

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Board Meeting of March 8, 2018 held at 11:30 a.m.

I. Attendance:

The following Board Members were present:

Barbara Mendoza, President; Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and Greg Lucero

Members not present: Santiny Orozco, Clerk

a. Call to Order

Mrs. Mendoza called the meeting to order at 11:30 a.m.

b. Pledge of Allegiance

Dr. Varona led all in the Pledge.

c. Adoption of the Agenda

A motion was made by Mr. Ruiz and seconded by Mr. Lucero for approval.

Motion carried unanimously.

II. Action Items

a. Approval of Emergency Procurement

Superintendent Parra recommended approval by the Board.

A motion was made by Mr. Ruiz and seconded by Mr. Lucero for approval as presented to the Board.

Motion carried unanimously.

b. Award of RFP 1718-01 – Wide Area Network (WAN) and Internet Svcs to WanRack for the WAN Services

Superintendent Parra recommended approval by the Board.

Alex Lopez, Technology Director, gave an overview of the recommendation made.

Dr. Varona asked for clarification for why the contract was not awarded to a local vendor.

Mr. Lopez explained that Century Link had not submitted a bid for this item and Mediacom had exceeded from the other competitors, therefore, the committee agreed to proceed with the lowest bidder which was WAN Services.

Dr. Varona asked if Mediacom's gigabytes (GB) were competitive.

Mr. Lopez clarified that in fact the District needed more than one GB offered by the local vendors.

Dr. Varona clarified that it was hard to give business to local businesses when they cannot comply with the needs to run the schools.

Motion carried unanimously.

c. Approval of Invitation for Bid (IFB) Award of the NHS Culinary Arts Classroom Remodel

Superintendent Parra recommended approval as presented.

A motion was made by Mr. Ruiz and second by Mr. Lucero for approval.

Asst. Superintendent Angel Canto explained that two vendors had submitted their bids and the recommendation was to the best qualified.

Dr. Varona inquired if PIMA JTED would help with the cost.

Mrs. Canto clarified that they were splitting costs together with NUSD.

Dr. Varona inquired if the present building would be remodeled.

Mr. Sandoval stated there would be some remodeling and constructing something more appropriate for storage.

Mrs. Fontes added that she was in accord and they had all work together to make this happen.

Asst. Superintendent Canto further mentioned that they have been in contact with auditors to make sure all was in standards.

Mr. Lucero made a comment that it was good making sure everything was worked in accordance.

Motion carried unanimously.

d. Award of Request for Quotes RFQ1718-Q02 for the FY18-19 Internet Services

Superintendent Parra recommended approval as presented to the Board.

A motion was made by Mr. Ruiz and seconded by Lucero for approval.

Mr. Alex Lopez stated that the award had been offered to Century Link due to a better offer.

Motion carried unanimously.

e. Award of Request for Quotes RFQ1718-Q3

Superintendent Parra recommended approval as presented to the Board.

A motion was made by Mr. Ruiz and seconded by Mr. Lucero for approval.

Mr. Lopez explained the recommendation and mentioned that out of three vendors the best offer had been from CDW.

Mr. Lucero inquired how long the equipment would last before looking for replacement.

Mr. Lopez explained that it would be about four to six years depending on the support and the vendor's upgrades.

Motion carried unanimously.

III. Adjournment of the Governing Board Meeting

A motion was made by Mr. Ruiz and seconded by Mr. Lucero for adjournment of the public meeting.

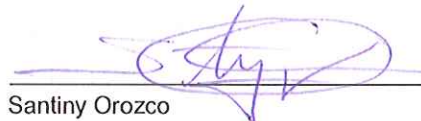
Motion carried unanimously.

Session was adjourned at 11:50 a.m.

APPROVED BY THE BOARD



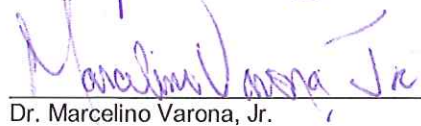
Barbara Mendoza President



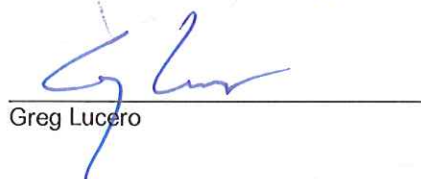
Santiny Orozco Clerk



Manny Ruiz Member



Dr. Marcelino Varona, Jr. Member



Greg Lucero Member

Respectfully Submitted,
Mary T. Lopez, Secretary
April 9, 2018

(For exact statements made during the Board Meeting, you may request a copy of the DVD)