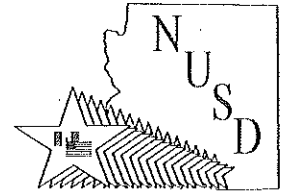


Nogales Unified School District No. 1



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of March 2, 2020 held at 3:00 p.m.

I. Attendance:

The following Board Members were present:

Marcelino Varona, Jr., President; Members Barbara Mendoza and Robert Rojas

Members not present: Greg Lucero, Clerk, and Manuel Ruiz

a. Call to Order

Dr. Varona called the meeting to order at 3:00 p.m.

b. Pledge of Allegiance

Alex Lopez, Technology Director, led all in the Pledge.

c. Adoption of the Agenda

Superintendent recommended approval as presented.

Mrs. Mendoza made a motion and was seconded by Mr. Rojas for approval.

Motion carried unanimously by members:

Mendoza, Rojas and Varona

II. Action

a. Approval of Award of RFP 1920-02 – Internet Services to Login

Superintendent Parra gave a brief overview and recommended approval as presented.

Dr. Varona asked Alex Lopez, Technology Director, to elaborate a little bit more on the services.

Mr. Lopez gave an overview of the vendors' offers and the requirements for the RFP and stated that Login vendor had made the best offer for the District.

He mentioned the costs to the District would be 10% and Errate would be responsible 90% with an amount to the District of \$8,880.00 for 10GB.

Mr. Rojas made a motion and was seconded by Mrs. Mendoza for approval as presented to the Board.

Mrs. Mendoza asked who had been the previous providers.

Mr. Lopez clarified it was Century Link.

Superintendent Parra recommended approval for one year with possibility of four more years, with annual review.

Motion carried unanimously by members:
Rojas, Mendoza and Varona

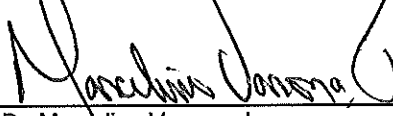
III. Adjournment of the Special Session

Mr. Rojas made a motion and was seconded by Mrs. Mendoza for adjournment of the public meeting.

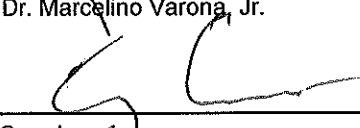
Motion carried unanimously by members:
Mendoza, Rojas and Varona

Session adjourned at 3:07 p.m.

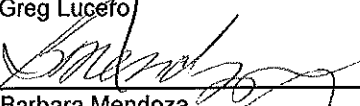
APPROVED BY THE BOARD



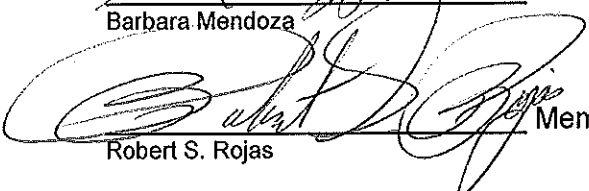
Dr. Marcelino Varona, Jr. President



Greg Lucefo Clerk



Barbara Mendoza Member



Robert S. Rojas Member



Manny Ruiz Member

Respectfully Submitted,
Mary T. Lopez, Secretary
April 27, 2020

(For exact statements made during the Board Meeting, you may request a copy of the DVD)