

File ID Number: 14-0436
Introduction Date: 3-12-14
Enactment Number: 14-0440
Enactment Date: 3-12-14
By: _____

**RESOLUTION OF THE
BOARD OF EDUCATION
OF THE OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1314-1053

**Approving Fiscal Year 2014-2015 E-Rate Application and Conditional Award of Bids,
Agreements for Services and/or Work
(Eligible for E-Rate and CTF Discounts of 80%-90%)**

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WHEREAS, the Schools and Libraries Program of the Universal Service Fund, commonly known as "E-Rate," is administered by the federal Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC), and provides discounts to assist most schools and libraries in the United States to obtain affordable telecommunications and Internet access; and,

WHEREAS, the Schools and Libraries Program supports connectivity - the conduit or pipeline for communications using telecommunications services and/or the Internet, under four categories of service: telecommunications services, Internet access, internal connections, and basic maintenance of internal connections and provides discounts for communications support depending on the level of poverty and the urban/rural status of the population served and ranges from 20% to 90% of the costs of eligible services to schools, school districts and libraries; and,

WHEREAS, the Oakland Unified School District is required at the time of application to the SLD to designate matching funds, if required, and to identify vendors selected by competitive bids and/or Requests for Proposals (RFP) who will assist the District in the implementation of services and/or projects to be funded by E-Rate; and,

WHEREAS, the District is eligible to file its Year 17 E-Rate application with the SLD for funding pursuant to applicable eligibility standards and criteria,

WHEREAS, the Superintendent of Schools, in a Board Memorandum, dated March 12, 2014, recommends the approval of said application for the reasons stated in the memorandum, and delineates how funds, if granted, will be used, which is incorporated herein by reference as thoughtfully set forth,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, based upon said recommendation, hereby authorizes the Superintendent of Schools or designee to file District's Year 17 E-Rate Application — FCC Form 471 - with the Schools and Libraries Division (SLD) of the Universal Services Administrative Company seeking approximately \$3,372,224 in E-Rate Funds for Fiscal Year 2014-2015; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and appropriates District matching funds and necessary services and software costs of up to \$685,000, to be incorporated in the Fiscal Year 2014-2015 Budget and distributed to and taken from the following accounts, as may be required, \$30,000 to be taken from the Districtwide Licensing Fees account 9999994701 (or successor account), and \$655,000 from the Central Office Utilities/Telephone account 9991158202-5930 (or successor account); and,

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BE IT FURTHER RESOLVED that the Board hereby conditionally approves Award of Bids and Agreements for Priority 1 services listed in the table below:

Group	Description	Vendor	Estimated pre-discounted Annual Cost	Estimated OUSD Cost
Data Services	WAN – Wide Area Network	Comcast Business Communications, LLC	\$1,584,000	\$175,000
Internet Services	Internet connectivity	ACOEnet	\$109,752.00	\$22,000
Telephony	Land lines VOIP	AT&T Jive	\$1,500,000 \$481,735	\$300,000 \$100,000
Cellular Service	Cell Phone Service & Device Data Plans	AT&T, Verizon, and T-mobile	\$250,000	\$50,000
Webhosting	OUSD Website	SchoolWires	\$68,320	\$18,583.04
Email	Student Email Filtering	Gaggle, Inc.	\$55,000	\$11,000
Totals			\$4,048,807	\$676,583
		Estimated OUSD Savings after E-rate and CTF: \$3,372,224		

to the following vendors: Comcast Business Systems, LLC for WAN Services identified in their response to RFP for a cumulative amount not to exceed \$8,678,580 over 5 years; with ACOE net for Internet Services as identified in their RFP response for a cumulative amount not to exceed \$329,256 over 3 years; with SchoolWires for Webhosting Services as identified in their 470 response for \$63,320 for 1 year, with AT&T for monthly telephony service under CalNet3 not to exceed \$1,500,000 annually, with Jive Communications for setup and monthly telephony service under SPURR not to exceed \$485,000 annually, and with AT&T, Verizon, and T-mobile for monthly wireless cellular services under the WSCA contract for a cumulative amount not to exceed \$250,000 annually; each Award and Agreement stated herein, **subject to or limited to the amount of funds approved and awarded to the District by SLD**, if any, for the purpose(s) of the Awarded Bid and subject to appropriation of said funds, in whole or in part, by the Board; and

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BE IT FURTHER RESOLVED, that the Board further authorizes acceptance of and execution of said Grant Agreement and any amendments thereto with SLD for Fiscal Year 2014-2015 and Agreements or Amendments with vendors named herein by the President and Secretary of the Board, each and all documents referenced herein, subject to form and content approval by the General Counsel.

Passed by the following vote:

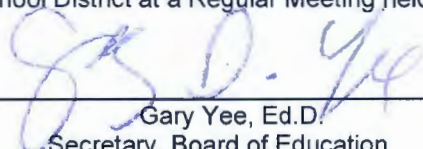
AYES: Jody London, Jumoke Hinton Hodge, Anne Washington, Roseann Torres,
Christopher Dobbins, Vice President James Harris and President David Kakishiba

NOES: None

ABSTAINED: None

ABSENT: None

I certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Education of the Oakland Unified School District at a Regular Meeting held March 12, 2014 at Oakland, CA.



Gary Yee, Ed.D.
Secretary, Board of Education
Oakland Unified School District

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