

SAN JOSE UNIFIED SCHOOL DISTRICT
855 Lenzen Avenue, San José, California

MINUTES

Regular Session Meeting
February 15, 2007

The Board of Education met in Regular Session on February 15, 2007 in the Board Room, 855 Lenzen Avenue, San José, California. The following Board Members were present: Mr. Jorge González, President, Mrs. Pam Foley, Vice President, Mr. Richard Garcia, Mrs. Veronica Grijalva Lewis, Mrs. Leslie Reynolds, and Miss Jessica Yusico, Alternate Student Board Member. The following administrative staff members were present: Mr. Don Iglesias, Superintendent of Schools and Secretary to the Board of Education, Ms. Ann Jones, Chief Business Officer, Mrs. Rosa Molina, Assistant Superintendent and Dr. William Erlendson, Assistant Superintendent.

CALL MEETING TO ORDER

The Regular Session meeting was called to order by Board President, Mr. González, at 6:30 p.m., in the Board Room, at 855 Lenzen Avenue, San José, California. The pledge of allegiance was led by Miss Yusico, Alternate Student Board member.

ADOPT THE AGENDA

Mrs. Foley moved that the Board of Education adopt the agenda. Mrs. Reynolds seconded. Mr. Iglesias asked that the following amendments be made to the agenda:

FROM THE AGENDA OUTLINE:

Page 9, Pull Item IX.A.3 - Three Year Contract for 2006-2009 with the San Jose Federation of Teachers, Psychologists Unit, AFT Local 957, AFL-CIO.

Page 13, Pull Item, IX.F.6 - BID NO. 1113C - Playgrounds Unlimited dba M.A.K. Assoc., Inc. Demolition/Surfacing.

The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

SPECIAL ORDER OF BUSINESS - None

ANNOUNCEMENTS AND REPORTS

Announcements and Reports by Board Members, Superintendent and Student Board Member (ORAL & WRITTEN)

Mrs. Reynolds attended a Principals' meeting during which the No Child Left Behind Highly Qualified Teachers requirements and regulations for all of our schools were discussed.

On February 8th, she was at Grant Elementary for State Superintendent Jack O'Connell's visit. Superintendent O'Connell has chosen Grant Academy, along with four other schools in California, to be models on how to close the achievement gap. San Jose Mayor, Chuck Reed, also spoke. In attendance were San Jose Council members, Ms. Judy Chirco and Mr. Sam Liccardo. Principal Cecelia Barrie led a school tour. That afternoon, Mrs. Reynolds had her monthly meeting with Superintendent Don Iglesias.

She attended a meeting to discuss the K-8 model for San Jose Unified with Allen Principal Nico Flores and Director MaryAnn Rokovich. She attended the weekly breakfast meeting with the Bret Harte senior staff which included Principal Donald McCloskey, Vice Principals Ms. Melani Hiles, Ms. Margarita Cuevas and Ms. Amy Yorkey.

Mrs. Reynolds accompanied Mrs. Karen Fuqua for San Jose Leadership Academy's trip to San Jose City Hall. The students heard speakers Dr. Terry Christensen, past Dean of Political Science from San Jose State and current professor there, Mayor Chuck Reed, Council Member Pete Constant and Council Member Sam Liccardo regarding the structure and responsibilities of San Jose's government. It was a great experience for all concerned, including Mrs. Reynolds' son.

On February 15th, she participated in the Outstanding Parent Volunteers and Parent Liaisons for San Jose Unified School District's Thank You Reception hosted by Ms. Elizabeth Bliss. It was an opportunity to thank and acknowledge all the hard work and efforts our volunteers donate to help District students. Following the reception, she attended the Brown Bag Luncheon.

Mrs. Lewis was unable to attend any meetings because of a back injury.

Mrs. Foley reported that she had a bad case of the flu and, instead of attending the usual meetings, she had done a lot of reading. She shared an article about college attendance and how it relates to income. Workers in 1979 who had a degree earned 38% more than those with just high school, and today those with a college education earn 75% more, on average, than those without some college. She also shared a Peanuts cartoon about teachers who prefer to be called educators.

She represented the Board at the February 5th PTA Council Meeting and made a brief presentation on school district issues. At this meeting, the agenda included: (1) K-8 proposal at Allen@Steinbeck, (2) stadium lights, and (3) new software for the District web site that will allow parents to determine their neighborhood schools by inputting their address.

She met with San Jose City Council member Judy Chirco. Mrs. Foley met Ms. Elaine Farace, principal at WGHS, for their monthly meeting regarding issues at the high school, and attended her monthly one-on-one meeting with Mr. Iglesias.

Mr. Garcia attended the Foundation Meeting at Lincoln. A marketing person has been hired to coordinate activities around marketing Lincoln and the Lincoln Foundation. He attended the MetroED Board Meeting. A number of high school students from the six JPA districts had gone to a State competition. SJUSD came back with more gold and silver medals than any other school district in California.

Mr. Garcia also shared that a meeting will be held on February 21st at 5:30 pm at the Pipe Trades Training Facility. The meeting moderator will be Senator Tom Turkleson. Mr. John Fensterwald from the San Jose Mercury News, Mr. Paul Hay, Superintendent of MetroED, Mr. Neil Struthers, CEO of the Trades Council, will be in attendance. The agenda will include what career technical education in California looks like and ideas for moving career technical education forward. It should be an interesting discussion and all are invited.

