



# 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 Award of Contract 2011.503 Turnkey Language Lab Integration

**Background:**

As a Buyboard authorized supplier, Multimedia Learning Systems is a turnkey channel partner of Sanako language lab products designated to integrate multi language lab hardware/software and provide instructional training for the southeast region. As such, Multimedia Learning Systems offered incentive discount pricing to purchase the Study 1200 Instruction Position software and turnkey services which waives cost for additional software modules, one year of software maintenance and teacher training sessions for a total cost savings of \$23,716.00 for two labs supporting Clear Creek Intermediate and Clear Creek High School. A third lab is being considered for the Clear Falls High School Campus at a later date to be determined upon further analysis of language lab requirements. The anticipated value of the contract is \$115,000.00. Therefore, it is the recommendation of the Purchasing Director and Chief Technology Officer to that the subject contract be awarded to Multimedia Learning Systems. The contract value is \$115,000.00

**Fiscal Impact Statement**

**Cost:** \$115,000.00

- Recurring
- One-Time

**Funding Source:**

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

Fiscal Year: 2009 / 2010

Amendment Required: N/A

Bond Funds (program year): 2007

**Superintendent's Recommendation:**

It is the recommendation of the Superintendent to approve that the subject contract be awarded to Multimedia Learning Systems.

**Department Submitting Form:** Technology

**Cabinet Member's Approval:** Chad Stevens