



Board of Trustees Agenda Item Information Form

Date Submitted: June 14, 2010

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: 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 Increase to the ILA/ Region VII for Supplier, Convirgent Technologies

Background:

In May 2009, the Board approved estimated ILA expenditures for the Fourth Quarter of Fiscal Year 2009. ILA/Region VII supplier, Convirgent Technologies expenses were estimated at \$100,000 based on the most favorable pricing offered using best practices competitive quotes / based on an average of previous expenditures for similar purchases. An additional \$15,000.00 is needed to fulfill additional requirements for needed projects for parts procurement for keyless entry upgrades. These projects are targeting Clear Creek High School, Professional Learning Center and the Education Support Center.

Fiscal Impact Statement

Cost: \$15,000.00

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund
- Other Funds (specify)

Fiscal Year: 2009 / 2010

Amendment Required: N/A

Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent to increase the 4th Quarter ILA estimated expenditures for ILA Region VII contract with Vendor for the period beginning August 1, 2008 and ending August 31, 2008 for a total value of \$115,000.00.

Department Submitting Form: Safe and Secure Schools

Cabinet Member's Approval: Ron McPherson