

Karen Ragland, President, Board of Education
Dr. Don Haddad, Superintendent of Schools

Educational Services Center
395 South Pratt Parkway
Longmont, Colorado 80501

DISTRICT VISION STATEMENT

To be an exemplary school district which inspires and promotes high standards of learning and student well-being in partnership with parents, guardians and the community.

DISTRICT MISSION STATEMENT

To educate each student in a safe learning environment so that they may develop to their highest potential and become contributing citizens.

ESSENTIAL BOARD ROLES

- Guide the superintendent
- Engage constituents
- Ensure alignment of resources
- Monitor effectiveness
- Model excellence

BOARD MEMBERS

- Jim Berthold, Secretary
- Meosha Brooks, Member
- Chico Garcia, Member
- Sarah Hurianek, Member
- Dr. Richard Martyr, Treasurer
- Karen Ragland, President
- Joie Siegrist, Vice President

PUBLIC COMMENT PROCESS

The Board of Education values community perspectives and the feedback from our parents, teachers, staff and community. During Board Meetings, the Board will hear up to 30 minutes of public comment on non-agenda items and 30 minutes of public comment on agenda-specific items.

- Each person is limited to three minutes of public comment
- The manner of your comments must be appropriate for the business meeting of the board.
- If you are speaking to a non-agenda item, you must limit your remarks to matters of public concern about the district.
- Concerns about the day-to-day operations of the district should first be referred through the proper administrative channels before it is presented to the board.

Learn more at <http://stvra.in/publiccomment>

1. CALL TO ORDER:

6:00 pm Regular Business Meeting

2. ADDENDUMS/CHANGES TO THE AGENDA:

3. VISITORS:

District Technology Service Intern Presentation
United Power Presentation - Bill Meier

4. AUDIENCE PARTICIPATION:

5. SUPERINTENDENT'S REPORT:

6. REPORTS:

6.1. FY23 Fourth Quarter Public Gifts to Schools

7. CONSENT ITEMS:

- 7.1. Approval: Purchase of Avigilon Camera Servers
- 7.2. Approval: Change Order to Alternative Transportation Contract

8. ACTION ITEMS:

9. DISCUSSION ITEMS:

10. ADJOURNMENT:



NOTICE OF REGULAR MEETING AND AGENDA

August 23, 2023

Karen Ragland, President, Board of Education
Dr. Don Haddad, Superintendent of Schools

Educational Services Center
395 South Pratt Parkway
Longmont, Colorado 80501

**Board of Education Meetings: Held at 395 South Pratt Parkway,
Board Room, unless otherwise noted:**

Wednesday, September 13

6:00 - 8:00 pm Regular Meeting

Wednesday, September 20

6:00 - 8:00 pm Study Session

MEMORANDUM

DATE: August 23, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: FY23 4th Quarter Public Gifts to Schools
Strategic Priority – Strong District Finances

PURPOSE

To provide the Board of Education with a list of public gifts given to the St. Vrain Valley School District for the fourth quarter of the 2022-2023 school year totaling \$200,978.18. The total of all the gifts given to the District for the 2022-2023 school year is \$725,887.07.

BACKGROUND

During the course of the year, the District receives many cash and gift donations for its programs. These gifts are accepted by the principal, the superintendent, or the Board of Education according to Board Policy KCD, Public Gifts to Schools. The attached listing delineates these gifts. For the 2021-2022 school year, 4th quarter gifts totaled \$197,321.97.

