



Los Angeles Unified School District

333 South Beaudry Ave,
Los Angeles, CA 90017

Board of Education Report

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File #: Rep-187-22/23, Version: 1

Approval of Procurement Actions
April 18, 2023
Procurement Services Division

APPROVED

**ADOPTED BOARD
REPORT**
APR 18 2023

Action Proposed:

Ratify the contract actions taken by the Procurement Services Division within delegated authority as listed in Attachment "A" including the approval of award of Professional Service Contracts not exceeding \$250,000: New Contracts; Contract Amendments; Low Value - Purchase Orders; Goods and General Services Contracts: Purchase Orders; Low Value - Purchase Orders; District Card Transactions; Rental of Facilities; Travel/Conference Attendance; General Stores Distribution Center; and Book/Instructional Material Purchase Orders; and approve Professional Service Contracts (exceeding \$250,000): New Contracts; Contract Amendment; and Goods and General Services Contracts (exceeding \$250,000): New Contracts; and Piggyback Contract as listed in Attachment "B."

Background:

Procurement Services staff prepares monthly reports for contract actions necessary for the execution of the projects approved by the Board for the educational and operational requirements of the District in accordance with Board delegated authority to the Superintendent.

Expected Outcomes:

Approval of these items will allow the goods and services provided by these contracts furnishing the equipment, supplies, or services to the Los Angeles Unified School District that support Board policies and goals.

Board Options and Consequences:

The Board can approve all actions presented, or postpone selected actions pending receipt of additional information. Non-ratification of actions awarded under delegated authority in Attachment "A" will result in immediate unavailability of products or discontinuance of services, or both. While non-ratification may be legally defensible, it would likely result in costly litigation over discontinued payments or if the District attempts to reclaim payments made to a vendor. District costs will likely increase as fewer vendors compete for future procurements. Postponement of actions presented for approval in Attachment "B" will delay contract award or delivery dates.

Policy Implications:

This action does not change District policy and conforms to *California Education Code section 17604* that permits the Board of Education to delegate authority for Procurement Services (Board Report 444-17/18), which the Board exercised on May 8, 2018.

Budget Impact:

The contract actions presented are within the budget authority previously approved by the Board. Ratification of contracts awarded under delegation of authority and within their Board approved budget listed in Attachment

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APPROVED

“A” includes:

- Award of Professional Service Contracts not exceeding \$250,000: New Contracts; Contract Amendments; Low - Value Purchase Orders; and
- Goods and General Services Contracts not exceeding \$250,000: Procurement Transactions - Purchase Orders; Low Value - Purchase Orders; Rental of Facilities; Travel/Conference Attendance; District Card Transactions; General Stores Distribution Center; and Book/Instructional Material Purchase Orders.

Request for Approval of Procurement Actions not under delegated authority listed in Attachment “B” includes:

- Professional Service Contracts (exceeding \$250,000): New Contracts; Contract Amendment; and
- Goods and General Services Contracts (exceeding \$250,000): New Contracts; Piggyback Contract

Student Impact:

Not applicable.

Equity Impact:

See attached for applicable items.

Issues and Analysis:

There are no policy implications on these agreements. The Business and Government Services Team, Office of the General Counsel, has reviewed and approved the agreements as to form.

Attachments:

Attachment “A” - Ratification of Contracts Awarded Under Delegated Authority

Attachment “B” - Request for Approval of Contracts Not Under Delegated Authority

Previously adopted Board report referenced in the policy implications section:

- Adopted May 8, 2018: Board Report No. 444-17/18
<https://drive.google.com/file/d/1LObSci2aOLv21Poz24gkLDhfVRiE6a8K/view?usp=share_link>
- California Education Code Section 17604 (CE Code 17604)
<https://drive.google.com/file/d/17i1CYUp6UH9-Gg-3DJMkxNEuH1uUQERc/view?usp=share_link>

Informatives:

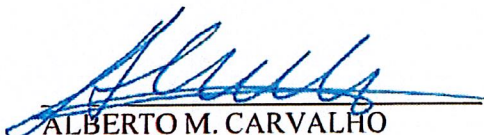
Not applicable.

Submitted:

03/22/23

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RESPECTFULLY SUBMITTED,


ALBERTO M. CARVALHO
Superintendent

APPROVED & PRESENTED BY:

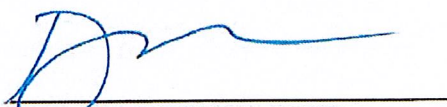

PEDRO SALCIDO
Deputy Superintendent
Business Services & Operations

APPROVED

**ADOPTED BOARD
REPORT**


APR 18 2023

REVIEWED BY:



DEVORA NAVERA REED
General Counsel

☒ Approved as to form.

APPROVED & PRESENTED BY:



SUNGYON LEE
Deputy Chief Business Officer
Office of the Deputy Chief Business Officer

REVIEWED BY:


TONY ATIENZA
Director, Budget Services and Financial Planning

☒ Approved as to budget impact statement.

APPROVED AND PRESENTED BY:


JUDITH REECE
Chief Procurement Officer
Procurement Services Division

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITYA. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED

NEW CONTRACTS/AMENDMENTS/ASSIGNMENTS NOT EXCEEDING \$250,000

ADOPTED BOARD
REPORT

Item A

APR 18 2023

REGION EAST

APPROVED

\$339,221

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Convenient Fun Fitness	4400010940	General Funds (100%)	\$64,001

Ratification of best value informally competed contract, selected from two proposals, to provide a structured recess playground program. The program provides organized activities during recess time in clearly defined areas of the yard, and helps increase physical activities through structured play and decreases referrals. Coaches offer several unique games.

