



El Camino Charter High School

Technology Committee Meeting

Date and Time

Thursday February 27, 2020 at 3:00 PM PST

Location

El Camino Real Charter High School, Room A-203, 5440 Valley Circle Boulevard, Woodl and Hills, CA 91367

The Technology Committee is a standing committee of the Board of Directors of El Camino Real Alliance.

For committee meeting materials, please go to the school's main office, or call (818) 595-7500. Some board meeting materials are also posted in the school's website (<https://ecrchs.net> - click the ECR Board tab).

INSTRUCTIONS FOR PRESENTATIONS TO THE COMMITTEE BY PARENTS AND CITIZENS

El Camino Real Alliance ("ECRA") welcomes your participation at ECRA's Technology Committee meetings. The purpose of a public meeting of the Technology Committee is to conduct the affairs of ECRA in public. Your participation assures us of continuing community interest in our charter school. To assist you in the ease of speaking/ participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments." "Public Comments" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Committee can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed thirty (30) minutes. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Committee, shall have twice the allotted time to speak. The Committee may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Committee on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes before the item, and total time allocated to agenda items will not

exceed six (6) minutes for a discussion item and nine (9) minutes per vote item. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Committee, shall have twice the allotted time to speak, and the total allocated time shall be appropriately increased as well.

4. When addressing the Committee, speakers are requested to state their name and adhere to the time limits set forth. In order to maintain allotted time limits, the Committee Chair may modify speaker time allocations or the total amount of allotted time for an item.

5. Any public records relating to an agenda item for an open session of the Committee which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5440 Valley Circle Blvd., Woodland Hills, California, 91367.

Consent Agenda: All matters listed under the consent agenda are considered by the Committee to be routine and will be approved/enacted by the Committee in one motion in the form listed below. Unless specifically requested by a Committee member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Committee votes on them. The Executive Director recommends approval of all consent agenda items.

In compliance with the Americans with Disabilities Act (ADA) and upon request, El Camino Real Alliance may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Daniel Chang, in person, by email at d.chang@ecrchs.net, or by calling (818) 595-7537.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Call the Meeting to Order		Beatriz Chen	1 m
B. Record Attendance and Guests		Beatriz Chen	1 m
C. Public Comments		Beatriz Chen	30 m
II. Technology Committee			3:32 PM
Technology Committee			
A. Discuss Lease of Laptops for Incoming 9th Graders	Vote	Beatriz Chen	15 m
The Committee will discuss the various quotes for the lease of laptops for the incoming 9th grade class, and vote on making a recommendation to the Board.			
B. Discuss Phase 3 of the Promethean Smart Panel Rollout	Discuss	Daniel Chang	15 m
Discuss the next phase of the Promethean Smart Panel rollout program.			
C. Discuss Teacher Laptop Device Refresh	Discuss	Beatriz Chen	15 m

	Purpose	Presenter	Time
Discuss refreshing laptops for teachers.			
III. Closing Items			4:17 PM
A. Adjourn Meeting	Vote	Beatriz Chen	1 m

Coversheet

Discuss Lease of Laptops for Incoming 9th Graders

Section: II. Technology Committee
Item: A. Discuss Lease of Laptops for Incoming 9th Graders
Purpose: Vote
Submitted by:
Related Material: STS.pdf
SHI.pdf
Lenovo Direct.pdf



Company Address	130-A W. Cochran St. Simi Valley, CA 93065 US	Created Date	2/13/2020 11:54 AM
		Expiration Date	3/14/2020
		Quote Number	Q-05263
Prepared By	Jeremy Gilbert	Account Name	El Camino Real Charter High School
Email	jeremy.gilbert@stseducation-us.com	Contact Name	Ryan Guinto
Fax	(888) 801-3381	Phone	(818) 595-7517
		Email	r.guinto@ecrchs.net
Bill To Name	El Camino Real Charter High School	Ship To Name	El Camino Real Charter High School
Bill To	5440 Valley Circle Blvd. Woodland Hills, CA 91367	Ship To	5440 Valley Circle Blvd. Woodland Hills, CA 91367

