



Board of Education Report

**APPROVED**

File #: Rep-448-14/15, Version: 1

**APPROVAL OF PROCUREMENT ACTIONS**

**ADOPTED AS AMENDED** (Withdraw  
Contract No. 4400003706, Alliant Insurance  
Svcs, Inc.

ADOPTED  
BOARD REPORT

MAY 12 2015

**Action Proposed:**

Staff proposes that the Board of Education (Board) **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 and Amendments; Low Value - Decentralized Purchase Orders; Goods and General Services Contracts: Purchase Orders, Low Value - Decentralized Purchase Orders; District Card Transactions; Rental of Facilities; Travel/Conference Attendance; General Stores Distribution Center; and Book/Instructional Material Purchase Orders; and **approve** Professional Services Contracts (exceeding \$250,00): New Contracts and Amendments; Goods and General Services Contracts (exceeding \$250,000): New Contracts and Piggyback Contracts 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 #474-13/14), which the Board exercised on June 10, 2014.

**APPROVED**

**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 "A" includes:

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

ADOPTED  
BOARD REPORT  
MAY 12 2015

Request for Approval of Procurement Contracts not under delegated authority listed in Attachment "B" includes:

- Professional Services Contracts (exceeding \$250,000): New Contracts and Amendments
- Goods and General Services Contracts (exceeding \$250,000): New Contracts and Piggyback Contracts

**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  
Informatives

Respectfully submitted,

RAMON C. CORTINES  
Superintendent

APPROVED BY:

MICHELLE KING  
Chief Deputy Superintendent

**APPROVED**

APPROVED  
BOARD REGENT  
MAY 12 2015

APPROVED BY:



THELMA MELÉNDEZ DE SANTA ANA, PH.D.  
Chief Executive Officer  
Office of Educational Services

REVIEWED BY:



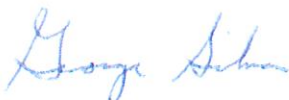
DAVID HOLMQUIST  
General Counsel

☒ Approved as to form.



TONY ATIENZA  
Director of Budget Services and Financial  
Planning

PRESENTED BY:



GEORGE SILVA  
Chief Procurement Officer

☒ Approved as to budget impact statement.



## ATTACHMENT A

**APPROVED****APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY****A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED****NEW CONTRACTS NOT EXCEEDING \$250,000**ADOPTED  
BOARD REPORT  
MAY 12 2015**\$565,935**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
IOActive, Inc.	4400003564	Informally competed contract to conduct security assessments of the mobile devices and Active Directory/System Center Configuration Manager in support of the Instructional Technology Initiative project.  <b>Contract Term:</b> 01/26/15 through 01/25/16  <b>Contract Value:</b> \$199,000  Requester: <i>Shahryar Khazei</i> <i>Deputy Chief Information Officer</i> <i>Information Technology Division</i>	Bond Funds Instructional Technology Initiative (100%)	\$199,000
KPMG LLP	4400003622	Informally competed contract to conduct a forensic analysis of the District's computing environment under the direction of the Office of General Counsel to determine the source and extent of potential security issues.  <b>Contract Term:</b> 02/25/15 through 06/30/15  <b>Contract Value:</b> \$100,000  Requester: <i>Shahryar Khazei</i> <i>Deputy Chief Information Officer</i> <i>Information Technology Division</i>	General Funds (100%)	\$100,000

## ATTACHMENT A

**APPROVED****APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY****A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED****NEW CONTRACTS NOT EXCEEDING \$250,000 (CONT.)**ADOPTED  
BOARD REPORT  
MAY 12 2015

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Partnership to Uplift Communities/ Partners for Developing Futures	4400003440	Informally competed contract to provide professional development and coaching to support the leadership development of ten (10) leaders/teachers and staff (Assistant Principals, Instructional Specialists, Deans, Teacher Leaders, Executive Staff, etc.) within LAUSD to operationalize their instructional improvement goals and serve in autonomous and/or innovative school structures, thus serving as a pipeline program to prepare school leaders and furthermore inform District staff on how to best prepare leaders for Pilot Schools.	General Funds (100%)	\$30,000

**Contract Term:** 12/05/14 through 05/31/15**Contract Value:** \$30,000

Requester: *Linda Del Cueto, Chief  
Professional Learning and Leadership  
Development*

## ATTACHMENT A

APPROVED

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITYA. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDEDNEW CONTRACTS NOT EXCEEDING \$250,000 (CONT.)ADOPTED  
BOARD REPORT  
MAY 12 2015

