

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
APRIL 16, 2015

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72 hours before the meeting are available for public inspection at
6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours before
the meeting at
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CALL TO ORDER

The meeting was called to order at 4:30 p.m. by the President, Mr.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L. Carole Jensen;
Mr. Brian Chambers (absent); Mrs. Rochelle Smith (absent).

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunezumi,
Assistant Superintendent, Administrative Services; Mr. Ramon
Miramontes, Assistant Superintendent, Educational Services; Mrs.
Marie Fanucchi, Administrative Assistant.

I. APPROVAL OF AGENDA

Mrs. Jensen made the motion, seconded by Mrs. Michel, to
approve the agenda.

AYES: 3; NOES: 0; ABSENT: 2.

The president declared the motion carried, and ordered it so
recorded in the minutes.

II. HEARING SESSION

No comments.

Minutes, April 16, 2015 (Continued)

III. ACTION CALENDAR

.01 CONTRACT AWARD: HIGH SPEED DATA INFRASTRUCTURE PROJECT, DIGITAL TRANSMISSION WIDE AREA NETWORK SERVICES

Agenda Exhibit A.

Several years ago, the Buena Park School District implemented Ethernet services throughout the District. District staff has determined the need to enhance student network capacity throughout district campuses by acquiring new and increased Wide Area Network Digital Transmissions services.

On February 10, 2015, the Governing Board approved a contract for AT&T, Inc. to provide High Speed Data Infrastructure Project, Digital Transmission Wide Area Network services for a three year term at an estimated cost of \$684,828 with approximately 80% of the cost reimbursed through E-Rate. Due to facts and circumstances unknown at the time of Board approval, at the March 18, 2015 meeting, the Board authorized the rescission of the AT&T contract. At the same meeting the Board authorized District staff to solicit proposals for High Speed Data Infrastructure Project, Digital Transmission Wide Area Network Services.

Pursuant to California Public Contract Codes section 20118.2, an alternative procurement process was implemented in order for District staff to proceed to acquire such New Wide Area Network Digital Transmission services. Any award to be made pursuant to this process has been based upon the proposal with appropriate consideration given to operational, technical, cost and management requirements.

The District received three proposals. The District has determined that AT&T's proposal provides a solution that best fulfills all the District's requirements pursuant to the Request for Proposals. The award contract will total \$529,598 over a three year term. Total funding for this contract will be paid from the operational funds with approximately 80% of the costs reimbursed through E-Rate.

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve Contract Award: High Speed Data Infrastructure Project, Digital Transmission Wide Area Network Services.

AYES: 3; NOES: 0; ABSENT: 2.

The president declared the motion carried, and ordered it

so recorded in the minutes.
Minutes, April 16, 2015 (Continued)

III. ACTION CALENDAR (Continued)

- .02 APPROVAL TO PURCHASE WIDE AREA NETWORK (WAN) AND WIRELESS LOCAL AREA NETWORK (WLAN) EQUIPMENT AND SERVICES FROM NETWORK INTEGRATION COMPANY (NIC) PARTNERS VIA CMAS (CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACTS

Agenda Exhibit B.

On June 3, 2014, the BPSD community authorized Measure "B" and the issuance of up to \$71 million in general obligation bonds to repair our 50 year old schools, enhance student safety, upgrade classrooms, support modern learning standards for today's college and careers, and elevate programs that give our students a solid background in math, science, and literacy and language skills. District staff, working with Erickson-Hall (our program manager) and BCA Architects, has developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I is a project to upgrade our Wide Area Network (WAN) [i.e., internet] and to provide Wireless Local Area Network (WLAN) [i.e., campus-wide Wi-Fi] at all of our sites.

The District required that the equipment be provided by a qualified firm that has been awarded a contract by the California Department of General Services (DGS) through either the California Multiple Award Schedules (CMAS) or Western States Contracting Alliance (WSCA). Network Integration Company (NIC) Partners, Incorporated was selected after a comprehensive review by Information Technology, Wireless Training & Solutions (our low voltage consultant) and Erickson-Hall staff who determined that NIC Partner's proposal provided the best comprehensive value for the District.

School districts can participate in the California Multiple Award Schedules (CMAS) program for the acquisition of information technology goods and services pursuant to Public Contract Code sections 10298, 10299, and 12100 et seq. In order to utilize CMAS, the Board must make a finding that it is in the best interest of the District to purchase such information technology goods and services through usage of a CMAS contract since such purchase would be at a lower price than can be obtained through the normal competitive bidding process. District staff has determined that NIC Partners has the equipment, software and the technical expertise and project management capability necessary to meet the needs of the District. NIC Partners has agreed to offer the District additional savings off the CMAS pricing on three of their contracts. The awarded contract will not exceed \$2,327,106. Total funding for this contract will be paid

from the Bond Fund.

Minutes, April 16, 2015 (Continued)

III. ACTION CALENDAR (Continued)

.02 APPROVAL TO PURCHASE WIDE AREA NETWORK (WAN) AND WIRELESS LOCAL AREA NETWORK (WLAN) EQUIPMENT AND SERVICES FROM NETWORK INTEGRATION COMPANY (NIC) PARTNERS VIA CMAS (CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACTS
(Continued)

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Purchase of Wide Area Network (WAN) and Wireless Local Area Network (WLAN) Equipment and Services from Network Integration Company (NIC) Partners Via CMAS (California Multiple Award Schedules) Contracts.

AYES: 3; NOES: 0; ABSENT: 2.

The president declared the motion carried, and ordered it so recorded in the minutes.

IV. BOARD COMMENTS

Mr. Magnuson shared that Pendleton School would be holding their Open House later the same evening, April 16, 2015, and invited Board members to attend.

Mrs. Michel gave information regarding an invitation she had received to attend the Buena Park Rotary's Annual Teachers and Classified Luncheon April 29th. Mrs. Michel is unable to attend. Mr. Hamblen and Mr. Miramontes will both represent the BPSD at this event.

Mrs. Michel asked if the Board would be publicly announcing their position on Measure A. Mr. Magnuson will include a Resolution in the next Board agenda for the Board's review and consideration.

V. ADJOURNMENT

At 4:50 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board adjourn the meeting.

AYES: 3; NOES: 0; ABSENT: 2.

The president declared the motion carried, and ordered it so recorded in the minutes.

President

Clerk

Member

Member

Member