Quantity	Product Name	Product Description	Sales Price	Calculated Total Price
1,000	Off-List		\$331.00	\$331,000.00
1,000	-- Misc Equip Sold - New Lenovo	Lenovo 300e, Celeron N4100, 11.6 HD IPS Touch Display, Windows 10 Pro National Academic Standard, 4 GB Memory, 128GB EMMC, WIFI 2X2 AC + BT4.1, 1.0M HD Camera, Active Pen, 3 Cell 45 WH Battery, Keyboard, 1 Year Mail in Warranty - P/N: 81M90002US		
1,000	CA Environ Fee 4"-14" Collected	CA Environmental Electronic Waste Fee - Collected 4" to 14" - \$4 per unit	\$4.00	\$4,000.00
1,000	Off-List		\$32.00	\$32,000.00
1,000	-- Misc Equip Sold - New	Lenovo Case for 300e Chrome MTK and 300e Win 4X40V09690		
1,000	Misc Warranty Sold	4Y Depot (School Year Term) 5WS0N75564	\$36.00	\$36,000.00
1,000	Misc Warranty Sold	4Y Accidental Damage Protection (School Year Term) 5PS0F04090	\$52.00	\$52,000.00
1	LTL Shipping	LTL Shipping Charge	\$0.00	\$0.00

Total Price	\$455,000.00
Tax	\$34,485.00
Grand Total	\$489,485.00

All sales are subject to applicable sales tax at the time of shipment.

Financing options available on Approved Credit.

STS stands behind the products and services we provide. For more information on our complete suite of warranties and guarantees, click [here](#).

<https://www.stseducation-us.com/>



Pricing Proposal
 Quotation #: 18426385
 Created On: 2/6/2020
 Valid Until: 2/27/2020

El Camino Real Charter High School

Inside Account Manager

Ryan D. Guinto
 5440 Valley Circle Blvd
 Woodland Hills, CA 91367
 United States
 Phone: 818-595-7517
 Fax:
 Email: r.guinto@ecrchs.net

Hayley Deitz
 290 Davidson Ave
 Somerset, NJ 08873
 Phone: 732-564-8141
 Fax:
 Email: Hayley_Deitz@SHI.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Lenovo 300e (2nd Gen) - 11.6 - Celeron N4100 - 4 GB RAM - 1 Lenovo - Part#: 81M90002US Contract Name: Open Market Contract #: Open Market	1000	\$331.00	\$331,000.00
2 Lenovo - Notebook carrying case - black, transparent - for 300e Chromebook (2nd Gen) MTK 81QC Lenovo - Part#: 4X40V09690 Contract Name: Open Market Contract #: Open Market	1000	\$31.77	\$31,770.00
3 Lenovo Depot Repair + ADP - Extended service agreement - parts and labor - 4 years (School Year Term) Lenovo - Part#: 5PS0N75694 Contract Name: Open Market Contract #: Open Market	1000	\$110.61	\$110,610.00
4 California E-Waste Fee State Of California - Part#: EWASTE Contract Name: Open Market Contract #: Open Market	1000	\$4.00	\$4,000.00
		Subtotal	\$477,380.00
		*Tax	\$32,566.00
		Total	\$509,946.00

*Tax is estimated. Invoice will include the full and final tax due.

Additional Comments

Please Note: Lenovo has a zero returns policy on any custom build machines. Lenovo also does not allow returns on open box/phased out products.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed

above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are Open Market and resold in accordance with the terms and conditions at [SHI Online Customer Resale Terms and Conditions](#).



Shipping address	Billing address	Pending order information
El Camino Real Charter High School 5440 Valley Circle Blvd Woodland Hills CA 91367-5949	El Camino Real Charter High School 5440 Valley Circle Blvd Woodland Hills CA 91367-5949	Date and time:13.02.2020 22:44:57 Quote number: 4280294884

Qty	Part no.	Description	Price	Total
1,000	81M90002US	Lenovo 300e 2nd Gen, Intel Celeron N4100 (1.10 GHz, 4 MB), 11.6 1366x768 11.6 1366x768, Windows 10 Pro 64, 4.0GB, 1x128GB EMMC, Gray, Intel UHD 600, IntelI9560ac+BT, 720p Camera , 3 Cell Li-Pol 42Wh, 1 Year Mail-in	\$ 342.00	\$ 342,000.00
1,000	4X40V09690	Lenovo Case for 300e Chrome MTK and 300e Win	\$ 33.00	\$ 33,000.00
1,000	5WS0N75564	4Y Depot (School Year Term)	\$ 35.00	\$ 35,000.00
1,000	5PS0F04090	4Y Accidental Damage Protection (School Year Term)	\$ 50.00	\$ 50,000.00
			Subtotal	\$ 460,000.00
			Shipping & Handling	\$ 0.00
			Recycling Fee	\$ 4,000.00
			Taxes	\$ 35,625.00
			Total	\$ 499,625.00

This offer is valid for thirty (30) days from the date of this offer and supersedes any previous offers. Offers and specifications may be changed at any time without notice. Acceptance of this offer is subject to Lenovo's payment terms and availability of items. Lenovo may reject or cancel orders for pricing or other errors.

We appreciate your interest in our products.

Note: Please do not reply to this message; it comes from a notification-only address that cannot accept replies.