	Description of Services	Date Contract Assigned
Western Interpreting Network	July 1, 2017 – June 30, 2018	\$5,000.00/ Special Services	800341	Education Center	Provide ASL interpreting services to special needs students, parents and staff at ESUHSD.	June 27, 2017
Soliant Health	July 1, 2017 – June 30, 2018	\$15,000.00/ Special Services	800347	Education Center	Provide services for Direct Hire fee for a school psychologist at ESUHSD.	June 14, 2017
Raawee K12 Solutions	August 1, 2017 – June 30, 2018	\$16,896.00/ Student Services	800397	Education Center	License Truancy & dropout prevention system (TDPS) from RAAWW Inc. for all school sites.	July 31, 2017



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Agenda Item Details

Meeting Aug 17, 2017 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED

Category 20. FACILITIES/BOND - CONSENT/ACTION CALENDAR

Subject 20.03 Ratify Bond/Capital Projects Contract(s) for Professional Services At or Below \$50,000

Access Public

Type Action

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

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

PREPARED BY: Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance and Facilities, and Janice Unger, Director of Purchasing and Capital Accounting

SUBJECT: Ratify 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.

Executive Content

Motion & Voting

It is recommended that the Board of Trustees ratify the Bond/Capital Projects Contract(s) for Professional Services at or below \$50,000 as presented 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 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 Lan Nguyen, second by Clerk Pattie Cortese.

Final Resolution: Motion Carries

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

East Side Union High School District
Construction-Related Professional Services Contracts under \$50,000 for Ratification
Board Meeting of August 17, 2017 - Item 20.03

Project Number / Name	Project Description	Purchase Order Number / Contract Number	Contract Period	Consultant	Contract Amount	Date Purchase Order Assigned
E-060-009 / YB Concession/Restroom Bld	Consultant to provide the following scope of work: In-plant inspections required by DSA for the project at Yerba Buena High School	703906 / CP2012	June 19, 2017 through project completion	Joseph R. Renda Construction Services, Inc.	\$2,500.00	6/19/2017
Z-052-993 / District Program Cost	Vendor to provide application review services on an annually, billed monthly, not to exceed \$10,000.00. Service includes review of submitted financial, license & registration, and conduct reference checks using standardized questions for a minimum of (2) recently completed projects, etc. Invoice will be billed monthly at the rate of \$85 per hour	703920 / CP2063	July 1, 2017 to June 30, 2018	Colbi Technologies, Inc.	\$10,000.00	6/20/2017
Z-055-601, Z-055-004 / SC Upgrade Quads, SC Site Infrastructure	Consultant to provide the following scope of work: geotechnical inspection and testing services for the project at Silver Creek High School	703921 / CP2013	June 20, 2017 through project completion	Cleary Consultants, Inc.	\$11,000.00	6/20/2017
F40-030-811, F40-040-811 / JL ERP Roofing, WCO ERP Roofing	To provide construction management services for the Emergency Repair Program (ERP) roofing project at James Lick and W.C.Overfelt High School during the construction phase and close out of the project. The cost will be based on T&M not to exceed the total amount. Continuation of PO 702649 & 703344	703923 / CP2078	June 20, 2017 through project completion	Gilbane Building Company	\$29,800.00	6/20/2017
Z-025-601 / AH Courtyards Improvements	Change order per Amendment No. 01 for Earth Systems Pacific for additional services rendered that were needed to complete the project as noted on the invoice(s)	701559 / CP1628	No change	Earth Systems Pacific	Original Amount: \$7,460.00 + \$700.00 = \$8,160.00	6/28/2017