The "Bach to the Future Concert" will be presented at Lincoln High School Black Box Theater tomorrow evening and Saturday. The concert showcases Lincoln's three orchestra ensembles as well as students from Hoover and Castillero. For \$15 you will enjoy a wonderful evening and a great performance.

Miss Murday's report was presented by Miss Jessica Yusico, Alternate Student Board Member. WGHS staff and students are teaming with Childrens' Musical Theater to present "Godspell". On Tuesday, February 27th the next ILC meeting will be held with the Board of Education at 6:30 pm. Gunderson recently had a successful Sadie's Dance. Gunderson Principal, Ms. Cary Catching, will be given a Project Cornerstone Award at the March 1st Breakfast. Several Gunderson students will be in attendance. Gunderson High is initiating a "Speak Up" Program which involves speaking up against bigotry and helping students that are victims of bullying.

Mr. Iglesias reported that he and other superintendents in the CSBA Superintendents' Advisory met in Sacramento today with Assembly person Gene Mullen (Education Committee for the Assembly). In a discussion about the education platform, Mr. Mullen pledged to "do no harm" and "not make things worse". School finance issues were also discussed and the bad news is that the tax returns are about \$2 billion short. The push is for career technical training but this training must not be used to shortchange any of our kids. Some of the proposals were differential pay for math and science teachers, and a longer day/longer year. The adequacy study from Stanford about the cost to educate kids to the expected level will cost \$20 billion dollars. The Charter School legislation around Prop 39 was also discussed and two things are being contested: (1) requirement for Districts to supply furniture and office equipment, and (2) Conversion Charters.

The CSBA Legal Alliance has recently added two cases. One is the Los Angeles case involving the Mayoral take over. The judge agreed with the arguments in opposition to the Mayor being able to select the Superintendent. The Mayor has appealed. The second case is about the mandates and the lawsuits around the constitutionality of denying the mandated costs. There will be a challenge between the State of California, CSBA and others.

Mr. González reported that he had also attended the event at Grant School. The reason why so many dignitaries were there is that people really understand how important it is for all schools to be successful. Grant is setting an example for others in opening up opportunities for kids and meeting their needs. Mr. González was very glad to be there and noted that we have a group of schools that can be just as successful as Grant. The competition to become a California Distinguished School is good for all. He congratulated everyone who was a part of this event.

He also attended an event at the Montalvo Center. Downtown College Prep (DCP) is partnering with the Montalvo Center to present a play which deals with immigration issues. It was interesting for him to see the role of the arts in engaging kids and questioning certain historical assumptions. He learned the term "artist educator" which is a big deal because the arts have been "rediscovered" and can play a huge role in education.

The Mexican Gastronomic Festival was held in downtown San Jose at the City Rotunda. It was an interesting event because of the increased interest in all types of food. Just as we know there is much more to Italian food than spaghetti and meatballs; the same is true of Mexican food. There are thousands and thousands of different dishes. We are learning more about the entire Latino community. The chef who came from Mexico to put together the menu is a very exceptional young man who is only 22 years old. Mr. González is going to try to set up an interview with him and will share it with those who are interested.

Mr. González also attended several Black History events last week and appreciated the contributions of African Americans, especially the manner in which they have kept the ideals of the United States alive as goals.

ORAL PETITIONS

Mr. González opened Oral Petitions at 7:46 p.m. There were no oral petitions.

Mr. González closed Oral Petitions at 7:46 p.m.

MINUTES

Approval of Minutes of Regular Session Meeting held February 1, 2007

Mr. Garcia moved that the Board of Education approve the minutes of the February 1, 2006 regular session meeting. Mrs. Foley seconded. The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

CONSENT CALENDAR

Mrs. Foley moved that the Board of Education approve the Consent Calendar. Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

[Superintendent's Office]

Acceptance of Gifts

With thanks, gifts to the District.

[Superintendent's Office] - [Human Resources]

Administrative, Elementary/Secondary Certificated Personnel Actions

The Administrative, Elementary/Secondary Certificated Personnel Actions as specified.

Classified Personnel Actions

The Classified Personnel Actions as specified.

Non-Regular Hourly Employment Agreements \$25,000 or less

The following Non-Regular Hourly Employment Agreements for \$25,000 or less for the 2006-2007 school years.

<u>Name</u>	<u>Service Provided</u>	<u>Amount</u>	<u>Funding/Location</u>
1. Bruga, Larry	PAR consulting teacher	\$ 5000.00	(061) PAR/ Liberty H.S.
2. Cochrane, Gretchen	Provide SST services to at risk students	\$ 563.00	(061) Sch Sfty/ Los Alamitos
3. Cressio, Tracy	Provide conflict management services to students	\$ 900.00	(061) Sch Sfty/ Williams