Services cannot be provided by teaching assistants who are assigned to classroom instructional support. Moreover, the school site does not have other positions whose job classification would include all day physical activity engagement with students.

This contract aligns with the Strategic Plan Pillar 2 – Joy and Wellness: Providing welcoming learning environments and promoting active lifestyles through expanded opportunities through structured play.

This vendor was selected because their program aligned with the scope and promotes wellness, and their price was the lowest. The services provided promote safety and physical activities that align with and promote whole child wellness. Services will be provided five days a week and 100% of students will benefit from the services.

Contract Term: 11/01/22 through 06/15/23

Contract Value: \$64,001

Requester:

Elizabeth Arellano, Principal
Quincy Jones Elementary School

Equity Impact:

Not applicable.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED****NEW CONTRACTS/AMENDMENTS/ASSIGNMENTS NOT EXCEEDING \$250,000****Item B****ADOPTED BOARD
REPORT****APR 18 2023****APPROVED****REGION EAST (CONT.)**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Convenient Fun Fitness	4400011082	SENI ESSER III Funds (100%)	\$65,220

Ratification of best value informally competed contract, selected from two proposals, to provide a structured playground program during recess and lunch. The program provides organized activities during recess time in clearly defined areas of the yard. Coaches engage students in high interest activities, differentiate activities according to grade level and students' abilities, foster healthy competition, supervise students at all times and promote inclusivity.

The structured playground activities promote student safety and provide enrichment opportunities for students to become productive citizens and scholars through engagement and relationships. These services promote an active lifestyle through expanded opportunities for physical education.

This contract aligns with the Strategic Plan Pillar 2 – Whole Child Well Being and Joy and Wellness.

Convenient Fun Fitness was chosen because they provided the best price and start date for the services needed at this time. All 1st – 5th grade students benefit from the services.

Contract Term: 01/30/23 through 06/23/23

Contract Value: \$65,220

Requester:

William Otto, Principal
10th Street Elementary School

Equity Impact:

Not applicable.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED****NEW CONTRACTS/AMENDMENTS/ASSIGNMENTS NOT EXCEEDING \$250,000****Item C****ADOPTED BOARD
REPORT****APR 18 2023****APPROVED****REGION EAST (CONT.)**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Wolfone Productions	4400010918	SENI ESSER III Funds (100%)	\$150,000

Ratification of best value informally competed contract, selected from two proposals, to provide a fitness program that will include a martial arts component of Jiu Jitsu. This unique program offers students an opportunity to learn the skills necessary to lead a productive, healthy and successful life from a professionally trained instructor.

The fitness program provides activities that assist students in the following targeted areas:

- Improve students' awareness of healthy nutrition and eating habits.
- Teach students to set goals, monitor and improve progress on study habits through communication and collaboration skills, and benchmarks to achieve goals.
- Educate students about the effects of violence and enables students to deescalate situations through patience and self-discipline.
- Collaborate with Physical Education teachers and administrators in building a cohesive curriculum that complements grade-level physical education standards and reinforce concepts and skills needed for State Standardized testing.

This contract aligns with the Strategic Plan Pillar 1 – Academic Excellence and Priority 1B – Enriching Experiences.

Wolfone Productions was chosen to provide these services because they have provided the services in the past and built a positive relationship with our school, students and community. Approximately 150 students are benefit from these services every week.

Contract Term: 01/30/23 through 06/30/25, includes two (2) one-year renewal options

Aggregate Two and Half Year (2 ½) Contract Value: \$150,000

Requester:

Raul Ramirez, Principal
Carver Middle School

Equity Impact:

Not applicable.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED****NEW CONTRACTS/AMENDMENTS/ASSIGNMENTS NOT EXCEEDING \$250,000****Item D**ADOPTED BOARD
REPORT

APR 18 2023

APPROVED

REGION EAST (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Johnny Spencer, dba Eye See You	4400010919	SENI ESSER III Funds (100%)	\$60,000

Ratification of best value informally competed contract, selected from two proposals, to provide an instructional music program that fosters students' appreciation of music in various cultures, and helps students improve their focus, social skills and self-esteem.

We know that when students are offered humanities and the arts, their success in academics correlate with their success in these programs. This music program has helped improve the climate and culture of our school by improving students' focus, social skills and self-esteem.

This contract aligns with the Strategic Plan Pillar 1 – Academic Excellence and Priority 1B – Enriching Experiences. We believe that providing music to our students is delivering well-rounded, inspiring educational and enriching experience which instill and maintain a love of learning.

Eye See You was chosen based on their expertise and proven track record. They provide band for three periods a day to approximately 60 students in 6th – 8th grades.

Contract Term: 01/17/23 through 06/15/23

Contract Value: \$60,000

Requester:

Raul Ramirez, Principal
Carver Middle School

Equity Impact:

Not applicable.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED****NEW CONTRACTS/AMENDMENTS/ASSIGNMENTS NOT EXCEEDING \$250,000****Item E**ADOPTED BOARD
REPORT

APR 18 2023

APPROVED

REGION SOUTH**\$107,582**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Powerful Choices	4400010994 4400010994-1	General Funds (100%)	\$44,000*

Ratification of informally competed contract and amendment to increase capacity, to a single proposal received from three requests, to provide professional development and implementation guidance of Writer's Workshop. The services include training staff on how to use their Lucy Calkins Units of Study for Writer's Workshop. The professional development being provided by Powerful Choices is to assist Barton Hill Elementary School (ES) in meeting the distance to standard goal of 30 points by 2026 in English Language Arts and 5% increase in early literacy benchmarks. The contract is supports Barton Hill ES by providing ongoing professional development in learning sessions coaching and demonstration labs in relation to Writer's Workshop.

