



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting Jun 21, 2018 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133 -- AMENDED

Category 16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 16.06 Approve Minutes of April 19, 2018, Regular Board Meeting

Access Public

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the April 19, 2018, Regular Board Meeting minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of April 19, 2018, Regular Board Meeting

Attached are the minutes of the April 19, 2018, 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 April 19, 2018, Regular Board Meeting minutes as presented.

BA_2018_04_19_Reg_Minutes.pdf (190 KB)

Executive Content

East Side Union High School District
APPROVED
 Board of Trustees
Signature 6-21-18



Each student graduates prepared for college and career,
empowered 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
April 19, 2018
4:00 p.m.**

1. CALL TO ORDER / ROLL CALL

1.01 Roll Call

President J. Manuel Herrera called the meeting to order at 4:06 PM.

Present for roll call:

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

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 6:00 p.m.) See item 2 on agenda (Closed Session).

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

2. CLOSED SESSION

2.01 Mindfulness Practice

2.02 Expulsion(s)

- **17-18-015**

Student 17-18-015

Motion to approve the expulsion of Student 17-18-015.

Motion by Van Le, second by Frank Biehl

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

2.03 Public Employee Performance Evaluation (Government Code Section 54957)

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

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

Motion to approve and ratify the 11-day unpaid suspension of one certificated employee.

Motion by Frank Biehl, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: 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**

Motion to approve settlement agreement and general release with Ronald and Laurene Fujimoto on their individual behalves and on behalf of a student, which agreement includes reimbursement to the parents, to the Fujimoto's, for non-public school tuition in the amount of up to \$144,000 for school year 2017-2018 and the payment of attorney's fees in the sum of up to \$4,000 and includes waivers and releases as provided therein.

Motion by Frank Biehl, second by Lan Nguyen
Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le
Vote: 5/0; Final Resolution: Motion Carries

**3. RESUME OPEN SESSION AT APPROXIMATELY 6:00 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)

There were no changes to the agenda.

6. BOARD SPECIAL RECOGNITION(S)

**6.01 Celebrating Student Who Earned
"Perfect" Score on Advanced Placement Exam:**

- **Tommy Vo Tran, Evergreen Valley High School**

6.02 Celebrating 50 Years of Kiwanis Service:

- **Dr. Tom Diamond, Founding Member of Kiwanis East San Jose**

6.03 Winter Sports League Champions

Andrew Hill High School

Wrestling, West Valley Division, Blossom Valley Athletic League Champions

James Lick High School

Girls' Basketball, West Valley Division, Blossom Valley Athletic League Champions

Overfelt High School

Boys Basketball, West Valley Division, Blossom Valley Athletic League Champions

Boys Soccer, Mt. Hamilton Division, Blossom Valley Athletic League Champions

Robert Calzada, 170 lbs., Wrestling, Blossom Valley Athletic League Champion

Piedmont Hills High School

Boys Basketball, Mt. Hamilton Division, Blossom Valley Athletic League Champions

Silver Creek High School

Girls Basketball, Mt Hamilton Division, Blossom Valley Athletic League Champions
and Central Coast Section Division 1 Champions

Eric Sanchez, Wrestling 113 lbs., Blossom Valley Athletic League Champion /
Central Coast Section Champion

Estevan Sanchez, Wrestling 126 lbs., Blossom Valley Athletic League Champion

Jarrold Calk, Wrestling 285 lbs., Blossom Valley Athletic League Champion

Juliannah Bolli, Wrestling 189 lbs., Blossom Valley Athletic League Champion

Luxora Gast, Wrestling 150 lbs., Blossom Valley Athletic League Champion

Melissa Posas, Wrestling 116 lbs., Blossom Valley Athletic League Champion

Julissa Taitano, Wrestling, 131 lbs., Central Coast Section Champion

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

7.01 Santa Teresa High School

- **Gaizka Perez**
- **Eileen Acosta**

7.02 Silver Creek High School

- **Zayn Cochinwala, ASB President**
- **Nicholas Gonzalez, ASB Vice President**
- **Britney Black, ASB Secretary**
- **Venessa Nguyen, ASB Treasurer**
- **Prachi Bhagavatha, ASB Chief Justice**
- **Shannen De Ocampo, ASB Spirit Leader**

