

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, February 4, 2010

1. CALL TO ORDER–ROLL CALL

President Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 5:30 p.m.

Present: Brian O’Neal, president; Jordan Brandman, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Thomas “Hoagy” Holguin, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Dianne Poore, Fred Navarro, and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

Board President Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America.

4. PUBLIC COMMENTS, OPEN SESSION AND INTRODUCTION OF GUESTS

There were no requests to speak.

Mr. Holguin recognized Dan Clavel, ASFCME vice-president.

5. ITEMS OF BUSINESS

5.1 Award of Bids

On the motion of Mr. Brandman and duly seconded, following a presentation by Erik Greenwood and a lengthy discussion by the board, the Board of Trustees awarded the bids as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2010-05	E-Rate Year 13, Cell Phone Services–District-Wide (Funding: E-Rate Funds \$228,975.22 and General Funds \$90,444.14)	T-Mobile USA	\$319,419.36
	E-Rate Year 13, Transportation and Food Services (Funding: E-Rate Funds \$100,280.36)	Nextel of California, Inc. (dba Sprint Nextel)	\$129,374.50

and General Funds \$29,094.14)

2010-06	E-Rate Year 13, Network Equipment for Ball, Brookhurst, Dale, Orangeview, South, and Sycamore Junior High Schools and Anaheim, Katella, Magnolia, Savanna, and Western High Schools (Funding: E-Rate Funds \$1,214,604.00 and General Funds \$165,628.00)	Golden Star Technology Inc. (dba GST)	\$1,380,232.00
2010-07	E-Rate Year 13, Telecommunications (Funding: E-Rate Funds \$59,383.00 and General Funds \$32,823.00)	Global CTI Group, Inc.	\$92,206.00
2010-11	E-Rate Year 13, Structured Cabling System for Anaheim High School (Funding: E-Rate Funds \$33,022.30 and General Funds \$4,503.04)	AT&T DataComm	\$37,525.34
2010-12	E-Rate Year 13, Structured Cabling System for Western High School (Funding: E-Rate Funds \$356,652.00 and General Funds \$48,634.36)	AT&T DataComm	\$405,286.36

The vote follows.

Ayes: Trustees Smith, Piercy, Brandman, and O'Neal

Noes: Trustee Holguin

5.2 **Rejection of Bids**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees rejected all bids.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>
2010-08	Audio Visual Equipment for Ball, Brookhurst, Dale, Orangeview, South, and Sycamore Junior High Schools and Anaheim, Katella, Magnolia, Savanna, and Western High Schools	Reject all bids

5.3 **Application for E-Rate Funding for the Existing Data and Telecommunications Contracts**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the application for E-Rate Funding. The district currently utilizes existing E-Rate contracts for data and telecommunications services. It is necessary that the district apply for funding annually. The contracts listed below cover the district's telecommunication and data services and include anticipated costs:

Service	Vendor	Contract Name	E-Rate	CTF*	AUHSD
Local Telephone	Pac Bell	CalNet 2 MSA1	\$172,417.45	\$8,841.92	\$39,788.64
Long Distance	AT&T	CalNet2 MSA 2	\$13,492.91	\$0.00	\$3,805.69
Data Services	Pac Bell	96A OPTEMAN	\$154,597.15	\$21,802.16	\$21,802.16
Data (DSL) Svcs.	SBC	Month to Month	\$1,183.84	\$0.00	\$333.90

**California Teleconnect Fund*

The Board of Trustees and the superintendent commended Erik Greenwood and his staff, as well as Brad Minami and his staff for the extraordinary job regarding the E-Rate program and bids.

6. ADJOURNMENT

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 6:37 p.m.

Approved _____
Clerk, Board of Trustees