



Board Agenda Item #:	III B- Action Item
Date:	October 11, 2018
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors (the “MPS Board”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities Steven Keskinturk, MSA-2 Principal
RE:	Approval for Use by Magnolia Science Academy 2 of Reserves to Contract for the Purchase and Installation of Classroom Cameras

## I. Proposed Board Recommendation(s)

Staff recommends that the MPS Board approve the use by MSA-2 of its reserves to purchase and install the classroom cameras which was previously approved by the Board at the September 2018 MPS Board meeting.

## II. Background

### A. Project Background

MSA-2 at the September 2018 MPS Board meeting requested approval to install cameras in its classrooms (the “**Project**”). The MPS Board approved such request

MPS Board policy requires that the use of reserves by a school requires MPS Board approval.

MPS issued a request for proposals to several vendors for the Project. Three (3) proposals were received. One of the proposals was way over budget. Two (2) of the proposals were comparable in price and are from reputable vendors with whom MPS has worked previously. Both proposals were for less than \$25,000. Steven Keskinturk and David Garner from MSA-2 and Patrick Ontiveros and Rasul Monoshev reviewed the received bids. Upon review, they decided that the bid from Digital Synergy Consulting, Inc. (“**DSC**”) represented the best value and accordingly decided to select them as the vendor for the Project.



### **III. Budget Impacts**

The total cost of the Project is expected to be \$15,026.65 with the possibility of it increasing by \$650 if certain “recommendations” made by LAUSD become “requirements”. Even with the added cost, DSC’s bid is the least expensive.

MSA-2 has ending fund balance of \$1,255,568 based on the Unaudited Actuals Report (UAR) for FY 2017-18. This is 23% of the total expenditures per 2017-18 UAR.