



## BOARD OF TRUSTEES

Foothill-De Anza Community College District  
12345 El Monte Road  
Los Altos Hills, CA 94022

**October 1, 2012**

**Closed Session: 5:30 p.m.**  
Chancellor's Office

**Public Session: 6:00 p.m.**  
District Board Room

*For information and disability access to materials, call 650-949-6100. Requests for accommodation should be made no later than one business day prior to meeting. Meetings are held in a location accessible to the disabled.*

*Members of the public who wish to comment on items or address the Board may do so by completing a request form prior to the start of the meeting and are limited to five minutes each.*

### AGENDA

#### CALL TO ORDER

#### ADJOURN TO CLOSED SESSION

**Closed Session — 5:30 p.m.**

#### PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**Public Session — 6:00 p.m.**

#### APPROVAL OF MINUTES

August 27, 2012

**ACTION**

#### HEARINGS: ITEMS NOT ON THE AGENDA

*The Board does not take action or respond to items not on the agenda.*

- Public
- Students
- Staff
- Board

**INFORMATION**

#### AUDIT AND FINANCE REPORT

**INFORMATION**

#### APPROVAL OF CONSENT CALENDAR

**ACTION**

1. Ratification of Contracts and Agreements (McElroy x6201)
2. Ratification of Board Warrants Greater than \$5,000 for July and August, 2012 (McElroy x6201)
3. Ratification of Enterprise Warrants Greater than \$5,000 for April – June, 2012 (McElroy x6201)
4. Contract Renewal with Domus Aurea, Inc. (McElroy x6201)
5. Approval of Amendment 01 to Child Care Agreement #CCTR-2298 (McElroy x6201)
6. Approval of Amendment 01 to Child Care Agreement #CSPP-2555 (McElroy x6201)

7. [Approval of De Anza Basic Skills 2012-13 Agreement #C12-0050 \(McElroy x6201\)](#)
8. [Human Resources Report \(Novotny x6211\)](#)

BOARD BUSINESS

9. [Foothill College and De Anza College ACCJC Follow Up Reports \(Miner x7201, Murphy x8705\)](#) **ACTION**

HUMAN RESOURCES AND PERSONNEL

PUBLIC HEARING

**INFORMATION**

10. [Open Negotiations for a successor Agreement between the District and the California School Employees Association \(CSEA\) \(Novotny x6211\)](#)

FACILITIES

MEASURE E CONSENT

**ACTION**

11. [Measure E Consent \(Allen x6150\)](#)

The aggregate of these items is: \$2,944.

**De Anza College –**

- A) [Ashron Construction and Restoration, Inc. – Change Order #2 – Stelling Parking Renovation - \\$2,944](#)
- B) [Smith, Fause, & McDonald Inc. – Revision #2 to Agreement – Campus-wide Coax Replacement - \\$0](#)

MEASURE C CONSENT

**ACTION**

12. [Measure C Consent \(Allen x6150\)](#)

The aggregate of these items is: \$548,637.

**De Anza College –**

- A) [Allana Buick& Bers, Inc.-Project Authorization Amendment #D12 to Master Agreement-L2, L3 & L6 Roofing Repairs - \\$56,210](#)
- B) [Arch-Pac, Inc.-Revision #3 to Project Authorization Amendment #DO1 -Pool Tile and Plaster Renovation- \\$0](#)
- C) [Omni Construction Service, Inc. -Change Order#1 – A9/PE6 HVAC Improvements- \\$22,394](#)
- D) [Omni Construction Service, Inc. -Change Order #2- A9/PE6 HVAC Improvements - \\$42,427](#)
- E) [Ratcliff Architects-Revision #17 to Agreement-Mediated Learning Center- \\$23,800](#)
- F) [Sundt Construction, Inc. – Change Order #18 – Media & Learning Center-\(\\$11,778\)](#)
- G) [Swenson Associates-Change Order #I- Corporation Yard- \\$43,832](#)
- G) [Swenson Associates - Change Order #1 - Corporation Yard - \\$43,832](#)
- H) [Verde-Revision #4 to Agreement-Stadium & Track- \\$20,000](#)

