



Board of Trustees Agenda Item Information Form

Date Submitted: July 8, 2024

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input checked="" type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: July 22, 2024

District Strategies (Check all that apply):

- We will foster a safe and nurturing environment.
- We will design and implement learning experiences that inspire student achievement, agency and growth.
- We will cultivate social and emotional capacity and a commitment to service before self.
- We will expand the organization’s capacity to accomplish our strategic intent.
- We will ensure our community, parents, staff and students exercise shared ownership of our mission.

Subject:

Consider Approval of Renewal of Contract 2023.605 Charter Bus, Mini Bus, and Mini Coach Services

Background:

In July 2023, the Board approved the renewal of Contract 2023.605 Charter Bus, Mini Bus, and Mini Coach Services in the amount of \$230,000. To date, \$172,205 of the approved contract value has been encumbered. The scope of this contract is to secure and provide qualified chartered bus services for extracurricular student activity travel on an as-needed basis. It is the recommendation of the Director of Purchasing to approve the renewal of this contract with the vendors on the attached list for an estimated annual contract value of \$230,000. There are two renewal options remaining on this contract.

Fiscal Impact Statement

Cost: \$230,000.00

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund Local and Federal
- Other Funds (specify) Federal

Fiscal Year: 2024 / 2025

Amendment Required: N/A

Bond Funds (program year): N/A

Superintendent’s Recommendation:

It is the recommendation of the Superintendent that the Board of Trustees approve the renewal of Contract 2023.605 Charter Bus, Mini Bus, and Mini Coach Services with the vendors on the attached list beginning September 1, 2024 through August 31, 2025. The estimated annual contract value is \$230,000.

Department Submitting Form: Purchasing

Cabinet Member’s Approval: Alice Benzaia