4. Da Rosa, Mary	Phone calls to parents during School Choices process	\$ 200.00	(031) General/ Student Assign.
5. Funes, Natalie	Phone calls to parents during School Choices process	\$ 200.00	(031) General/ Student Assign.
6. Funes, Wendy	Phone calls to parents during School Choices process	\$ 200.00	(031) General/ Student Assign.
7. Gonzalez, Delta	Phone calls to parents during School Choices process	\$ 200.00	(031) General/ Student Assign.
8. Gray, Christine	Provide music enrichment to 1st grade students	\$ 890.00	(031) API/ Terrell
9. Knowles, Ryan	Coach students for speech competition	\$ 8500.00	(031) ASB/ Leland
10. Lehman, Sheri	Student will create and teach dance routine for competition	\$ 650.00	(031) ASB/ Pioneer
11. Lehman, Sheri	Student will teach dance technique for competition	\$ 1000.00	(031) ASB/ Pioneer
12. Lopez, Nancy	Provide folkloric dance in after school enrichment program	\$ 1060.00	(061) Site Prog/ John Muir
13. Orozco, Olga	Yard supervision	\$ 1000.00	(031) Yard Duty/ Washington
14. Paredez, Lily	Phone calls to parents during School Choices process	\$ 200.00	(031) General/ Student Assign.
15. Reid, Betty	Implementation of Food Courts district wide	\$ 5278.58	(131) Cafe Fund/ Food Services
16. Richards, Minh	Implementation of Food Courts district wide	\$ 1092.86	(131) Cafe Fund/ Food Services
17. Shakir, Deena	Coach students for speech competition	\$ 4000.00	(031) ASB/ Leland
18. Smethers, William	Consult 4th and 5th teachers in the art of music instruction	\$ 2700.00	(061) Site Prog/ Los Alamitos
19. Stout, Ellen	PAR consulting teacher	\$ 5000.00	(061) PAR/ External Prog.
20. Terriquez, Blanca	Yard supervision	\$ 900.00	(031) Yard Duty/ Allen @ Steinbeck
21. Webber, Claudet	PAR consulting teacher	\$ 5000.00	(061) PAR/ Burnett Middle

22. AMENDMENTS:

23. Barrera, Tessie: Amend the action taken at the 9/7/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between River Glen and Tessie Barrera for providing art instruction to K-8 students in the amount of \$10,350.00 rather than \$9,000.00, funding source HABLA.

24. Namba, Janet: Amend the action taken at the 9/7/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Carson and Janet Namba for providing prep to ELL for state testing in the amount of \$2,500.00 rather than \$1,000.00, funding source SIP and LEP.

25. Nitschke, Deborah: Amend the action taken at the 8/3/06 Board meeting to indicate the Non-Regular Hourly Employment Agreement between Carson and Deborah Nitschke for library assistance for students during LMA district meetings in the amount of \$1,500.00 rather than \$500.00, funding source SIP.

[Division of Instruction]

Approval of Field Trips

The field trips for elementary and secondary students for the 2006-07 school year as specified.

Agreement with Agreement with Stepping Stones Center for Autistic Spectrum Disorders, Inc. [NPA]

An agreement with Stepping Stones Center for Autistic Spectrum Disorders, Inc. in an amount not to exceed \$36,405.00 to provide behavior modification services for an autistic student during the 2006-07 school year.

Budget Source: Special Education [Fund 062]

Agreement with Tucci Learning Solutions, Inc. [NPA]

An agreement with Tucci Learning Solutions, Inc. in an amount not to exceed \$54,750.83 for applied behavior analysis therapy services that were provided to special education students during the 2005-06 school year.

Budget Source: Special Education [Fund 062]

Application for Funding Consolidated Categorical Aid Programs, Part II Fiscal Year 2006-2007

The application for funding to the State Department of Education for Consolidated Categorical Aid Programs, Part II, and any necessary amendments or revisions, for the 2006-2007 Fiscal Year.

Budget Source: No matching funds are required.

Amend Independent Contract Agreement with the YWCA

Amend an independent contract agreement with YWCA in the total amount of \$63,065 (\$65,427 less indirect cost), to provide continuing school age general child care for the Early Education Department under state contract agreement CLTK 6095 at Horace Mann Elementary School for the fiscal year 2006-2007.

Budget Source: Child Development Fund [Fund 121]

Amend Independent Contract Agreement with Continuing (Child) Development, Inc.

Amend an independent contract agreement with Continuing Development, Inc. in the amount of \$147,152 (\$152,663 less indirect cost), to provide continuing school age general child care for the Early Education Department under contract agreement CLTK 6095 at Bachrodt, Trace, and Anne Darling Elementary Schools for the fiscal year 2006-2007.

Budget Source: Child Development Fund [Fund 121]

Amend Independent Contract Agreement with Child Development, Inc.

Amend the Independent Contract Agreement with Continuing (Child) Development, Inc. in the total amount of \$198,664 rather than \$1,819,923 to provide continuing general child care for the Early Education Department under contract agreement CCTR 6426 at Anne Darling Elementary School for the school year 2006-2007.

Budget Source: Child Development Fund [Fund 121]

HEK and Associates, Inc. dba SkyLearn Digital Systems

An independent contract agreement with HEK and Associates, Inc. dba SkyLearn Digital Systems in the amount of \$28,261.25 to provide NCLB required supplemental educational services at Olinder Elementary School for the 2006-2007 school year.

Budget Source: Title I: Supplemental Services [Fund 061}

Agreement with Pinnacle Academy [NPS]

An agreement with Pinnacle Academy in an amount not to exceed \$30,420.00 to provide educational services for a special education student during the 2006-07 school year.