Foothill phone numbers are 650-949-xxxx — De Anza phone numbers are 408-864-xxxx

**Foothill College —**

- I) Applied Materials & Engineering, Inc. - Revision #2 to Agreement for Design Professional Services- Smithwick Theater- \$4,000
- J) Beals Martin, Inc. -Change Order#1 - Modernization of Building 5700- (\$1,615)
- K) Robert A. Bothman, Inc. - Change Order #2- Parking and Circulation- Phase I- \$54,739
- L) Cogent Energy Inc.-Revision #I to Project Authorization Amendment #2 - \$0
- M) Hathaway Dinwiddie Construction Company - Change Order #13- Physical Sciences and Engineering Center- \$33,455
- N) HMC Architects-Revision #4 to Project Authorization Amendment #F - HMC-4 - Modernization of Learning Support Center, Biology, and General Classrooms- \$84,000
- O) Hoi's Construction, Inc. Change Order #5 - New Press Box - \$18,645
- P) Ratcliff Architects - Revision #18 to Agreement Physical Sciences and Engineering Center - \$18,050
- Q) R. C. Benson & Sons, Inc.- Award of Contract-Japanese Cultural Center- \$31,420
- R) Ralph Larsen & Son, Inc. Change Order #9- Smithwick Theatre - (\$11,873)
- S) Taber Construction, Inc.-Change Order #6 - Central Campus Site Improvements - \$120,931

**MEASURE C PROJECTS**

- |  |               |
|--|---------------|
| 13. Project List Revision with Foothill Budget Transfer #36 (Allen x6150)  | <b>ACTION</b> |
| 14. Award a Contract Pursuant to Bid Document 1591-109, Bldg. 2600, Structural and Acoustical Upgrades (Bailey x6165)  | <b>ACTION</b> |
| 15. Hazardous Materials Assessment & Monitoring Services Firm Selection (Allen x6150)  | <b>ACTION</b> |
| 16. Agreement for Design Professional Services with Lionakis Architects: Demolition Services for Educational Center - \$249,075 (Allen x6150)  | <b>ACTION</b> |
| 17. Agreement for Design Professional Services with Lionakis Architects: Programming and Master Planning Services for Educational Center - \$232,700 (Allen x6150)   | <b>ACTION</b> |
| 18. Baldwin Winery & East Cottage Historic Renovation – Unilateral Change Order #14 - \$243,000 Credit (Allen x6150)   | <b>ACTION</b> |
| 19. Request for Approval to Award Project Authorization Amendment #10A between the Foothill-De Anza Community College District & Noll & Tam Architects – for <b>Measure C Bond Project #216</b> - De Anza College Library; Investigation and Design Services - \$123,750 (Allen x6150) | <b>ACTION</b> |
| 20. Authorize Award of a Contract Pursuant to Bid 1555 for a Nuclear Magnetic Resonance Spectrometer - \$115,305.68 (Bailey x6165)   | <b>ACTION</b> |

**ADJOURNMENT**

DATES TO REMEMBER / FUTURE AGENDA ITEMS

Nov. 5 – Regular Meeting

Environmental Compliance Annual Update  
Risk Management Report (3310)  
1<sup>st</sup> Quarter Report/Transfers & Revisions (3112)  
Q Listing of District Investments (AP 3130)

Dec. 3 – Regular Meeting

Organization Meeting - Trustee Appointments to Audit & Finance,  
Foundation Board, Trustee Scholarship Interview Committee  
Financing Corporation  
Audit Report (9123)  
Delegation of Authority Resolutions  
Resolution Authorizing Separate Bank Accounts  
Destruction of Records (AP 3410)  
Audit & Finance Report