



MEETING OF: June 26, 2018

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TITLE: Approval of Expenditures in Excess of \$250,000 for Online Licenses for Virtual Classroom Services

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ITEM #: 40

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Information:

Study:

Action: X

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PURPOSE:

Approval of the expenditures for virtual classroom services using previously Board approved online curriculum material vendor Edgenuity.

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DESCRIPTION AND JUSTIFICATION:

Adoption process 14-13 was executed in 2013 and Board Approved in October of 2013 for virtual instructional materials for all content areas K-12. The adoption process selected several online materials vendors, including Edgenuity. The online curriculum provides content for online students, credit recovery, and credit acceleration. See attached Executive Summary from October 2013 for information on Adoption 14-13 and the associated procurement process. Continued use of this material is requested by the Curriculum and Instruction.

Expenditures for Edgenuity for fiscal year 2018-19 are estimated at \$325,000, which includes unlimited district-wide access and the specified professional development services. A quotation is attached that details the proposed services.

Matt Munger from Secondary School Leadership and Tammy Hille from Guidance and Counseling will be present to answer questions regarding the use of this online material.

Kevin Startt, Director of Purchasing, will be present to answer questions regarding the procurement process.

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BOARD POLICY CONSIDERATIONS:

Compliance with Governing Board Policy DJ - Purchasing Procedures

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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:

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Legal Advisor Signature (if applicable)

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BUDGET CONSIDERATIONS:

X	District Budget
	State/Federal Funds
	Other
<u>Budget Cost</u>	<u>Budget Code</u>
\$325,000	610.100.1000.6643.5042.00000.5042

Budget Certification (for use by Office of Financial Services only):

Date 6/18/18

I certify that funds for this expenditure in the amount of \$\$325k are available and may be:

X Authorized from current year budget





Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Kevin Startt, Director of Purchasing	6-12-2018	
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 <a href="#">Quotation - Edgenuity</a>
 <a href="#">Executive Summary - Adoption 14-13</a>
 <a href="#">6.26.18 Edgenuity Policy Manual</a>
 <a href="#">6.26.18 Edgenuity Presentation</a>

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET