

HUENEME ELEMENTARY SCHOOL DISTRICT MINUTES OF A SPECIAL MEETING OF THE GOVERNING BOARD

Thursday, April 28, 2016, 6:00 P.M.

INTRODUCTORY INFORMATION

In accordance with Brown Act rules governing regulatory bodies, the Hueneme Elementary School District (HESD) posts agendas for regularly scheduled meetings of the Governing Board a minimum of 72 hours in advance. Agendas for special meetings (i.e., meetings not on the regular schedule called for a specific purpose) are posted a minimum of 24 hours in advance. Agendas are available for the public to view at all hours of every day through glass at the front of the District Office or on the District website.

This meeting was held in the School District Office at 205 North Ventura Road in Port Hueneme, California. The agenda was posted on April 25, 2016.

ATTENDANCE

Trustees: At the 6:03 P.M. Call to Order, four trustees were present: Board President, Scott Swenson; Board Clerk, Bexy I. Gomez; and Members Vianey Lopez and Charles Weis, Ph.D. Trustee Rafael (Ralph) Ramos was absent.

Administrators and Others: Dr. Jerry Dannenberg, Superintendent; Dr. Christine Walker, Assistant Superintendent-Business Services; and Cynthia Rojas, Executive Assistant to the Superintendent.

CALL TO ORDER AND FLAG SALUTE – Item 1

Board President Swenson called the meeting to order at 6:03 P.M. and led the Pledge of Allegiance.

ADOPTION OF THE REGULAR AGENDA – Item 2

Motion 135: Trustee Weis motioned to adopt the agenda as presented. Trustee Gomez seconded and the motion passed upon a vote of 4 ayes and zero nays, with 1 absence (Ramos).

COMMUNICATIONS – Item 3

3.1 Oral Communications

There were no oral communications.

3.2 Written Communications

No written communications were offered.

BUSINESS SERVICES – Item 4

4.1 Approve Proposal from CV Enterprises, Inc. (DBA Compuvision) to Perform Network Electronics Upgrades that Qualify Under the E-Rate Discount Program (Presented by Mr. Ragsdale)

Mr. Ragsdale and Dr. Walker opened a discussion about the contract being contingent upon the receipt of funds through the E-Rate discount program. They wanted the contingency removed and explained that we may not find out about E-rate funding until October, which means that the district would have to wait until the following summer to perform the network electronics upgrades. They would like to proceed with the upgrades this summer (after July 1st), but clarified that while our consultant feels that we will receive the E-rate funding, there are no guarantees. Dr. Walker stated that there is money in our reserves that would cover the cost of upgrades if the E-rate funding does not come through.

Motion 136: Trustee Weis motioned to remove the contingency and approve the proposal from CV Enterprises, Inc. (DBA Compuvision) to perform district-wide network electronic upgrades and authorize the superintendent or his designee to execute a contract. Trustee Lopez seconded and the motion passed upon a vote of 4 ayes and zero nays, with 1 absence (Ramos).

4.2 Approve Proposal from Extenda Communications to Perform Network Infrastructure Overhaul that Qualifies Under the E-Rate Discount Program (Presented by Mr. Ragsdale)

Mr. Ragsdale explained that this item has to do with the cabling infrastructure and requested that the same contingency, as previously explained in item 4.1, be removed.

Motion 137: Trustee Weis motioned to remove the contingency and approve the proposal from Extenda Communications to perform a district-wide network overhaul project and authorize the superintendent or his designee to execute a contract. Trustee Lopez seconded and the motion passed upon a vote of 4 ayes and zero nays, with 1 absence (Ramos).

ADJOURNMENT – Item 6

There being no further business before the Board, Trustee Swenson adjourned the meeting at 6:15 P.M.



Christine Walker, Ed.D.
Secretary to the Governing Board

Signatures of the Board appear on the following page.

By our signatures given below on this 23rd day of May, 2016, the Governing Board of the Hueneme Elementary School District approves the foregoing Minutes of the Special Meeting of April 28, 2016.



Scott Swenson
President, Board of Trustees



Bexy I. Gomez
Clerk, Board of Trustees



Rafael (Ralph) Ramos
Member, Board of Trustees



Charles Weis, Ph.D.
Member, Board of Trustees



Vianey Lopez
Member, Board of Trustees