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

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

8.02 Discussion and/or Action to Approve Charter School Proposition 39 Facilities Use Agreement with KIPP San Jose Collegiate Charter High School - Marcus Battle, Associate Superintendent of Business Services, and Silvia Pelayo, Director of Finance

Motion to ratify the Facilities Use Agreement for charter school facilities with KIPP San Jose Collegiate Charter High School for a one (1) year term in substantially the form presented.

Public speaker:

- Adam Kay

Motion by Lan Nguyen, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

8.03 Discussion and/or Action to Approve Charter School Proposition 39 Facilities Use Agreement with KIPP East Side Charter High School – Marcus Battle, Associate Superintendent of Business Services, and Silvia Pelayo, Director of Finance

Motion to ratify the Facilities Use Agreement for charter school facilities with KIPP East Side Charter High School for a one (1) year term in substantially the form presented.

Public speakers:

- Adam Kaye
- Greg Forest

Motion by Lan Nguyen, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

8.04 Presentation, Discussion and/or Action to Adopt Proposed Bylaws of a New Student Governing Board and Appoint Two Trustees to Serve as Board Liaisons to the Student Governing Board - Pattie Cortese, Board Vice President, Van Le, Board Member, Chris D. Funk, Superintendent, William Gu, Evergreen Valley High School, Brisa Rojas, Wm. C. Overfelt High School, Michelle Alcantar, James Lick High School, and Kavina Desai, Santa Teresa High School

Public speakers:

- Daniel Kokoski
- Marisa Hanson

Discussion held. Item will be brought back at May 17 Board meeting for further discussion, consideration and action by the Board of Trustees.

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

9.01 No Items on Calendar under this Section

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:

- Marisa Hanson

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

11.01 Discussion and/or Action to Adopt Resolution #2017/2018-33 Encouraging Participation in California High School Voter Education Weeks - Lan Nguyen, Board Clerk

Motion to adopt Resolution #2017/2018-33 Encouraging Participation in California High School Voter Education Weeks.

Public speaker:

- Nick Kuwada

Motion by Lan Nguyen, second by Pattie Cortese

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

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

12.01 Presentation and Discussion regarding Local Control Accountability Plan (LCAP) - Glenn Vander Zee, Associate Superintendent of Educational Services and Jenner Perez, Coordinator of State and Federal Projects

Presentation; no action taken

12.02 Discussion and/or Action to Adopt East Side Union High School District's Plan for Educational Alternatives for Expelled Youth – Glenn Vander Zee, Associate Superintendent of Educational Services, and ShaKenya Edison, Director of Student Services

Motion to adopt East Side Union High School District's Plan for Educational Alternatives for Expelled Youth.

Motion by Van Le, second by Frank Biehl
Yea: J Manuel Herrera, Pattie Cortese, Frank Biehl, Van Le
Vote: 4/0; Lan Nguyen Not Present at Vote/Out of Room
Final Resolution: Motion Carries

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

13.01 Presentation and/or Discussion regarding the Child Nutrition Services Program Financial Standing and Future Recommendations - Marcus Battle, Associate Superintendent of Business Services, and Julie Kasberger, Director of General Services

Presentation; no action taken

13.02 Presentation and/or Discussion regarding the Garbage and Recycling Program at East Side Union High School District - Marcus Battle, Associate Superintendent of Business Services, Julio Lucas, Director of Construction, Maintenance & Facilities, Roger Silveira, Assistant Director of Facilities, Construction, Maintenance & Operations, and Dorsey Moore, Executive Director/CEO, San Jose Conservation Corps

Presentation; no action taken

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

Motion to approve the contract(s) for professional services over \$25,000 as presented, **except for item 5, which is pulled because it is a CUPPCAA item**, 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 Frank Biehl, second by Lan Nguyen

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

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

14.01 Discussion and/or Action to Adopt/Approve Classified, Classified Management and Certificated Administrative Holiday Schedule for the 2018-2019 School Calendar - Cari Vaeth, Associate Superintendent of Human Resources

Motion to adopt/approve the classified, classified management and certificated administrative holiday schedule for the 2018-2019 school calendar.