The trainings are for all 19 TK-5th grade teachers. The contract includes 22 sessions conducted in classrooms. Some sessions are coaching sessions that are conducted within the classroom, and others are group sessions conducted in the professional development room.

This contract aligns with the Strategic Plan Pillar 1 – Academic Excellence: High quality instruction and eliminating opportunity gaps.

Powerful Choices demonstrated that they can clearly address the scope of work at a reasonable price, and that they have the capacity to complete the work. Furthermore, Powerful Choices has demonstrated extensive expertise in the area of Writer's Workshop at an elementary school level.

Contract Term: 11/01/22 through 06/30/23

Initial Contract Value: \$32,000
Amendment No. 1: \$12,000
Aggregate Contract Value: \$44,000*

Requester:
Leanne Malinowsky, Principal
Barton Hill Elementary School

Equity Impact:
Not applicable.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED****NEW CONTRACTS/AMENDMENTS/ASSIGNMENTS NOT EXCEEDING \$250,000****Item F****ADOPTED BOARD
REPORT****APR 18 2023****APPROVED****REGION SOUTH (CONT.)**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Convenient Fun Fitness	4400010926	General Funds (100%)	\$63,582

Ratification of best value informally competed contract, selected from three proposals, to provide a structured recess playground program. The program provides organized activities during recess time in clearly defined areas of the yard. Coaches offer several unique games and activity options for students.

The program helps increase active participation and inclusion so that students return to the classroom ready to learn. Additionally, the structured recess program decreases bullying and increases social-emotional learning behaviors.

This contract aligns with the Strategic Plan Pillar 2 – Joy and Wellness: Safe and Healthy Environments to Promote Joy and Wellness.

Convenient Fun Fitness was chosen because they offer a comprehensive, structured playground program that monitors student behavior, provides safe activities and promotes team-building and social-emotional growth. All students in TK – 5th Grades are benefiting from the services.

Contract Term: 11/01/22 through 06/09/23

Contract Value: \$63,582

Requester:

Roman Gutierrez Martin, Principal
Marguerite Poindexter LaMotte Elementary School

Equity Impact:

Not applicable.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED****NEW CONTRACTS/AMENDMENTS/ASSIGNMENTS NOT EXCEEDING \$250,000****Item G****APR 18 2023****APPROVED****OFFICE OF THE GENERAL COUNSEL****\$123,173**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
LexisNexis Division of RELX, Inc.	4400009168-2	General Funds (100%)	\$123,173*

Ratification of amendment to extend the term and increase capacity of a single-source contract for LexisNexis's CounselLink, an electronic billing, invoicing, and workflow management platform for the Office of the General Counsel (OGC).

In 2016, a Request for Proposal was conducted for a legal spend system to be utilized by the OGC. After a thorough vetting process, CounselLink was selected. When the term of the initial contract ended, the District entered into a single-source contract with LexisNexis in 2021 to ensure continuity of services and operational efficacy.

CounselLink is a legal spend management application that facilitates the management of case budgets, enhances the review of legal costs and expenses, and maintains invoices and other back-up documents related to the case. It is OGC's primary legal spend management system.

CounselLink allows the District to review voluminous legal invoices from outside counsel and efficiently process them for timely payment. It provides a centralized hub for the management, processing, accounting and financial recording of the District's legal matters. It also serves as a secure electronic repository of all legal invoices and documents which results in greater accountability and improved efficiency.

This action supports Pillar 4, Operational Effectiveness. The contract is being extended for purposes of operational efficiency and continuity of services.

Contract Term: 03/09/21 through 03/08/23

New end date by this amendment: 03/08/24

Initial Contract Value:	\$123,173
Amendment No. 1:	\$123,173
*Amendment No. 2:	\$123,173
Aggregate Contract Value:	\$369,519

Requester:

Devora Navera Reed, General Counsel
Office of the General Counsel

Equity Impact:

Not applicable.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED****NEW CONTRACTS/AMENDMENTS/ASSIGNMENTS NOT EXCEEDING \$250,000****Item H**ADOPTED BOARD
REPORT

APR 18 2023

APPROVED

PERSONNEL COMMISSION**\$416,000**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Skillsoft	4400010912	COVID-19 Funds (100%)	\$216,000

Ratification of best value informally competed contract, selected from three proposals, to provide a library of training content that includes a full range of diverse training for school-based staff, leadership & management development, and job-specific courses for the employees in our classified service. Specifically, Skillsoft offers a library of over 2,400 courses, available through MyPLN, that is more comprehensive than other content providers. Additionally, the Skillsoft library has been integrated with our LMS, making access to classes easy for our Classified employees.

The services align with Pillar 5, Investing in Staff. Ratification for this contract is necessary to fulfill the District's commitment to provide critical training for Classified employees working in supervisory or management roles.

The Organizational Excellence Training Program has seen an over 100% increase in participation in on-line courses because of the diversity and quality of the classes offered by Skillsoft.

Skillsoft offers a catalog of hundreds of classes in numerous topic areas. The District Personnel Commission team is not large enough to develop and offer such a comprehensive library of classes. Additionally, we do not have the expertise to design courses in many of the areas offered by this vendor such as classes in best practices in business, leadership, communication, and in specific areas of compliance.

Contract Term: 09/16/22 through 09/15/25

Contract Value: \$216,000

Requester:

Karla Gould, Director
Personnel Commission

Equity Impact:

Not applicable.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**A. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED**

NEW CONTRACTS/AMENDMENTS/ASSIGNMENTS NOT EXCEEDING \$250,000

Item I**PERSONNEL COMMISSION (CONT.)**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
FranklinCovey Client Sales, Inc.	4400011081	COVID-19 Funds (100%)	\$200,000

Ratification of best value informally competed contract, selected from four proposals, to provide training content, professional development tools, and introduce successful methodology in the area of leadership development.

