

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Regular Meeting
Administration Building

May 21, 2012
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- 1. Teacher of the Year Pam Gold
 - 2. SET SEG Educational Scholarship C. McBain & R. Hughes
 - 3. Technology Plan
- D. From the Community
- E. 1. General Consent Agenda
- a. Approve minutes of: (minutes are posted on the district website@ chippewavalleyschools.org)
 - Regular Meeting held on May 7, 2012
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
- 1. Approve Change Order Summary Report-April 2012 Mr. Sederlund
 - 2. Approve Bid Award for Fabrication Lab Renovation/CVHS Mr. Sederlund
 - 3. Approve Bid Award for Roofing Work/Fox, Erie & Mohawk Mr. Sederlund
 - 4. Approve Bid Award for Virtual Desktop Infrastructure Mr. Sederlund
 - 5. Approve Purchase of Novels & Educational Material Mr. Sederlund
 - 6. Approve Revision of Board Policy #7540/Computer Technology and Networks Mr. Roberts
 - 7. Approve Revision of Board Policy #7540.03/Student Network & Internet Acceptable Use & Safety Mr. Roberts
 - 8. Approve Adoption of Technology Plan for 2012-2015 Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.b. Student Expulsion Hearing-2)
- M. Executive Session (8.h. Attorney/Client Privilege-2)
- N. Adjournment

Future Meetings

June 04, 2012	5:45 p.m.	Building & Site Sub-Committee
June 04, 2012	5:45 p.m.	Finance Sub-Committee
June 04, 2012	6:30 p.m.	Regular Meeting
June 18, 2012	6:30 p.m.	Regular Meeting

NOTICE OF NONDISCRIMINATION It is the policy of Chippewa Valley Schools not to discriminate on the basis of race, color, religion, national origin, genetics, ancestry, gender, age, disability, height, weight or marital status in its programs, services, activities, or employment. Inquiries related to nondiscrimination policies should be directed to: Civil Rights Coordinator, Assistant Superintendent of Human Resources, Chippewa Valley Schools Administration, 19120 Cass Avenue, Clinton Township, MI 48038 Phone: 586-723-2090 / Nondiscrimination inquiries related to disability should be directed to: Section 504 Coordinator, Director of Special Services, (same address) Phone: 586-723-2180

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C. Recognition/Presentations

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Pam Gold

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| 7. | Approve Revision of Board Policy #7540.03/Student Network & Internet Acceptable Use & Safety | Mr. Roberts |
| 8. | Approve Adoption of Technology Plan for 2012-2015 | Mr. Roberts |

REGULAR MEETING

May 21, 2012
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – April 2012

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change order Summary report for the month of April 2012.”

RATIONALE: This work consists of changes to existing contracts for the purpose of Owner requested work, deducts, code compliance, or hidden conditions on the construction and technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, May 07, 2012 and funding will come from the 20120 Building & Site Funds.

MEMORANDUM**G.2 Approve Bid Award for Fabrication Lab Renovation/CVHS****Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award contracts totaling \$61,775 for the Chippewa Valley High School Construction of the Fabrication Lab, to the contractors listed below."

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
061000 Carpentry	Precision Contracting	\$14,100	\$6,000	\$20,100
099000 Painting	F&P Painting	\$3,000	---	\$3,000
230000 Mechanical	Contrast Mechanical	\$24,900	---	\$24,900
260000 Electrical	J&J Electric	\$13,775	---	\$13,775

RATIONALE: This project includes interior renovations at Chippewa Valley High School to create a Fabrication Lab. Work is scheduled to begin in the summer and be complete in the fall of 2012.

This information was reviewed with the Building & Site Sub-Committee on Monday, May 21, 2012 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.3 Approve Bid Award for Roofing Contracts/Fox, Erie & Mohawk Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$618,000 for the Roof Work at Fox, Erie, and Mohawk Elementary.”

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
Roofing	JD Candler	\$41,000	\$577,000	\$618,000

RATIONALE: This project includes roofing work at Fox, Erie, and Mohawk. Work is scheduled to begin in the summer and be complete in the fall of 2012.

This information was reviewed with the Building & Site Sub-Committee on Monday, May 21, 2012 and funding will come from the 2010 Building & Site Funds.

REGULAR MEETING

May 21, 2012
6:30 p.m.

MEMORANDUM

G.4 Approve Bid Award for Virtual Desktop Infrastructure

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract totaling \$5,551,926.28 to Data Strategy for the Virtual Desktop Infrastructure, Server Virtualization, Backup and Windows Migration project, Bid Package 10-T06.”

RATIONALE: The project is in lieu of district-wide student computer replacements and includes hardware and software to virtualize 3,000 concurrent desktops as well as up to 100 servers. This new system will be platform for desktop and data center virtualization.

This information was reviewed with the Building & Site Sub-Committee on Monday, May 7, 2011 and funding is available within the 2010 Building & Site Funds.

MEMORANDUM**G.5 Approve Purchase of Novels & Educational Materials****Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contract awards for Elementary and Middle School novels and associated materials for the Educational Services Department."

<u>Vendor</u>	<u>Amount</u>
Beecon	\$ 38.00
Classroom Library Company	9,437.95
Complete Book	12,033.82
Follett	475.89
Superior Text	<u>27,014.18</u>
TOTAL	<u>\$48,999.84</u>

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 15.1112.

The proposals were reviewed and approved by Educational Services and Purchasing Departments. Funding will come from the General Fund for this purchase.

REGULAR MEETING

May 21, 2012
6:30 p.m.

MEMORANDUM

G.6 Approve Revision to Board Policy #7540/Computer Technology and Networks Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the revision to board policy #7540/Computer Technology and Networks and that the reading of the policy be waived.”

RATIONALE: The 21st Century online environment requires competent use of social media sites to establish relevant communication with a wide audience. Through CIPA, the Children’s Internet Protection Act, training for all students in appropriate online behavior, safety and security is required. Use of Social Media in the classroom requires the adoption of this policy, which defines and outlines expectations for staff and students using these tools via the District’s network.

MEMORANDUM

G.7 Approve Adoption of Board Policy #7540.03/Student Network and Internet Acceptable Use and Safety Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the adoption of board policy #7540.03/Student Network and Internet Acceptable Use and Safety to fulfill the requirements of the Children’s Internet Protection Act amended in 2011 and that the reading of the policy be waived.”

RATIONALE: In August 2011, the Federal Communications Commission amended the Children’s Internet Protection Act to include new regulations requiring the following commitments from all school districts:

1. The education of minors using age-appropriate curricula about appropriate online behavior including interacting with other individuals on social networking websites and in chat rooms, and cyber bullying awareness and response;
2. The monitoring of online activities of minors;
3. The utilization of a technology protection measure for minors and adults

By adopting the board policy, along with use of the Acceptable Use Policy and newly created Student Internet Safety Contracts, the District has shown its compliance to the law before the required date of June 30, 2012.

MEMORANDUM

G.8 Approve District Technology Plan for 2012-2015

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools Technology Plan for the years 2012 through 2015.”

RATIONALE: A valid Technology Plan is not just best practice, but it is also mandated by state and federal programs. It is necessary to receive e-rate discounts on telecommunication fees. The plan, which is available for public review at <http://www.cvs.k12.mi.us/plan/>, was developed by various stakeholders coordinated by Rita Hughes, Instructional Technology Coordinator. This information was reviewed with the Board of Education on Monday, May 21, 2012.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.b. Student Expulsion Hearing-2)

M. Executive Session (8.h. Attorney/Client Privilege-2)

N. Adjournment