

MEETING OF:	February 12, 2013			
TITLE:	TUSD's Participation in the Federal E-Rate F	Program		
ITEM #:	12			
Information: Study: Action:	X			
PURPOSE:  Provide the Governing Board with information regarding TUSD's participation in the Federal E-Rate Program in preparation for the associated Feb 26th Action Item.				
DESCRIPTION AND JUSTIFICATION:  The first attachment to this BAI – "TUSD E-Rate Participation 021213" includes details of the Federal E-Rate Program and the IT Infrastructure Modernization Initiative, which along with funding for existing services is the primary project for which we are submitting E-Rate requests. The second attachment, "TUSD E-Rate Basics", is a succinct summary of how the Federal E-Rate program works and both an excellent "primer" for new Board members as well as a useful refresher for others.  This supports the Superintendent's Goals of achievement, student enrollment and customer service.  John Gay, CIO will be available to answer questions.				
BOARD POLICY CONSIDERATIONS:				
LEGAL CONSIDERATIONS:  For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:  For amendments to current IGAs, Initiator provides original IGA recording number:				
Legal Advisor Signature (if applicable)				
BUDGET CONS	IDERATIONS:	Budget Certification (for use by Office of Financial Services only):		
	trict Budget ite/Federal Funds ner Budget Code	Date I certify that funds for this expenditure in the amount of \$ are available and may be: Authorized from current year budget		

Authorized with School Board approval

Code: Fund:

INITIATOR(S):				
John C. Gay/Chief Information Officer		02/04/13		
Name	Title	Date	_	
DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:				
ATTACHMENTS:				
Click to download				
TUSD E-Rate Participation				
□ TUSD E-Rate Basics				
TUCSON UNIFIED SCHOOL DIS	STRICT	BOARD AGENDA ITEM CONTINUATION SHEET		