2022-2023 Public Gifts - School Name

School Name	Abbreviation / Location	Total Donations	Parent Gift Groups	General Gifts
Alpine Elementary	ALP - 141	\$ 3,154.68	\$ 2,000.00	\$ 1,154.68
Altona Middle	ALT - 254	\$ 8,005.00	\$ -	\$ 8,005.00
APEX	APX - 570	\$ -	\$ -	\$ -
Black Rock Elementary	BRE - 146	\$ 84,843.76	\$ 6,275.21	\$ 78,568.55
Blue Mountain Elementary	BME - 147	\$ 9,096.00	\$ -	\$ 9,096.00
Burlington Elementary	BUR - 122	\$ -	\$ -	\$ -
Career Elevation & Technology Center	CDC - 610	\$ 27,428.00	\$ -	\$ 27,428.00
Centennial Elementary	CNT - 148	\$ 7,934.18	\$ 4,934.18	\$ 3,000.00
Central Elementary	CEN - 123	\$ 4,230.04	\$ 4,230.04	\$ -
Coal Ridge Middle	CRM - 221	\$ 1,800.00	\$ -	\$ 1,800.00
Columbine Elementary	COL - 124	\$ 24,300.00	\$ -	\$ 24,300.00
Eagle Crest Elementary	ECE - 142	\$ 30,991.44	\$ 15,344.85	\$ 15,646.59
Educational Services Center FIN	FIN - 606	\$ -	\$ -	\$ -
Educational Services Center HR	ESC - 605	\$ 72,270.00	\$ -	\$ 72,270.00
Erie Elementary	ERE - 125	\$ 6,885.27	\$ 5,885.27	\$ 1,000.00
Erie High School	ERH - 311	\$ 19,600.00	\$ -	\$ 19,600.00
Erie Middle	ERM - 251	\$ 3,921.00	\$ -	\$ 3,921.00
Fall River Elementary	FRV - 144	\$ 38,587.52	\$ 13,112.52	\$ 25,475.00
Frederick High School	FRH - 318	\$ 6,950.00	\$ -	\$ 6,950.00
Grand View Elementary	GVE - 132	\$ 13,701.93	\$ 12,201.93	\$ 1,500.00
Highlands Elementary	HLD - 145	\$ 7,695.51	\$ 7,695.51	\$ -
Hygiene Elementary	HYG - 127	\$ 8,514.74	\$ 7,514.74	\$ 1,000.00
Indian Peaks Elementary	IPE - 138	\$ 3,149.14	\$ -	\$ 3,149.14
Innovation Center	INV - 647	\$ 15,700.00	\$ -	\$ 15,700.00
Learning Service Center	DLS- 602	\$ 6,500.00	\$ -	\$ 6,500.00
Legacy Elementary	LEG - 139	\$ 1,507.38	\$ 1,007.38	\$ 500.00
Lincoln ESC Athletics	ATH - 623	\$ 5,220.00	\$ -	\$ 5,220.00
Lincoln School & Main Street	LIN - 135	\$ 10,848.60	\$ -	\$ 10,848.60
Longmont Estates	LEE - 136	\$ 35,979.73	\$ 14,484.64	\$ 21,495.09
Longmont High School	LHS - 312	\$ 1,575.00	\$ -	\$ 1,575.00
Longs Peak Middle	LPM - 216	\$ 4,000.00	\$ -	\$ 4,000.00
Lyons Elementary	LYE - 128	\$ 9,606.17	\$ 21.14	\$ 9,585.03
Lyons Middle/Senior	LMS - 513	\$ 12,500.00	\$ -	\$ 12,500.00
Main Street School	MSS - 635	\$ 9,390.00	\$ -	\$ 9,390.00
Mead Elementary School	MEE - 129	\$ 300.00	\$ -	\$ 300.00
Mead High School	MEH - 305	\$ 6,000.00	\$ -	\$ 6,000.00
Mead Middle School	MEM - 219	\$ -	\$ -	\$ -
Mountain View Elementary	MVE - 130	\$ 7,575.73	\$ 338.44	\$ 7,237.29
Niwot Elementary	NIE - 131	\$ 46,988.88	\$ 3,020.38	\$ 43,968.50
Niwot High School	NIH - 309	\$ 67,236.37	\$ 8,169.81	\$ 59,066.56
Northridge Elementary	NOR - 133	\$ -	\$ -	\$ -
Olde Columbine High School	OCH - 301	\$ -	\$ -	\$ -
Prairie Ridge Elementary	PRE - 143	\$ 2,075.00	\$ -	\$ 2,075.00
P-Teach	PTH - 658	\$ 52,099.00	\$ -	\$ 52,099.00
P-Tech	PTC - 664	\$ -	\$ -	\$ -
Red Hawk Elementary	RHE - 149	\$ -	\$ -	\$ -
Rocky Mountain Elementary	RME - 137	\$ 3,560.00	\$ -	\$ 3,560.00