The services align with Pillar 5, Investing in Staff. Ratification of this contract is necessary to fulfill the District's commitment to provide critical training for classified employees working in supervisory or management roles.

Personnel Commission has seen an increase in the pool of highly qualified classified employees with well refined skills ready to move into leadership roles.

FranklinCovey offers well-regarded and well-known leadership development programs recognized as one of the "best in the business". Course content can only be purchased through FranklinCovey; as such these services could not be provided by District staff.

Contract Term: 12/19/22 through 12/18/23

Contract Value: \$200,000

Requester:

Karla Gould, Director
Personnel Commission

Equity Impact:

Not applicable.

ATTACHMENT A

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**Item J – February 2023****ADOPTED BOARD
REPORT****APPROVED****B. PROFESSIONAL SERVICE NOT EXCEEDING \$250,000****February 2023 = \$4,891,542****YTD = \$29,883,536**

The contract actions represented below are those actions put in place within each sponsoring school's or division's approved budget. These delegated procurement methods represent streamline ordering tools that assist schools and offices in meeting immediate mission-essential needs for professional services.

	<u>February</u> <u>Qty of POs</u>	<u>YTD</u> <u>Qty of POs</u>	<u>February</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Purchase Orders – February 2023	577	2,925	\$4,891,542 (Median - \$6,000)	\$29,883,536

C. GOODS AND GENERAL SERVICES NOT EXCEEDING \$250,000**February 2023 = \$33,739,741****YTD = \$287,909,117**

The contract actions represented below are those actions put in place within each sponsoring school's or division's budget. These delegated procurement methods represent streamline ordering tools that assist schools and offices in meeting immediate mission-essential needs for goods or general services.

	<u>February</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>YTD</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>February</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Purchase Orders – February 2023	5,015	33,031	\$16,458,419 (Median - \$1,279)	\$102,354,688
Purchase Orders – February 2023	72	418	\$4,213,293 (Median - \$45,511)	\$30,917,736
DISTRICT CARD TRANSACTIONS (i.e., P- Card, Fuel Card, Toshiba Card, etc.) – February 2023	10,258	64,650	\$4,928,298 (Median - \$189)	\$31,581,746
Rental Facilities – February 2023	2	15	\$7,193 (Median - \$3,597)	\$255,586
Travel/Conference Attendance – February 2023	218	2,225	\$178,344 (Median - \$368)	\$2,304,941
GENERAL STORES DISTRIBUTION CENTER – February 2023	239	1,759	\$3,711,191 (Median - \$6,190)	\$29,162,754

ATTACHMENT A

APPROVED**APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY**

	<u>February</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>YTD</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>February</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
BOOK/INSTRUCTIONAL MATERIAL PURCHASE ORDERS (BPO) – February 2023	351	3,067	\$4,243,003 (Median - \$9,901)	\$91,331,665

**ADOPTED BOARD
REPORT****APR 18 2023****D. GOODS AND GENERAL SERVICES**February 2023 = \$0
YTD = \$1,272,285

The contract actions represented below are those actions put in place within each sponsoring school's or division's budget. These delegated procurement methods represent streamline ordering tools that assist schools and offices in meeting immediate mission-essential needs for goods or general services.

	<u>February</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>YTD</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>February</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
GENERAL STORES DISTRIBUTION CENTER – COVID-19 Transactions (Rapid Antigen Tests and Masks)- February 2023	0	1	\$0	\$1,272,285
GRAND TOTAL – February 2023				\$38,631,283

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

NEW CONTRACTS/ AMENDMENTS/AUTHORIZATION TO INCREASE CONTRACT CAPACITY EXCEEDING \$250,000

Item KADOPTED BOARD
REPORT**WITHDRAWN**DIVISION OF INSTRUCTION

\$20,182,130

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Curriculum Associates, LLC	4400011011 (RFP 2000002670)	General Funds (100%)	\$20,182,130

Authorization to negotiate and execute formally competed contract, selected from four proposals, to provide computer adaptive reading and mathematics assessment platform for LAUSD schools that has a high level of validity and reliability, and provides an engaging format and a variety of question types aligned to standards. The use of the computer adaptive platform will enable schools across the system, elementary through secondary, to use literacy and math data to plan and differentiate instruction to meet the needs of all students. Use of the assessment results will provide educators with actionable data for planning instruction and monitoring progress towards Board goals in literacy and numeracy ([additional information about the assessment platform](#))

All TK through 12th grade students, approximately 448,174, will directly benefit from the computer adaptive platform, and services will be available to all District operated and partner operated schools (e.g. Partnership for LA Schools), with the exception of independent charters, beginning in the 2023-24 School Year. Initial training for teachers and administrators will launch the Summer of 2023 with makeup training, follow-up sessions and ongoing coaching and support throughout the 2023-2024 school year. This platform will require the use of the LAUSD Single Sign-On for students and employees to ensure it meets all the data security requirements. This assessment platform will replace Renaissance STAR Reading and Math for secondary students, DIBELS for 3rd – 5th/6th elementary students and Edulastic for Elementary Math Assessments. Since the Curriculum Associates' assessment includes standards aligned questions and a variety of response types similar to SBAC, the IABS will no longer be required in 2023-2024.

The Curriculum and Associates computer adaptive assessment will provide impactful, rigorous, standards-based and culturally responsive test items for students to demonstrate learning and skills mastery. The vendor platform will also provide instructional resources to support teachers in analyzing and acting upon assessment data to guide instructional planning and personalized learning so that all students reach proficiency in literacy and numeracy. The District-wide use of this assessment platform supports Strategic Plan Pillars 1A, High Quality Instruction, and 1C, Eliminating Opportunity Gaps.

