

# VALLEY CENTER-PAUMA UNIFIED SCHOOL DISTRICT

28751 Cole Grade Road, Valley Center, CA 92082 □ (760) 749-0464 □ Fax (760) 749-1208

## Mission Statement

As a learning community dedicated to personal growth and academic excellence, the Valley Center-Pauma Unified School District, in partnership with students, parents, and the community, will bring forth individuals who attain academic achievement, a passion for lifelong learning, and respect for themselves and others.

## GOAL

To support a broad-based curriculum that promotes achievement for all.

## **Special Meeting of the Governing Board**

November 20, 2020

Due to the COVID-19 Pandemic restrictions on large gatherings,  
The Governing Board will convene in person and the public will attend virtually  
Valley Center-Pauma Unified School District  
Valley Center High School Media Center  
31322 Cole Grade Road, Valley Center, CA

Accommodations: In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Superintendent at (760) 749-0464. Notification of 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 28751 Cole Grade Road, Valley Center, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office of the Superintendent at (760) 749-0464.

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020 and in compliance with subsequent Executive Order N-33-20 issued March 19, 2020. Any or all board members may attend the meeting by phone. Members of the public may also submit their requests to address the board via email at: [requesttoaddressboard@vcpusd.org](mailto:requesttoaddressboard@vcpusd.org). Emailed requests must be received no later than 1:00 pm on November 20, 2020. You will be contacted with instructions on how to join the meeting and make your address to the Board virtually. Members of the public may observe the meeting by joining via the following information.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://zoom.us/j/93165754042?pwd=TGprNDRjdWkrc2p3Wk96Zm93eEFmUT09>

Passcode: 6XRk1Q – **Please note, this passcode is required to join**

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 931 6575 4042

Passcode: 324766 – **Please note, this passcode is required to join**

**I. 3:00 p.m. Public Comment on Closed Session Items.**

**II. 3:00 p.m. CLOSED SESSION**

- A. Public Employee Disciplines/dismissals/releases/non-renewals/evaluations (Government Code Section 54957)
- B. Public Employee leaves of absence (Government Code section 54957)
- C. Conference with Labor Negotiators: (Government Code Section 54957.6). District negotiator, Dennis Zabinsky, Director of Human Resources
  - 1. Employee Organizations – VCPTA and CSEA
  - 2. Unrepresented Employees
- D. Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation Pursuant to Paragraph 4 of subdivision (d) of Section 54956.9
  - 1. One matter

**III. 4:30 p.m. – Public Meeting**

- A. Call to Order and Establishment of a Quorum
- B. Pledge of Allegiance
- C. Report and Actions Resulting from Closed Session
- D. Approval of the Agenda

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Vote by Member:

Adams, C. \_\_\_\_\_ Heredia \_\_\_\_\_ Polito \_\_\_\_\_ Stroh \_\_\_\_\_ Adams, M. \_\_\_\_\_

**E. Requests to Address the Board**

Members of the public are encouraged to attend Board meetings and to address the Board. For Special Meetings, the public may address the Board concerning any item on the agenda. In order to conduct district business in an orderly and efficient manner, the Board requires the public presentations to the Board comply with Board Bylaw 9323 including the following:

- **DURING THE COVID-19 PANDEMIC** - Members of the public wishing to address the Board must submit their request via email at [requesttoaddresstheboard@vcpusd.org](mailto:requesttoaddresstheboard@vcpusd.org) by 1:00 pm on November 20, 2020. You will be contacted with instructions on how to join the meeting and address the Board via Zoom.
- The President will recognize each person who has a request to address the Board at the proper time and the **Board Secretary or designee will invite you into the meeting in the order your request was received**. All comments are limited to a total of 3 minutes per person or 20 minutes per item. Members of the public will be able to observe the addresses by attending the webinar.
- The Ralph M. Brown Act limits the Board of Trustees and staff's ability to respond to comments on items not on the agenda.
- The Board may not legally take action on any item not specifically listed on the agenda.

Please note that once the Board closes the public input time on an agenda item, only the Board and staff are involved in subsequent discussions. Thank you for your cooperation

**F. Superintendent's Division**

**Action**

1. Discussion and recommendation for action regarding continuation of in-person hybrid learning.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Vote by Member:

Adams, C. \_\_\_\_\_ Heredia \_\_\_\_\_ Polito \_\_\_\_\_ Stroh \_\_\_\_\_ Adams, M. \_\_\_\_\_

2. Approve piggyback contract extension with Apple, Inc., awarded to Glendale Unified School District. Bid Number P-13 18/19

**Action**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Vote by Member:

Adams, C. \_\_\_\_\_ Heredia \_\_\_\_\_ Polito \_\_\_\_\_ Stroh \_\_\_\_\_ Adams, M. \_\_\_\_\_

**G. Motion to Adjourn**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Vote by Member:

Adams, C. \_\_\_\_\_ Heredia \_\_\_\_\_ Polito \_\_\_\_\_ Stroh \_\_\_\_\_ Adams, M. \_\_\_\_\_

# ❖ VALLEY CENTER-PAUMA UNIFIED SCHOOL DISTRICT ❖

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**MEETING DATE:** November 20, 2020

☒ **Action**

**TO:** MEMBERS OF THE BOARD

☐ **First Reading**

**FROM:** Jon Petersen, Chief Business Officer

☐ **Information**

**SUBJECT:** Approve Piggyback Contract Extension with Apple, Inc.,  
Awarded to Glendale Unified School District  
Bid Number P-13 18/19

☐ **Presentation**

☐ **Public Hearing**

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**BACKGROUND INFORMATION:** Apple, Inc., provides technology, such as devices, computers, and peripherals, directly to educational institutions. School districts purchase products directly from the manufacturer Apple, Inc. The Valley Center-Pauma Unified School District utilizes Apple iPads in the delivery of its educational program in Grades K-8, recently expanding the one-to-one iPad initiative to its youngest students in order to make distance learning practicable at all grade levels. To improve the efficacy of the distance learning program into the future, the need to upgrade outdated devices and computers that cannot support the latest educational apps has become apparent. Because much of the district's technological curricular infrastructure is based on Apple, Inc., products, it will be necessary to purchase products directly from Apple, Inc., the sole source provider of the needed technology.

**REPORT/PROPOSAL:** State and local purchasing rules allow the district to accept the terms and pricing of another government entity's legally conducted bid process and contract award in a process referred to as "piggybacking". The district would like to continue piggybacking on the contract of Glendale Unified School District's "Bid No. P-13 18/19 for Apple Inc. Products, Services, and Related Items" to acquire needed Apple devices, computers, and peripherals. Per Education Code 17596, by mutual consent of the Glendale Unified School District and Apple, Inc., this award may be extended for an additional three (3) years, for a total of five (5) years from the original date of award (though October 16, 2023). In addition, per Public Contract Code 20118 and 20652, this bid may be used by school districts by virtue of its "piggyback" bid clause.

The pricing structure for this bid is based on the current government and educational price list(s) for Apple, Inc., products, which is published several times each year. A "Technology Clause" that allows product and component upgrades that meet the general technical requirements of school districts was included as a part of the bid document.

Apple equipment and supplies will be purchased, as needed, from general and categorical program funds, as well as special grants such as CARES Act funding.

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**RECOMMENDATION:** It is recommended the Board approve "piggybacking" on the Glendale Unified School District's Bid Number P-13 18/19 for the duration of Glendale's agreement with Apple, Inc.