

Please Post!

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
District Office Board Room
10365 Keller Avenue, Riverside, CA 92505

Teleconference Location: 1600 North Rose Avenue, Oxnard, CA 93030

Wednesday, December 9, 2015

Strategic Plan ~ Beliefs for December 9, 2015:

We believe: Everyone has the right to a world-class education.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at the address listed above or by calling: (951) 509-5070; fax: (951) 509-6070.

OPEN SESSION AGENDA MATERIAL AVAILABILITY

Open Session agenda materials are available for public inspection at the address listed above. For assistance please contact the Superintendent's Office by calling: (951) 509-5070; fax: (951) 509-6070.

AGENDA MESSAGE

INTRODUCTORY PROCEDURES

1. **CALL TO ORDER and Welcome: 2:30 p.m. – Carolyn M. Wilson, Vice President**
2. **Establishment of Quorum: A quorum is expected with Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno and Mr. Robert Schwandt in attendance. Mr. Ben Johnson is expected to participate via teleconference.**
3. **Pledge of Allegiance: Board, staff and audience.**

HEARING SESSION

At this time, the Board of Education welcomes public comment. Members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. The chair reserves the right to limit speaking time to three minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board of Education from discussing or acting upon matters not on the Agenda; therefore, Board members may (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

SEPARATE ACTION ITEMS

Instructional Support Services

4. **Approve Professional Services Agreement – CDW-G – New District Office: Board approval is requested for a professional services agreement between CDW-G and Alvord Unified School District to facilitate and coordinate the data center equipment move of the Network Operations Center (NOC) to the new District office.**

Fiscal Impact: Not to exceed \$20,000.00 (Capital Outlay)

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5. [Award Contract – Digital Scepter – Annual Service – District Office:](#) Board approval is requested to award a contract between Digital Scepter and Alvord Unified School District for the annual threat prevention subscription and support package for the District firewall system, effective December 9, 2015 through December 5, 2016. The threat prevention and support packages are an annual service agreement.

Fiscal Impact: \$33,858.40 (General Fund/Unrestricted)

ADJOURNMENT