Budget Source: Special Education [Fund 061]

[Educational Accountability and Community Development]

Peer Assistance and Review Program - PAR

A stipend payment for the Joint Par Panel members in the amount of \$2,600.00 for the 2006-2007 school year for the following:

1. Diane W. Jones
2. Marlene Mattoon
3. Steve Motter
4. Kathleen White

Budget Source: Peer Assistance and Review Program [Fund 061]

Peer Assistance and Review Program - PAR

A stipend payment for PAR Consulting Teacher, Maria Armas-Gonzalez, not to exceed \$1,680.00 during the 2006-2007 school year.

Budget Source: Peer Assistance and Review Program [Fund 061]

Peer Assistance and Review Program - PAR

A stipend payment for PAR Consulting Teachers in the amount of \$5,000.00 during the 2006-2007 school year for each of the following:

1. Marjorie Brooks
2. Linda Reuter - McLean
3. Claudia Contreras

Budget Source: Peer Assistance and Review Program [Fund 061]

[Administrative Services] - [Maintenance and Operations]

Amend the Contract with Anderson’s Tree Care

Amend the Contract with Anderson’s Tree Care, in an amount not to exceed \$27,000 rather than \$10,000, for the 2006/2007 school year for maintenance and service of SJUSD trees.

Budget Source: Grounds [Fund 031]

[Administrative Services]- [Purchasing]

Independent Contractor Agreements for \$25,000 or less

The following Independent Contractor Agreements for \$25,000 or less for the 2006-2007 school year.

<u>Name</u>	<u>Service Provided</u>	<u>Amount</u>	<u>Funding/Location</u>
1. Camfel Productions, Inc.	Presentation: Helping students ignore negative	\$ 880	(031) Incentives/ WGM
2. City of San Jose	To support the high school robotics team in pursuing their educational competitions	\$ 1,000	N/A/ Pioneer
3. Creative Learning Center (NPA)	Provide ABA services for an autistic student per IEP -- A.S.	\$16,175	(062) Special Ed./ Special Ed.
4. Creative Learning Center (NPA)	Provide ABA services for an autistic student per IEP -- N.L.	\$18,075	(062) Special Ed./ Special Ed.
5. Dendulk, Arlene	Lessons & review Front loading Strategies with participants that support English Learners in Core Houghton Mifflin Arts Program	\$ 1,600	(061) Title III LEP/ Bilingual Dept.
6. Enriching the Lives of Children with Autism (ELCA) (NPA)	Provide ABA services for an autistic student per IEP -- J.B.	\$12,700	(062) Special Ed./ Special Ed.
7. Enriching the Lives of Children with Autism (ELCA)(NPA)	Provide ABA services for an autistic student per IEP -- J.H.	\$20,340	(062) Special Ed./ Special Ed.

8. Fagen, Friedman & Furlfrost, LLP	Legal Services for Human Resources	\$25,000	(031) Human Resources/ HR
9. Isham, Bruce	Assembly: "Ghost Towns of the Old West"	\$ 690	(031) ASB/ Simonds
10. Lindamood-Bell Learning Processes	Provide supplemental educational services	\$24,869.90	(061) Title I/ Categorical Prog.
11. Loomis, Fargo, & Co.	Armored car service to pick up money to deposit at bank	\$ 3,600	(131) Cafeteria Fund/ Nutrition Serv.
12. MyFootpath, LLC	Provide assistance with College planning & selection through contractor's proprietary PrePHQ software	No Cost	N/A/ External Programs
13. Parent Institute for Quality Education (PIQE)	Training: Parent course for the parents of the children at Horace Mann	\$ 4,000	(061) Horace Mann/ Horace Mann
14. Parents Helping Parents	Puppet troupe that teaches children about disabilities, educational differences, & safety	\$ 200	N/A-Donation/ Galarza/Hammer
15. Sopris West Educational Services	Training: language	\$17,500	(061) SAIT/ WGM
16. Vista Center for the Blind and Visually Impaired	Provide orientation and mobility (O & M) assessment & services to visually impaired students	\$24,500	(062) Special Ed./ Special Ed.
17. Zun Zun	Assembly: Performance Arts group that celebrates the environments & cultures of the Americans through music	No Cost	N/A/ Galarza/Hammer

VOTE ON THE MOTION

The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

END OF CONSENT CALENDAR

ACTION ITEMS AND REPORTS

SUPERINTENDENT'S OFFICE

Report of Don Iglesias, Superintendent of Schools

Mr. Iglesias introduced Ms. Ruth Miller and presented information on the Board of Education's role in the Baldrige Self-Study Process. In 2001-02, SJUSD applied for a California Award for Performance Excellence (CAPE) and received both bronze and silver awards. We are beginning a self study again, and believe the process is more important than the prize. To do our very best for students we need to look at what we are doing right and examine our opportunities for improvement. We are starting the process slowly and will be working on this for two years.

Ms. Miller distributed a handout to the Board entitled “A Baldrige Perspective for the Board of Directors”. The seven national categories for performance excellence are: leadership, strategic planning, customer and market focus, measurement analysis and knowledge management, workforce focus, process management, and results. Cabinet has been working in the 1.0 Category which is leadership and have also begun a list of SJUSD’s strengths and opportunities for improvement. Each CI team will lead a category. Each team will produce a five page report. The Board will have an opportunity to review all of this information. Baldrige has been putting much more emphasis on the Board of Education and how the Board can help. The Board can begin to address questions that push an organization forward such as ethics and customer service. The questions posed for the Board are meant to be addressed at retreats or other opportunities for dialog. The Board is invited to join any of the category teams.

