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| *2 Business Services | |
| A. Sole Source Vendors for the 2019-2020 School Year Administration seeks Governing Board approval of vendors as sole source providers for services or materials for the 2019-2020 school year. | 26-29 |
| B. Annual Existing Contract Renewals for the 2019-2020 School Year Administration seeks Governing Board approval of the annual existing contract renewals for the attached vendors that have met the requirement of their contracts and are recommending for an additional year. | 30-33 |
| C. Vouchers Administration seeks Governing Board ratification of payroll and expense vouchers. Prior to ratification at each Governing Board meeting, Governing Board members review vouchers and/or journal entries. Vouchers represent orders for payment of material, equipment, salaries, and services. | 34-35 |
| D. Gifts and Donations Administration seeks Governing Board acceptance of donations. | 36-37 |
| *3 Superintendent's Office | |
| A. 2019-2020 EPICS High Memorandum of Understanding at West Point High School Administration seeks Governing Board approval of the 2019-2020 Engineering Projects in Community Service at Arizona State University (EPICS High) Memorandum of Understanding at West Point High School. | 38-42 |
| B. Travel Requests Travel requests have been received from District Office, CCHS, LJCHS, SLHS, TUHS, UHS and WHS. | 43-66 |
| C. Minutes – March 26, 2019 Governing Board Regular Meeting Administration seeks Governing Board approval of the March 26, 2019 Governing Board Regular Meeting minutes. | 67-100 |
| D. Minutes – April 9, 2019 Governing Board Work Study Session Administration seeks Governing Board approval of the April, 2019 Governing Board Work Study Session minutes. | 101-102 |

INFORMATION/DISCUSSION ITEMS

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| 10. Update regarding New Regulation DKA-R – Payroll Procedures/Schedules (Time and Effort Documentation Associated with the Use of Federal Grant Awards) Information/Discussion only. Governing Board action is not required for new or revised Regulations. This New Regulation entitled “DKA-R Payroll Procedures/Schedules (Time and Effort Documentation Associated with the Use of Federal Grant Awards)” is required to align with Federal Grant Awards requirements. | 103-106 |
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SUMMARY OF AGENDA ITEM

DATE: April 16, 2019

SUBJECT: Annual Existing Contract Renewals for the 2019-2020 School Year

PURPOSE:

Administration seeks Governing Board approval of the annual existing contract renewals for the attached vendors that have met the requirement of their contracts and are recommending for and additional year.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

The multi-year contracts listed on the following pages require approval in order to extend for an additional one-year period. Since performance under these contracts has been satisfactory, renewal of the contracts is recommended.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

The estimated requirements cover the period of the contracts and are reasonable and continuing. The use of the subsequent multi-term contracts will serve the best interests of the school district by encouraging effective competition and promoting economies of scale in school district procurement. The contracts have been awarded to the least number of suppliers determined necessary to meet the needs of the District and cooperative members, where applicable.

BUDGET IMPACT AND COSTS:

Estimated expenditures and funding source for each contract are listed on the attached sheets.

RECOMMENDATION:

It is recommended that the Governing Board approve the annual existing contract renewals for the attached vendors as presented for the 2019-2020 school year.

Submitted by: Mr. Jeremy Calles
Chief Financial Officer Date: April 9, 2019

Reviewed by: Mrs. Nora Gutierrez
Superintendent Date: April 9, 2019

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| Contract Number: | 15-013-20 | |
| Contract Title: | Online Applicant Screening & Assessment Program (SAVE) | |
| Awarded Vendors: | PowerSchool (was TeacherMatch) | |
| Original Board Award: | April 29, 2015 | |
| Final Expiration: | June 30, 2020 | (Year 5 of 5) |
| Funding Source: | M&O | |
| Estimated Expenditure: | \$17,000 | |

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|------------------------|--|------------------------|
| Contract Number: | 15-022-20 | |
| Contract Title: | JOC (GPPCS) | |
| Awarded Vendors: | Gcon | CORE Construction |
| | Sun Valley Builders | Caliente Construction, |
| Original Board Award: | April 14, 2015 | |
| Final Expiration: | April 19, 2020 | (Year 5 of 5) |
| Funding Source: | M&O, Capital, SFB, Bond | |
| Estimated Expenditure: | Prior cooperative member estimated expenditures \$500,000. Future expenditures are unknown at this time. | |

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|------------------------|-------------------------|---------------|
| Contract Number: | 16-006-21 | |
| Contract Title: | Online Learning Program | |
| Awarded Vendors: | Edgenuity | |
| Original Board Award: | April 26, 2016 | |
| Final Expiration: | June 30, 2021 | (5 Year Term) |
| Funding Source: | M&O | |
| Estimated Expenditure: | \$362,000 | |