Motion by Pattie Cortese, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

14.02 Discussion and/or Action to Approve the New Classified Job Description and Salary Range for Bond Communications and Document Control Manager - Cari Vaeth, Associate Superintendent of Human Resources

Motion to approve the classified job description and salary range for Bond Communications and Document Control Manager.

Public speaker:

- Julio Pardo

Motion by Frank Biehl, second by Van Le

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

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

No Items on Calendar under this Section

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 to approve the entire Consent Calendar as presented.

Motion by Lan Nguyen, second by Pattie Cortese

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

Vote: 5/0; Final Resolution: Motion Carries

16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

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

16.02 Approve Minutes of January 18, 2018, Regular Board Meeting

16.03 Approve Minutes of February 3, 2018, Board Retreat

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

17.01 Ratify/Approve School Field Trips

17.02 Discussion and/or Action to receive the Third Quarterly Williams Settlement Uniform Complaint Report for period covering January 1, 2018 through March 31, 2018 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727)

18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

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

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

18.03 Ratify/Approve Purchase Orders Dated March 2, through March 31, 2018

18.04 Ratify/Approve Change Orders to Purchase Orders

18.05 Ratify/Approve Memorandum of Understanding

18.06 Accept Warrant Register for the Month of February, 2018

18.07 Approve Budget Transfers for the Month of February, 2018

18.08 Accept Report of Credit Card Purchases for Statement Dated May 22, June 22, and July 24, 2017

19. HUMAN RESOURCES - CONSENT/ACTION CALENDAR

19.01 Ratify/Approve Classified Personnel Actions Presented April 19, 2018

19.02 Ratify/Approve Certificated Personnel Actions Presented April 19, 2018

19.03 Ratify/Approve Student Aide Personnel Actions Presented April 19, 2018

20. FACILITIES/BOND - CONSENT/ACTION CALENDAR

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

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

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

20.04 Ratify/Approve California Uniform Public Construction Cost Accounting Act (CUPCAA) Informal Bond Project(s)

21. WRITTEN REPORTS/RECOMMENDATIONS

No Items on Calendar under this Section

22. FUTURE AGENDA ITEMS

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

Member Frank Biehl:

- Legislative Recommendations – discuss at May Board meeting possibility of having item as a recurring agenda item

22.02 Future Items

Vice President Pattie Cortese

Item	Date (tentative)	Type
Burns Institute	May 17, 2018	Presentation/Discussion

Board Clerk Lan Nguyen

Item	Date (tentative)	Type
International Baccalaureate Program	May 17, 2018	Presentation/Discussion

Board Member Van Le

Item	Date (tentative)	Type
Status of Construction Building Projects, including Measure Z Projects Schedule	June, 2018	Report

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:

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

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

Board President J. Manuel Herrera adjourned the meeting at 10:16 PM.

26. NEXT MEETING

- **May 3, 2018: Board Study Session/Workshop**
- **May 17, 2018: Regular Board Meeting**

Respectfully submitted,



Lan Nguyen

Board Clerk



Preparing every student to thrive in a global society.

Agenda Item Details

Meeting	Apr 19, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	13. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION
Subject	13.03 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

AMENDED
To add item 8

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.

[Attachment A.pdf \(118 KB\)](#)[2018 0419 Contracts Over 25K.pdf \(106 KB\)](#)

Executive Content

Motion & Voting

It is recommended that the Board of Trustees approve the contract(s) for professional services over \$25,000 as presented, except for item 5, which is pulled because it is a CUPPCAA item, 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 Frank Biehl, second by Lan Nguyen.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of April 19, 2018

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

1. Stars High School

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Marcus Battle Janice Unger Francine Brissey	No Change	Change Order No. 01 \$20,000.00 Tuition	Education Center/ Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve Change Order No. 01 with Stars High School to provide mental health services to special education students in accordance with their Individual Education Plans (IEP's).