Contract Term: 04/19/23 through 04/18/28, includes three (3) one-year renewal options

Aggregate Five-Year Contract Value: \$20,182,130

Requester:

Carlen Powell, Administrator, Elementary Instruction
Division of Instruction

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
ADOPTED DELEGATED AUTHORITY
REPORT

APR 18 2023

Equity Impact:

Component	Score	Score Rationale
Recognition	3 Affirmatively recognizes historical inequities	The computer adaptive assessment platform will support all District operated schools and partner operated schools (e.g., Partnership for LA Schools), with the exception of independent charters. An assessment will be given three times over the school year, and the results, which will identify any needed progress monitoring, will be used to guide instruction for all students, with an emphasis on generating accelerated outcomes for student groups such as English Learners, Standard English Learners, African American students, Students with Disabilities, Homeless students, Foster Youth and other student groups.
Resource Prioritization	2 Somewhat prioritizes resources based on student need	The contract will support schools equally without consideration of student need. However, the school sites will effectively prioritize resources and instructional support to students based on need as determined by the assessment results.
Results	4 Extremely likely to result in closed opportunity gaps and/or closing achievement gaps	The assessment(s) will be used to measure academic achievement in literacy and math in support of District goals and LCAP goals, which include targets for historically underserved populations in addition to districtwide targets. The results will support coherent, effective implementation of Pillar 1A, High Quality Instruction and Pillar 1C, Eliminating Opportunity Gaps.
TOTAL	9	

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

NEW CONTRACTS/ AMENDMENTS/AUTHORIZATION TO INCREASE CONTRACT CAPACITY EXCEEDING \$250,000

Item L

APR 18 2023

APPROVED

EDUCATIONAL TRANSFORMATION OFFICE

\$60,000,000

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>NOT-TO- EXCEED AMOUNT</u>
Various Vendors*	4400011270 Through 4400011290 (RFP 2000002799)	General Funds (100%)	\$60,000,000

*Social Justice Learning Institute; Dynasty's United Youth Association; New Hope Academy; reDiscover Center; Boys and Girls Club – Carson; Educate CA; A Yancy Life; Youth Guidance; Study Smart Tutors Inc.; College Bound 4 Kids (SBE); Equation 2 Success; Achieve Initiative Foundation; STEM to the Future; Inspiration 52; SistaFriends Women's Counseling; Boys 2 Gentlemen (SBE); Brothers Against Banging Youth (BABY); Community Base Public Safety Collective; Community Build Inc.; LA Education Partnerships (LAEP); EduCare Foundation

Authorization to negotiate and execute a formally competed bench of twenty-one (21) professional services contracts to support the implementation of specific components of the Black Student Achievement Plan (BSAP) for students and families. Services will be provided in the following two categories: (1) safe passage programs, peacebuilding programs, community development, and (2) community partnerships ([List of 21 contracts with overview of services and expertise](#)).

The authority to increase or decrease the amounts of these contracts will be limited to the aggregate amount of \$60,000,000. A total of 102 proposals were submitted. The 21 contractors scored the highest on the weighted evaluation criteria (qualification and experience, personnel qualification and experience, program implementation plan, service fees, small-business status, and work-based learning planning).

Successful implementation of the BSAP necessitates the use of professional services to help address the academic and social-emotional needs of Black students and the disparities in student discipline. Approval of the bench contracts will enable schools to procure specialized services for safe passage programs, peacebuilding, community development, and community partnerships.

Experts in safe passage, peacebuilding, community partnerships, and community development will provide specialized services. Moreover, within each of these categories, specific support services will be provided, including, but not limited to, parent education, foster youth education, restorative justice practices and strategies, college planning and participation, small group mentoring, job training, student mentoring and academic support not limited to California State Standards, and students' leadership development. The bench contracts will provide services that benefit

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

approximately 34,510 kindergarten through twelfth-grade students and parents attending the 205 BSAP schools.

**ADOPTED BOARD
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The District's Strategic Plan (Pillar 2-2A) speaks to the need for schools to ensure students have access to "safe passage" to and from school through coordination with local civic and safety organizations. Additionally, the Strategic Plan (Pillar 1-1A) calls for the need for students to have access to high-quality, inclusive instruction that is culturally responsive.

The community development services to be provided will support the implementation of the Strategic Plan, specifically in eliminating opportunity gaps (Pillar 1-1C) and leading for impact (Pillar 3-3C). The safe passage, peacebuilding, and community partnerships services will provide safe and healthy environments that promote joy and wellness, thus aligning with Pillar 2 of the Strategic Plan. In addition, the contractors will provide essential services to schools with a high enrollment of Black students, addressing student safety, building solid social-emotional skills, and increasing opportunities for parental involvement in the school community.

Contract Term: 05/01/23 through 4/30/26

Two (2) option years (OY) remaining

Aggregate Not-to-Exceed Three-Year Value For Twenty-One (21) Contracts: \$60,000,000

Half of the not-to-exceed aggregate contract value is intended to be expended on Community Partnerships services and the other half on Safe Passage, Peacebuilding, and Community Development services.

