

MINUTES OF THE SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
MARCH 18, 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  
[www.bpsd.k12.ca.us](http://www.bpsd.k12.ca.us)

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by the President, Mr.  
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

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

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunozumi,  
Assistant Superintendent, Administrative Services; Mr. Ramon  
Miramontes, Assistant Superintendent, Educational Services; Mrs.  
Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

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

AYES: 4; NOES: 0; ABSENT: 1.

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

II. HEARING SESSION

No Comments.

Minutes, March 18, 2015 (Continued)

III. ACTION CALENDAR

.01 APPROVAL TO RESCIND AUTHORITY FOR CONTRACT #15-92

Agenda Exhibit A.

On February 10, 2015, the Buena Park Governing Board provided authority to execute a contract (#15-92) with AT&T to provide switched Ethernet services to increase bandwidth across the District 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 that were not known at the time of approval, staff recommended that the prior award contract (#15-92) to AT&T be rescinded.

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve the Rescind Authority for Contract #15-92.

AYES: 4; NOES: 0; ABSENT: 1.

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

.02 RESOLUTION #14-22: SOLICIT PROPOSALS FOR HIGH SPEED DATA INFRASTRUCTURE PROJECT, DIGITAL TRANSMISSION WIDE AREA NETWORK SERVICES PURSUANT TO PUBLIC CONTRACT CODE SECTION 20118.2

Agenda Exhibit B.

The Buena Park School District implemented Ethernet Services throughout the District several years ago for bandwidth required on District campuses. Staff has determined the need to enhance student network capacity throughout the district by acquiring new and increased Wide Area Network Digital Transmission services. Pursuant to Public Contract Code Section 20118.2, it is necessary that the Governing Board adopt findings to implement the alternative procurement process authorized by Section 20118.2 in order for District staff to proceed to acquire such a New Wide Area Network Digital Transmissions services. This alternative procurement process allowing for competitive proposals and negotiation set forth in Public Contract Code Section 20118.2 is in the public's and District's best interest in order to allow the District to consider factors such as system performance reliability, standardization, life cycle costs, delivery time tables, support logistics, financing, warranties, and similar factors in addition to price.

Minutes, March 18, 2015 (Continued)

III. ACTION CALENDAR (Continued)

.02 RESOLUTION #14-22: SOLICIT PROPOSALS FOR HIGH SPEED DATA INFRASTRUCTURE PROJECT, DIGITAL TRANSMISSION WIDE AREA NETWORK SERVICES PURSUANT TO PUBLIC CONTRACT CODE SECTION 20118.2 (Continued)

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve Resolution #14-22: Solicit Proposals for High Speed Data Infrastructure Project, Digital Transmission Wide Area Network Services Pursuant to Public Contract Code Section 20118.2.

AYES: 4; NOES: 0; ABSENT: 1.

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

IV. ADJOURNMENT

At 1:10 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board adjourn the meeting.

AYES: 4; NOES: 0; ABSENT: 1.

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

\_\_\_\_\_ President

\_\_\_\_\_ Clerk

\_\_\_\_\_ Member

\_\_\_\_\_ Member

\_\_\_\_\_ Member