

APPROVAL OF CONTRACTS

BACKGROUND AND RATIONALE: Board Policy 01.11 states that contracts with the district with an expenditure amount above \$20,000 must be approved by a vote of the Board. This month there is one vendor who will surpass \$20,000 with a contract of \$10,400. Total expenditure thus far with Kagan Professional Development has been approximately \$15,000, with several other individual events scheduled. This contract will need Board approval in order to proceed.

There is one vendor that has a product/service contract with the District's printing office – Ricoh provides digital printing equipment to the District Print shop for a monthly fee. The monthly amount of \$3,838.77 is the government price contract amount and totals \$46,065.24 for the year.

| Item | Amount | Funding Source | Measurable Impact and Expected Timeline |
|--------------------------------|---|--|--|
| Kagan Professional Development | \$10,400 (with an annual limit of \$75,000) | IDEA, Title 1, School Funds. General Fund | Kagan provides professional development/coaching services on cooperative learning and active engagement models tailored for individual school environments. This contract is in addition to several other contracts that have taken the total expenditure above \$20,000 |
| Ricoh | \$46,065.24 | General Fund | Digital printing equipment used in the District's print shop |

FUNDING: Depending on the school - funding for Kagan will come from IDEA funds, Title 1 funds, school funds and the district's General fund. Funding for Ricoh comes from the General Fund (Print Shop budget).

STAFF CONTACTS:

Kathy Dykes (current contract), 381-4183
Scott Vallandingham (Ricoh), 381-4162
Shelley Chatfield (District contract), 381-4728

REFERENCE:

01.11 (General Powers and Duties of the Board)

RECOMMENDATION:

A motion is in order to: "Approve the Contract with Kagan and Ricoh as presented."