2022-2023 Public Gifts - School Name

Sanborn Elementary	SAN - 140	\$ 22,842.12	\$ 9,104.37	\$ 13,737.75
Silver Creek High School	SCH - 314	\$ -	\$ -	\$ -
Skyline High School	SKY - 310	\$ -	\$ -	\$ -
Soaring Heights PK-8	SRG - 552	\$ 818.93	\$ -	\$ 818.93
SPARK! Discovery Preschool	SPK - 126	\$ 5,529.46	\$ 5,345.18	\$ 184.28
Special Education	STE - 614	\$ 650.00	\$ -	\$ 650.00
Student Activity Services	SAS - 634	\$ 3,000.00	\$ -	\$ 3,000.00
Sunset Middle	SUN - 215	\$ 2,254.30	\$ -	\$ 2,254.30
Thunder Valley K-8	THV - 526	\$ 6,212.19	\$ 5,112.19	\$ 1,100.00
Timberline PK-8	TMB - 534	\$ 250.00		\$ 250.00
Trailridge Middle	TRM - 250	\$ 610.00	\$ -	\$ 610.00
Westview Middle	WES - 220	\$ 2,000.00	\$ -	\$ 2,000.00

2022 - 2023 Public Gifts

Date of Signature	Quarter	Donor	Value	Location	Description
4/7/2023	4th	The Harold and Marion Gordon Foundation	\$ 3,000.00	NIH - 309	Track & Field Donation
4/7/2023	4th	Niwot High School Boosters	\$ 1,600.00	NIH - 309	Dance Club / Orchestra
4/11/2023	4th	Fall River PTO	\$ 731.29	FRV - 144	Transportation for 5th Grade Field Trips
4/11/2023	4th	Atlas Flooring Inc	\$ 500.00	ALT - 254	Robotics Club
4/11/2023	4th	Meddus Development Corporation LLC	\$ 1,000.00	ALT - 254	Robotics Club
4/11/2023	4th	Crossroads Dermatology LLC	\$ 500.00	ALT - 254	Robotics Club
4/11/2023	4th	Eagle Crest PTO	\$ 500.00	ECE - 142	Partial payment of 5th grade field day t-shirts
4/11/2023	4th	Eagle Crest PTO	\$ 384.25	ECE - 142	Transportation costs for 2nd grade to Arvada Ctr field trip
4/12/2023	4th	Gabe's Café	\$ 100.00	LHS - 312	Drama Club
4/12/2023	4th	Sean & Penelope McBride	\$ 200.00	LHS - 312	Drama Club
4/12/2023	4th	Discmania Inc	\$ 250.00	LHS - 312	VEX Robotics Team
4/11/2023	4th	Niwot PTAC	\$ 969.67	NIE - 131	Playground equipment & tshirts for choir
4/11/2023	4th	Niwot PTAC	\$ 440.00	NIE - 131	Entrance fee for 1st grade field trip
4/21/2023	4th	Robert Junata	\$ 5,000.00	ERH - 311	Support EHS Lacrosse
4/21/2023	4th	Eco Cycle	\$ 1,083.45	ECE - 142	Transportation costs for 4th graders to Eco Cycle
4/21/2023	4th	Sally Herreid	\$ 1,000.00	LMS - 513	Piano for choir room and vocal ensembles
4/17/2023	4th	Niwot High School Boosters	\$ 300.00	NIH - 309	Concession Beauty & the Beast
7/17/2023	4th	Centennial State Ballet	\$ 350.00	NIH - 309	Theater Department Donation
4/17/2023	4th	Niwot Baseball Inc	\$ 677.97	NIH - 309	Baseball Donation
4/20/2023	4th	Longmont Estates PTO	\$ 796.30	LEE - 136	Reimbursement of Teacher Purchases
4/3/2023	4th	David A Wertz DDS PC	\$ 100.00	ERM - 251	NIHS
4/20/2023	4th	Bison Brigade PTO	\$ 92.14	GVE - 132	CMAS Prizes
4/20/2023	4th	Eagle Crest PTO	\$ 469.30	ECE - 142	Transportation costs for 5th grade field trip to Ameritowne