On January 18, 2018, (Item No. 18.01) the Board of Trustees ratified the contract service agreement with Stars High School, in the amount of \$25,000.00.

Change Order No. 01 will reflect an increase of \$20,000.00 due to an underestimate of annual usage of services.

Original Amount	\$25,000.00
Change Order No. 01	\$20,000.00
Total Amount	\$45,000.00

Selection Process

None

Recommendation

It is recommended that the Board of Trustees approve Change Order No. 01 to PO 801865 with Stars High School in the amount of \$20,000.00, due to an underestimate of annual services. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

2. Spectrum Center, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Barbara Moore Marcus Battle Janice Unger Francine Brissey	No Change	Change Order No. 01 \$200,000.00 Tuition	Education Center/ Special Services/ Barbara Moore

East Side Union High School District (ESUHSD) Administration is requesting the Board of Trustees to approve Change Order No. 01 of the contract service agreement with Spectrum Center, Inc. to provide services for additional student placement.

On October 12, 2017, (Item No. 13.02) the Board of Trustees approved the contract service agreement with Spectrum Center, Inc., in the amount of \$406,000.00.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of April 19, 2018

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

Change Order No. 01 will reflect an increase of \$200,000.00 to provide additional student placements at Spectrum Center, Inc. a residential Non Public School (NPS).

Original Amount	\$406,000.00
Change Order No. 01	\$200,000.00
Total Amount	\$606,000.00

Selection Process

Special Education Local Plan Area (SELPA)

Recommendation

It is recommended that the Board of Trustees approve Change Order No. 01 to PO 801430 with Spectrum Center, Inc. in the amount of \$200,000.00, to provide additional residential placements. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

3. Alliance for Language Learners' Integration Education and Success (ALLIES)

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Richard Uribe Marcus Battle Janice Unger Francine Brissey	January 1, 2018 – June 30, 2018	\$50,000.00 Adult Education	Adult Education/ Richard Uribe

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the contract service agreement with ALLIES. ALLIES will evaluate the current ESL curricula and provide guidance, strategies, professional development that is in line with the eight goal areas of the II Framework (IIF). ALLIES will report findings and create professional development plans to implement in the 2018 – 2019 school year, and produce an interim white paper including a strategic outline of sustaining the project in the next fiscal year's plan.

Selection Process

None

Recommendation

It is recommended that the Board of Trustees approve the contract service agreement with Alliance for Language Learners' Integration Education and Success (ALLIES), in the amount of \$50,000.00 for the term January 1, 2018, 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

Board Meeting of April 19, 2018

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

4. Enterprise Fleet Management

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle Janice Unger Francine Brissey	No Change	Change Order No. 01 \$30,006.10 Restricted Maintenance Mail Room Warehouse Transportation Transportation – Special Ed.	Education Center/ Business Services/ Marcus Battle

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve Change Order No. 01 to this years' PO (800353) to the piggyback agreement with Enterprise Fleet Management. The initial PO was not set up for the entire amount of the yearly lease.

On June 18, 2015, (Item No. 18.03) the Board of Trustees approved the piggyback agreement (Request for Proposal (RFP) #1112-03) from West Contra Costa Unified School District, with Enterprise Fleet Management based on the varying rate of the leased equipment. The piggyback is currently in year 3 of 5 of the contract.

Change Order No. 01 will increase the PO 800353 amount by \$30,006.10 to cover the remaining costs on the lease for the year.