Requester:

Robert Whitman, Educational Transformation Officer
Educational Transformation Office

Equity Impact:

Component	Score	Score Rationale
Recognition	4 Actively recognizes and specifies historical inequities to correct	Addresses the longstanding disparities in educational outcomes between Black students and their non-Black peers.
Resource Prioritization	4 Effectively prioritizes resources based on student need	Addresses the need for community partnership/safe passage, peace building and community development programs that are sustainable, on-going and embedded with proven resources that prioritize the needs of Black students and their families.
Results	3 Likely to result in closed opportunity gaps and/or closing achievement gaps	Likely to increase opportunities available to Black students to experience and receive resources that are of cultural value in the areas of academics, social-emotional learning and relationship building which may result in decreasing the opportunity and achievement gaps.
TOTAL	11	

ATTACHMENT B
REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

APPROVED

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS
NEW CONTRACTS/ AMENDMENTS/AUTHORIZATION TO INCREASE CONTRACT
CAPACITY EXCEEDING \$250,000

ADOPTED BOARD
REPORT

Item M

APR 18 2023

OFFICE OF THE CHIEF BUSINESS OFFICER

\$0

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Bank of America, N.A.	4400011433	Various Per Requesting School or Office (100%)	\$6,200,000 (Approved BOE 411-17- 18 June 12, 2018)

Authorization to exercise an existing option to a formally competed contract, selected from four proposals, to provide banking services for all of the District's approximately 1,600 bank accounts for Student Body, Imprest, Cafeteria and District revolving accounts with a total combined average daily balance of approximately \$45 million. Since 2018, \$3.2 million has been expended against this contract and \$3 million remains available to fund services over the next five years.

This action supports Pillar 4, operational effectiveness, to sustainably, equitably, and efficiently implement school and District budgets.

Contract Term: 06/15/18 through 06/14/23

New term by this amendment: 06/15/23 through 06/14/28

Initial Contract Value: \$6,200,000

*Amendment No. 1: \$0

Aggregate Contract Value: \$6,200,000

Requester:

David Hart, Chief Business Officer
Office of the Chief Business Officer

Equity Impact:

Not applicable.

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

NEW CONTRACTS/ AMENDMENTS/AUTHORIZATION TO INCREASE CONTRACT CAPACITY EXCEEDING \$250,000

ADOPTED BOARD
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APPROVED

Item N

OFFICE OF THE CHIEF MEDICAL DIRECTOR

\$800,000

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Various Vendors*	4400011330	General	\$800,000
	4400011331	Fund	
	4400011132	(100%)	
	4400011333		
	4400011334		
	4400011335		
	4400011336		
	4400011337		
	4400011338		
	(RFP 2000002841)		

*22nd Century Technologies, Inc.; Lancesoft, Inc.; Maxim Healthcare Staffing Services, Inc.; New Direction Solution LLC, dba Procure Therapy; New Mediscan II, LLC, dba Cross Country Education; RCM Technologies (USA), Inc., dba RCM Health Care Services; Ro Health, LLC; SHC Services, Inc., dba Supplemental Health Care; The Stepping Stones Group, LLC

Authorization to execute a formally competed bench of nine (9) contracts with qualified temporary staffing agencies to provide nursing services for students. Deployment of such resources will occur only when and where sufficient District employees and substitutes are not available. The authority to increase or decrease individual amounts for these contracts will be limited to the aggregate amount of \$800,000. A total of 27 proposals were submitted. The nine selected firms had the highest scoring proposals, and their services can be provided within the available budget.

The services align with Strategic Plan Pillar 2, joy and wellness, and the priorities of whole-child well-being and outstanding attendance. The provision of additional nursing services will support the health and safety of all students, keeping students healthy so they can remain in school and ready to learn, thereby improving attendance rates.

Contract Term: 05/09/23 through 05/08/28

Aggregate Value For Nine (9) Contracts: \$800,000

Requester:

Dr. Smita Malhotra, Chief Medical Director
Office of the Chief Medical Director

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER

~~ADOPTED DELEGATED AUTHORITY~~
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Equity Impact:

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Component	Score	Score Rationale
Recognition	3 Affirmatively recognizes historical inequities	The selected vendors recognize the historical inequities as it relates to access of healthcare services.
Resource Prioritization	4 Effectively prioritizes resources based on student need	Provision of nursing services directly prioritizes the resources based on students' health needs.
Results	4 Extremely likely to result in closed opportunity gaps and/or closing achievement gaps	The provision of additional nursing services would strengthen and facilitate the educational process by improving and protecting the health status of students and by identifying and assisting in the elimination or modification of health-related barriers to learning, thereby closing the health inequity gap.
TOTAL	11	

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

B. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

REVENUE NEW CONTRACTS/ AMENDMENTS/AUTHORIZATION TO INCREASE
CONTRACT CAPACITY EXCEEDING <\$500,000>

Item O

ADOPTED BOARD
REPORT

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APPROVED

<\$6,000,000>

REGION EAST

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Entertainment Industry Foundation	4400011224	Revenue	<\$6,000,000>

Authorization to negotiate and execute a revenue contract with Entertainment Industry Foundation (EIF) to provide students with real-world, relevant and immersive educational experiences that prepare them for college and a career in the film and television production industries.

EIF is a multifaceted organization in the world of philanthropy. It mobilizes and leverages the voice and talents of the entertainment industry and cultivates the support of organizations and philanthropists committed to social responsibility. EIF builds awareness and raises funds, developing and enhancing programs on the local, national and global level that facilitate positive social change.

EIF will provide funding and form a council of entertainment industry experts to enhance Edward R. Roybal LC Film and Television Magnet students' experiences. Disbursement of funding will be determined by the annual programmatic needs of the magnet, including but not limited to, entertainment industry specific training, equipment, experiential events and field trips, as well as support staffing needs. EIF will provide funding for and/or access to industry events and guest speakers to provide real world exposure, expert modeling of craft, editing and studio operations.

