



# Board of Trustees Agenda Item Information Form

Date Submitted: June 21, 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 Increase to Contract 2008.857 Inspection and Service of Fire Equipment

## Background:

On July 28, 2008, contract 2008.857 Inspection and Service of Fire Equipment was awarded by the Board of Trustees. An increase is needed to complete capital fund projects by the end of the summer. Is the recommendation of the Director of Safe & Secure Schools, and the Director of Purchasing to increase the contract with Firetron, Inc. The annual contract value is \$275,000.00.

## Fiscal Impact Statement

**Cost:** \$275,000.00

- ☒ Recurring  
☐ One-Time

**Funding Source:**

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

**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 approve the increase to the subject contract.

**Department Submitting Form:** Safe and Secure Schools

**Cabinet Member's Approval:** Ron McPherson