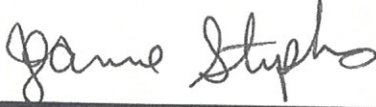
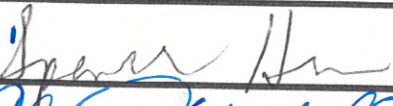
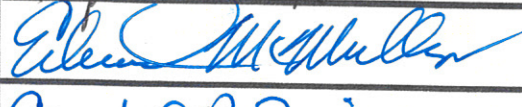
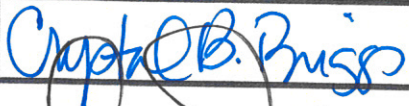
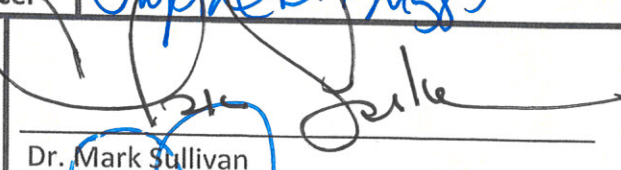
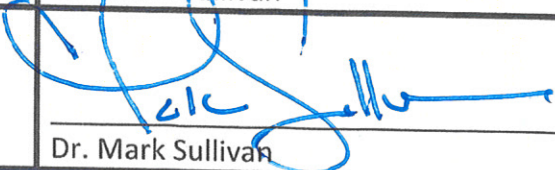
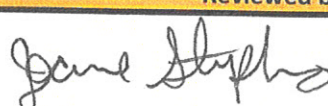



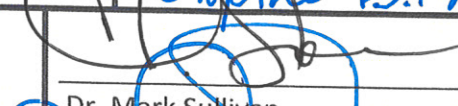
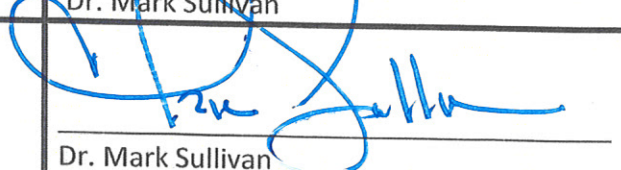


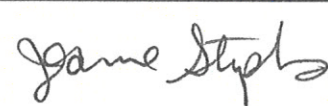
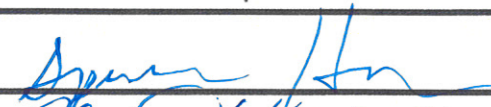
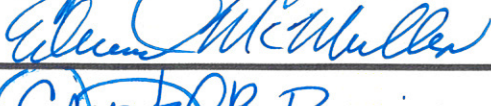
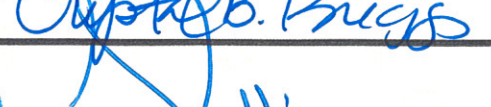
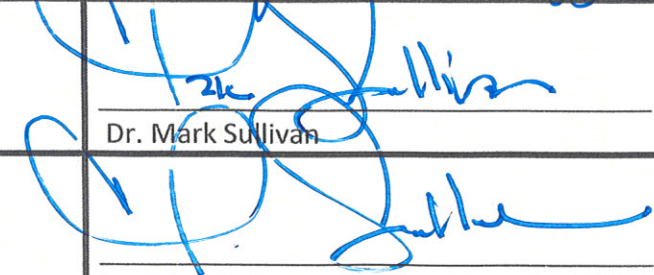
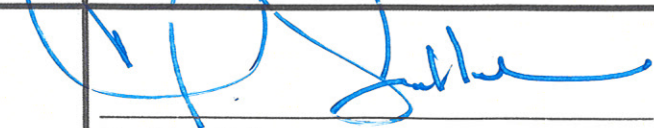
Board Agenda Item

