



BOARD OF EDUCATION Regular Board Meeting

08/27/2020 07:00 PM

[https://sesd-org.zoom.us/j/95965786813?
pwd=c2hqR0NGTkR1dII0cVVCWFd5VzBpQT09](https://sesd-org.zoom.us/j/95965786813?pwd=c2hqR0NGTkR1dII0cVVCWFd5VzBpQT09)



AGENDA

Our Mission

Sunnyvale School District provides every student with a strong foundation of academic, behavioral, and social-emotional skills to prepare them for success in a diverse, challenging, and changing world.

- Agenda materials are available online and in the Superintendent's Office upon request.
- Individuals requiring special accommodations should contact the Superintendent's Office at least two working days before the meeting date.

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Newsom on March 17, 2020. Any or all board members may attend by phone. This meeting will be conducted via web conference. In order to hear, observe, and provide public comment during the meeting via Zoom, click on the link: [Board Meeting Link](#)

1. OPENING OF MEETING BY BOARD PRESIDENT

The Board President shall announce that a recording is being made at the direction of the Board and that the recording may capture sounds of those attending the meeting.

A. Roll Call

2. APPROVAL OF AGENDA

Motion _____ Seconded _____ Board Action _____

It is recommended that the Board approve the Agenda.

3. PUBLIC COMMENTS

Board Policy #9323 allows each speaker three minutes. The Brown Act (Open Meeting Law) prohibits the Board taking action at this meeting on items discussed during this time.

4. REVIEW AND DISCUSSION

A. COVID 19 Updates

B. Discussion on Board Goals, Protocols, Roles, and Responsibilities

a. Discussion on the Equity Action Plan

5. CONSENT AGENDA ITEMS

Any item on the Consent Agenda is subject to review and discussion prior to being approved by the Board. If necessary, any item(s) may be removed for separate action. The



public may address the Board regarding any item(s) on the Consent Agenda.

Moved _____ Seconded _____ Board Action _____

- A. Appointment of Membership for Citizens' Bond and Parcel Tax Oversight Committee 5
The Superintendent recommends that the Board of Education reappoint the committee membership for the specified terms as outlined above.
- B. Approval of Change Order #01 – MOT Yard Modernization – Calstate Construction, Inc 6
The Superintendent recommends the Board of Education approve Change Order #01 MOT Yard Modernization Project.
- C. Approval of Change Order #01 – Cherry Chase ES Kindergarten Classrooms, Guerra Construction Group 10
The Superintendent recommends the Board of Education approve Change Order #01 Cherry Chase ES Kindergarten Classrooms Project.
- D. Approval of General Contractor Agreements (Panorama Education, Center for Reaching and Teaching the Whole Child, Marcos Pizzaro, T-Mobile for Education, Reading Writing Project Network, LLC, Company Nurse, Gateway Learning Group, Inc., TTF Solution, LLC dba ProCare Therapy, Inc.) 13
It is recommended that the Board approve the General Contractor Agreements (Panorama Education, Center for Reaching and Teaching the Whole Child, Marcos Pizzaro, T-Mobile for Education, Reading Writing Project Network, LLC, Company Nurse, Gateway Learning Group, Inc., TTF Solution, LLC dba ProCare Therapy, Inc.) as listed.

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

7. ADJOURN TO CLOSED SESSION

- A. Public Employee Performance Evaluation (Gov. Code 54957): Superintendent

8. RECONVENE TO OPEN SESSION

- A. Report From Closed Session

9. FUTURE MEETINGS/ADJOURNMENT

Thursday, September 3, 2020
 Regular Board Meeting
 Via Zoom



5. CONSENT AGENDA ITEMS

Quick Summary / Abstract

Any item on the Consent Agenda is subject to review and discussion prior to being approved by the Board. If necessary, any item(s) may be removed for separate action. The public may address the Board regarding any item(s) on the Consent Agenda.

