

## Board Meeting Agenda Item Executive Summary

**Supt.'s Office Use Only**

**Board Meeting** 12-18-07

**Agenda** Consent

**Item No.** G. 9.

<b>Board Meeting Date:</b>	December 18, 2007
<b>Submitted By:</b>	Jim Utley, Chief Technology Officer
<b>Item Description:</b>	Propose that the district authorize the use of \$70,000 of E-Rate funds to budget our 10 percent of the cost to upgrade the technology infrastructure at the campuses of Lake Forest and Metcalfe Elementary using Federal E-rate Internal Connections funding.

**Purpose and Explanation:**

The Federal E-Rate program will pay 90 percent of the cost for upgrading computer internal connections (wiring and routers) at schools that meet certain Free and Reduced eligibility requirements. We currently have seven schools that are eligible for this 90 percent funding. We would like to apply for Federal E-rate funding to upgrade the computer internal connections at Lake Forest (87.6% F&R) and Metcalfe (87.8% F&R). In order to apply for E-Rate funding, we must budget 10 percent of the total cost of the project. E-Rate will fund the other 90 percent. Our estimate to upgrade the computer internal connections at Lake Forest and Metcalfe Elementary is \$700,000. We need to budget \$70,000 of that total cost as part of the E-rate Funding application process. The project will consist of upgrading the campus computer wiring to modern standards.

We propose that the district authorize the budgeting of \$70,000 of E-Rate funds as our 10 percent of the estimated cost to upgrade the computer internal connections at Lake Forest and Metcalfe Elementary. The remaining funds will come from the Federal E-Rate program that funds internal connections.

Strategic Planning	Budgetary Impact
<b>Strategy Number:</b> 4	<b>Funding Source (Description):</b>
<b>Specific Result Statement:</b> 4-7  Provide staff with the tools essential to effective performance of their assigned responsibilities.	<b>General Fund:</b>
	<b>Federal Projects:</b>
	<b>Food Service:</b>
	<b>Capital Projects:</b>
	<b>Other:</b> E-Rate
	<b>Amount:</b> \$70,000

<b>Staff Attorney Review &amp; Approval</b>	Date:
	Initial: