



Agenda Item Details

Meeting	Jul 31, 2023 - School Board Meeting Agenda 6:00 PM
Category	L. Consent - Operations
Subject	29. Approval to Increase Expenditures for ITN No. N197367ES Proximity Student Enrollment District Plan
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	150,000.00
Budgeted	Yes
Budget Source	The increase of up to \$150,000.00 will be funded from budgeted Planning Growth and Capacity funds. This agenda item is specifically for a one-time approval to increase the previously Board approved amount of \$56,000.00 by \$150,000.00, for a total up to \$206,000.00. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval to increase the previously Board approved amount of \$56,000.00 by \$150,000.00, for up to \$206,000.00, with Davis Demographics & Planning, Inc., for the period of July 31, 2023 through January 13, 2024, pursuant to the same terms and conditions as previously approved by the Board. The \$150,000.00 increase is requested due to the request for services for middle school proximity planning. Approval authorizes the Superintendent to execute all related documents.

Invitation to Negotiate No. N197367ES is for Proximity Student Enrollment District Plan. The objective is to create a smaller array of community-oriented attendance zones that enables families to choose schools closer to their homes during the enrollment process. On January 14, 2020 this ITN was awarded to Davis Demographics & Planning, Inc. for the period of January 14, 2020 through January 13, 2024 with renewal options for two additional one-year periods. The \$150,000.00 increase is requested due to the request for services for middle school proximity planning. It is recommended the Board approve the increase to the previously Board approved expenditure amount of \$56,000.00, by \$150,000.00, up to \$206,000.00, with Davis Demographics & Planning, Inc., for the period of July 31, 2023 through January 13, 2024, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Larry Stephens, Chief Operations Officer]

Motion & Voting

Approved as part of the Consent Agenda.

Motion by Jada Fleming, second by Melisa Giovannelli.

Final Resolution: Motion Carried

Yea: Cathleen Morgan, Melisa Giovannelli, Samuel Fisher, Jada Fleming, Armor Persons