Moved _____ Seconded _____ Board Action _____



5. A. Appointment of Membership for Citizens’ Bond and Parcel Tax Oversight Committee

Contact Person

Rob Smiley, Chief Operations Officer

Description

The Sunnyvale School District was successful at the Measure “G” in November of 2013 authorizing the issuance \$96 million of general obligation bonds and Measure “GG” in November of 2018 authorizing the issuance of \$100 million of general obligation bonds. In addition, the District was successful at an election held in November of 2016, in obtaining authorization from the District’s voters to levy a qualified special tax, known as a “parcel tax”, commencing July 1, 2018 for a period of 7 years for a variety of planned program and operational uses. As a part of the compliance process the Board of Education established an Citizens’ Bond and Parcel Tax Oversight Committee for the purpose of informing the public, reviewing expenditures and preparing an annual report to the Board of Education that states whether the District is in compliance with the voter approved expenditures and to provide a summary of the Committee’s proceedings and activities for the preceding year.


The committee membership and recommendation of term of reappointment is as follows:

Name	Role	Term Expires	Term #
Sandy Agbayani	Community member at large	June 30, 2021	3
Mary Bradley	Community member at large	June 30, 2021	3
Dean Chu	Community member at large	January 11, 2022	3
Rosemarie Kuykendall	Business Association Member	June 30, 2021	3
*Judi Nickey	Senior Citizens' Organization	August 11, 2022	3
Charlie Shoemaker	Bona Fide Tax Payers Association	June 30, 2021	3
*Samuel Spinella	Parent of students and active in PTA	August 11, 2022	3

All members whose term has concluded and have volunteered to serve another term are indicated by way of a “*” before their name.

Recommendation

The Superintendent recommends that the Board of Education reappoint the committee membership for the specified terms as outlined above.

5. B. Approval of Change Order #01 – MOT Yard Modernization – Calstate Construction, Inc 

Contact Person

Rob Smiley, Chief Operations Officer

Description

Pursuant to Public Contract Code, all change orders must be ratified by the Board of Education. This change order represents the first formal Change Order for the MOT Yard Modernization Project and documents unforeseen conditions found during construction and added work requested by the District not identified in the original scope of work. Once ratified by the Board of Education, the contractor can invoice for work associated with this Change Order.

The original contract price awarded by the Board of Education to Calstate Construction, Inc was \$4,459,888.00.

- Change Order #01 is in the amount of \$87,655.62 and will amend the contract amount to \$4,547,543.62

Recommendation

The Superintendent recommends the Board of Education approve Change Order #01 MOT Yard Modernization Project.

Supporting Documents

 [2019002 - CCO No. 1.pdf](#)



MOT YARD IMPROVEMENTS

CHANGE ORDER : 1
COVER SHEET

School: MOT Yard Improvements
Owner: Sunnyvale School District
Contractor: Calstate Construction Inc.

Change Order No.: 1
AEDIS No.: 2019002
DSA File.: 43-54 **Appl. No.: 01-118529**
Date: 8/3/2020

Original Contract Sum:	\$4,459,888.00
Net Change by Previous Change Order:	
Revised Contract Amount Prior to this Change Order:	\$4,459,888.00
Contract Amount to be adjusted by this Change Order:	\$87,655.62
Proposed Contract Amount with this Change Order:	\$4,547,543.62
Contract time will increase by:	0 Calendar Days

The Contractor is hereby directed to make the changes as described in the attached Change Order: Description of Items. The Contractor shall proceed with the work after approval by the Division of the State Architect.

District Authority
Sunnyvale School District

Calstate Construction Inc.

Architect of Record
Aedis Architects

Division of the State Architect

School: MOT Yard Improvements
 Owner: Sunnyvale School District
 Contractor: Calstate Construction Inc.

