



**Governing Board of Trustees
SPECIAL BOARD MEETING AGENDA
Thursday, November 5, 2015, 4:00 PM**

Kristina Cook ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Cheyne Ostrander
Superintendent/Secretary: Jeffrey Felix Recording Secretary: Maria Johnson

Times indicated are Anticipated and Serve as Guidelines for Discussion; this meeting will be not be videotaped

- 1.0 CALL TO ORDER**.....4:00
- 2.0 OPEN SESSION (Board Room)**
 - 2.1 Pledge to the American Flag
 - 2.2 Approval of the Agenda: Any changes to the agenda must be made at this time
- 3.0 COMMENTS FROM THE AUDIENCE (Agenda Items)**.....4:05

During a Special Meeting, unlike a regular meeting, no opportunity for generic public comment is required. Anyone wishing to address the Board on agenda and/or closed session items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item may be taken when the agenda item is discussed by the Board. If there are more than three speaker cards per topic, then the comments from the audience may be held until the end of the agenda.

- 4.0 ACTION ITEMS**4:10
 - 4.1 Ratify Change Order from California Commercial Pools - Change Order No. 09 in the amount of \$8,223.00 for the CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Complex3
 - 4.2 Award Bid for CUSD District Request for Proposal RFP 2015-10 for Classroom Projector Systems and Services to Pathway Communications LTD4
- 5.0 REPORT/DISCUSSION**.....4:20
 - 5.1 Update on **Schools Services of California** Organizational Efficiency and Comparative Staffing Review on the Recommendations that were provided to the Board on May 7, 2015.
 - 5.2 **PeopleSoft Report** - Oracle's PeopleSoft (PeopleSoft) enables districts to architect a global foundation for financial and HR data as well as improved business processes. PeopleSoft delivers a robust set of financial and HR functionality that enables districts to increase productivity, accelerate business performance, and lower our cost of ownership. In order to fully realize the potential of this management system, the San Diego County Office of Education (SDCOE) created the Modernization, Improvement and Transformation Initiative (MITI) project team. The MITI team utilized 21st-century technology and management practices to focus on improving services in business operations, finance, payroll, and human resources.

The MITI project began in January 2011 and will be finalized by December 2016. Beginning in January 2014, in conjunction with MITI, the SDCOE provided training and support for school districts as Oracle’s PeopleSoft was implemented across the county.

The SDCOE supports the following applications for our District:

- **PeopleSoft HCM:** HR, Benefits Administration, Absence Management, Time & Labor, and Payroll
- **PeopleSoft Finance:** General Ledger, Budget Monitoring (Commitment Control), Purchasing, Accounts Payable, and Accounts Receivable

6.0 ORGANIZATIONAL BUSINESS.....5:25

6.1 Future Agenda Items/Board Member Comments

6.2 Upcoming Meetings:

- Regular Board Meeting, Thursday, November 19, 2015
- Organizational Meeting and Regular Board Meeting, December 10, 2015
- Special Board Meeting, December 17, 2015

7.0 CONVENE TO CLOSED SESSION (Conference Room).....5:30

7.1 Discussion of Pending Negotiations with CSEA (Employee Organization) with Superintendent Felix (Chief Negotiator), per Government Code 5495

7.2 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9 (one case)

8.0 RECONVENE TO OPEN SESSION

8.1 Report Out Any Action Taken (action is anticipated)

9.0 ADJOURN

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Maria Johnson, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.

AGENDA – November 5, 2015

4.0 SITES AND CONSTRUCTION

4.1 Ratify Change Order No. 09 for the CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Complex (Action)

Background Information:

On June 25, 2015, the Governing Board authorized staff to award a contract for the CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Complex. The contract was awarded to California Commercial Pools.

Report:

Change Order Numbers 01-08 were approved at the September 10, 2015, Board Meeting.

Change Order No. 09 is a District request for providing and installing bonding and grounding to iron fence panels at site perimeter. This is part of the work needed to close out the previous pool project.

Listed below is a summary of the revisions.