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
New Teacher Center	4400003633	Informally competed contract to provide professional development and training for new mentors in support of the Formative Assessment System Induction Model. The contract will service 1,074 participants that include school site administrators, induction mentors, and new teachers. Services include, but are not limited to, providing job-embedded support to teachers that currently hold a Preliminary Credential assigned to a general education setting in accelerating implementation of effective teaching practices and completing State of California mandated requirements to obtain a Clear Teaching Credential.	General Funds Teacher Credentialing (100%)	\$48,800

**Contract Term:** 03/02/15 through 06/30/15**Contract Value:** \$48,800

Requester: *Marjorie Josaphat*  
*Assistant Chief Human Resources Officer*  
*Teacher Training Academy*

College Summit, Inc.	4400003614	Informally competed contract to provide comprehensive college access program to 12 <sup>th</sup> grade students (300) and 11 <sup>th</sup> grade students (387) utilizing a structured online curriculum, college resource center and career exploration portal, as well as train 30 seniors as peer leaders. Additionally, senior advisory teachers and counselors and administrators will be trained to teach and oversee the program.	School Improvement Grant Cohort 2 Year 2 (100%)	\$63,285
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**Contract Term:** 03/13/15 through 06/30/15**Contract Value:** \$63,285

Requester: *Dechele Byrd, Principal*  
*Washington Preparatory Senior High School*



## ATTACHMENT A

APPROVED

APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITYA. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDEDNEW CONTRACTS NOT EXCEEDING \$250,000 (CONT.)ADOPTED  
BOARD REPORT

MAY 12 2015

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Apperson, Inc.	4400003620	Informally competed contract to provide training for teachers and ongoing professional development strategies using an independent student rating system to assess student Social Emotional Learning (SEL) strengths. There will be 113 schools, 113 named site leaders and approximately 113,000 students that will participate. All District personnel involved in the schools will be able to develop quality improvement plans related to the attainment of the District's Social and Emotional Learning Standards based on reliable data.	Title I CORE Waiver Funds (100%)	\$124,850

**Contract Term:** 03/01/15 through 06/30/15**Contract Value:** \$124,850Requester: *Debra Duardo, Executive Director  
Health Education Program*

## ATTACHMENT A

**APPROVED****APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY****A. PROFESSIONAL SERVICE CONTRACTS ALREADY AWARDED****CONTRACT AMENDMENTS NOT EXCEEDING \$250,000****\$38,646**ADOPTED  
BOARD REPORT

MAY 12 2015

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION &amp; AMEND- MENT NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Millsapps, Ballinger & Associates	4400002940-1	Amendment to increase contract capacity to provide services to complete the Cloud database migration of the Safe School Field Inspection System.  <b>Contract Term:</b> 05/19/14 through 06/30/15  <b>Initial Contract Value:</b> \$71,736 <b>*Amendment No. 1:</b> \$14,000 <b>Aggregate Contract Value:</b> <b>\$85,736</b>  Requester: <i>Robert Laughton, Director</i> <i>Office of Environmental Health and Safety</i>	General Funds (100%)	\$14,000*
Jewish Family Services	4400003183-1	Amendment to pass-through contract to increase contract capacity to provide school-based counseling services to Title I students and Café Mom for the mothers' of high-risk Title I students attending private schools pursuant to the Elementary Secondary Education Act (ESEA), formally known as No Child Left Behind (NCLB). This contract is a required pass-through for the Title I Private Schools Program with LAUSD as the Local Education Agency (LEA).  <b>Contract Term:</b> 09/01/14 through 06/30/15  <b>Initial Contract Value:</b> \$159,800 <b>*Amendment No. 1:</b> \$24,646 <b>Aggregate Contract Value:</b> <b>\$184,446</b>  Requester: <i>Karen Ryback, Executive Director</i> <i>Private School Programs</i>	Title I Part A (100%)	\$24,646*



**APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY****B. AFTER THE FACT CONTRACT NOT EXCEEDING \$250,000 ALREADY AWARDED****\$100,000**

The contract actions represented below are unauthorized commitments initiated by the sponsoring school or division without a formal contract in place. This action requires the Board to ratify the contract after the fact to allow the vendor to be paid. The District did request and has received the benefit of the services. **Informative memorandum included.**

ADOPTED  
BOARD REPORT

MAY 12 2015

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Playworks Education Energized	4400003569	Named-in-grant provider contract to provide specialized service for students and training for teachers on conflict resolution and promoting health and wellness. The program will serve all students at the school grades Transitional Kindergarten /Kindergarten through 5th Grade.	School Improvement Grant Cohort 3 (100%)	\$100,000

**Contract Term:** 08/11/14 through 06/30/17**Contract Value:** \$100,000

Requester: *Kery Jackson, Principal*  
*Woodcrest Elementary School*

## ATTACHMENT A

### APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

#### C. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED

**\$0**

The contract action(s) represented below is (are) part of the Instructional Technology Initiative (ITI) and ITD-SEP previously adopted by the Board on \_\_\_\_\_, under Board Report No. \_\_\_\_\_.