This contract supports several pillars of the Strategic Plan. Academic Excellence (Pillar 1), whereby students will experience high quality immersive, hands-on curriculum that is rigorous and relevant and will prepare them for A-G completion and career readiness. Additionally, EIF will provide access to Social-Emotional Learning (SEL) lessons, soft skill preparedness, and industry specific habits of mind to enhance student sense of self and identity to support excellent attendance and whole child well-being, supporting joy and wellness (Pillar 5). Moreover, the contract will support staff attendance at industry specific professional development, parallel with content and strategies for the delivery of instruction to enhance student experience and increase teacher efficacy (Pillar 5).

Contract Term: 05/01/23 through 04/30/28

Contract Value: <\$6,000,000>

Requester:

Blanca Cruz, Principal

Edward R. Roybal LC Film and Television Magnet

Equity Impact:

Not applicable.

ATTACHMENT B
REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

B. APPROVAL OF PROFESSIONAL SERVICE CONTRACTS

**REVENUE NEW CONTRACTS/ AMENDMENTS/AUTHORIZATION TO INCREASE
 CONTRACT CAPACITY EXCEEDING \$500,000>**

Item P

APR 18 2023

APPROVED

OFFICE OF THE BUILDING: FACILITIES SERVICES DIVISION

<\$520,000>

<u>CONTRACTOR</u>	<u>IDENTIFICATION</u> <u>NO.</u>	<u>SOURCE OF</u> <u>FUNDS</u>	<u>AMOUNT</u>
Fifth Street Elyad Corp., dba Trimana	4400011329 (RFP 2000002765)	Revenue	<\$520,000>

Authorization to execute formally competed revenue contract, selected from four proposals, to provide food and beverage services in the District's Beaudry Headquarters Building for approximately 3,000 District employees and visitors daily. Revenue generated from this contract assists in offsetting the operating expenses of the building.

This contract relates to the operational effectiveness and investing in staff pillars and priorities of the Strategic Plan. Having access to quick and convenient food services in the Beaudry Building promotes workplace productivity and staff efficiencies.

Contract Term: 07/01/23 through 06/30/28

Contract Value: <\$520,000>

Requester:

Nicole Elam, Director
 Property Management
 Office of the Building
 Facilities Services Division

Equity Impact:

Not applicable.

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY**C. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS**

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

NEW CONTRACTS/AMENDMENTS/AUTHORIZATION TO INCREASE CONTRACT CAPACITY EXCEEDING \$250,000**Item Q**ADOPTED BOARD
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APPROVED

FACILITIES SERVICES DIVISION**\$11,200,000**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Addink Turf Farms, Inc., dba A-G Sod Farms	4400007914 (IFB 2000002870)	General Funds (100%)	\$600,000

Approval of formally competed capacity contract to provide sod, including installation, on an "as needed" basis for various school locations Districtwide.

This contract is needed because the District does not grow and harvest turf sod.

The proposed contract provides sound and safe recreation areas for the Interscholastic Athletic Department and general-purpose areas. Pillars 3 and 4 of the Strategic Plan will be supported by this contract.

Contract Term: 05/01/23 through 04/30/26

Contract Value: \$600,000

Requester:

India Griffin, Director
Maintenance & Operations
Facilities Services Division

Equity Impact:

Not applicable.

ATTACHMENT B

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY**C. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS**

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

NEW CONTRACTS/AMENDMENTS/AUTHORIZATION TO INCREASE CONTRACT CAPACITY EXCEEDING \$250,000

Item R

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APPROVED**FACILITIES SERVICES DIVISION (CONT.)**

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Los Angeles Truck Center;	4500790860	General Funds	\$3,000,000
Western Truck Exchange	4500790861 (IFB 2000002850)	(100%)	

Approval of two formally competed contracts for the purchase of 14 Ford F-650/750 specialty trucks produced in the United States by members of the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW), for the Maintenance and Operations Branch. These specialty trucks are gas and diesel powered; neither hybrid nor electric options are currently available.

The purchase of these specialty trucks is necessary to replace the current aging utilities vehicles, which are on average 24 years old. The existing vehicles are utilized by the Maintenance and Operations Branch on a daily basis to tow, transport and haul paving, landscaping, and roofing materials. These specialty trucks will ensure safe, efficient, and timely maintenance of LAUSD facilities without the concerns of inoperability or mechanical failures resulting in downtime. Without these upgraded specialty trucks, Maintenance and Operations staff may not be able to ensure efficient and timely servicing of LAUSD facilities.

The purchase aligns with the operational effectiveness pillar of the Strategic Plan.

Contract Term: One-time purchase

Aggregate Value For Two (2) Contracts: \$3,000,000

Requestor:

India Griffin, Director
Maintenance & Operations
Facilities Services Division

Equity Impact:

Not applicable.

ATTACHMENT B
REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY

C. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

**NEW CONTRACTS/AMENDMENTS/AUTHORIZATION TO INCREASE CONTRACT
CAPACITY EXCEEDING \$250,000**

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**ADOPTED BOARD
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APPROVED

FACILITIES SERVICES DIVISION (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
International Environmental Corporation	4400011264 (IFB 2000002800)	General Funds (100%)	\$7,600,000

Approval of formally competed capacity contract to provide tree services Districtwide, including trimming, removal, planting, and assessment.

This contract is needed to supplement the efforts of the Facilities Services Division's Tree Department to maintain the District's 80,000 plus trees in a timely manner to keep sites safe and maintain tree health.

The proposed contract provides sound and safe recreation areas for the Interscholastic Athletic Department and general-purpose areas. Pillars 3 and 4 of the Strategic Plan will be supported by this contract.

Contract Term: 05/01/23 through 04/30/28, includes two (2) one-year renewal options

Aggregate Five-Year Contract Value: \$7,600,000

Requester:

India Griffin, Director
Maintenance & Operations
Facilities Services Division

Equity Impact:

Not applicable.

