DATE: 12/8/2020 FROM: Krista Croteau

**SUBJECT:** Promethean Boards

#### **LCAP Goals:**

Goal 1: Provide a safe and productive learning environment for all students

Goal 2: Improve Student Achievement

Goal 3: Improve regular student attendance, parent involvement, and continued school engagement

#### **Core Values:**

- 1. Academic Rigor
- 2. Strong Sense of Community
- 3. Social Responsibility
- 4. Shared Leadership
- 5. Well-Rounded Students

# **BACKGROUND/SUMMARY:**

In November, we outfitted three classrooms with Promethean Boards purchased with lottery funds. The vendor we use is offering a buy 2 get 1 free offer through the end of the year that we'd like to take advantage of. With the purchase of two more boards, the last three classrooms with Mimeo Boards will be upgraded to Promethean Boards. This is an excellent opportunity for savings. We're requesting the Board approve this expenditure. The funding for this purchase will come from the General Fund.

### **RECOMMENDED ACTION:**

- 1. Receive staff presentation and review questions with staff
- 2. Open public comment
- 3. Close public comments.
- 4. Board Discussion
- 5. Recommendation that the DIBI Board vote to:
  - Approve the purchase of Promethean Boards

## **ATTACHMENTS:**

Quote from STS for the purchase of 2 Promethean Boards



Company Address 130-A W. Cochran St. Created Date 12/2/2020 10:09 AM

Simi Valley, CA 93065 US Expiration Date 1/1/2021

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Quote Number Q-11779

Prepared By Michael Hard Account Name Redwood Preparatory Charter School

Email michael.hard@stseducation-us.com Contact Name Krista Croteau Fax (888) 801-3381 Phone (707)682-6149

Email kcroteau@redwoodprep.org

Bill To Name Redwood Preparatory Charter School Ship To Name Redwood Preparatory Charter School

Bill To 1480 Ross Hill Road Ship To 1480 Ross Hill Road

Fortuna, CA 95540 Fortuna, CA 95540

#### Bundle w/ Stands

Quantity	Product Name	Product Description	Sales Price	Calculated Total Price
1	75" v7 B2G1 Bundle		\$0.00	\$0.00
2	ActivPanel V7 Titanium 75"	Promethean ActivPanel V7 Titanium 75" 4K - P/N: AP7-B75-NA-1	\$4,799.00	\$9,598.00
1	ActivPanel V7 Titanium 75"	Promethean ActivPanel V7 Titanium 75" 4K - P/N: AP7-B75-NA-1	\$0.00	\$0.00
3	ActivPanel-B(Medium) 5 Year OSS	Activpanel Medium (for Titanium IFPs up to 80") - Extension, On Site Support, 5 Years - P/N: APM5YROSS-B	\$0.00	\$0.00
1	B2G1 Special Instruction	Buy 2, Get 1 Promo	\$0.00	\$0.00
3	ActivPanel Stand - AP-FSM	Promethean ActivPanel Touch Mobile Stand - AP-FSM	\$429.00	\$1,287.00
3	CA Environ Fee 35+" Collected	CA Environmental Electronic Waste Fee - Collected 35+" - \$6 per unit	\$6.00	\$18.00
1	LTL Shipping -Promethean	LTL Shipping Charge - Promethean	\$682.00	\$682.00
Bundle w/ Stands TOTAL:			\$11,585.00	

### Bundle w/o Stands

Quantity	Product Name	Product Description	Sales Price	Calculated Total Price
1	75" v7 B2G1 Bundle		\$0.00	\$0.00
2	ActivPanel V7 Titanium 75"	Promethean ActivPanel V7 Titanium 75" 4K - P/N: AP7-B75-NA-1	\$4,799.00	\$9,598.00
1	ActivPanel V7 Titanium 75"	Promethean ActivPanel V7 Titanium 75" 4K - P/N: AP7-B75-NA-1	\$0.00	\$0.00

Quantity	Product Name	Product Description	Sales Price	Calculated Total Price
3	ActivPanel-B(Medium) 5 Year OSS	Activpanel Medium (for Titanium IFPs up to 80") - Extension, On Site Support, 5 Years - P/N: APM5YROSS-B	\$0.00	\$0.00
1	B2G1 Special Instruction	Buy 2, Get 1 Promo	\$0.00	\$0.00
3	CA Environ Fee 35+" Collected	CA Environmental Electronic Waste Fee - Collected 35+" - \$6 per unit	\$6.00	\$18.00
1	LTL Shipping -Promethean	LTL Shipping Charge - Promethean	\$545.00	\$545.00
Bundle w/o Stands TOTAL:			\$10,161.00	

Total Price \$11,585.00
Tax \$1,741.06
Grand Total \$13,326.06

## All sales are subject to applicable sales tax at the time of shipment.

Financing options are available with approved credit.

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https://www.stseducation-us.com/

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Signature:	Date:
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By signing this document, I confirm that I am authorized by the purchaser named above to guarantee payment according to the