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
None				

ADOPTED  
BOARD REPORT

MAY 12 2015

#### GOODS AND GENERAL SERVICES CONTRACTS ALREADY AWARDED

**\$0**

The contract action(s) represented below is (are) part of the Instructional Technology Initiative (ITI) and ITD-SEP previously adopted by the Board on \_\_\_\_\_, under Board Report No. \_\_\_\_\_. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT TO- EXCEED AMOUNT</u>
None				

## ATTACHMENT A

### APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

#### C. PROFESSIONAL SERVICES CONTRACTS ALREADY AWARDED

\$0

The contract action(s) represented below is (are) part of the Instructional Technology Initiative (ITI) and ITD-SEP previously adopted by the Board on \_\_\_\_\_, under Board Report No. \_\_\_\_\_.

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>  ADOPTED BOARD REPORT  MAY 12 2015	<u>NOT TO- EXCEED AMOUNT</u>
None				

#### GOODS AND GENERAL SERVICES CONTRACTS ALREADY AWARDED

\$0

The contract action(s) represented below is (are) part of the Instructional Technology Initiative (ITI) Plan and ITD-SEP previously adopted by the Board on \_\_\_\_\_, under Board Report No. \_\_\_\_\_. The total amount is only an estimate since the expenditures made against contracts are based upon purchases and/or approved invoices.

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT TO- EXCEED AMOUNT</u>
None				



## ATTACHMENT A

### APPROVAL OF PROCUREMENT CONTRACTS: RATIFICATION OF DELEGATED AUTHORITY

#### D. PROFESSIONAL SERVICES NOT EXCEEDING \$250,000

Marcy 2015- \$934,815

YTD - \$11,494,039

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>March*</u> <u>2015</u> <u>Qty. of POs</u>	<u>YTD</u> <u>Qty of POs</u>	<u>March 2015*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Low Value – Decentralized Purchase Orders	211	1,667	\$934,815 (Avg. Trans. \$4,430)	\$11,494,039

ADOPTED  
BOARD REPORT

MAY 12 2015

#### PROCUREMENT AGREEMENTS NOT EXCEEDING \$250,000

March 2015- \$26,665,194

YTD - \$144,040,712

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 goods or services.

	<u>March*</u> <u>2015</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>YTD</u> <u>Qty of POs/</u> <u>Transactions</u>	<u>March 2015*</u> <u>Total</u>	<u>YTD</u> <u>Total</u>
Purchase Orders	35	225	\$1,861,193 (Avg. Trans. - \$53,177)	\$16,403,176
Low Value – Decentralized Purchase Orders	3,216	21,376	\$5,740,713 (Avg. Trans. – \$1,785)	\$36,680,808
DISTRICT CARD TRANSACTIONS (i.e.: P-Card, Fuel Card, Toshiba Card, etc.)	12,528	75,433	\$4,288,710 (Avg. Trans. \$342)	\$26,736,793
Rental Facilities	3	46	\$72,161 (Avg. Trans. \$24,053)	\$344,339
Travel/Conference Attendance	911	5,124	\$574,310 (Avg. Trans. \$630)	\$2,935,733
GENERAL STORES DISTRIBUTION CENTER Informative memo included	374	2,992	\$4,463,419 (Avg. Trans. \$11,934)	\$22,722,712
BOOK/INSTRUCTIONAL MATERIAL PURCHASE ORDERS (BPO) -	2,196	5,931	\$9,664,688 (Avg. Trans. \$4,401)	\$38,217,151

\*Detailed information is provided on the Procurement Services website.

