



Board of Trustees Agenda Item Information Form

Date Submitted: March 10, 2025

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Meeting Date: March 31, 2025

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

District Strategies (Check all that apply):

- ☐ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
☒ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of Increase to Contract 2023.509 Technology and CTE Audio Visual Equipment, Supplies and Services

Background:

The district currently provides a contract for our audio-visual equipment with a consortium of providers that offer a wide array of catalog and/or published price lists for various categories. This contract is used to support any AV equipment, supplies, and service products for Technology used districtwide and for our CTE programs. With the passage of the 2023 Bond—Proposition C Technology Equipment and Systems/Instructional Technology, the technology team plans to replace all existing projectors districtwide, in addition to other major audio-visual upgrades in our professional buildings and the ESC Board Room. The purchase and installation of our projectors is estimated to be approximately \$800,000. A comprehensive AV technology system called Extron will be installed at the other locations for an estimated cost of \$175,000. To date, \$567,000 of the approved contract value of \$1,000,000 has been encumbered. It is the recommendation of the Chief Technology Officer and the Director of Purchasing to approve an increase to this contract in the amount of \$1,100,000 for the summer audio-visual replacement projects. This increase includes contingency, and approximately 15% for the possible imposition of new tariffs for technology and peripherals. This contract expires on August 31, 2025.

Fiscal Impact Statement

Cost: \$1,100,000.00

- ☒ Recurring
☐ One-Time

Funding Source:

- ☒ General Fund
☐ Grant Fund
☒ Other Funds (specify)
Capital

Fiscal Year: 2024 / 2025

Amendment Required: N/A

☒ Bond Funds (program year): 2023

Superintendent's Recommendation:

It is the recommendation of the Superintendent that the Board of Trustees approve an increase to Contract 2023.509 Technology and CTE Audio Visual Equipment, Supplies and Services in the amount of \$1,100,000 for the summer audio-visual replacement project through August 31, 2025. The new total estimated contract value is \$2,100,000.

Department Submitting Form: Technology

Cabinet Member's Approval: Angela Stallings