



GOVERNING BOARD

March 20, 2018

**Special Session - 5:15 P.M.
Administration Building
155 North Third Street
Campbell, CA 95008-2044**

Visitors are always welcome at meetings of the Governing Board, and their suggestions and comments are encouraged. Those wishing to address the Board may do so when the item appears on the agenda, prior to action being taken by the Board, or under "Communications." Oral Communications will be limited to three (3) minutes per person and twenty (20) minutes per topic.

If you wish to address the Board, we request that you complete an "Oral Communications" form giving your name, address, and affiliation, if any, in order that an accurate record can be made in the minutes.

In compliance with Govt. Code §54957.5, non-exempt documents and writings that have been distributed to a majority or all of the Governing Board in advance of a meeting will be made available for public inspection at the District Office (155 North Third Street, Campbell) during normal business hours.

Individuals, who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

Attendance Taken at 5:15 PM:

Present:

Pablo Beltran
Danielle Cohen
Richard Nguyen
Michael Snyder

Absent:

Thomas Gemetti

1. CALL TO ORDER

Minutes: Governing Board Vice President, Michael Snyder, called the meeting to order at 5:15 p.m.

2. ADOPT AGENDA

Rationale: Additions to the agenda: Items may be added to the agenda in the event an emergency exists (majority vote), or the need to take action arises after posting of the agenda (two-thirds vote of the Board), or by unanimous vote of those present if less than full Board.

Motion Passed: Adopt the agenda as presented.

Passed with a motion by Richard Nguyen and a second by Pablo Beltran.

Yes Pablo Beltran

Yes Danielle Cohen

Absent Thomas Gemetti

Yes Richard Nguyen

Yes Michael Snyder

3. COMMUNICATIONS

Rationale: (Pursuant to Govt. Code 54954.3(a), members of the public will be afforded an opportunity to directly address the Board on any item noticed on this Special Meeting Agenda before or during the Board's consideration of that item. The law does not permit board action on any item not on the agenda, and restricts public comment at Special Meetings to items noticed on the Meeting's agenda. members of the Public wishing to address the Board are requested to submit a form provided for that purpose in the lobby prior to addressing the Board. In order to complete the business of the meeting in a timely manner, the normal time allotted is 3 minutes per speaker. The board may use its discretion in differentiating from this time limit.)

1. Written Communications

Minutes: There were no written communications.

2. Oral Communications

Minutes: There were no oral communications.

4. ACTION ITEMS - REGULAR AGENDA

1. Award of Bid: Wireless Access Point (WAP) Refresh with E-Rate Category 2 Funds

Rationale: The Technology Department at Campbell Union School District strives to keep our network devices current and up to date. Through the use of the E-Rate Category 1 and Category 2 funding, we can receive significant savings while upgrading our wired and wireless networks. These RFPs will ensure the District follows device and service procurement guidelines set by the State of California and the FCC. This RFP is to select a Wireless Access Point (WAP) vendor and partially cover the replacement costs of 242 end-of-life WAPs with current, comparable models with E-Rate Category 2 funds.

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board award the RFP for WAP Refresh with E-Rate Category 2 funds to the company whose proposal scores highest on the Bid Evaluation Matrix. The results will be presented to the Board on March 20, 2018. " to: "Award the bid for the RFP for WAP Refresh with E-Rate Category 2 funds to Multimedia Consulting Service with the total cost of \$160,924.11."

Passed with a motion by Richard Nguyen and a second by Danielle Cohen.

Yes	Pablo Beltran
Yes	Danielle Cohen
Absent	Thomas Gemetti
Yes	Richard Nguyen
Yes	Michael Snyder

2. Award of RFP: Cabling Vendor with E-Rate Category 2 Funds

Rationale: The Technology Department at Campbell Union School District strives to keep our network devices current and up to date. Through the use of the E-Rate Category 1 and Category 2 funding, we can receive significant savings while upgrading our wired and wireless networks. These RFPs will ensure the District follows device and service procurement guidelines set by the State of California and the FCC. This RFP is to select a cabling vendor and partially cover the replacement costs of installing new cabling for 242 Wireless Access Points with E-Rate Category 2 funds.

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board award the RFP for new cabling for Wireless Access Points with E-Rate Category 2 funds to the company whose proposal scores highest on the Bid Evaluation Matrix. The results will be presented to the Board on March 20, 2018." to: "Award the bid for the RFP for cabling vendor with E-Rate Category 2 Funds to Digital Synergy Consulting with the total cost of \$36,864.65."

Passed with a motion by Pablo Beltran and a second by Danielle Cohen.

Yes	Pablo Beltran
Yes	Danielle Cohen
Absent	Thomas Gemetti
Yes	Richard Nguyen
Yes	Michael Snyder

4. ACTION ITEMS - REGULAR AGENDA (continued)

3. Award of RFP: Wide Area Network (WAN) Connections with E-Rate Category 1 Funds

Rationale: The Technology Department at Campbell Union School District strives to keep our network devices current and up to date. Through the use of the E-Rate Category 1 and Category 2 funding, we can receive significant savings while upgrading our wired and wireless networks. These RFPs will ensure the District follows device and service procurement guidelines set by the State of California and the FCC. This RFP is to select a service provider and partially cover the cost of the District's Wide Area Network connections with E-Rate Category 1 funds.

Motion to Amend Passed: To amend the motion from: "It is recommended that the Governing Board award the RFP for Wide Area Network (WAN) Connections with E-Rate Category 1 funds to the company whose proposal scores highest on the Bid Evaluation Matrix. The results will be presented to the Board on March 20, 2018." to: "Award the bid for the RFP for WAN Connections with E-Rate Category 1 funds to AT&T with the total three year cost of \$289,080.00."

Passed with a motion by Danielle Cohen and a second by Richard Nguyen.

Yes	Pablo Beltran
Yes	Danielle Cohen
Absent	Thomas Gemetti
Yes	Richard Nguyen
Yes	Michael Snyder

4. Minutes Regular Session March 1, 2018

Motion Passed: Approve the Minutes Regular Session March 1, 2018.

Passed with a motion by Pablo Beltran and a second by Danielle Cohen.

Yes	Pablo Beltran
Yes	Danielle Cohen
Absent	Thomas Gemetti
Yes	Richard Nguyen
Yes	Michael Snyder

5. ADJOURNMENT

Minutes: The meeting was adjourned at 5:28 p.m.

Submitted by:

Shelly Viramontez, Ed.D.
Superintendent

Richard Nguyen
Clerk