

**OAK PARK UNIFIED SCHOOL DISTRICT
5801 E. CONIFER STREET
OAK PARK, CALIFORNIA 91377
(818) 735-3206**

NOTICE OF SPECIAL BOARD MEETING - AGENDA #889

Written notice is hereby given in accordance with Education Code Section 54957 that a special Board Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Tuesday, March 25, 2014
TIME: 6:15 p.m. Open Session
PLACE: Oak Park Unified School District Offices
Conference Room
5801 E. Conifer Street, Oak Park, CA 91377

Call to Order _____
Pledge of Allegiance
Roll Call
Public Comments

ACTION

1. Approve Interim Lease-Lease Back Agreement with Balfour Beatty Construction for Project 14-25R, Classroom Replacement Project at Oak Park High School

Board Policy 3312 requires Board approval for contracts for services

2. Approve Amendment to Agreement with VCEDNET for Internet Connectivity Services

Board Policy 3312 requires Board approval for contracts for services

Date: March 21, 2014

Anthony W. Knight, Ed.D.
Superintendent and Secretary to the Board of Education

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 25, 2014
SUBJECT: 1. APPROVE INTERIM LEASE-LEASE BACK AGREEMENT FOR PROJECT 14-25R, CLASSROOM REPLACEMENT PROJECT AT OAK PARK HIGH SCHOOL

ACTION

ISSUE: Shall the Board of Education approve an interim lease-lease back agreement with Balfour Beatty Construction, Inc. for Project 14-25R, Classroom Replacement Project at Oak Park High School?

BACKGROUND: At its meeting on January 21, 2014, the Board approved the Measure R Master Plan 2014 Update, which added the priority replacement of Oak Park High School classrooms R1 through R6, all at the end of their serviceable life. At its February meeting, the Board authorized staff to move forward the lease-lease back acquisition of replacement buildings. At this evening’s meeting, the Board is asked to authorize an interim lease-lease back agreement with Balfour Beatty Construction, Inc. to initiate this time-sensitive project. The proposed interim agreement was being negotiated as this agenda was going to press, and will be presented to the Board in advance of this evening’s meeting.

ALTERNATIVES:

1. Approve an interim lease-lease back agreement with Balfour Beatty Construction, Inc., for Project 14-25R, Classroom Replacement Project at Oak Park High School as recommended
2. Do not approve the interim lease-lease back agreement.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted:

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

| VOTE: | AYES | NOES | ABSTAIN | ABSENT |
|---------------|-------|-------|---------|--------|
| Laifman | _____ | _____ | _____ | _____ |
| Pallant | _____ | _____ | _____ | _____ |
| Rosen | _____ | _____ | _____ | _____ |
| von Schneidau | _____ | _____ | _____ | _____ |
| Yeoh | _____ | _____ | _____ | _____ |
| Student Rep | _____ | _____ | _____ | _____ |

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 25, 2014
SUBJECT: 2. APPROVE OF AMENDMENT TO AGREEMENT WITH VCEDNET FOR INTERNET CONNECTIVITY SERVICES

ACTION

ISSUE: Shall the Board approve an amendment to the agreement with VCEDNET to increase internet connectivity services?

BACKGROUND: At its meeting February 21, 2012, the Board approved a three-year contract with VCEDNET for internet connectivity services for all District schools and departments. The current contract with VCEDNET provides an option to increase bandwidth. With the upgrades in the network and increased number of users, the Educational Technology department is requesting the Board’s authorization to exercise this option, increasing the bandwidth from 100MB to 500MB. Under this option , VCEDNET will assume the District’s existing contract with Time Warner Cable for the internet circuit, with the net effect of increasing bandwidth five times over at little or no increase to the District’s current cost for internet service. A copy of the proposed addendum is attached for the Board’s information.

ALTERNATIVES:

1. Approve the amendment to the agreement with VCEDNET to increase internet connectivity services.
2. Do not approve the amendment.

RECOMMENDATION: Alternative No. 1

Prepared by: Enoch Kwok, Director, Educational Technology and Information Services
 Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted:

 Anthony W. Knight, Ed.D
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

| VOTE: | AYES | NOES | ABSTAIN | ABSENT |
|---------------|-------|-------|---------|--------|
| Laifman | _____ | _____ | _____ | _____ |
| Pallant | _____ | _____ | _____ | _____ |
| Rosen | _____ | _____ | _____ | _____ |
| von Schneidau | _____ | _____ | _____ | _____ |
| Yeoh | _____ | _____ | _____ | _____ |
| Student Rep | _____ | _____ | _____ | _____ |

Addendum/Extension to an Existing Contract

This document is in reference to contract dated 02 / 22 / 12, between the following parties:
 VCedNet and Oak Park School District.

May it be known that the undersigned parties, for good consideration, do hereby agree to make the following changes and / or additions as outlined below. These additions shall be made valid as if they are included in the original stated contract. If service is changed during a contract year charges will be assessed on pro-rated monthly basis. **All amounts listed are before e-rate discounts.**

| Stated Contract for: | Original Contract/cost | Addendum/cost | Revised Total Cost per year following addendum |
|----------------------|------------------------|-------------------------------------------------------------------------------|------------------------------------------------|
| IA Bandwidth Option | 100Mb \$27,500 | 500 Mb \$49,700 Assumes superseding of existing TWC Circuit to VCEDNET | \$49,700 |
| E-Mail Hosting | N/a | N/A | |

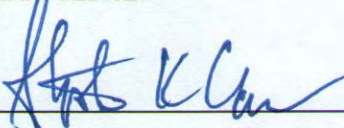
Term of Original Contract: 07 / 01 / 12 --- 06 / 30 / 15

Extension of Contract based on this Addendum (if Applicable): N/A / /

No other terms or conditions of the above mentioned contract shall be negated or changed as a result of this stated addendum or extension.

PROVIDER: VCEDNET

CUSTOMER: OAK PARK DISTRICT

By: 

By: _____

Authorized Signature

Authorized Signature

Name: Stephen K. Carr

Name: Martin Klauss

Title: Director, VCedNet

Title: Asst. Supt., Business Services

Date: 3/18/2014

Date: March 25, 2014