Change Order No.: 1
 AEDIS No.: 2019002
 DSA File.: 43-54 **Appl. No.: 01-118529**
 Date: 8/3/2020

DESCRIPTION OF ITEMS

Item No. 1	Reference PCO # 001	CCD Reference # 14	ADD: \$3,315.00
Description:	Clean up and dispose of the leftover District items		Time Ext. 0 Calendar Days
Reason:	District request		
Requested by:	District		
Support Docs.:	None		
Item No. 2	Reference PCO # 002	CCD Reference # 13	ADD: \$32,085.00
Description:	Replace/lower water line and gas line per site walk with District		Time Ext. 0 Calendar Days
Reason:	District request		
Requested by:	District		
Support Docs.:	None		
Item No. 3	Reference PCO # 003.4	CCD Reference # 17	ADD: \$52,364.00
Description:	Additional hand work and slurry to in case existing shallow utilities per the response to RFI 7		Time Ext. 0 Calendar Days
Reason:	Unforseen		
Requested by:	Geotech Engineer		
Support Docs.:	None		
Item No. 4	Reference PCO # 004.1	CCD Reference # 2	ADD: \$2,899.00
Description:	WATER LINE FOR REFRIGERATOR Extend 3/4" cold water line from S-1 in Break Room – 2 to refrigerator. Provide "Guy Grey" Model SSIB2AB (or equal) lead free water hookup with 1/2" FIP inlet and 1/4" compression outlet.		Time Ext. 0 Calendar Days
Reason:	District Request		
Requested by:	District		
Support Docs.:	"Guy Grey" cut sheet.		
Item No. 5	Reference PCO # 006	CCD Reference # 18	ADD: \$12,552.00
Description:	Remove and replace AC Paving and Fencing per the response to RFI 10		Time Ext. 0 Calendar Days
Reason:	Area was full debris and cannot be surveyed prior to design		
Requested by:	District		
Support Docs.:	None		

School: MOT Yard Improvements
 Owner: Sunnyvale School District
 Contractor: Calstate Construction Inc.

Change Order No.: 1
 AEDIS No.: 2019002
 DSA File.: 43-54 **Appl. No.: 01-118529**
 Date: 8/3/2020

DESCRIPTION OF ITEMS

Item No. 6 Reference PCO # 007.1 CCD Reference # 10 ADD: \$4,849.00
 Description: VENT WELLS AT (E) MODULAR BUILDING (DSA App# 01-102176): Time Ext. 0 Calendar Days
 - Remove (E) Wooden vent wells and replace with concrete vent wells
 per attached detail CCD 10-SK.
 Reason: Requested by district to replace wooden vent
 Requested by: District
 Support Docs.: CCD 10-SK

Item No. 7 Reference PCO # 008 CCD Reference # 15 ADD: \$15,318.00
 Description: Install valley gutter east side of warehouse Time Ext. 0 Calendar Days
 Reason: Provide positive drainate
 Requested by: Civil Engineer
 Support Docs.:

Item No. 8 Reference PCO # 010.1 CCD Reference # 16 ADD: \$10,773.62
 Description: Cap off existing SD and reroute per the response to RFI 5 Time Ext. 0 Calendar Days
 Reason: Cap off existing line from adjacent site
 Requested by: Civil Engineer per site condition
 Support Docs.: none

Item No. 9 Reference PCO # 011 CCD Reference # 7 DEDUCT: -\$46,500.00
 Description: Remove procurement of EV chargers from scope of work Time Ext. 0 Calendar Days
 Reason: District Request
 Requested by: District
 Support Docs.: None

TOTAL THIS CHANGE ORDER: \$87,655.62

Attachments: "Guy Grey" cut sheet.
 CCD 10-SK

5. C. Approval of Change Order #01 – Cherry Chase ES Kindergarten Classrooms, Guerra Construction Group 

Contact Person

Rob Smiley, Chief Operations Officer

Description

Pursuant to Public Contract Code, all change orders must be ratified by the Board of Education. This change order represents the first formal Change Order for the Cherry Chase ES Kindergarten Classrooms Project and documents unforeseen conditions found during construction and added work requested by the District not identified in the original scope of work. Once ratified by the Board of Education, the contractor can invoice for work associated with this Change Order.