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Z-052-810 / DW Fire Alarm Modernization	Fire Watch services needed due to damages caused by the storm during the construction period. G&S contract period for fire watch starts after May 9, 2017 for Yerba Buena High School	703979 / CP2114	Professional services rendered through May 9, 2017	First Security Services	\$3,395.00	7/5/2017
Z-XXX-702 / DW Mechanical and Electrical Upgrades (EV Fire Smoke Damper Actuator Motor Replacements and Access Panels - Package E)	Consultant to provide the following scope of work: commissioning services for the project at Evergreen Valley High School. Commissioning services will include: prepare a detailed commissioning plan for fire smoke damper actuator motor replacements to include functional and other testing specific requirements; review and offer comment on critical fire smoke damper hardware submittals and review and comment on tab plan	800070 / CP2096	July 12, 2017 through project completion	Interface Engineering, Inc.	\$10,280.00	7/12/2017
IT-013-005 / DW License & Renewal	Contract renewal for the E3000 N4000 system at a monthly rate of \$625.50, contract #: 11349 dated April 18, 2017 Support renewal for Softline E3000 N4000 at a monthly rate of \$150, contract #: 11350 dated April 18, 2017	800046 / CP2064	July 1, 2017 through June 30, 2018	Ideal Computer Services, Inc.	\$9,306.00	7/11/2017
IT-013-005 / DW License & Renewal	Adobe Part #: CCCAPS081514, Adobe Creative Cloud	800078 / CP2104	August 28, 2017 through August 27, 2018	SHI International Corp	\$21,812.00	7/12/2017
E-025-007 / AH Gymnasium Windows Replacement	Consultant to provide the following scope of work: project inspection services for the project at Andrew Hill High School	800079 / CP2100	July 13, 2017 through project completion	CIS, Inc.	\$1,600.00	7/13/2017

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Z-060-601 / YB New Student Union & Quad Modernization	Contractor to inspect and service Primex/PA system at Yerba Buena High School	703993 / CP2127	Professional services rendered May 17, 2017	Integrated Communication Systems (ICS)	\$550.00	7/13/2017
Z-035-601 / MP New Student Center & Quads	Consultant to provide the following scope of work: construction materials testing and inspection services for the project at Mount Pleasant High School	800140 / CP2098	July 18, 2017 through project completion	Consolidated Engineering Laboratories	\$25,506.60	7/18/2017
Z-030-601 / JL Student Center & Quad Mod	Consultant provided a supplemental geo-technical engineering recommendation for drill pier foundations per CGS response letter	704000 / CP2139	Professional services rendered January 30, 2017	Cleary Consultants, Inc.	\$2,800.00	7/20/2017
Z-045-602 / PH New CR Building D1 & D2	Consultant to provide the following scope of work: Geo-technical inspection services for the project at Piedmont Hills High School	800254 / CP1963	July 25, 2017 through project completion	Ninyo & Moore	\$24,186.00	7/25/2017
Z-045-602 / PH New CR Building D1 & D2	Provide asbestos demolition inspection services for Piedmont Hills High School Building D26, D27, D28, D29, D30	800255 / CP2128	July 25, 2017 through project completion	Environmental Remedial Testing, Inc (ERT)	\$2,750.00	7/25/2017
Z-060-601 / YB New Student Union & Quad Modernization	Change order dated 07/27/2017 for additional testing and inspections as noted on invoice #261624 fo the project at Yerba Buena High School	700603 / CP1512	No change	Earth Systems Pacific	Original Amount: \$5,650.00 + \$939.00 = \$6,589.00	7/27/2017
Z-060-601 / YB New Student Union & Quad Modernization	Change order dated 07/27/2017 for additional testing and inspections as noted on invoice #263107 for the project at Yerba Buena High School	702750 / CP1804	No change	Earth Systems Pacific	Original Amount: \$10,216.00 + \$200.00 = \$10,416.00	7/27/2017

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IT-013-002 / DW Learning Devices	Professional services includes: receiving & warehousing, logistics and project management, custom imaging, standard barcoded asset tags, population of devices into carts, packaging computers for delivery, delivery, asset database. **Reference Piggyback #: LAUSD IFB No. 2000001020 (C-565)**	800356 / CP2141	Piggyback Award Date: June 22, 2016 through June 14, 2019	Arey Jones	\$1,017.50	7/27/2017
Z-035-601 / MP New Student Center & Quads	Change order dated 08/01/2017 for additional moving services for Mount Pleasant High School per Amendment No. 1 to the Contract Services Agreement	700402 / CP1488	No change	Chipman Relocation & Logistics	Original Amount: \$13,190.50 + \$698.00 = \$13,888.50	8/1/2017
Z-055-602 / SC Field Concession Bld	Change order dated 08/01/2017 for additional geotechnical inspection services, preparing the Geotechnical Verified Report DSA-293 and preparing the final report for the project per Amendment No. 1 to the Contract Services Agreement	701005 / CP1555	No change	Cleary Consultants, Inc.	Original Amount: \$12,100.00 + \$2,300.00 = \$14,400.00	8/1/2017