4/20/2023	4th	Eagle Crest PTO	\$ 927.89	ECE - 142	Transportation costs for 4th grade field trip to Denver Capitol
4/24/2023	4th	Longmont Church of the Nazarene	\$ 155.00	LHS - 312	Teacher Appreciation Week
4/25/2023	4th	Encouraging Robotics in Education	\$ 1,600.00	ERH - 311	Robotics Supplies
4/25/2023	4th	Alice Barlow	\$ 3,954.00	CDC - 610	Vehicle for Automotive Class
4/25/2023	4th	Horsfall Family Foundation	\$ 8,500.00	MSS - 635	Print Shop Functional Skills Classroom
4/24/2023	4th	Jocelyn Plascenia	\$ 350.00	NIH - 309	Baseball Donation
4/24/2023	4th	Niles Family Dentistry	\$ 600.00	NIH - 309	Baseball Donation
4/24/2023	4th	Matthew & Deborah Rothstein	\$ 100.00	NIH - 309	Track & Field Donation
4/24/2023	4th	Jami Kennedy Bierbrodt	\$ 200.00	NIH - 309	Baseball Donation
4/24/2023	4th	Greg Wilcox	\$ 675.00	NIH - 309	Baseball Donation
4/17/2023	4th	Niwot PTAC	\$ 1,610.71	NIE - 131	Buses for Kinder, 1st, 4th & 5th grade field trips
4/17/2023	4th	Vocational Diagnostics Inc	\$ 2,500.00	LYE - 128	MS & HS Robotics Donation
4/11/2023	4th	Scythe Robotics Inc	\$ 500.00	LYE - 128	Middle School Robotics Club
4/13/2023	4th	United Power	\$ 500.00	GVE - 132	World Competition for VEX Robotics
4/12/2023	4th	Greg Wilcox	\$ 500.00	NIH - 309	Baseball Donation
4/27/2023	4th	Fall River PTO	\$ 1,017.96	FRV - 144	2nd grade field trip to Denver Aquarium transportation
4/27/2023	4th	Bison Brigade PTO	\$ 459.90	GVE - 132	Book shelves for library
4/18/2023	4th	PASS Parent Association for Sanborn Students	\$ 120.00	SAN - 140	Classroom management program
5/1/2023	4th	Home Depot	\$ 50.00	SAN - 140	Art room supplies
5/1/2023	4th	High Plains Bank	\$ 200.00	SAN - 140	Student & staff support
5/4/2023	4th	PASS Parent Association for Sanborn Students	\$ 2,194.17	SAN - 140	Skateboarding class, Discovery Zone items, 5th grade transportation
5/4/2023	4th	Longmont Estates PTO	\$ 6,558.61	LEE - 136	Q3 Paraprofessional Pay
5/4/2023	4th	Eagle Crest PTO	\$ 5,181.31	ECE - 142	22-23 Q3 Para Salaries
5/4/2023	4th	Greg Wilcox	\$ 600.00	NIH - 309	Baseball Donation
5/4/2023	4th	Lesya Ukrainchuk	\$ 25.00	NIH - 309	Choir Donation
5/4/2023	4th	Maria Gorina	\$ 150.00	NIH - 309	Choir Donation
5/4/2023	4th	Nicole Allison	\$ 50.00	NIH - 309	Band Donation
5/9/2023	4th	Eagle Crest PTO	\$ 658.00	ECE - 142	Kitchen set for PreK classroom
5/11/2023	4th	Bison Brigade PTO	\$ 69.99	GVE - 132	CMAS prizes
5/11/2023	4th	Bison Brigade PTO	\$ 132.64	GVE - 132	PBIS prizes
5/11/2023	4th	Bison Brigade PTO	\$ 499.51	GVE - 132	Field Trip Transportation
5/11/2023	4th	Bison Brigade PTO	\$ 224.04	GVE - 132	2nd Grade Field Trip
5/11/2023	4th	Bison Brigade PTO	\$ 135.56	GVE - 132	Makerspace Supplies

