

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Conference Room D, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
January 14, 2014
4:30 p.m.

Item

Time – Approximate

OPEN SESSION

Call the Meeting to Order

Public Comment on Items on Agenda

NOTICE

Members of the public will be provided an opportunity to directly address the governing board about the item described in this notice prior to consideration of the item. If you wish to address the Board, please do so when the item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees. Individuals with questions or comments on general school district issues may address those issues at a regularly scheduled meeting.

PLEDGE OF ALLEGIANCE

CLOSED SESSION – 4:30 p.m.

1. Public Employee Discipline/Dismissal/Release/Complaint

OPEN SESSION

DISCUSSION ITEMS

2. Governance
3. Process for Filing Three Finance Committee Openings, and Obtaining Board Direction to the Finance Committee for 2014
4. Review of Governor's Budget Proposal
5. Outline District's Position for Presentation to State Board of Education
6. Discussion on the Use of Existing Advisory Groups or Establishment of New Ones
7. Committee Assignments

ACTION ITEM

8. Purchase and Installation of Wi-Fi for Ten Elementary and Nine Middle School Sites; Authorization of Three Lease-Leaseback (LLB) Contracts

ADJOURNMENT

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700. Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.

Board Agenda Item

Subject:

Department: Technology Services

**Installation of Wi-Fi for 10 elementary and 9 middle school sites
Authorization of three Lease-Leaseback (LLB) contracts**

Action Requested:

The Board of Education is asked to authorize administration to sign Lease-Leaseback (LLB) contract documents with the three vendors, Decotech Systems, K S Telecom Inc., and Ultralink Cabling Systems Inc., to install the required cabling and wireless access points for the wireless project.

Discussion:

On the November 19, 2013 Board Meeting, the Board of Education authorized the administration to purchase and install Wi-Fi at all school sites to support the implementation of Common Core and state mandated testing.

To ensure Wi-Fi is installed and operational at the school sites listed below for the state mandated field testing, administration is seeking authorization to enter into Lease-Leaseback contracts with Decotech Systems, K S Telecom Inc., and Ultralink Cabling Systems Inc., to install the needed cabling infrastructure and access points which have already been purchased by the district.

Below is a list of the vendors and school sites where they will be performing the work:

Ultralink Cabling Systems Inc.	K&S Telecom Inc.	Decotech Systems
<ul style="list-style-type: none"> • Harriet Eddy Middle • Elizabeth Pinkerton Middle • Toby Johnson Middle • Franklin Elementary • Stone Lake Elementary • Joseph Sims Elementary 	<ul style="list-style-type: none"> • Samuel Jackman Middle • James Rutter Middle • Edward Harris Jr. Middle • Irene B. West Elementary • Herman Leimbach Elementary • John Ehrhardt Elementary • Elitha Donner Elementary 	<ul style="list-style-type: none"> • Joseph Kerr Middle • T.R. Smedberg Middle • Katherine L. Albani Middle • Mary Tsukamoto Elementary • Elk Grove Elementary • Pleasant Grove Elementary

Three separate contracts will be required to divide the work among the different companies to ensure timely installation. Each contract includes an allowance built in to cover unexpected conditions such as installing new underground conduit if existing is unusable. If the allowance is not needed, it will not be used.

Extensive contract documents will be on file and available for further review.

Financial Summary:

The Administration has negotiated a Guaranteed Maximum Price (GMP) of \$475,000 with all three vendors to perform the work at the 19 sites and will use the board approved Common Core State funds.

- Ultralink Cabling Systems Inc. - \$131,000
- K&S Telecom Inc. - \$189,000
- Decotech Systems - \$155,000

Prepared By: Steve Mate

Division Approval: _____

Prepared By: _____

Superintendent Approval: SM