

EL CAMINO REAL ALLIANCE

EXECUTIVE DIRECTOR RECOMMENDATION

BOARD MEETING DATE: April 25, 2019

AGENDA ITEM:

Discuss and Possible Approval of Purchase of Promethean Smart Panels

BRIEF SUMMARY OF THE ISSUE:

This will present the 2nd year of the 3-year rollout of Promethean Smart Panels that was presented to and approved by the Board at the April 19, 2018 Board meeting.

PERSONNEL INVOLVED:

Tech Department personnel

FISCAL IMPLICATIONS (IF ANY):

The cost per panel is \$3,899.00, which includes the stand and 5-year warranty. The total amount for purchasing 50 panels is \$213,820.25, including taxes and environmental waste fee.

IMPACT ON SCHOOL MISSION, VISION OR GOALS (IF ANY):

This is part of the 21st Century Classroom initiative that was presented to the Board at the April 19, 2018 Board meeting.

OPTIONS OR SOLUTIONS:

Quotes were received from three (3) different vendors, and this was the lowest of the quotes.

EXECUTIVE DIRECTOR'S RECOMMENDATION:

Approve the purchase of the 50 Promethean Smart Panels. Last year, the Board approved the purchase of the first 50 panels, which were integrated into classrooms. Teachers who have used the panels have noted its effectiveness as part of their teaching curriculum. The goal is to have the panels in each and every classroom and integrated into daily instructional practices. To that end, ongoing and regular training on the use of the panels have been provided, and will continue to be provided throughout the upcoming school year.

PROPOSED MOTION:

Motion to approve the purchase of 50 Promethean Smart Panels, at a total cost of \$213,820.25.