5/12/2023	4th	PASS Parent Association for Sanborn Students	\$ 1,854.61	SAN - 140	KS prizes, Discovery Zone, 100 Club, PBS prizes, hygiene products, STUCO
5/12/2023	4th	PASS Parent Association for Sanborn Students	\$ 3,491.72	SAN - 140	3Q Recess Para Salary
5/12/2023	4th	Bison Brigade PTO	\$ 1,000.00	GVE - 132	Movie license
5/12/2023	4th	James Garcia	\$ 360.00	RME - 137	Staff Appreciation
5/16/2023	4th	LYE PTO	\$ 2,477.78	LYE - 128	Quarter 2 Payroll Support
5/16/2023	4th	LYE PTO	\$ 4,107.25	LYE - 128	Quarter 3 Payroll Support
5/15/2023	4th	Jack Nugent	\$ 100.00	NIH - 309	Baseball Donation
5/15/2023	4th	Vicky Bierbrodt	\$ 50.00	NIH - 309	Baseball Donation
5/15/2023	4th	Jay Kilpatrick	\$ 500.00	NIH - 309	Baseball Donation
5/15/2023	4th	Brion Stapp	\$ 500.00	NIH - 309	Baseball Donation
5/15/2023	4th	Debora Castro	\$ 500.00	NIH - 309	Baseball Donation
5/15/2023	4th	Cindy Waters	\$ 100.00	NIH - 309	Baseball Donation
5/2/2023	4th	Linda Thoman	\$ 250.00	TMB - 534	Book Fair
5/17/2023	4th	Niwot PTAC	\$ 16,379.80	NIE - 131	Para Salaries 3Q
5/22/2023	4th	Eagle Crest PTO	\$ 350.00	ECE - 142	5th Grade EOY Barn Park Lunch
5/18/2023	4th	Bison Brigade PTO	\$ 1,567.22	GVE - 132	Bus Transportation for Field Trips
5/18/2023	4th	Black Rock PTO	\$ 2,155.00	BRE - 146	Classroom items to support students
5/18/2023	4th	Black Rock PTO	\$ 2,682.88	BRE - 146	Student field trips, Scholastic News, items for Resource Room & Counseling Office
5/18/2023	4th	Black Rock PTO	\$ 1,096.95	BRE - 146	Field Day Shirts
5/21/2023	4th	Runza	\$ 500.00	MVE - 130	Teacher Appreciation Week Meal
5/21/2023	4th	Mountain Sun Restaurant	\$ 40.00	MVE - 130	Gift Cards for Teacher Appreciation Week
5/21/2023	4th	Salad Clinic	\$ 300.00	MVE - 130	Bike / Walk to School Merchandise
5/21/2023	4th	Jefes Longmont	\$ 50.00	MVE - 130	Gift Card for Teacher Appreciation Week
5/21/2023	4th	Colorado Materials Inc	\$ 50.00	MVE - 130	Rocks for 6th Grade Project
5/21/2023	4th	Cantina Lunada	\$ 500.00	MVE - 130	Teacher Appreciation Week Meal
5/23/2023	4th	Paul Sykes	\$ 50.00	NIH - 309	Band Donation
5/23/2023	4th	Liliana Rey	\$ 25.00	NIH - 309	Band Donation
5/22/2023	4th	Longmont Estates PTO	\$ 329.49	LEE - 136	Reimbursement for teacher purchases
5/22/2023	4th	Highlands PTO	\$ 321.50	HLD - 145	5th Grade field day shirts
5/18/2023	4th	Black Rock PTO	\$ 27,138.93	BRE - 146	22-23 Paraprofessionals Salaries
5/24/2023	4th	Highlands PTO	\$ 1,181.73	HLD - 145	Bus cost for Field Trips 2nd, 4th, and 5th grades