Original Amount	\$ 96,251.07
Change Order No. 01	\$ 30,006.10
Total Amount	\$126,257.17

Selection Process

Piggyback RFP (#1112-03), West Contra Costa Unified School District

Recommendation

It is recommended that the Board of Trustees approve Change Order No. 01 of the piggyback agreement with Enterprise Fleet Management on PO 800353 in the amount of \$30,006.10, to cover the remaining costs of the lease. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

5. Bay Area HVAC & Appliance, Inc.

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Roger Silveira Marcus Battle Janice Unger Francine Brissey	No Change	Change Order No. 01 \$10,000.00 Restricted Maintenance	Education Center/ Maintenance/ Roger Silveira

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve Change Order No. 01 with Bay Area HVAC & Appliance, Inc. to provide Heating, Ventilation and Air Conditioning (HVAC) repairs to units throughout the District.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of April 19, 2018

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

On September 19, 2017, (Item No. 18.05) the Board of Trustees ratified the Public Works Contract with Bay Area HVAC & Appliance, in the amount of \$20,000.00.

Change Order No. 01 will reflect a \$10,000.00 increase due to the increased need for HVAC repairs in the District.

Original Amount	\$20,000.00
Amendment No. 01	\$10,000.00
Total Amount	\$30,000.00

Selection Process

(RFP GP121617) General on call Mechanical Contractor. (RFP GP121617) solicited various contractors pricing for the purposes of mechanical/HVAC repairs throughout the District.

Recommendation

It is recommended that the Board of Trustees approve Change Order No. 01 to PO 800275 with Bay Area HVAC & Appliance, Inc. in the amount of \$10,000.00. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

6. Keenan & Associates

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Marcus Battle Janice Unger Francine Brissey	July 1, 2015 - June 30, 2017 Amendment No. 1: July 1, 2017 - June 30, 2019	\$19,425.00 Amendment No. 01 \$24,087.00 Vandalism	Education Center/ Business Services/ Marcus Battle

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the Contract Service Agreement with Keenan & Associates to provide loss control services for the District, more specifically for Northern California ReLief (NCR) Inspection and the NCR Follow-up Audit programs. Initial fees are set at \$19,425.00 for the 2015 – 2017 fiscal years.

Keenan & Associates will conduct an on-site inspection of all School Sites, District Offices, and Maintenance and Operations facilities at least every two years to identify potential hazards. This program meets all NCR Guidelines. Keenan & Associates will provide a web-based user-friendly report listing all potential hazards with each hazard classified by priority level.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of April 19, 2018

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

Amendment No. 01 will reflect a two-year extension of the contract term for the NCR Inspection and the NCR Follow-up Audit programs, and increase the fees by \$24,087.00 to cover the 2017 – 2019 fiscal years.

Original Amount	\$19,425.00
Amendment No. 01	\$24,087.00
Total Amount	\$43,512.00

Selection Process

None

Recommendation

It is recommended that the Board of Trustees approve the Contract Service Agreement and Amendment No. 01, extending the contract for an additional two years, with Keenan & Associates in the amount of \$19,425.00 and \$24,087.00, respectively, for Loss Control Services. It is also recommended that the Board authorize administration to execute change orders in accordance with Board Policy 3312.1.

7. Santa Clara County Office of Education

Reviewed by:	Contract Period	Fiscal Impact/ Funding Source	School/Department/ Manager
Shakenya Edison Marcus Battle Janice Unger Francine Brissey	July 1, 2018 – June 30, 2019	\$227,700.00 Safety and Student Services	Education Center/ Student Services/ Shakenya Edison

East Side Union High School District (ESUHSD) administration is requesting the Board of Trustees to approve the Memorandum of Understanding with Santa Clara County Office of Education (SCCOE) for the purposes of student enrollment in Community School Services.

By March 1, 2018, ESUHSD will submit to SCCOE, a projected number of students in which ESUHSD intends to enroll in the SCCOE Community School Services Program. This year staff has reserved 20 seats at a rate of \$11,385.00 per seat.

At the end of the fiscal year, the SCCOE will either reimburse ESUHSD or submit an invoice to ESUHSD for the difference between the projected number of students and the actual number of students enrolled.

Community School Services will provide a three level program as follows:

Level 1: Independent study, with a meeting of one hour per week with a credentialed teacher and access to weekly social emotional counselling.

Level 2: Independent study/blended learning, with a meeting of one hour per week with a credentialed teacher, enrollment in learning labs (as needed) and access to weekly social emotional counselling.