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|------------------------|------------------|---------------|
| Contract Number: | 16-007-21 | |
| Contract Title: | Audit Services | |
| Awarded Vendors: | Heinfeld & Meech | |
| Original Board Award: | April 14, 2016 | |
| Final Expiration: | June 30, 2021 | (Year 4 of 5) |
| Funding Source: | M&O | |
| Estimated Expenditure: | \$38,000 | |

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|------------------------|--|-------------------------|
| Contract Number: | 17-004-21 | |
| Contract Title: | Athletic Supplies & Equipment (SAVE & GPPCS) | |
| Awarded Vendors: | Alert Services | Pyramid School Products |
| | BSN Sports | Riddell |
| | Buddy's All Stars | S&S Worldwide |
| | East Valley Sports | School Specialty |
| | Eastbay Inc. | Sports Apparel |
| | Gopher Sports | Sunvalco Athletic |
| | Innovative Screen Printing | Tennis Outlet |
| | K&S Sports Promotions | Universal Athletics |
| | Medco | |
| | Pro Maxima | |
| Original Board Award: | April 14, 2016 | |
| Final Expiration: | June 30, 2021 | (Year 4 of 5) |
| Funding Source: | M&O, Capital, Aux Op, Student Club | |
| Estimated Expenditure: | \$320,000 | |

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|------------------------|-----------------------------|-------------------------|
| Contract Number: | 18-003-22 | |
| Contract Title: | DJ & Entertainment Services | |
| Awarded Vendors: | AZ Party Rockers | Push Play Entertainment |
| | DJ Joe Dean Entertainment | Satyr Entertainment |
| Original Board Award: | June 13, 2017 | |
| Final Expiration: | June 30, 2022 | (Year 3 of 5) |
| Funding Source: | Club Funds, Aux Op | |
| Estimated Expenditure: | \$25,000 | |

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|------------------------|--------------------------------------|--|
| Contract Number: | 18-010-20 | |
| Contract Title: | Architect Services - New High School | |
| Awarded Vendors: | ADM Group | |
| Original Board Award: | January 17, 2018 | |
| Final Expiration: | Until Project Completion | |
| Funding Source: | SFB, Bond, Adjacent Ways | |
| Estimated Expenditure: | \$407,000 | |

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|------------------------|--------------------------|--|
| Contract Number: | 18-011-20 | |
| Contract Title: | CMAR - New High School | |
| Awarded Vendors: | Chasse Building Team | |
| Original Board Award: | July 24, 2019 | |
| Final Expiration: | Until Project Completion | |
| Funding Source: | SFB, Bond, Adjacent Ways | |
| Estimated Expenditure: | \$108,007,086 GMP | |

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|------------------------|-----------------------------|---------------|
| Contract Number: | 19-002-23 | |
| Contract Title: | Soft Drink Products | |
| Awarded Vendors: | PBC Pepsi Beverages Company | |
| Original Board Award: | July 24, 2018 | |
| Final Expiration: | June 30, 2023 | (Year 2 of 5) |
| Funding Source: | Food & Nutrition | |
| Estimated Expenditure: | \$75,000 | |

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|------------------------|--------------------------------|---------------|
| Contract Number: | 19-005-23 | |
| Contract Title: | Lighting & Electrical Supplies | |
| Awarded Vendors: | Crescent Electrical | |
| Original Board Award: | June 27, 2018 | |
| Final Expiration: | June 30, 2023 | (Year 2 of 5) |
| Funding Source: | M&O | |
| Estimated Expenditure: | \$45,000 | |

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|------------------------|------------------------|---------------|
| Contract Number: | 19-007-23 | |
| Contract Title: | Weed Control | |
| Awarded Vendors: | Gillespie Pest Control | |
| Original Board Award: | August 26, 2019 | |
| Final Expiration: | June 30, 2023 | (Year 2 of 5) |
| Funding Source: | M&O | |
| Estimated Expenditure: | \$45,000 | |

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|------------------------|-------------------------------|----------------------------------|
| Contract Number: | 19-012-23 | |
| Contract Title: | Occupational Therapy Services | |
| Awarded Vendors: | Sonoran Therapy | Light Street Education Solutions |
| | Eleutheria | |
| Original Board Award: | January 15, 2019 | |
| Final Expiration: | June 30, 2023 | (Year 2 of 5) |
| Funding Source: | M&O | |
| Estimated Expenditure: | \$215,000 | |