5/24/2023	4th	My Book Pal Inc	\$ 2,884.00	MVE - 130	Literacy items for 1st graders
5/24/2023	4th	Highlands PTO	\$ 3,811.57	HLD - 145	2nd, 4th, 3rd, kinder & 5th bus trip & Calwood Field Trip
5/24/2023	4th	Longmont Estates PTO	\$ 211.35	LEE - 136	Movement lab purchases
5/30/2023	4th	Debbie Pickernell	\$ 200.00	LHS - 312	Drama Department
5/30/2023	4th	Erie Tiger Wrestling Club	\$ 7,500.00	ERH - 311	Erie High School Wrestling
5/30/2023	4th	Longmont Dairy	\$ 95.00	SAN - 140	Student Support
2/8/2023	4th	Your Cause (Medtronic)	\$ 309.00	BRE - 146	Paraeducators
10/25/2022	4th	Brittanie Hayes & Matthew Cawart	\$ 197.72	BRE - 146	Lanyards & badge holders for 100 mile club students
5/22/2023	4th	Black Rock PTO	\$ 340.38	BRE - 146	Items for Art & PE classrooms
6/5/2023	4th	Eagle Crest PTO	\$ 946.15	ECE - 142	4th Grade Transportation to History CO Museum
6/5/2023	4th	Eagle Crest PTO	\$ 288.49	ECE - 142	Kindergarten Transportation to Li Buckaroos Petting Zoo
6/5/2023	4th	Eagle Crest PTO	\$ 472.00	ECE - 142	Supplies for all school Robotics program
6/5/2023	4th	Eagle Crest PTO	\$ 176.37	ECE - 142	Transportation Costs for 3rd grade field trip to Old Mill Park
5/25/2023	4th	Lisa Thormodsgard	\$ 449.14	IPE - 138	Bus fee for zoo field trip
6/8/2023	4th	Fall River PTO	\$ 493.00	FRV - 144	SWANK movie license
6/8/2023	4th	Fall River PTO	\$ 342.27	FRV - 144	Fox awards & prizes
6/8/2023	4th	Fall River PTO	\$ 609.09	FRV - 144	Field trip transportation 2nd grade & kinder
6/8/2023	4th	Fall River PTO	\$ 186.30	FRV - 144	Field trip transportation Denver Zoo
6/8/2023	4th	Fall River PTO	\$ 3,069.00	FRV - 144	eSpark licensing subscription renewal
6/8/2023	4th	Centennial Elementary PTO	\$ 4,934.18	CNT - 148	All grade levels transportation costs for field trips
6/8/2023	4th	Centennial Elementary PTO	\$ 3,000.00	CNT - 148	Salary to pay a para for duties & ready math and reading licenses
6/8/2023	4th	Education Foundation	\$ 1,500.00	IPE - 138	Teacher for Sensory support for Neuro-diverse students
6/8/2023	4th	Longmont Estates PTO	\$ 1,284.56	LEE - 136	Reimbursement of transportation costs
6/5/2023	4th	Erie Elementary PTO	\$ 2,325.68	ERE - 125	Bus & field trip fees
6/13/2023	4th	Town of Frederick	\$ 500.00	CRM - 221	8th Grade Dance
6/13/2023	4th	Connie Dewlen	\$ 100.00	CRM - 221	Services & supplies for the CRMS Band
6/13/2023	4th	Christopher & Anastasia DeJulio	\$ 50.00	CRM - 221	Services & supplies for the CRMS Band

