



Board of Trustees Agenda Item Information Form

Date Submitted: June 14, 2010

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

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

Meeting Date: June 28, 2010

District Goal References (Check all that apply):

- ☐ Provide rigorous learning opportunities and curricula that transcend state and national standards to improve the achievement of each student while meeting their individual needs and aspirations.
☐ Enhance the character development of each student with emphasis on creating a sense of personal responsibility and a commitment to community.
☐ Recruit, develop, and retain compassionate, effective, innovative, and highly motivated staff.
☒ Focus our use of resources to accelerate learning for all students and eliminate the achievement gap.
☐ Provide learning environments that are physically safe and emotionally secure for all students, faculty, and staff.
☐ Lead, develop, and implement a robust parent and community involvement program to successfully achieve the district mission and objectives.
☐ Nurture, support, and develop collaborative leadership at all levels throughout the learning community.

Subject:

Consider Approval of Renewal of Contract 2009.508 for Phonoscope Education Network, Inc.

Background:

On January 26, 2009 Contract 2009.508 was awarded by the Board of Trustees to Phonoscope Education Network, Inc., as an internet services and support provider. The three (3) year term contract began on July 1, 2009 with monthly costs of approximately \$7,200.00. As an approved ILA HCDE supplier, Phonoscope is able to offer a discounted pricing structure for high speed internet access.

At the time of the initial award, our estimate of the contract value was based on projected higher bandwidth usage (1G vs. current usage of 225 Mbps). Given the district's historical and projected internet usage is substantially lower than originally thought and giving full consideration to the addition of two new campuses coming online in the Fall of 2010, the Technology Department calculates a total contract value of \$500,000.00 versus \$1,000,000.00

It is the recommendation of the purchasing Director and the Chief Technology Office to renew the subject contract in the amount of \$500,000.00.

Fiscal Impact Statement

Cost: \$500,000.00

- ☒ Recurring
☐ One-Time

Funding Source:

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

Fiscal Year: 2010 / 2011

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent to renew the subject contract with Phonoscope for the period from July 1, 2010 and ending June 30, 2011.

Department Submitting Form: Technology

Cabinet Member's Approval: Chad Stevens