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REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

C. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

Authority to award contracts for furnishing equipment, supplies and general services. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

NEW CONTRACTS/AMENDMENTS/AUTHORIZATION TO INCREASE CONTRACT CAPACITY EXCEEDING \$250,000

Item T

ADOPTED BOARD
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APR 18 2023

APPROVED

FOOD SERVICES DIVISION

\$1,000,000

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
The Edible Schoolyard Project, dba	4400011220	California	\$56,700
Alice Waters Institute;	4400011221	Department of	\$99,200
Shared Plate Strategies, LLC;	4400011222	Food and	\$300,000
Common Threads		Agriculture, Office of Farm	
	Various Purchase	to Fork	\$544,100
	Orders for Purchase	(CDFA-F2F)	
	of Food	(100%)	
	(TBD)		

Authorization to negotiate and execute three single-source, named-in-grant, contracts to provide assessment, research and training services related to school food and nutrition, and approval for the purchase of fresh California grown seasonal fruits and vegetables for the District's meal programs. The contractors were selected based on their history and expertise in the field of food and nutrition, and their ability to add value to the grant application.

The Edible Schoolyard Project (dba Alice Waters Institute) will work jointly with Shared Plate Strategies, LLC, and LAUSD to assess LAUSD's current procurement practices, research and analyze California food system channels, and identify procurement practices to create a Farm to School Roadmap & Milestones operational plan with the goal of connecting California farmers to LAUSD and creating long-term partnerships. Common Threads will offer nutrition education through assemblies and taste testing at schools. Common Threads will also be training cafeteria managers in kitchen techniques, including basic knife skills, combination ovens, and scratch cooking using recipes, in order to elevate school meals for students.

Food Services Division received a 2022 California Farm to School Incubator Grant from the California Department of Food and Agriculture, Office of Farm to Fork (CDFA-F2F).

LAUSD has significant needs and challenges. This grant will help increase access to fresh healthy California foods for students in need with the goal of reducing both food insecurity and obesity rates. This grant will help LAUSD offer students fresh produce to aid in positive student outcomes.

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REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER DELEGATED AUTHORITY

The majority of grant funds will go directly to purchasing an enhanced variety of fresh fruits and vegetables offered more frequently at all schools. This, in concurrence with nutritional education, via school assemblies, taste testing, and digital lessons and resources, will support LAUSD's efforts to improve student health and, thus, academic performance and overall achievement. The vendors that will be utilized for the purchase of food will meet or exceed the criteria of the grant. Our goal is to identify new vendors with our collaborators to enable the District to purchase directly from cooperatives and small farmers, improving quality while reducing costs.

The goods and services to be provided by this contract align with Pillar 2 of the Strategic Plan, joy and wellness. Furthermore, the goods and services will promote the whole-child well-being through integrated health, nutrition, and wellness services.

Contract Term: 04/23/23 through 03/31/25

APPROVED

Aggregate Value For Three (3) Contracts: \$455,900

Aggregate Value For Purchase Orders: \$544,100

Requester:

Manish Singh, Director
Food Services Division

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Equity Impact:

Component	Score	Score Rationale
Recognition	3 Affirmatively recognizes historical inequities	Historically, the District's meal offerings have had limited fruit and vegetable options. The goods and services to be provided will enable students with fruits and vegetables preferences get to eat school meals.
Resource Prioritization	3 Prioritizes resources based on student need	Aligns school meals to student eating preferences.
Results	3 Likely to result in closed opportunity gaps and/or closing achievement gaps	We provide fruits and vegetables options at all schools thereby increasing meal choices.
TOTAL	9	

ATTACHMENT B

**REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER
DELEGATED AUTHORITY**

D. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

Authorize the utilization of piggyback contract in effect. The proposed action complies with the Public Contract Code Sections 10299 and 20118, which allows school districts to utilize other governmental agencies' established contracts and does not change District Policies.

**NEW CONTRACTS/AMENDMENTS/AUTHORIZATION TO INCREASE CONTRACT
CAPACITY EXCEEDING \$250,000**

Item U

INFORMATION TECHNOLOGY SERVICES

ADOPTED BOARD
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APPROVED

\$2,550,000

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>SOURCE OF FUNDS</u>	<u>NOT-TO- EXCEED AMOUNT</u>
Hewlett Packard Enterprises	4400011422 (MHEC-12152020)	General Funds (100%)	\$2,550,000

Authorization to execute a competed piggyback capacity contract through Midwestern Higher Education Compact (MHEC) with Hewlett Packard Enterprises to provide support and maintenance services for the District's Performance Optimized Datacenter (POD).

Without approval, the District's POD could be severely impacted due to failures in the power regulation and supply, heating, ventilation, air conditioning (HVAC), fire suppression, backup power generator systems of the POD. This could result in loss of access to critical District applications such as MISIS, Whole Child, SAP, Parent Portal, Welligent, and the Cafeteria Management System.

The POD is a highly specialized unit and District staff do not have the technical skills or certifications to service its systems nor do they have access to replacement components to provide repairs.

The on-going support and maintenance of the POD includes onsite preventative maintenance and hardware break/fix remedial services covering timely triage, assessment and repair to reduce any impact on critical IT infrastructure that support instructional, business applications, and the District's network thus connecting with Strategic Plan Pillar 4: operational effectiveness.

Contract Term: 04/20/23 through 04/19/26, coterminous with exercisable option years of the MHEC piggyback contract, and subject to the exercise thereof.

Not-to-Exceed Contract Value: \$2,550,000

Requester:

Soheil Katal, Chief Information Officer
Information Technology Services

Equity Impact:

Not applicable.