

**ABERDEEN SCHOOL DISTRICT NO. 5
ABERDEEN, WASHINGTON**

Special Meeting & Work Study of the Board of Directors
Boardroom, Administration Building
March 9, 2019

AGENDA

8:30 a.m. Special Meeting Call to Order

Flag Salute

New Business

1. E-rate Technology Contract [Enclosure 1](#)
2. Resolution 2018-06 Directing the Superintendent to Prepare for a Reduced Educational Plan and Reduction in Force [Enclosure 2](#)

Public Comment

ADJOURN

9:00 a.m. Work Study -- convene as soon as practical following adjournment of the special meeting.

1. Board Self-Assessment 2019
2. Social Media Policy Review

Date: March 7, 2019

To: Aberdeen School District Board of Directors
Superintendent Alicia Henderson

From: ASD5 Technology Department

Re: RFP for LAN / WLAN Equipment 2019

In order to best serve the students, staff and business operations of the District, the Technology Department takes a proactive approach to replacing key infrastructure equipment when possible and feasible. At current, the majority of equipment and devices that create the District's vast wireless network system have been in use for several years and are ready for a system refresh.

To address this need, in January 2019 the Technology department posted an RFP for LAN / WLAN Equipment in accordance to the E-Rate funding program guidelines. Two bids were received by the posted deadline and within the bidding guidelines.

Each bid was reviewed and scored according to the following four categories: Cost of Equipment, Integration with existing architecture/management, Technical Specifications, Customer References.

The final cost of the LAN / WLAN Equipment is estimated at \$67,880.39, with the District's final cost, under the E-rate program, estimated at (85% reduced cost) \$10,182.05.

After careful review, determined entirely by final cost, it is the recommendation of the Technology Department that the District accept and move forward with the Zones, Inc. bid. We ask that the School Board approve such action and funding for the LAN / WLAN Equipment at this time.

Tech Team Lead

Matt Mahon

Aberdeen School District No. 5

RESOLUTION NO. 2019-06

A Resolution Authorizing Reduced Educational Plan
and Reduction in Force

WHEREAS, the Aberdeen School District is anticipating declining financial resources related to changes in school funding laws and increased expenditures due to contractual commitments will have an adverse impact on the District's ability to maintain its current educational programs, operations and staffing; and

WHEREAS, the Aberdeen School District is currently projecting that expenditures for 2019-2020 will exceed revenues by \$3,500,000; and

WHEREAS, in order to reduce District expenditures to the level of reasonably anticipated revenues, it is necessary to make certain reductions in the District's educational program, including reductions in administrative, certificated and classified staffing for the 2019-2020 school year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Aberdeen School District No. 5, that:

1. The Superintendent is directed to develop a reduced educational program for 2019-2020; to develop a quality comprehensive program utilizing anticipated reduced revenues;
2. The Superintendent is directed to prepare a 2019-2020 operating budget that reduces expenditures to the level of reasonably anticipated revenues;
3. The Superintendent is directed to take such action as may be required by law and collective bargaining agreements to notify administrative, certificated and classified employees who will be affected by reductions in positions; and
4. The Superintendent is authorized to make such other plans to implement the reduced educational program as are necessary to comply with the legal obligations of the District.

ADOPTED by the Board of Directors of Aberdeen School District No. 5, Grays Harbor County, Washington, at a special meeting thereof held on the 9th day of March, 2019.

ABERDEEN SCHOOL DISTRICT NO. 5, GRAYS
HARBOR COUNTY, WASHINGTON

Sandra Bielski, President

Jennifer Durney, Director

William Dyer, Director

Erin Farrer, Director

Jeff Nelson, Director

ATTEST:

Alicia Henderson, Secretary of the Board