

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

December 5, 2017

1. 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, Nichole Cohen, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 2:00 p.m., on December 5, 2017.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: Nichole Cohen, President
John Masden, Vice President
Pat Rooney, Member
Alan Ward, Member
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Denise Miner, Director of Personnel/Technology
Sean Baker, Technology Supervisor

Others: 1 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mr. Rooney to approve the agenda as presented.

ROLL CALL VOTE: Cox: YES, Masden: YES, Ward: YES, Rooney: YES, Cohen: YES

3. Action Items

3.1 Approval of Purchase for Microsoft Licensing

Mrs. Miner recommended the Governing Board approve a purchase for Microsoft Office licensing in an amount not to exceed \$33,000.00 per year.

The current Microsoft Windows Office suite needs to be updated to be compatible with our new 2016 server environment. As a part of the Windows Active Directory and database migration we need Windows 2016 server licensing. Also, we are retiring the Novell Suite of applications, reducing reoccurring expenses in this area by \$19,565.00 per year as shown in Exhibit A.

The proposed solution will move the district from a perpetual license model to a subscription-based model. The value of moving to a subscription-based model lies in our ability to access the most current versions as they become available, rather than purchasing and using a single version until it is no longer supported.

This purchase covers all district owned devices for licensing and upgrades to Microsoft Operating Systems, Office 2016 Professional Plus and Windows Server for a term of 1 year with an optional 3 year agreement at the current price.

This purchase is based on Microsoft's Academic Open Value License with pricing provided by Insight Public Sector using the U.S. Communities Cooperative Contract # 4400006644. This purchase has been reviewed and approved by the Business Department.

If approved, funding will come from the sale of school improvement bonds as outlined in the Citizens for Havasu Schools document titled Allocation of Capital Improvement Expenditures.

Mr. Masden moved, seconded by Mr. Rooney, to approve 3.1 as presented.

Mr. Baker answered questions from the Board: The new version will allow staff and students to access the system from either a district location or from home. Subscription will be installed and files stored at the District, but can be accessed through cloud based technology. Installation will begin December 15, 2017, and be completed in approximately two weeks. The physical hardware is already setup at the High School, and the offsite/backup will be located at Thunderbolt.

The District has received notification that there will be E-Rate funds received soon. Security items are in place for the new version, and the District will have the capability to do video conferencing at a possible additional fee.

ROLL CALL VOTE: Cox: YES, Masden: YES, Ward: YES, Rooney: YES, Cohen: YES

4. Announcements - none.

5. Adjournment - Mr. Masden moved, seconded by Mr. Rooney, to approve to adjourn the Special Meeting at 2:09 p.m. Approved unanimously.

Video of the entire meeting may be seen on the District website [www.havasu.k12.az.us] under Governing Board.

Minutes of the Special Governing Board meeting of December 5, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President