6/23/2023	4th	David Parnell	\$ 1,150.00	CRM - 221	Drumkit & Guitars
6/8/2023	4th	Jennifer Gaide	\$ 396.00	ERM - 251	Theatre production of Beauty & The Beast
6/8/2023	4th	Rajagoplan Paranthaman	\$ 500.00	SAN - 140	Student Support
6/14/2023	4th	Niwot PTAC	\$ 797.46	NIE - 131	Reimbursement for field trip buses
6/14/2023	4th	Black Rock PTO	\$ 25,000.00	BRE - 146	Salaries for paraprofessionals
6/26/2023	4th	Idmission LLC	\$ 5,000.00	LMS - 513	Robotics Club
6/20/2023	4th	Chick-fil-A	\$ 305.95	SAN - 140	To honor S.O.A.R. recipients
6/27/2023	4th	Joe Wilson	\$ 500.00	INV - 647	Storage for the plane build

FY23 Donations by Quarter		FY22	
1st	\$ 138,591.38	\$	62,268.57
2nd	\$ 195,025.94	\$	159,264.23
3rd	\$ 191,291.57	\$	120,228.78
4th	\$ 200,978.18	\$	197,321.97
Total Parawages:	\$ 210,427.94	\$	143,861.31
Total PTO Donations:	\$ 125,797.78	\$	219,463.71
Total Overall Donations:	\$ 725,887.07	\$	539,083.55

MEMORANDUM

DATE: August 23, 2023
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Purchase of Avigilon Camera Servers
Strategic Priority - District Wide Safety and Security

RECOMMENDATION

That the Board of Education approve the purchase of ten (10) Avigilon Camera Servers from HSS, Inc, for the amount of \$310,550. Further, to authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes up to the approved amounts in accordance with Board of Education policy.

BACKGROUND

Replacement of current camera servers which are no longer supported by the manufacturer.

HSS, Inc was selected for this project through the bid process.

The budget for this project has been established at \$310,550. Funding for the project is available from General funds. This item is being brought forth to comply with Board policy FEG stating any items over \$100,000 must have Board approval.

Recommended for Award

	American Digital Security	HSS
Insurance	N	Y
Addendum #1	N	Y
Addendum #2	N	Y
Signed Bid	N	Y

Line #	Mfg	Product Number	Product Description	Qty	Bid Price	Extended Price	Bid Price	Extended Price
1	Avigilon	NVR5-PRM-128TB-S19	Premium Digital NVR Rack Mount Windows Server 2019 128T	10	\$ 35,980.82	\$ 359,808.20	\$ 30,990.00	\$ 309,900.00
7	N/A	N/A	Shipping/Freight (If Applicable)	1	\$ -	\$ -	\$ 650.00	\$ 650.00
TOTAL:					\$	359,808.20	\$	310,550.00
Lead Time ARO:							14 Days from PO	

NON RESPONSIVE
 Required documentation not returned

MEMORANDUM

DATE: August 23, 2023
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Change Order to Alternative Transportation Contract
Strategic Priority – Student and Staff Well-Being

RECOMMENDATION

That the Board of Education approve the alternative transportation contract with EverDriven Technologies, LLC. for a contract value of \$100,000.00. Further, that the Board authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes in accordance with Board of Education policy.

BACKGROUND

The District is contracting with EverDriven Technologies, LLC. for as-needed transportation which will support the unique requirements of a specific student population within the district. This agreement is paid from the General Fund. Staff anticipates spending approximately \$100,000 with this vendor.

This item is being brought forth to comply with Board policy FEH stating any items over \$99,999 must have Board approval.