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of April 19, 2018

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

Level 3: Daily Program with an individualized learning plan (ILP), individual learning skills planning (ILSP) behavioral and social emotional support, work experience, and post-secondary planning.

Selection Process

None

Recommendation

It is recommended that the Board of Trustees approve the Memorandum of Understanding with Santa Clara County Office of Education for the purposes of reserving 20 seats for the Community School Services Program, in the amount of \$227,700.00 for the term June 30, 2018, through July 1, 2019. 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	Apr 19, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	18. BUSINESS SERVICES - CONSENT/ACTION CALENDAR
Subject	18.02 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

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.

2018 0419 Prof Serv Contracts under \$25K.pdf (93 KB)

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 Lan Nguyen, second by Pattie Cortese.

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of April 19, 2018

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

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
CalRisk Control Services, Inc.	February 6, 2018 – June 30, 2018	\$6,495.00	802648	Education Center/ Career Services	To provide a train the trainer course to Career Technical Education (CTE) students in accordance with The Division of Occupational Safety and Health of California (CAL OSHA) standards.	March 20, 2018
Event Architects	May 20, 2018 – June 30, 2018	\$3,020.00	802653	Andrew Hill High School	To provide rental, delivery, setup, and strike of sound equipment for graduation.	March 20, 2018
Monica L. Ferguson	February 1, 2018 – June 30, 2018	\$3,000.00	802647	Education Center/ Special Services	To conduct speech – language assessment.	March 20, 2018
National Construction Rentals	May 20, 2018 – June 30, 2018	\$524.41	802649	Andrew Hill High School	To deliver and set up three portable restrooms, 1 handicap and 2 wash stations for graduation ceremonies.	March 20, 2018
National Construction Rentals	May 20, 2018 – June 30, 2018	\$583.80	802651	Andrew Hill High School	To deliver and install 420 7' temporary barricades for graduation ceremonies.	March 20, 2018
Passageworks Institute	February 15, 2018 – June 15, 2018	\$16,800.00	802650	Education Center/ Career Services	To provide a series of professional development workshops for staff.	March 20, 2018
Paxton/Patterson LLC	January 1, 2018 – June 30, 2023	\$9,074.00	802630	Andrew Hill High School	To provide teacher professional development, furniture/lab installation and setup for learning/reference materials.	March 20, 2018
RO Health, Inc.	February 1, 2018 – June 30, 2018	\$25,000.00	802652	Education Center/ Special Services	To provide nursing services for special needs students.	March 20, 2018



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Agenda Item Details

Meeting	Apr 19, 2018 - ESUHSD REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133
Category	20. FACILITIES/BOND - CONSENT/ACTION CALENDAR
Subject	20.02 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, Janice Unger, Director of Purchasing and Capital Accounting, and Tu Nguyen, Capital Projects Purchasing Manager

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.

2018 0419 Prof Serv Contract under 50K.pdf (108 KB)

