

Magnolia School District

Business & Administrative Services: 2705 W. Orange Avenue, Anaheim, California 92804-3298 (714) 761-5533 FX (714) 826-8563

EXTENSION NO. 2 OF AGREEMENT BID NO. MSIT3 #I-23-2014/15 2015 TECHNOLOGY EQUIPMENT AND PERIPHERALS

WITH

CDW GOVERNMENT, LLC

Bid No. MSIT3 #I-23-2014/15 – 2015 Technology Equipment and Peripherals called for an original contract period of one calendar year, with an option to extend the contract for a maximum of four (4) additional years, beyond the original period, per Education Code 17596.

At its regularly scheduled meeting of November 17, 2016, the Magnolia School District Board of Trustees approved to extend the contract with CDW Government, LLC, pursuant to Bid No. MSIT3 #I-23-2014/15, for an additional calendar year effective January 1, 2017 – December 31, 2017.

DISTRICT

Magnolia School District

By: Annette M. Cleveland
Signature

Annette M. Cleveland
Print Name

Assistant Superintendent, Business
Title

Board Approval Date: 11/17/2016

CONSULTANT

CDW Government, LLC

By: [Signature]
Signature

Mark A. Ellis
Print Name

Manager, Program Management
Title

Date: 12/09/2016

Magnolia School District

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ADMINISTRATION

Frank Donovan, Ed.D.
Superintendent

Annette Cleveland
*Assistant Superintendent
Business and
Administrative Services*

Hanan Thornton
*Assistant Superintendent
Educational Services*

Bill Bailey
*Executive Director
Student Services*

Chad Hammitt, Ed.D.
*Executive Director
Human Resources*

December 8, 2016

School Board Meeting Excerpt

The following is an excerpt from the Board of Trustees Regular Board Meeting held on Thursday, November 17, 2016:

Approve extension of Agreement for Bid No. MSIT3 #I-23-2014/15, the 2015 Technology Equipment and Peripherals Bid with CDW Government, LLC.; designate Annette Cleveland as authorized agent for the Board.

Motion Passed: Motion #94 - Passed with a motion by Mrs. Barbara Clendineng and a second by Mrs. Esther Wallace.

Vote follows:

Yes Mrs. Barbara Clendineng
Yes Mrs. Barbara Quintana
Yes Mr. Gary Shields
Yes Mrs. Esther Wallace
Yes Mr. Nathan Zug

BOARD OF TRUSTEES

Barbara Quintana
President

Gary Shields
Clerk

Barbara Clendineng
Member

Esther Wallace
Member

Nathan Zug
Member

I, Dr. Frank Donovan, swear that the foregoing is true to the best of my knowledge.



Frank Donovan, Ed.D.
Superintendent

FD:pr