



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 Renewal of Contract 2000.104 Dark Optical Fiber Connectivity and Maintenance

Background:

In 2000 the district entered into a 15-year lease agreement with Phonoscope as the district's dark fiber optic network and connectivity service provider through the ILA HCDE contract. As part of these connectivity services, Phonoscope will move our dark fiber connection from Bayside Intermediate School to the Central Support Facility, thus making the Central Support Facility a hub on the district's fiber ring. The cost to move the the fiber is \$64,184.00. The contract value for the fiber connectivity services throughout the year is anticipated to be \$120,000.00.

Therefore, it is the recommendation of the Purchasing Director and the Chief Technology Office to renew the subject contract in the amount of \$120,000.00

Fiscal Impact Statement

Cost: \$120,000.00

- 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 approve the contract renewal with Phonoscope for the period beginning July 1, 2010 – June 20, 2011.

Department Submitting Form: Technology

Cabinet Member's Approval: Chad Stevens