The original contract price awarded by the Board of Education to Guerra Construction Group was \$2,097,574.00.

- Change Order #01 is in the amount of \$11,693.87 and will amend the contract amount to \$2,109,267.87

Recommendation

The Superintendent recommends the Board of Education approve Change Order #01 Cherry Chase ES Kindergarten Classrooms Project.

Supporting Documents



[2019020 CCO No. 1.pdf](#)



CHERRY CHASE ES KINDERGARTEN CLASSROOMS

CHANGE ORDER : 1
COVER SHEET

School:	Cherry Chase ES Kindergarten Classrooms	Change Order No.: 1
Owner:	Sunnyvale School District	AEDIS No.: 2019020
Contractor:	Guerra Construction Group	DSA File.: 43-54 Appl. No.: 01-118720
		Date: 8/11/2020

Original Contract Sum:	\$2,097,574.00
Net Change by Previous Change Order:	
Revised Contract Amount Prior to this Change Order:	\$2,097,574.00
Contract Amount to be adjusted by this Change Order:	\$11,693.87
Proposed Contract Amount with this Change Order:	\$2,109,267.87
Contract time will increase by:	0 Calendar Days

The Contractor is hereby directed to make the changes as described in the attached Change Order: Description of Items. The Contractor shall proceed with the work after approval by the Division of the State Architect.

District Authority
Sunnyvale School District

Guerra Construction Group

Architect of Record
Aedis Architects

Division of the State Architect



CHERRY CHASE ES KINDERGARTEN CLASSROOMS

CHANGE ORDER : 1
DESCRIPTION OF ITEMS

School: Cherry Chase ES Kindergarten Classrooms

Change Order No.: 1

Owner: Sunnyvale School District

AEDIS No.: 2019020

Contractor: Guerra Construction Group

DSA File.: 43-54

Appl. No.: 01-118720

Date: 8/11/2020


DESCRIPTION OF ITEMS

Item No.	Reference PCO # 003	CCD Reference # 4	ADD: \$5,336.67
Description:	Additional Labor for Rubber Surfacing Installation		Time Ext. 0 Calendar Days
Reason:	Additional labor required for layout change		
Requested by:	Landscape Architect		
Support Docs.:			

Item No.	Reference PCO # 04.1	CCD Reference # 5	ADD: \$6,357.20
Description:	Lead Asbestos Abatement		Time Ext. 0 Calendar Days
Reason:			
Requested by:	District		
Support Docs.:			

TOTAL THIS CHANGE ORDER:	\$11,693.87
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Attachments:

5. D. Approval of General Contractor Agreements (Panorama Education, Center for Reaching and Teaching the Whole Child, Marcos Pizzaro, T-Mobile for Education, Reading Writing Project Network, LLC, Company Nurse, Gateway Learning Group, Inc., TTF Solution, LLC dba ProCare Therapy, Inc.) 

Contact Person

Jeremy Nishihara, Assistant Superintendent, Human Resources and Information Systems

Description

The following agreements have been tentatively agreed to by Sunnyvale School District management, but are subject to approval or ratification by the Board of Education. A signed copy of the agreement, in its entirety, is on file in the Human Resources Department.

Recommendation

It is recommended that the Board approve the General Contractor Agreements (Panorama Education, Center for Reaching and Teaching the Whole Child, Marcos Pizzaro, T-Mobile for Education, Reading Writing Project Network, LLC, Company Nurse, Gateway Learning Group, Inc., TTF Solution, LLC dba ProCare Therapy, Inc.) as listed.