March 14, 2023 Board of Education Work Session		March 28, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	E-Rate Year 26 (July 1, 2023 – June 30, 2024) Form 471 Funding Application		
Originator/Department:	Joanne Stephens, Ph.D., Information Technology		
Recommendation:	That approval be granted to file a FY 2023 Services Ordered and Certification Form (FCC Form 471)		
Background/Discussion:	The E-Rate funding provides the District with discounts on Fiber Connectivity, Internal Connections and Managed Internal Broadband Systems. The E-Rate window opened January 18, 2023 and will close March 28, 2023. The district's FCC Form 470 has been posted.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General Funding Technology		
Contract Information: (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: This is not applicable. The agenda item is permission to file the district's FCC Form 471.		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D. Director of Information Technology		
Reviewed by:			
Joanne Stephens, Ph.D. Director of Information Technology			3-8-23
Dr. Spencer Horn Chief of Staff			3-9-23
Edward McMullen Director of Purchasing			3/8/2023
Crystal Briggs Chief School Financial Officer			3/8/23
Superintendent's Approval:	 Date: 3/7/23		
Board Approved:	 Date: 3/16/23		

Board Agenda Item

March 14, 2023 Board of Education Work Session		March 28, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	E-Rate Consulting Services		
Originator/Department:	Joanne Stephens, Ph.D., Information Technology		
Recommendation:	That approval be granted to enter into a twelve (12) month E-Rate consulting contract with Funds for Learning, LLC in the amount of \$78,000. The contract will be active July 1, 2023 until June 30, 2024		
Background/Discussion:	Funds for Learning will work with BCS personnel in planning and preparing all E-rate applications, as well as any other required forms and supporting documentation, including preparation for an E-rate audit. In addition, Funds for Learning also maintains an electronic database of all E-rate related documents, invoices, inventory, correspondences and payment paperwork for a period of five years in keeping with E-rate regulations. Granting Funds for Learning a twelve-month contract will ensure continued support around E-rate funding and E-rate audit preparation. Successful partnership with this vendor is being measured by the Program Integrity Assurance (PIAs) and E-Rate audits. For the 2022 E-rate funding year, BCS successfully completed three (3) PIAs. In addition, our last E-Rate audit was conducted during the 2019 E-Rate funding year and we received commendations for all documents being in order.		
Goals:	Effective Systems and Planning		
Funding Source & Budget:	General Funds Technology		
Contract Information: (If applicable)	Contract Amount: \$78,000.00 (Professional Services) Renewing Contract: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contract Length: 1 year		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D. Director of Information Technology		
Reviewed by:			
Joanne Stephens, Ph.D. Director of Information Technology		3-8-23	
Dr. Spencer Horn Chief of Staff		3-9-23	
Edward McMullen Director of Purchasing		3/8/2023	
Crystal Briggs Chief School Financial Officer		3/8/23	
Superintendent's Approval:	 Dr. Mark Sullivan		Date: 3/7/23
Board Approved:	 Dr. Mark Sullivan		Date: 3/16/23

Board Agenda Item

March 14, 2023 Board of Education Work Session		March 28, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	E-Rate Networking Switches		
Originator/Department:	Joanne Stephens, Ph.D., Information Technology		
Recommendation:	That approval be granted to enter into a three-year contract with Logista to purchase E-rate eligible internal connections (switches) at a cost of \$3,100,855.83 and other E-rate ineligible internal connections at 51% off MSRP. The contract will be active July 1, 2023 until June 30, 2026 with two optional one-year renewals.		
Background/Discussion:	Entering into an agreement with Logista will be a component of our E-Rate Year 26 application.		
Goals:	Effective Systems and Planning		
Funding Source & Budget:	General Funds Technology for the portion not covered by E-Rate		
Contract Information: (If applicable)	Contract Amount: \$3,100,855.83 for E-Rate eligible items and 51% off MSRP for E-Rate ineligible items Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (New contract) Contract Length: 3 years with two optional one year		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D. Director of Information Technology		
Reviewed by:			
Joanne Stephens, Ph.D. Director of Information Technology		3-8-23	
Dr. Spencer Horn Chief of Staff		3-9-23	
Edward McMullen Director of Purchasing		3/8/2023	
Crystal Briggs Chief School Financial Officer		3/8/2023	
Superintendent's Approval:	 Dr. Mark Sullivan		Date: 3/8/23
Board Approved:	 Dr. Mark Sullivan		Date: 3/16/23