## ATTACHMENT B

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

#### A. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS

##### NEW CONTRACTS EXCEEDING \$250,000

ADOPTED  
BOARD REPORT

MAY 12 2015

**\$104,099,254**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Hansine Fisher & Associates	4400003711 (RFP 2000000590)	Formally competed contract to provide the Department of Health Care Services (DHCS) approved software and consultation services for continued and successful operation of the Random Moment Time Survey (RMTS) methodology. In addition, to train District staff on an as needed basis in processes needed to complete Medi-Cal Administrative Activities (MAA) / RMTS invoices and the Cost Reconciliation Comparison Schedule (CRCS) report, as well as monitoring these documents for accuracy and completeness. The District will be able to successfully submit claims for federal reimbursement of MAA which has historically generated \$7-8 million annually to the General Fund.	General Funds (100%)	\$847,100

**Contract Term:** 07/01/15 through 06/30/20  
includes two (2) one-year renewal options

**Aggregate Five-Year Contract Value:**  
**\$847,100**

Requester: *Debra Duardo*  
*Executive Director*  
*Student Health and Human Services Division*

Grant Thornton LLP	4400003780 (RFP 2000000559)	Formally competed contract to provide third-party oversight of the MiSiS implementation project.	Bonds Funds (100%)	\$898,454
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**Contract Term:** 05/18/15 through 05/17/18  
includes two (2) one-year renewal options

**Aggregate Three-Year Contract Value:**  
**\$898,454**

Requester: *Diane Pappas, Chief Advisor*  
*Office of the Superintendent*

# APPROVED

ATTACHMENT  
REQUEST FOR APPROVAL OF PROCURUREMENT  
DELEGATED A

**ADOPTED AS AMENDED** (Withdraw  
Contract No. 4400003706, Alliant Insurance  
Svcs, Inc.

## A. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS

### NEW CONTRACTS EXCEEDING \$250,000 (CONT.)

<u>CONTRACTOR</u>	<u>IDENTIFICATION NO.</u>	<u>DESCRIPTION</u>	<u>ADOPTED BOARD REPORT</u> MAY 12 2015	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Alliant Insurance Services, Inc.	4400003706 (RFP 2000000587)	Formally competed contract to provide insurance brokerage services and capacity for insurance premiums for all operations excluding Owner Controlled Insurance Program (OCIP), workers compensation and general liability.		General Funds (100%)	\$81,100,000

**Contract Term:** 07/1/15 through 06/30/20  
includes one (1) two-year renewal option

**Aggregate Five-Year Contract Value:**  
**\$81,100,000**

Requester: *David Holmquist*  
*General Counsel*  
*Office of the General Counsel*

Glendale Adventist Occupational Medicine Center	4400003710 (RFP 2000000556)	Formally competed capacity contract to provide occupational medical evaluations and examination services to District employees subject to Medical Surveillance Program as mandated by federal and state law by the California Occupational Safety and Health Administration (Cal/OSHA).		General Funds Occupational Health/ Medical Services (100%)	\$2,253,700
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**Contract Term:** 09/01/15 through 08/31/20

**Contract Value:** **\$2,253,700**

Requester: *Robert Laughton, Director*  
*Office of Environmental Health and Safety*



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

**APPROVED**

ADOPTED  
BOARD REPORT

MAY 12 2015

**A. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS**

**NEW CONTRACTS EXCEEDING \$250,000 (CONT.)**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Existing Vendors*	4400003722-30	Formally competed bench contracts to	Federally	\$19,000,000
	4400003732-40	provide professional development services	Funded Title	
	4400003741	including accredited university coursework,	II, Part A	
	4400003747-50	coaching and mentoring, workshops, and	General Funds	
	4400003751-60	conference planning and facilitating for	Restricted	
	4400003761-64	private schools qualifying for Title II, Part A	(100%)	
	4400003766-70	fund. These are required pass-through		
Additional Vendors**	4400003771-73	contracts for the Title II, Part A, No Child		
		Left Behind (NCLB) Act of 2001, Private		
	4400003742	Schools Support with LAUSD as the Local		
	4400003743	Education Agency (LEA).		
	4400003744			
	4400003745	<b>Contract Term:</b> 07/01/15 through 06/30/20		
	4400003746			
	4400003775	<b>Contract Value:</b> \$19,000,000		
	(RFP 2000000359-1/2)			

Requester: *Justo H. Avila*  
*Chief Human Resources Officer*  
*Human Resources Division*

