

HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA REVISED
Hamilton High School Library/Zoom/Facebook Live
Wednesday, April 27, 2022

Special board meeting commences immediately following the adjournment of regular board meeting.

Hamilton Unified School District Board Meetings are open to the public. Please join the meeting by attending in person or via the livestream on Facebook Live on the District's Facebook Group page or through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09>

Meeting ID: 846 8833 0892

Passcode: board



Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421

1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Hubert "Wendell" Lower, President

_____ Rod Boone, Clerk

_____ Gabriel Leal

_____ Genaro Reyes

_____ Ray Odom

2.0 ADOPT THE AGENDA: (M)

3.0 PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

4.0 ACTION ITEMS:

- a. Approve 3-year contract (2022-2025) with Blackboard for web hosting services (p. 2)
b. Approve 2022-23 contract renewal with Aeries Student Information System (p. 6)
c. Approve District and CSEA intention to negotiate "Sunshine" requirements for the 2021-22 school year (p. 8)

5.0 ADJOURNMENT:

Agenda Item Number: 4a	Date: 4/27/2022
Agenda Item Description: Approve 3-year contract (2022-2025) with Blackboard for web hosting services.	
Background: Blackboard has hosted the HUSD websites for several years. The template being used is retired. HUSD will be migrating to a new website template. This contract covers the cost of the website migration and training as well as the website hosting over the course of three years. The costs will be paid out annually according to the periods and amounts defined in the contract. The total cost to the district will be \$10,280.00 over the course of three year.	
Status: Pending Board Approval	
Fiscal Impact: Total cost to district will be \$10,280.00 over the course of three years.	
Educational Impact: Provide information and resources to students, families, staff and community.	
Recommendation: Recommend Board approve 3-year contract (2022-2025) with Blackboard for web hosting services.	

Blackboard

This Blackboard Order Form ('Order Form') by and between **Blackboard Inc.** ('Blackboard') and **Hamilton Unified School District** ('Customer') details the terms of Customer's use of the products and services set forth below ('Product and Pricing Summary'). This Order Form shall become effective on the Effective Date. This Order Form, together with the Blackboard Master Agreement located at <http://agreements.blackboard.com/bbinc/blackboard-new-master-agreement-all-products.aspx> and incorporated by this reference, form the entire agreement between the parties in respect to the products and services set forth in the Product and Pricing Summary.

Notwithstanding anything to the contrary in any purchase order or other document provided by the Customer, any product or service provided by Blackboard to the Customer in connection with a purchase order related to this Order Form is conditioned upon Customer's acceptance of this Order Form and the Blackboard Master Agreement. Any additional, conflicting or different terms proffered by Customer in a purchase order or otherwise shall be deemed null and void. Each of the individuals executing this Order Form represent and warrant that he or she is authorized to execute the Agreement on behalf of Customer or Blackboard, as applicable.

In consideration of the promises set forth herein, and other good and valuable consideration, the receipt of which are hereby acknowledged, the parties hereby agree as follows:

A. Software & Services Product and Pricing Summary

Period Number	Total
Period 1	\$4,760.00
Period 2	\$2,760.00
Period 3	\$2,760.00
Contract Total	\$10,280.00

Period 1				
Qty	Product Code	Product Name	Dates	Net Total (USD)
1	WCM-ESSN	WCM ESSENTIAL Entitlements for Period 1 Band: 1 - 2,000 FTE	27-Sep-2022 to 26-Sep-2023	\$1,560.00
1	WCM-CRT-MW-TLP	CREATIVE MYWAY PREM TEMPL LIBR Entitlements for Period 1 Band: 1 - 2,000 FTE	27-Sep-2022 to 26-Sep-2023	\$1,200.00
1	WCM-ACT-ESSN	ACTIVATION WCM ESSEN Entitlements for Period 1 Band: 1 - 2,000 FTE	27-Sep-2022 to 26-Sep-2023	\$50.00
1	WCM-IMPL-ES-LDAP	IMPL WCM ESSENTIAL SECURE LDAP	27-Sep-2022 to 26-Sep-2023	\$0.00
2	WCM-TRNOL-ADM	ONL TRN WCM SITE ADMINISTRATOR	27-Sep-2022 to 26-Sep-2023	\$800.00
1	WCM-TRNOL-SWS	ONL TRN WCM SECTION WORKSPACE	27-Sep-2022 to 26-Sep-2023	\$400.00
1	WCM-CRT-CONFIG	TEMPLATE CONFIGURATION SERVICE	27-Sep-2022 to 26-Sep-2023	\$750.00
Period 1 Total				\$4,760.00

Period 2				
Qty	Product Code	Product Name	Dates	Net Total (USD)
1	WCM-ESSN	WCM ESSENTIAL Entitlements for Period 2 Band: 1 - 2,000 FTE	27-Sep-2023 to 26-Sep-2024	\$1,560.00
1	WCM-CRT-MW-TLP	CREATIVE MYWAY PREM TEMPL LIBR Entitlements for Period 2 Band: 1 - 2,000 FTE	27-Sep-2023 to 26-Sep-2024	\$1,200.00
Period 2 Total				\$2,760.00

Period 3				
Qty	Product Code	Product Name	Dates	Net Total (USD)

1	WCM-ESSN	WCM ESSENTIAL Entitlements for Period 3 Band: 1 - 2,000 FTE	27-Sep-2024 to 26-Sep-2025	\$1,560.00
1	WCM-CRT-MW-TLP	CREATIVE MYWAY PREM TEMPL LIBR Entitlements for Period 3 Band: 1 - 2,000 FTE	27-Sep-2024 to 26-Sep-2025	\$1,200.00
Period 3 Total				\$2,760.00

