

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

March 24, 2020

1. Routine Opening of Meeting - Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Lisa Roman, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:30 p.m., on March 24, 2020.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Lisa Roman, President
Kathy Cox, Vice President
Nichole Cohen, Member
John Masden, Member
Archana Aliyar, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Dr. Rebecca Stone, future Superintendent
Mike Murray, Director of Business Services
Aggie Wolter, Director of Special Services
Brad Gardner, Director of Educational Services
Jaime Festa-Daigle, Director of Personnel/Technology
Sean Baker, Technology Supervisor
Terry Fleming, Secretary

Others: 3

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Cohen, to approve Agenda as presented.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

3. Action Item

3.1 Final Approval E-Rate Wi-Fi and Network Improvement Project

Mrs. Festa-Daigle stated that on January 21, 2020, the Governing Board approved solicitation of quotes for an e-Rate project for network expansion involving installation of wireless access points, network switches, and the addition of equipment racks using a state approved purchasing co-operative vendor for 8 school sites.

LHUSD worked with Yavapai County Education Service Agency and Frank Vanderhorst, our e-Rate consultant, to submit the application to e-Rate and solicit quotes from 13,000 state approved vendors. Of those, only one formal bid was received.

Upon review, LHUSD administration recommends using Logicalis to complete the work outlined in the Contract and Statement of Work.

COSTS / FUNDING:

Wi-Fi and network expansion is eligible for e-Rate funding.

- Total project cost not to exceed \$375,000.
- LHUSD has \$214,580 of E-Rate funds available to use towards this project.
- Remainder to be paid from Bond Technology funds, not to exceed \$155,000.
 - \$162,500 in funding for Wi-Fi was included in phase two of the bond.

PROJECTED TIMELINE:

If approved, this project would begin at the earliest date the vendor is available with a goal of completion by the start of the 20-21 School Year.

This has been reviewed by the purchasing department and legal. Final contract was shared with Governing Board prior to the meeting.

Mr. Masden moved, seconded by Mrs. Cohen, to approve item 3.1 with some changes to the contract.

Mr. Baker-Technology Supervisor was in attendance, and Mr. Robert Lundblade from Logicalis was present by telephone, to answer any questions.

Mr. Masden listed his concerns with a past Logicalis contract. Mr. Lundblade responded to the concerns. Discussion on paragraph 6 and 8 of the recommended contract. Mrs. Festa-Daigle shared that District legal counsel had reviewed the contract and made changes to items 17 and 18. If the contract is not approved tonight, the District would lose the E-Rate and could not apply again until a year from now.

Mr. Masden moved, seconded by Mrs. Cohen, to amend motion to approve item 3.1 as presented.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES with reservations, Cox: YES, Roman: YES

4. Announcements – none.

5. Adjournment

Following a motion by Mr. Masden, seconded by Mrs. Cohen, the Special Meeting was adjourned at 3:58 p.m.

ROLL CALL VOTE: Aliyar: YES, Cohen: YES, Masden: YES, Cox: YES, Roman: YES

Video of the entire meeting may be seen on the District website [www.lhusd.org] under Governing Board.

Minutes of the Special Governing Board meeting of March 24, 2020, are approved as submitted.

Lisa Roman, President

Kathy Cox, Vice President