A. CALL TO ORDER OF OPEN SESSION
President Johnson called the open session to order at 4:03 p.m.
Members Present: Duncan, Johnson, Ollivier, Taplin, Fernandez
Members Absent: None
Staff Present: Van Vleck, Ziegler, Harris

(1) Instructions on Public Comments on Item B(2) or B(3): You can submit public comment before or during the meeting by emailing Eureka City Schools at publiccomment@eurekacityschools.org. Comments must include the agenda item number in the subject line of the email and if you want your entire comment to be read during the meeting, it MUST be under 500 words — which would take about three minutes to read. (If the comment is not under 500 words, or if it does not relate to Item B(2) or B(3), it will not be read during the meeting.)

No public comments.

B. DISCUSSION/ACTION
(2) Approval of Request for Proposals (RFP) for Wide Area Network (WAN) Services
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Paul Ziegler, Assistant Superintendent of Business Services, provided an overview to the Board on Request for Proposals (RFP) for Wide Area Network (WAN) Services. It is staff’s recommendation the Board approve a proposal from Hunter Communications, which was the lowest bid received. This is a ten-year proposal. Hunter’s bid reduces the District’s annual cost by approximately 50%.

It was M/S by Taplin/Ollivier to take action and approve the proposed from Hunter Communications for Wide Area Network (WAN) Services. Student Board Representative: aye 1, no 0, absent 0. Governing Board: ayes 5, noes 0, absent 0. Motion carried.
(3) Approval of SPURR Technology Purchase Agreement
Referred to the Board by:
Paul Ziegler, Assistant Superintendent of Business Services

Staff requests the Board approve the SPURR Technology Purchase Agreement, as presented. This item relates to the previous item.

*It was M/S by Taplin/Duncan to take action and approve the SPURR Technology Purchase Agreement. Student Board Representative: aye 1, no 0, absent 0. Governing Board: ayes 5, noes 0, absent 0. Motion carried.*

C. ADJOURNMENT
President Johnson adjourned the meeting at 4:16 p.m.

Respectfully submitted,

[Signature]
Fred Van Vleck, Ed.D.
Secretary of the Board of Education

[Signature]
Micalyn Harris, Recording Secretary

CLERK OF THE BOARD

DATE

05/20/20