B. Terms


1. The Initial Term of this Order Form shall include all Periods included in the Software & Services Product and Pricing Summary above.
2. Following the Initial Term, this Order Form shall renew automatically for successive periods of one (1) year each (each a "Renewal Term"), unless and until Customer provides Blackboard, or Blackboard provides Customer, with a written notice to the contrary thirty (30) days prior to the end of the Initial Term or Renewal Term, as applicable.
3. Effective Date: 27-Sep-2022

C. Payment Terms

1. All initial and subsequent payments shall be due NET30. Unless otherwise stated, all prices are in United States currency.
2. Blackboard shall invoice Customer for the amounts due in respect of the first year of the Initial Term on or about 01-Jul-2022.
3. Sales Tax: If applicable, a copy of your Sales Tax Direct Pay Certificate or your Sales Tax Exemption Certificate must be returned with this Order Form.

D. Special Provisions


In Process

Sales Approved: Cal Makins
Initial: 

Sales Approved:
Initial:

Customer: Hamilton Unified School District
Signature:

Name:
Title:
Date:

Blackboard Inc.
Signature:

Name: Michael Pohorylo
Title: Associate General Counsel
Date: 22-Apr-2022

Blackboard does not require a PO for the purchase or payment of the products on this Order Form. If your organization requires a PO in addition to this signed contract, please provide all known information here. If a PO will be issued after signature, indicate 'Pending' in the PO Number field.
PO Number: PO Amount:
Attach PO or send PO to Operations@blackboard.com(Optional):
Attach Tax Exemption (Optional):

Invoicing
Send Invoices via email to:
1. Name: Email:
2. Name: Email:
3. Name: Email:

In Process

Agenda Item Number: 4a	Date: 4/27/2022
Agenda Item Description: Approve Aeries contract renewal for 2022-23 school year for Student Information System and support services.	
Background: Aeries provides software, database, analytics and communications for students, staff, State and Federal reporting. In order to maintain seamless access to this necessary database we renew our contract with Aeries annually.	
Status: Pending Board Approval	
Fiscal Impact: Total cost to district will be \$21,382.60 for the 2022-23 fiscal year.	
Educational Impact: Maintains information and communication for students and staff.	
Recommendation: Recommend Board approve Aeries contract renewal for 2022-23 school year for Student Information System and support services.	



Renewal Notification RN-8862
DATE 05/01/2022
TERMS
P.O. NO.

PLEASE REMIT TO:
Aeries Software
 770 The City Dr. S.
 Suite 6500
 Orange, CA 92868

BILL TO Hamilton Unified School District
 P.O. Box 488
 Attn: Accounts Payable
 Hamilton City, CA 95951

This is a notification of your upcoming renewal. It is not due at this time, but because of budgetary issues, we wanted you to have it early in order to prepare for payment. If you have any questions, please contact Connie Castillo at conniec@aeries.com or 888-487-7555.

Message:

Quantity	Description	Unit Price	Start Date	End Date	Total Amount
1	Software License/Support Subscription	9,662.60	07/01/2022	06/30/2023	\$9,662.60
1	Aeries ASP Hosting Services Subscription	2,420.00	07/01/2022	06/30/2023	\$2,420.00
24	Aeries ASP Subscription - Additional/Prior Years Databases	200.00	07/01/2020	06/30/2021	\$4,800.00
1	Aeries Analytics	1,500.00	07/01/2020	06/30/2021	\$1,500.00
1	Aeries Communications	3,000.00	07/01/2022	06/30/2023	\$3,000.00
SUBTOTAL					21,382.60
TOTAL					21,382.60
AMOUNT RECEIVED					\$
AMOUNT DUE					\$

HAMILTON UNIFIED SCHOOL DISTRICT

Agenda Item Number: 4c	Date: 4/27/2022
Agenda Item Description: Approve District and CSEA present Articles they intend to negotiate for the 2021-22 school year consistent with Government Code Section 3547 "sunshining" requirements.	
Background: The California School Employees Association and its Hamilton Chapter 623 ("CSEA") and the Hamilton Unified School District ("District") are parties to a Collective Bargaining Agreement (CBA) which expired on June 30, 2020 but which remains in full effect until a new contract is reached. Pursuant to the Educational Employment Relations Act (EERA), CSEA wishes to negotiate changes to the existing CBA. Specific proposals for all articles to be negotiated will be exchanged after a thorough good faith dialogue at the bargaining table.	
Status: Pending Board Approval	
Fiscal Impact: Potential depending on the outcome of Salary and Benefit negotiations.	
Educational Impact: n/a	
Recommendation: Recommend approval of District and CSEA intention to negotiate "Sunshine" requirements for the 2021-22 school year.	

**INITIAL PROPOSAL
FROM THE
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS
HAMILTON CHAPTER NO. 623 (“CSEA”)
TO THE
HAMILTON UNIFIED SCHOOL DISTRICT (“DISTRICT”)
REGARDING 2021/2022 FIRST YEAR REOPENER**

Article 10 Pay and Allowances: CSEA hereby proposes a fair and equitable increase to the Classified Salary Schedule. CSEA further proposes to bring the number of Steps and the Longevity Intervals into accordance with that of the Classified Management/Confidential Salary Schedule.