Revised TRADES Job Description/Salary for Low Voltage Technician

Mrs. Foley moved that the Board of Education approve the salary schedule change for the position:

Low Voltage Technician

Budget Source: Maintenance [Fund 061]

Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

New TRADES Job Description

Mrs. Foley moved that the Board of Education approve the new description for classified personnel:

Lawn Sprinkler Fitter Journeyman (New)

Budget Source: Maintenance [Fund 061]

Mrs., Lewis seconded. The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

DIVISION OF INSTRUCTION

Report by Rosa Molina, Assistant Superintendent, Instructional Services

Mrs. Molina joined with other staff and Board members in praising the hard work done at Grant Elementary and Principal Cecilia Barrie, who has done an awesome job. Grant is one of the “beacon schools” for the State as a model for how to pull a school from Program Improvement. The other good news is that this year Schallenberger and River Glen Elementaries have been named as Title I High Performing Award winners and last year they joined Terrell Elementary as Distinguished Schools. There will be an award ceremony in May and the Board will be given more information.

The Division of Instruction has been working closely with Human Resources on the issue of highly qualified teachers and the Board will hear more about this at the Board Workshop this evening. Mrs. Molina thanked Mr. James Lovelace, Human Resources Manager, for researching these pieces and keep the messages

very clear. SJUSD had its first audit visit from the California Department of Education yesterday and Mrs. Molina reported that, because of the many unanswered questions generated by the audit, the CDE will be sending their boss to SJUSD. The core team of Mrs. Fran Fox, Mrs. Shirley Bell and Mr. Lovelace are working on this huge project.

The Division of Instruction is also working with the Willow Glen and Almaden area schools in implementing the Tier I and Tier II interventions for the schools. The District has received base funding which has been distributed to the schools to provide "catch up" plans for students who are falling behind. Our goal is to be able to assure parents that we have an alternative academic solution for children who have fallen behind in literacy or math which includes after school programs. The downtown schools have been able to fund these programs under PI and the goal is to support the Willow Glen and Almaden area schools. We are working hard to assure that students have pre and post testing and we have ongoing assessments. This is all a part of our new Special Education model called Response to Intervention (RTI). Each child needs to have an alternative out-of-classroom support program.

To help us with an overview of RTI, one week from Monday, February 27, Mr. Mark Shinn, who is a national expert, will be coming to talk to District staff, principals and teacher teams. The Board will be provided more information on this visit.

Mrs. Molina also commended Hoover Principal Dorothy Kennedy on the Hoover Visioning Event last Saturday which set the stage for stronger linkages for visual performing arts with Trace and Lincoln. She heard some very compelling needs and some very compelling information about the strengths of the program and the opportunities for improvement.

Amend Resolution No. 2007-09-21-03, California Department of Education Child Development Division Contract Agreement No. CCTR 6426.

Mr. Garcia moved to amend Resolution 2007-09-21-03 with the California Department of Education for a continuing contract under Agreement No.CCTR 6426 in the amount of \$198,664 rather than \$181,480 to provide school age general child care services for the school year 2006-2007.

Budget Source: Child Development Fund [Fund 121]

Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

Amend Resolution No. 2007-09-21-04, California Department of Education Child Development Division Contract Agreement No. CLTK 6095.

Mr. Garcia moved to amend Resolution 2007-09-21-04 with the California Department of Education, Child Development Division for a continuing contract under Agreement No. CLTK 6095 (Latchkey) in the amount of \$218,090 rather than \$199, 227 for extended school age day care services at Bachrodt, Cory and Horace Mann Elementary Schools for the school year 2006-2007.

Budget Source: Child Development Fund [Fund 121]

Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

Amend Resolution No. 2007-09-21-02, California Department of Education Child Development Division Contract Agreement No. CPRE 6382.

Mrs. Foley moved to amend Resolution 2007-09-21-02 with the California Department of Education for a continuing contract under Agreement No. CPRE 6382 in the amount of \$1,927,662 rather than \$1,819,923 to provide State Preschool Programs for the 2006-2007 school year.

Budget Source: Child Development Fund [Fund 121]

Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

Resolution Number 2007-02-15-01 California Department of Education Child Development Division Contract Agreement No. CCAP-6441

Mrs. Foley moved to adopt Resolution Number 2007-02-15-01 to adopt California Department of Education Child Development Division Contract Agreement No. CCAP-6441 in the amount of \$3,000 for the purchase of equipment and materials to support the quality care of the California School Age Families Education (Cal-SAFE) Infant/Toddler Program at Broadway High School for the 2006-2007 school year.

Budget Source: Federal Department of Health and Human Services Grant Fund [Fund 061]

Mrs. Reynolds seconded. The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

EDUCATIONAL ACCOUNTABILITY AND COMMUNITY DEVELOPMENT

**Report by William Erlendson, Assistant Superintendent,
Educational Accountability and Community Development**

Dr. Erlendson reported that he and Dr. Aaron Buchanan have been working with the San Jose Evergreen Community College District to take our California Student Information System (CSIS) student numbering system

and create a parallel numbering system so that we can track out students once they go on to the community college system. No other district is doing this. We have received data back on these students which helps with alignment and assessment. Dr. Erlendson will be meeting with representatives from San Jose State to develop a similar parallel numbering system there. We hope this will become a model for other school districts.