Original Contract Sum:	\$1,084,000
Contract Sum will be Increased by Change Order No. 01:	\$36,402
Contract Sum will be Increased by Change Order No. 02:	\$9,844
Contract Sum will be Increased by Change Order No. 03:	\$5,152
Contract Sum will be Increased by Change Order No. 04:	\$2,484
Contract Sum will be Increased by Change Order No. 05:	\$2,734
Contract Sum will be Increased by Change Order No. 06:	\$22,466
Contract Sum will be Increased by Change Order No. 07:	\$2,706
Contract Sum will be Unchanged by Change Order No. 08:	\$0
Contract Sum will be Increased by Change Order No. 09:	\$8,223
Total Change Orders	\$90,011
Contract Sum Including Change Orders:	\$1,174,011

Financial Impact:

This \$8,223 will be paid from Fund 40, Special Reserve Fund for Capital Projects. It was not part of the original 2015-16 budget for Fund 40.



Superintendent's Recommendation:

That the Board ratify Change Order from California Commercial Pools - Change Order No. 09 in the amount of \$8,223.00 for the CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Complex.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – November 5, 2015

4.0 BUSINESS AND FISCAL MANAGEMENT

4.2 Award Bid for CUSD District Request for Proposal RFP 2015-10 for Classroom Projector Systems and Services (Action)

Background Information:

The Coronado Unified School District is in need of upgraded Classroom Projection Systems due to aging of existing systems. This project includes the purchase of new LED projectors, installation of the projectors on existing ceiling mounting systems (modifying, enhancing, and/or upgrading existing mounts, as needed), enhancing existing wall-mounted input systems to incorporate HDMI connections and providing a multi-year warranty and on-going maintenance for the installed solution, as well as existing systems. The District seeks a single highly qualified and experienced Value Added Reseller to perform the services specified in the RFP.

Respondents to this request for proposal for the Classroom Projection Systems and Services must possess a Manufacturer’s “Authorized Installer” certification (or equivalent) for the equipment that they bid. Other Vendor requirements are outlined in the request for proposal documents.

Report:

A bid notice was placed in the *San Diego Union-Tribune* on October 9, 2015, and October 16, 2015. Bids were received and opened on October 28, 2015, at 10:00 a.m.

The results of the bid are as follows:

Bidder	Base Bid
Datel	\$168,246.97
Vector	\$200,464.14
Pathway	\$145,391.79

Additional details as to the relative scores of the bidders are provided in this agenda.

Financial Impact:

This amount of this bid award, not to exceed \$165,000 with additional HDMI wiring upgrades from the base bid, will be paid from Fund 40, Special Reserve Fund for Capital Projects. An amount of \$200,000 for this project was a part of the original 2015-16 budget for Fund 40.



Superintendent’s Recommendation:

That the Board award CUSD Request for Proposal RFP 2015-10 for Classroom Projector Systems and Services to Pathway Communications LTD and authorize Administration to sign all necessary documents.

Moved by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Student _____

Classroom Projector and Services RFP

Q	L	Projector RFP--Vendor Narrative Questions	Max Score	Datel Score	Vector Score	Pathway Score
1	VQC	Company overview of capabilities	5% (30 points)	20	30	29
2	VQC	Does the proposal indicate all critical team members are in San Diego County?	5% (30 points)	23	23	28
3	VQC	Communication approach(es) and capabilities	5% (30 points)	21	21	30
4	VQC	Project References	5% (30 points)	23	26	28
5	EQ	Where has identical (or near identical) equipment been installed? Specific to projectors bid.	5% (30 points)	3	20	30
6	EQ	Projector Equipment	15% (90 points)	71	72	86
7	IP	Implementation timeline	10% (60 points)	49	38	55
8	IP	District support required	5% (30 points)	28	28	30
9	VQC	Licenses	5% (30 points)	30	30	30
10	QR	Detailed Equipment List (Form VI-4)	5% (30 points)	30	30	30
11	QR	Detailed Price Sheet (Form VI-6)	5% (30 points)	28	29	30
12	Cost	Total Cost of (VI-5 + VI-7)	25% (150 points)	123	89	150
14	IP	Strategy for urgent classroom needs	5% (30 points)	27	27	30
Total			100%	476	463	586

LEGEND:		% of RFP
VQC	Vendor Qualifications and Capabilities	25
IP	Implementation Plan	20
Cost		25
EQ	Equipment and components proposed meet/exceed RFP requirements	20
QR	Quality of Response	10
Total		100