Executive Content

Motion & Voting

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

Final Resolution: Motion Carries

Yea: J Manuel Herrera, Pattie Cortese, Lan Nguyen, Frank Biehl, Van Le

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of April 19, 2018

Bond/Capital Projects Contracts for Professional Services At or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Adobe Systems	February 15, 2018 to February 14, 2019	\$18,000.00	802530 / CP2478	District Wide	Z-052-993, IT-013-005 / District Program Cost, DW License & Renewal	Provide Echosign Enterprise edition software/licenses for 50 users annually. Software is used for uploading and routing documents for signatures and approvals	March 8, 2018
All Bay Environmental	February 9, 2018 through project completion	\$350.00	802468 / CP2468	Piedmont Hills High School	G-045-212 / DW Interior Flooring (Pkg 13-PH)	Consultant to provide the following scope of work: provide hazmat material testing on the flooring materials at room k1 at Piedmont Hills high school	March 6, 2018
Aurora Environmental Services	No Change	Original PO Amount: \$582.40 + \$100.00 = \$682.40	800959 / CP2178	Independence Adult Education Center	I-XXX-810 / DW Fire Alarm Modernization	Change Order #1 Dated March 16, 2018 for additional scope short \$100 to pay invoice	March 16, 2018
Cleary Consultants, Inc.	March 16, 2018 through project completion	\$12,900.00	802607 / CP2450	Santa Teresa High School	Z-070-604 / ST Track & Field Improvements	Consultant to provide the following scope of work: Perform geotechnical investigation services at Santa Teresa High School at the football synthetic turf field	March 16, 2018
Cleary Consultants, Inc.	March 12, 2018 through project completion	\$8,550.00	802559 / CP2470	Foothill High School	F26-005-818 / DW Infrastructure –Synthetic Turf Field (FH)	Consultant to provide the following scope of work: Perform geotechnical investigation services at Foothill High School at the football synthetic turf field	March 12, 2018

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of April 19, 2018

Bond/Capital Projects Contracts for Professional Services At or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Intrepid Electronic Systems, Inc.	No Change	Original PO Amount: \$6,525.00 + \$1,485.00 = \$8,010.00	801945 / CP2345	Independence High School	Z-065-603 / IH Bld GHKL Modernization (IH Portable Village Phase I Disconnect)	Change Order No. 01 to disconnect fire alarm devices in 7 portable buildings at Independence High School	March 23, 2018
Mont Rose Moving Systems Inc.	March 14, 2018 through project completion	\$6,686.00	802580 / CP2481	Foothill High School	Z-005-602 / FH Hooper Hall Modernization (Furniture Moving & Storage)	Consultant to provide the following scope of work: Unload trailer and place items in storage, deliver to Foothill, remove crates & containers, remove debris from site, and assemble furniture at Foothill High School for the FH Hooper Hall modernization (furniture moving & storage) project.	March 14, 2018
Ninyo & Moore	March 15, 2018 through project completion	\$3,482.00	802600 / CP2416	Yerba Buena High School	F25-060-003 / YB Alt Ed Mini Campus Improvements-New Restroom Bld	Consultant to provide the following scope of work: Special inspection services per Division of the State Architect from 103, testing & inspection sheet for the project at YB Alt Ed Mini Campus Improvements-New Restroom Bld.	March 15, 2018
Ninyo & Moore	No Change	Original PO Amount: \$30,740.00 + \$13,770.00 = \$44,510.00	800417 / CP1909	Oak Grove High School	Z-050-601, Z-050-602, I-050-002 / OG New Student Center & Quad Reno, OG Renovate Bld H1/H2 Restrooms, OG Site Infrastructure Improvements	Change Order No. 01 to provide additional Geotechnical Inspection Services per Amendment #1 to CSA	March 23, 2018

EAST SIDE UNION HIGH SCHOOL DISTRICT

Board Meeting of April 19, 2018

Bond/Capital Projects Contracts for Professional Services At or Below \$50,000.00

Consultant	Contract Period	Contract Amount	Purchase Order Number / Contract Number (CP)	Location of Services	Project Number / Project Name	Description of Services	Date Purchase Order Assigned
Ninyo & Moore	No Change	Original PO Amount: \$24,186.00 + \$14,110.00 = \$38,296.00	800254 / CP1963	Piedmont Hills High School	Z-045-602 / PH New CR Building D1 & D2	Change Order No. 01 for additional funds required due to contractor extended schedule caused by weather delays	March 23, 2018
Van Pelt Construction Services	March 12, 2018 through project completion	\$23,436.00	802561 / CP2449	Evergreen Valley High School	F26-075-817 / DW Infrastructure-Exterior Painting (EV)	Consultant to provide the following scope of work: Provide construction manager services for Evergreen Valley painting project	March 12, 2018
Van Pelt Construction Services	March 12, 2018 through project completion	\$23,436.00	802569 / CP2448	Andrew Hill High School	F26-025-817 / DW Infrastructure-Exterior Painting (AH)	Consultant to provide the following scope of work: Provide construction manager services for Andrew Hill painting project	March 12, 2018