The District is applying for the 21st Century Grant for Gunderson, Willow Glen and San Jose High for after school programming. We are also applying for the National Professional Development Grant with National University to provide \$300,000 per year to support our staff who work with secondary English language learners. The Board will receive more information about these grants in the future.

ADMINISTRATIVE SERVICES

Report by Ms. Ann Jones, Chief Business Officer, Administrative Services

Ms. Jones said that she will be bringing the 2nd Interim Budget Report to the Board at the March 8, 2007 Meeting. Mr. David Ginsborg, Chairperson of the Citizens’ Bond Oversight Committee (CBOC), will be presenting the annual CBOC report to the community which was shared at the last CBOC meeting. The Committee is very anxious to share all the information they get with the community. Mrs. Fuqua attended this meeting and there was discussion about improving the web site and the linkages. Mr. Ty Williams and Ms. Jones met this morning to discuss setting up an opportunity for the CBOC members to see more of the construction projects so that they can come back and report to the group. The committee was pleased with the auditor’s report about the good work the district is doing.

FACILITIES and CONSTRUCTION

FACILITIES AND CONSTRUCTION CONSENT CALENDAR.

Mrs. Foley moved that the Board of Education approve the Facilities and Construction Consent Calendar. Mrs. Lewis seconded.

BID NO. 1088C - All Floors Commercial & Residential Flooring, Inc. Flooring

Contract to All Floors Commercial & Residential Flooring, Inc., the lowest responsible bidder submitting the lowest responsive bid meeting the specifications for flooring work in the amount of \$74,111.00 for the modernization project at **Willow Glen Elementary School**. Project #9615)

<u>Bids Submitted By:</u>	<u>Bid Amount</u>	<u>Lowest Bid Meeting Specification</u>
All Floors Commercial & Residential Flooring, Inc.	\$74,111.00	\$74,111.00
HL Murphy Inc.	\$76,200.00	
Kim’s Flooring, Inc.	\$98,500.00	

Budget Source: Measure F [Fund 213]

BID NO. 1086C - Fremont Millwork Co. Casework

Contract to Fremont Millwork Co., the lowest responsible bidder submitting the lowest responsive bid meeting the specifications for casework in the amount of \$133,300.00 for the modernization project at **Willow Glen Elementary School**. (Project #9615)

<u>Bids Submitted By:</u>	<u>Bid Amount</u>	<u>Lowest Bid Meeting Specification</u>
Fremont Millwork Co.	\$133,300.00	\$133,300.00
Westmark Products, Inc.	\$138,227.00	
Y&D Cabinets	\$184,000.00	
JMA Construction	\$221,300.00	
Northwestern Design	Non-Responsive	

Budget Source: Measure F [Fund 213]

BID NO. 1087C - Aaron’s Construction Electrical

Contract to Aaron’s Construction, the lowest responsible bidder submitting the lowest responsive bid meeting the specifications for electrical work in the amount of \$334,757.00 for the modernization project at **Willow Glen Elementary School**. (Project #9615)

<u>Bids Submitted By:</u>	<u>Bid Amount</u>	<u>Lowest Bid Meeting Specification</u>
Aaron’s Construction	\$334,757.00	\$334,757.00
Radiant Electric	\$340,500.00	
Elcor Electric	\$378,000.00	
Sanchez, Inc.	\$492,000.00	

Budget Source: Measure F [Fund 213]

BID NO. 1070C - Suarez & Munoz General

Contract with Suarez & Munoz, the lowest responsible bidder submitting the lowest responsive bid meeting the specifications for general construction work in the amount of \$377,266.00 for the front entry landscape project at **Allen@Steinbeck Elementary School, Castillero Middle School and Gunderson High School**. (Project #9234).

<u>Bids Submitted By:</u>	<u>Bid Amount</u>	<u>Lowest Bid Meeting Specification</u>
Suarez & Munoz	\$337,625.00	\$337,625.00
Lonestar Landscape, Inc.	\$393,840.00	
B&B Landscape Contractors Inc	\$456,000.00	

Budget Source: Measure C/Scope D [Fund 212]

BID NO. 1096C - Kudsk Construction, Inc. General

Contract with Kudsk Construction, the lowest responsible bidder submitting the lowest responsive bid meeting the specifications for general construction work in the amount of \$358,400.00 for the preschool portable project at **Los Alamitos Elementary School.**
(Project #9639)

<u>Bids Submitted By:</u>	<u>Bid Amount</u>	<u>Lowest Bid Meeting Specification</u>
Kudsk Construction, Inc.	\$358,400.00	\$358,400.00
El Camino Paving, Inc.	\$368,900.00	
ESR Construction, Inc.	\$372,100.00	
ICC General Contractors, Inc.	\$375,000.00	
Santa Clara Construction & Eng.	\$387,000.00	
PCRB Construction, Inc.	\$407,000.00	
CalState Construction, Inc.	\$409,999.00	
Rodan Builders, Inc.	\$499,000.00	
BCI Genl. Contractors, Inc.	\$565,000.00	
Clark Electric Corp.	Non-Responsive	