Supporting Documents

 [General Contract Agenda 8.27.20attachment.pdf](#)

Sunnyvale School District
Board of Education

<u>Contractor</u>	<u>Amount/Date</u>	<u>Services</u>
<p style="text-align: center;">Panorama Education</p> <p>Funding Sources: 7090010K5830 CON 19-20-194</p>	<p style="text-align: center;"><i>Not to exceed: \$67,000.00*</i></p> <p style="text-align: center;">July 1, 2020 thru June 30, 2021</p>	<p>Will provide survey services to measure school climate, parent engagement and social emotional learning.</p> <p>*Updated amount from General Contract Agenda on 6/4/2020. Amount was misstated.</p>
<p style="text-align: center;">Center for Reaching and Teaching the Whole Child.</p> <p>Funding Sources: 0713074K CON 19-20-45 #1</p>	<p style="text-align: center;"><i>Not to exceed: \$20,700</i></p> <p style="text-align: center;">August 8, 2019 thru November 30, 2020*</p>	<p>Will provide support for the District SEL Coach by helping frame the role, help plan and gather baseline data and provide general guidance.</p> <p>*This amendment is written to extend the original contract from August 30, 2020 to the updated expiration date of November 30, 2020. No additional cost has been added.</p>
<p style="text-align: center;">Marcos Pizzaro</p> <p>Funding Sources: 3010Z10G5830 LCAP Goal 3 Action 3 CON 20-21-30</p>	<p style="text-align: center;"><i>Not to exceed: \$5,500.00</i></p> <p style="text-align: center;">August 7, 2020 thru May 30, 2021</p>	<p>Will provide staff development to the Lakewood staff, either virtually or in person as safety guidelines allow, in the area of developing assets lenses towards students.</p>
<p style="text-align: center;">T-Mobile for Education</p> <p>Funding Sources: 0160010K5830 CON 20-21-31</p>	<p style="text-align: center;"><i>Not to exceed: \$60,000.00</i></p> <p style="text-align: center;">August 27, 2020 thru August 27, 2021</p>	<p>Will provide 250 hotspots at no charge with purchase of 250 unlimited 4G LTE data plans at the \$20.00 a month per line cost point.</p>
<p style="text-align: center;">T-Mobile for Education</p> <p>Funding Sources: 0160010K5830 CON 20-21-32</p>	<p style="text-align: center;"><i>Not to exceed: \$12,000.00</i></p> <p style="text-align: center;">August 27, 2020 thru August 27, 2021</p>	<p>Will provide 50 hotspots at no charge with purchase of 50 unlimited 4G LTE data plans at the \$20.00 a month per line cost point.</p>
<p style="text-align: center;">Reading Writing Project Network, LLC</p> <p>Funding Sources: 7090Z10E5880 CON 20-21-33</p>	<p style="text-align: center;"><i>Not to exceed: \$30,000.00</i></p> <p style="text-align: center;">August 5, 2020 thru June 30, 2021</p>	<p>Will provide 10 days of professional development and site based/virtual coaching for Ellis Elementary School teachers with 5 days each for the primary and upper grade staff.</p>
<p style="text-align: center;">Company Nurse</p> <p>Funding Sources: 7388010K5830 CON 20-21-34</p>	<p style="text-align: center;"><i>Not to exceed: \$15,000.00</i></p> <p style="text-align: center;">August 13, 2020 thru August 13, 2021</p>	<p>Will provide a digital screening application for the District employees to use to complete their daily Coronavirus screenings in compliance with the CDC guidelines. This is a monthly charged contract that maybe cancelled with a 15-day notification after the initial month term.</p>

<p>Gateway Learning Group, Inc</p> <p>Funding Sources: 6500C21K5830</p> <p>CON 20-21-35</p>	<p><i>Not to exceed:</i> \$235,000.00</p> <p>FY 20-21</p>	<p>Will provide Behavior Technician and BCBA (Board Certified Behavior Analyst) services.</p>
<p>TTF Solution, LLC dba ProCare Therapy, Inc.</p> <p>Funding Sources: 6500C21K5830</p> <p>CON 20-21-36</p>	<p><i>Not to exceed:</i> \$63,000.00</p> <p>FY 20-21</p>	<p>Will provide occupational therapy services as needed.</p>