\*95 Percent Group; A+ Educators; Amplify Education, Inc. (formerly Wireless Generation); Association for Supervision and Curriculum Development (ASCD); Boojum Institute; Brienza's Academic Advantage; Bureau of Jewish Educators; Cambium Learning Group; Cambridge Education; Carskadon Associates, Inc.; Catapult Learning; Center for Responsive Schools, Inc. (formerly Northeast Foundation for Children, Inc.); College Board; CSUN (California State University at Northridge); Data Works Educational Research; David Ghoogasian (The Lyceum); Generation Ready (formerly Editure); Educational Training Specialists, LLC; Freshi Films LLC; Frostig; Greenwood Publishing dba Heinemann; Houghton Mifflin Harcourt Publishing Co.; Just ASK; Knowledge Delivery Systems; Knowledge Network Solutions; Learn It Systems, LLC; Loyola Marymount University; Loyola Marymount University Center for Math and Science Teaching (CMAS); Los Angeles Education Partnership (LAEP); Math Solutions, a Division of Scholastic, Inc.; MindStreams, LLC; Mount St. Mary's University (formerly Mount Saint Mary's College); National Reading Styles Institute (NRSI); Progress Education Corp.; Public Works Group; School Improvement Networks; SDE (Staff Development Education); Shirley Marie Owens; Sierra Educational Consulting; Special Needs Resource Group; Teachscape; Travis Ross; UCLA-Center X; WestEd; Yeshiva Educational Services, Inc.

\*\*C2 Collaborative; Collins Education Associates, LLC; Discovery Science Center ; Growing Educators, Inc.; New Teacher Center; Renaissance Learning.

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

APPROVED

ADOPTED  
BOARD REPORT

MAY 12 2015

**A. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS**

**AMENDMENT TO CONTRACTS EXCEEDING \$250,000**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
Goodman Food Products, Inc. dba Don Lee Farms	4400001435-19	No-cost amendment to extend contract term to provide Beef Products for District cafeterias.  <b>Current Contract Term including all prior amendments:</b> 07/15/10 through 07/14/15 New end date by this amendment: 10/14/15  <b>Initial Contract Value:</b> \$89,300,000 Amendment No. 1-18: \$0 *Amendment No. 19 \$0 <b>Aggregate Contract Value: \$89,300,000</b>  Requester: <i>Laura Benavidez</i> <i>Interim Co-Director</i> <i>Food Services Division</i>	Cafeteria Funds (100%)	\$0*
Jennie-O Turkey Store Sales, LLC	4400001437-19	No-cost amendment to extend contract term to provide Turkey Products for District cafeterias.  <b>Current Contract Term including all prior amendments:</b> 07/15/10 through 07/14/15 New end date by this amendment: 10/14/15  <b>Initial Contract Value:</b> \$52,150,000 Amendment No. 1-18 \$0 *Amendment No. 19 \$0 <b>Aggregate Contract Value: \$52,150,000</b>  Requester: <i>Laura Benavidez</i> <i>Interim Co-Director</i> <i>Food Services Division</i>	Cafeteria Funds (100%)	\$0*

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

MAY 12 2015

**A. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS****AMENDMENT TO CONTRACT EXCEEDING \$250,000 (CONT.)**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
McCain Foods USA, Inc.	4400001439-7	No-cost amendment to extend contract term to provide Potato Products for District cafeterias.  <b>Current Contract Term including all prior amendments:</b> 07/15/10 through 07/14/15 New end date by this amendment: 10/14/15  <b>Initial Contract Value:</b> \$42,150,000 Amendment No. 1-6 \$0 *Amendment No. 7 \$0 <b>Aggregate Contract Value:</b> \$42,150,000  Requester: <i>Laura Benavidez</i> <i>Interim Co-Director</i> <i>Food Services Division</i>	Cafeteria Funds (100%)	\$0
Tyson Foods, Inc.	4400001451-16	No-cost amendment to extend contract term to provide Chicken Products for District cafeterias.  <b>Current Contract Term including all prior amendments:</b> 01/20/11 through 06/30/15 New end date by this amendment: 10/14/15  <b>Initial Contract Value:</b> \$100,850,000 Amendment No. 1-15 \$0 *Amendment No. 16 \$0 <b>Aggregate Contract Value:</b> \$100,850,000  Requester: <i>Laura Benavidez</i> <i>Interim Co-Director</i> <i>Food Services Division</i>	Cafeteria Funds (100%)	\$0



## ATTACHMENT B

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

MAY 12 2015

**A. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS****AFTER THE FACT NEW CONTRACT EXCEEDING \$250,000****\$306,720**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
STAR, Inc.	4400003694	Named-in-grant provider contract to provide a Common Core State Standards-based science and art instruction program to K-5 students of Woodcrest Elementary.	School Improvement Grant Cohort 3 (100%)	\$306,720