Budget Source: Measure F [Fund 213]

BID NO. 1113C - Playgrounds Unlimited dba M.A.K. Assoc., Inc. Demolition/Surfacing

Contract to Playgrounds Unlimited dba M.A.K. Assoc, Inc., the lowest responsible bidder submitting the lowest responsive bid meeting the specifications for demolition and resurfacing work in the amount of \$377,250.00 for the playground modernization, Package H, project at **Almaden, Booksin, Gardner, Hacienda, Lowell, Reed and Williams Elementary Schools.** (Project #9410)

<u>Bids Submitted By:</u>	<u>Bid Amount</u>	<u>Lowest Bid Meeting Specification</u>
Playgrounds Unlimited	\$377,250.00	\$377,250.00
G&G Builders, Inc.	\$468,470.00	
Bp-Pak, Inc.	\$510,870.00	
Rodan Builders, Inc.	\$560,000.00	
El Camino Paving, Inc.	\$565,985.00	

Budget Source: Measure F [Fund 213]
Measure C/Scope D [Fund 212]

Change Order for Contract No. 9741C

Change Order, amending the scope of work and contract amount for Contract No.9741C **Best Electrical Co., Inc. (Project 9609)**

John Muir Middle School SIP

Change Order No. 5 \$ 14,324.00

Summary

Original Contract	\$118,158.00
Previous Approved Change Orders	\$ 40,144.00
Change Order No.5	\$ 14,324.00
Adjusted Original Contract Sum	\$172,626.00

Budget Source: Measure F [Fund 213]

Additional Service for Aedis Architecture & Planning

Additional Service, amending the scope of work and contract amount for Aedis Architecture & Planning for the restroom renovation project at **Almaden, Carson, Graystone, Los Alamitos and Olinder Elementary Schools and Leland High School** to \$230,688.00. (Project 9608)

Restroom Renovations I

ASA No. 4 \$63,223.00

Summary

Original Contract	\$149,340.00
Previous Approved ASAs	\$ 18,125.00
ASA No. 4	\$ 63,223.00
Adjusted Original Contract Sum	\$230,688.00

Budget Source: Measure F [Fund 213]

Amendment No. 1 to Lease of Modular Buildings with Mobile Modular Management Corp. (ACTION)

Amended lease amount with Mobile Modular Management Corp. from \$79,187.00 to \$107,288.00 due to the extended duration of the construction project at **Gunderson High School.** (Project 9525)

Budget Source: Measure F [Fund 213]

Amendment No. 1 to Engineering Services Contract with Pavement Engineering, Inc.

Amended contract amount with Pavement Engineering, Inc. from \$107,415.00 to \$178,307.00 for increased scope in the provision of engineering services for the Districtwide paving maintenance project (Project 9621)

Budget Source: Measure F [Fund 213]

Amendment No. 1 to Architectural Services Contract with Beals Alliance

Amended contract amount with Beals Alliance from \$139,000.00 to \$204,000.00 for increased scope in the provision of architectural services for the Elementary School Athletics project at **Gardner, Grant, Empire Garden, Lowell and Washington Elementary Schools.** (Project 9700)

Budget Source:	Measure F	(Fund 213)	27%
	Scope C Refinance	(Fund 212)	73%

Amendment No. 1 to Engineering Services Contract with Pavement Engineering, Inc.

Amended contract amount with Pavement Engineering, Inc. from \$191,468.00 to \$274,607.00 for increased scope in the provision of engineering services for the paving maintenance project at **Bachrodt, Reed, Simonds, Terrell, Williams, Lowell, Washington and Olinder Elementary Schools, Hoover and Burnett Middle Schools and Gunderson, Pioneer and San Jose High Schools.** (Project 9614)

Budget Source: Measure F [Fund 213]

Contract with English Management & Consulting, Inc.

Contract with English Management & Consulting, Inc. in the amount of \$40,310.00 to provide construction management services as required for the front entry landscape at **Allen@Steinbeck Elementary School, Castillero Middle School and Gunderson High School.** (Project 9234).

Budget Source: Measure C/Scope D [Fund 212]

VOTE ON THE MOTION

The motion carried unanimously [Preferential Vote by Alternate Student Board Member - Aye].

END OF FACILITIES AND SCHOOL CONSTRUCTION CONSENT CALENDAR

BID NO. 1085C - CRW Industries, Inc. General

Mrs. Foley moved that the Board of Education award the contract to CRW Industries Inc, the lowest responsible bidder submitting the lowest responsive bid meeting the specifications for general construction work in the amount of \$1,229,340.00 for the modernization project at **Willow Glen Elementary School**. (Project #9615)

<u>Bids Submitted By:</u>	<u>Bid Amount</u>	<u>Lowest Bid Meeting Specification</u>
CRW Industries, Inc.	\$1,208,841.00	\$1,208,841.00
Pacific Coast Reconstruction & Building, Inc.	\$1,247,700.00	
Surian & Sons, Inc.	\$1,300,400.00	
Rodan Builders, Inc.	\$1,669,000.00	
Zolman Construction & Development, Inc.	\$1,900,000.00	

Budget Source: Measure F [Fund 213]

Mrs. Lewis seconded. The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

Additional Service for PCM3, Inc.

