

LAKESIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA

Lakeside School Auditorium
14535 Old River Road
Bakersfield, CA 93311

March 17, 2021
6:30 P.M.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Lakeside Union School District Office, 14535 Old River Road, Bakersfield, CA 93311.

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

BOARD OF TRUSTEES: ___ Mario Buoni(MB) ___ Alan Banducci(AB)
 ___ Tamara Jones(TJ) ___ Russell Robertson(RR)

2. HEARING OF STAFF AND/OR CITIZENS *This agenda item is included to allow members of the public opportunity to ask questions or discuss non-agenda items with the Board. There will be a three-minute time limit per person or twenty minutes total per item. (BB9323)*

3. DISCUSSION OR ACTION ITEMS

A. General Control

(1) Interview Applicants for Provisional Appointment to Board of Trustees.

(2) Consideration and Possible Action to Make Provisional Appointment to Fill Vacancy On the Board of Trustees (Education Code Section 5091). _____

Moved _____ Seconded _____ Roll Call Vote:MB ___ AB ___ TJ ___ RR ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(3) Oath of Office

(4) Election of Board Vice President for 2021 _____.

Moved _____ Seconded _____ Roll Call Vote:MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

B. Budget and Finance

(1) Discussion and Possible Action to Approve Infinity's Recommendation to Award E-Rate Project to AAA Network Solutions.

Moved _____ Seconded _____ Roll Call Vote:MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

C. Personnel

(1) Approval to hire Kate Glossbrenner, 8th Grade Science Teacher at Lakeside.

Moved _____ Seconded _____ Roll Call Vote: MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(2) Approval to hire Elizabeth Lopez, Bus Driver/Utility.

Moved _____ Seconded _____ Roll Call Vote: MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(3) Approval to hire Rebecca Davis, Bus Driver/Utility.

Moved _____ Seconded _____ Roll Call Vote: MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(4) Approval to hire Loretta Belle, Bus Driver/Utility.

Moved _____ Seconded _____ Roll Call Vote: MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(5) Approval to hire Ashley Seymour, Instructional Aide at Suburu.

Moved _____ Seconded _____ Roll Call Vote: MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(6) Approval to hire Jessica Rodriguez, Instructional Aide at Suburu.

Moved _____ Seconded _____ Roll Call Vote: MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(7) Approval to hire Ryan Sanchez, Temporary Supervision Aide at Lakeside Beginning March 1, 2021 and Ending May 28, 2021.

Moved _____ Seconded _____ Roll Call Vote: MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(8) Approval to hire Sydney Pedersen, Temporary Supervision Aide at Lakeside Beginning March 1, 2021 and Ending May 28, 2021.

Moved _____ Seconded _____ Roll Call Vote: MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(9) Approval to hire Shannon Greene, Temporary Supervision Aide at Lakeside Beginning April 6, 2021 and Ending May 28, 2021.

Moved _____ Seconded _____ Roll Call Vote: MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(10) Approval to hire Loanda Sanches, 5th Grade Teacher at Suburu.

Moved _____ Seconded _____ Roll Call Vote:MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(11) Approval to hire Juan Morales, District Band Teacher.

Moved _____ Seconded _____ Roll Call Vote:MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

(12) Approval to hire William Palmer, Temporary Supervision Aide at Lakeside Beginning April 6, 2021 and Ending May 28, 2021.

Moved _____ Seconded _____ Roll Call Vote:MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

4. ADVANCE PLANNING

A. Future Meeting Dates

(1) Regular Board Meeting – April 13, 2021 at 6:30 p.m. in the Lakeside Auditorium.

5. ADJOURNMENT

Time: _____

Moved _____ Seconded _____ Roll Call Vote:MB ___ AB ___ TJ ___ RR ___ () ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Ty Bryson, District Superintendent.



BID EVALUATION LETTER

PROJECT: Year 24 (2021-2022) E-rate Project for Lakeside Union School District

BID/RFP No.: 0023-21C.1 - Lakeside Union School District - Structured Cabling & Network Electronics

REPORT DATE: March 09, 2021

Lakeside Union School District has contracted Infinity Communications and Consulting, Inc (Infinity) to provide professional services for E-rate Consulting and Design Services. Per our agreement, Infinity has prepared construction documents, drawings, specifications and plans necessary to solicit competitive bidding and to undertake the work, in conformity with public contract code and FCC/E-rate funding requirements. The following statement is a recap of the process that has been instituted specifically for the above titled project:

- A Request for Proposal (RFP) document, Product Specifications, and Drawings were prepared.
- As required by E-Rate, to achieve maximum competitive results, a "Project Notice" was posted through the Internet, in the form of filing an FCC E-rate form 470 (on-line posting of bid).
- An advertisement was posted in the newspaper to meet public contract code requirements.
- The project was posted on Infinity Communications' E-rate project website.
- Fifteen (15) prospective bidders downloaded the RFP from the Infinity website.
- Bids were due on Monday, March 08, 2021 at 11:00am.
- Five (05) Bid responses were received:

Project Overview

Base Bid price includes the Structured Cabling & Network Electronics.

Contingency Fee price includes a 10% "Contingency Fee" * for the Base Bid portion only.

*The above specified "Contingency Fee" can be used for ads, moves and changes that meet the intent of the original project scope, requested by the Owner during the construction process, **only**. All unused "Contingency Fee" funds **must** be returned to the E-rate program.

Bid Results

Contractor Name	Base Bid	Contingency Fee	Total Bid Price
GA Technical Services, Inc.	\$54,343.25	\$5,434.33	\$59,777.58
Pavletich Electric & Comm.	\$50,207.00	\$5,020.70	\$55,227.70
Advanced Comm. & Consulting	\$62,027.67	\$6,202.77	\$68,230.44
eHome Integration, Inc.	\$121,000.00	\$0.00	\$121,000.00
AAA Network Solutions	\$49,012.01	\$4,901.20	\$53,913.21

Infinity's Recommendation

Contract Award: Infinity recommends award of contract to the bidder with the highest evaluated ranking bid response, **AAA Network Solutions**

Contract Amount: Infinity recommends that the board approve the Base Bid and Contingency Fee, for a sum total of **\$53,913.21**

Infinity recommends that the Board gives the District Superintendent signing authority for this contract to be able to meet the E-rate's Form 471 "Funding Request" filing deadline, March 25, 2021.

Final discounts for E-rate eligibility will be calculated at the time of the 471 filing. Eligible components are estimated by the vendor and are subject to final determination by the SLD.

Per the requirements of the E-rate program and their Document Retention policy please sign, date, and return the attached E-Rate Bid Assessment Worksheet along with the Vendor contract and return a copy to Infinity at your earliest convenience. If the District intends to request funding for a vendor other than Infinity's above recommendation, please revise the E-Rate Bid Assessment Worksheet and return a signed and dated copy to our office.

Thank you,

Infinity Communications and Consulting, Inc.