**Contract Term:** 08/11/14 through 06/30/17**Contract Value:** \$306,720Requester: *Kery Jackson, Principal*  
*Woodcrest Elementary School*

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

MAY 12 2015

**B. 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 CONTRACT EXCEEDING \$250,000****\$3,789,107**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT TO EXCEED AMOUNT</u>
Riddell/American Sports Corporation	4400003707 (IFB 2000000526)	Formally competed contract to provide services for football helmet and shoulder pad repair, reconditioning and recertification to all secondary schools' Associated Student Body (ASB) Organization throughout the District.	General Funds or ASB Funds (100%)	\$1,249,000
<b>Contract Term:</b> 06/01/15 through 05/30/20 includes two (2) one-year renewal options  <b>Aggregate Five-Year Contract Value:</b> <b>\$1,249,000</b>  Requester: <i>Trenton Cornelius, Coordinator Interscholastic Athletics</i>				
Herff-Jones, LLC	4400003684 (IFB 2000000622)	Formally competed capacity contract to provide District issued "rentals" of graduation caps and gowns for high school students throughout the District. The State of California issued a mandate that requires public school districts to provide caps and gowns to high school students if wearing a cap and gown is a requirement for participating in graduation ceremonies.	General Funds (100%)	\$910,107
<b>Contract Term:</b> 03/17/15 through 03/16/18  <b>Contract Value:</b> <b>\$910,107</b>  Requester: <i>Gerardo Loera Chief Academic Officer Office of Curriculum, Instruction and School Support</i>				

## ATTACHMENT B

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

ADOPTED  
BOARD REPORT

MAY 12 2015

#### B. 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 CONTRACT EXCEEDING \$250,000 (CONT.)

\$0

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT TO EXCEED AMOUNT</u>
AAA Oils, Inc. dba California Fuels and Lubricants	4400003782 (IFB 2000000624)	Formally competed capacity contracts to provide a complete line of various lubrication products and related equipment for use in automobiles, trucks, buses, industrial repair and manufacturing facilities, and other equipment.	General Funds (100%)	\$1,555,000
Patten Energy Enterprises, Inc.	4400003783 (IFB 2000000624)		General Funds (100%)	\$75,000

**Contract Term:** 06/01/15 through 05/31/18

**Aggregate Contract Value for Two (2)  
Contracts: \$1,630,000**

Requester: *Donald Wilkes, Director  
Transportation Services Division*



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

MAY 12 2015

**B. 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.

**AMENDMENT TO CONTRACT EXCEEDING \$250,000****\$0**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT TO EXCEED AMOUNT</u>
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None

Authorize the utilization of piggyback contracts 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 policy.

**UTILIZATION OF PIGGYBACK CONTRACTS IN EFFECT EXCEEDING \$250,000****\$654,517**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>NOT TO EXCEED AMOUNT</u>
Bob Wondries Ford	4500132007 NJPA Contract 102811	Purchase of eleven (11) Police Vehicles, one (1) Police Canine Vehicle, two (2) Detective Vehicles, two (2) Supervisor Vehicles and one (1) Parking Enforcement Vehicle via the National Joint Power Alliance (NJPA) piggyback contract.	General Funds (72%) Salary Saving Funds (28%)	\$485,914
American Emergency Products	4500132008 City of Escondido A-3122	Outfitting of the above referenced eleven (11) Police Vehicles, one (1) Police Canine Vehicle, two (2) Detective Vehicles, two (2) Supervisor Vehicles and one (1) Parking Enforcement Vehicle via the City of Escondido piggyback contracts.	General Funds (72%) Salary Savings Funds (28%)	\$168,603

**Contract Term:** One-time purchase**Aggregate Value For Two (2) Purchase  
Orders: \$654,517**

Requester: *Steven Zipperman, Chief of Police  
Los Angeles School Police*

ATTACHMENT B

**APPROVED**

REQUEST FOR APPROVAL OF PROCUREMENT CONTRACTS NOT UNDER  
DELEGATED AUTHORITY

ADOPTED  
BOARD REPORT

MAY 12 2015

B. APPROVAL OF GOODS AND GENERAL SERVICES CONTRACTS

INCOME CONTRACT

<u>CONTRACTOR</u>	<u>IDENTIFI-</u> <u>CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE</u> <u>OF FUNDS</u>	<u>NOT TO</u> <u>EXCEED</u> <u>AMOUNT</u>
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\$0

None