Mrs. Lewis moved that the Board of Education approve the following Additional Service, amending the scope of work and contract amount for PCM3, Inc. for the new classroom building project at **Lowell Elementary School** to \$676,868.26. (Project 9523).

<u>Lowell New Classroom Building</u>	
ASA No. 1	\$62,345.00
Summary	
Original Contract	\$614,523.26
Previous Approved ASAs	\$ -0-
ASA No. 1	\$ 62,345.00
Adjusted Original Contract Sum	\$676,868.26

Budget Source: Measure F [Fund 213]

Mrs. Reynolds seconded. The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

Additional Services for HMC Architecture (ACTION)

Mrs. Foley moved that the Board of Education approve the following Additional Service, amending the scope of design work and contract amount for HMC Architecture for the multi-administration building project at **Anne Darling Elementary School** to \$1,208,073.00. (Project 9616).

Multi-Administration Building

ASA No. 4	\$35,000.00
ASA No. 5	\$15,000.00
ASA No. 6	\$29,305.00
ASA No. 7	\$25,810.00
ASA No. 8	\$ 6,975.00

Summary

Original Contract	\$ 975,037.00
Previous Approved ASAs	\$ 120,946.00
ASA No. 4,5,6,7,8	\$ 112,090.00
Adjusted Original Contract Sum	\$1,208,073.00

Budget Source:	Measure F	[Fund 213]	92%
	Measure C/Scope D	[Fund 212]	08%

Mr. Garcia asked about the additional service requests. Mr. Williams explained that all of these additional services requests were separate. They were all negotiated separately. Mrs. Reynolds seconded. The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

Change Order for Contract No. 9802C (ACTION)

Mrs. Foley moved that the Board of Education approve the following Change Order, amending the scope of work and contract amount for Contract No. **9802C Hung Construction (Project 9552)**

Lincoln HS Modernization

Change Order No. 4	\$ 16,407.00
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Summary

Original Contract	\$1,170,000.00
Previous Approved Change Orders	\$ 126,993.00
Change Order No.4	\$ 16,407.00
Adjusted Original Contract Sum	\$1,313,400.00

Budget Source:	Measure F [Fund 213]
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Mrs. Reynolds seconded. The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

Change Order for Contract No. 9809C (ACTION)

Mrs. Reynolds moved that the Board of Education approve the following Change Order, amending the scope of work and contract amount for Contract No. **9809C Sanchez, Inc. (Project 9620)**

Hoover MS Modernization

Change Order No. 3	\$ 44,559.00
Change Order No. 4	\$ 21,505.00

Summary

Original Contract	\$1,312,222.00
Previous Approved Change Orders	\$ 86,741.00
Change Order No.3 and No. 4	\$ 66,064.00
Adjusted Original Contract Sum	\$1,465,027.00

Budget Source: Measure F [Fund 213]

Mrs. Foley seconded. The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

Change Order for Contract No. 9773C

Mrs. Foley moved that the Board of Education approve the following Change Order, amending the scope of work and contract amount for Contract No. **9773C O’Grady Paving, Inc. (Project 9605/9517)**

Secondary School Athletics

Change Order No. 4	\$ 74,717.17
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Summary

Original Contract	\$1,411,000.00
Previous Approved Change Orders	\$ 112,164.20
Change Order No.4	\$ 74,717.17
Adjusted Original Contract Sum	\$ 1,597,881.37

Budget Source: Measure F [Fund 213]

Mr. Garcia seconded. The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

Change Order for Contract No. 9773C

Mrs. Foley moved that the Board of Education approve the following Change Order, amending the scope of work and contract amount for Contract No. **9773C O’Grady Paving, Inc. (Project 9605/9517)**

<u>Secondary School Athletics</u>	
Change Order No. 4	\$ 74,717.17
Summary	
Original Contract	\$1,411,000.00
Previous Approved Change Orders	\$ 112,164.20
Change Order No.4	\$ 74,717.17
Adjusted Original Contract Sum	\$ 1,597,881.37

Budget Source: Measure F [Fund 213]

Mr. Garcia seconded. The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

Change Order for Contract No. 9808C

Mrs. Foley moved that the Board of Education approve the following Change Order, amending the scope of work and contract amount for Contract No. **9808C Sanchez, Inc. (Project 9620)**

<u>Hoover MS Modernization (Historic)</u>	
Change Order No. 4	\$ 20,386.00
Change Order No. 5	\$ 11,747.00
Summary	
Original Contract	\$2,008,000.00
Previous Approved Change Orders	\$ 156,387.00
Change Order No.4 and No. 5	\$ 32,133.00
Adjusted Original Contract Sum	\$2,196,520.00

Budget Source: Measure F [Fund 213] 89%
 Measure C/Scope D [Fund 212] 11%

Mrs. Reynolds seconded. The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]

REPORT OF ACTION TAKEN IN CLOSED SESSION- February 15, 2007

Mr. Iglesias reported that the Board of Education approved certificated and classified elections and resignations.

ADJOURNMENT

Mrs. Foley moved to adjourn the meeting. Mrs. Reynolds seconded. The meeting was adjourned at 7:16 p.m. The motion carried unanimously. [Preferential vote by Alternate Student Board Member - Aye.]