

Agenda

Addendum to Agenda

SUTTER COUNTY BOARD OF EDUCATION

Regular Meeting

Wednesday, January 9, 2019 – 5:30 p.m.
Sutter County Superintendent of Schools Office
970 Klamath Lane – Board Room
Yuba City, CA 95993

A full Board packet, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Sutter County Superintendent of Schools Office Reception Desk, 970 Klamath Lane, Yuba City, CA (8:00 a.m. – 5:00 p.m., Monday through Friday – excluding legal holidays) and the Sutter County Superintendent of Schools' website at www.sutter.k12.ca.us.

1.0 Purchase of County Owned Laptop – Barbara Henderson **[Action Item]**

Dr. Baljinder Dhillon has asked for Board approval to purchase the SCSOS owned laptop that she uses on a daily basis. If Board approved, the IT Department will take the laptop and clean it of all SCSOS owned information. The IT Department has determined the current value of the laptop to be \$429.00.

2.0 Adopt Resolution 18-19-VI – Execute all documents required for Director of Industrial Relations, State of California application for Certificate Barbara Henderson **[Action Item]**

The Board will consider taking action so that the Superintendent is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities and representatives of Agency are authorized to execute any and all documents required for such application.

3.0 Adopt Resolution No. 18-19-VII – Authorization to participate in TCSIG Workers' Compensation Program – Barbara Henderson **[Action Item]**

The Board will consider taking action to authorize participation in the TCSIG Workers' Compensation Program.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board Meeting room, to access written documents being discussed at the Board Meeting, or to otherwise participate at Board Meetings, please contact Dr. Baljinder Dhillon at 530-822-2900 for assistance. Notification at least 48 hours prior to the meeting will enable the Superintendent's Office to make reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids or services.

All Open Session Agenda related documents, including materials distributed less than 72 hours prior to the scheduled meeting, are available to the public for viewing at the Sutter County Superintendent of Schools Office located at 970 Klamath Lane, Yuba City, CA 95993.

BOARD AGENDA ITEM: Purchase of County Owned Laptop

BOARD MEETING DATE: January 9, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Barbara Henderson

Reports/Presentation

SUBMITTED BY:

Information

Barbara Henderson

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Barbara Henderson

BACKGROUND AND SUMMARY INFORMATION:

Dr. Baljinder Dhillon has asked for Board approval to purchase the SCSOS owned laptop that she uses on a daily basis. If Board approved, the IT Department will take the laptop and clean it of all SCSOS owned information. The IT Department has determined the current value of the laptop to be \$429.00.

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Dell Latitude 15 5000 Series (E5550)

Cosmetic Grade **B**

Built for work. Designed to impress.

The Latitude 15 5000 Series offers a fully-featured, premium mobile experience to meet the needs of any business-class professional.

This business-class mobile workhorse is designed to keep end-users productive, offering more options of ports, storage and connectivity than any other Latitude, while maintaining the promise of the world's most secure and manageable laptop with outstanding reliability.

This unit features:

- **Processor:** Intel Core i5 (i5-5200U) 2.20 GHz
- **Memory:** 4 GB
- **Hard Drive:** 500 GB
- **Display:** 15.6" HD (1366 x 768)
- **OS:** Windows 8.1 Professional

Your Price \$429.00Was: ~~\$529.00~~

Do you prefer the convenience of an extended warranty?

- 1 Year Extended Warranty for Laptop **\$49.00**
- Standard 100 Day Limited Warranty Included **\$0.00**

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Additional Information

System Identifier	179135
Cosmetic Grade	B
Product	Dell Latitude 15 5000 Series (E5550)
Operating System	64-bit Windows 8.1 Professional
Additional Software	MS Office 2013 (Trial)
Color	Gray
Display	15.6" HD (1366 x 768)
Webcam	Included
Processor	1x Intel Core i5 (i5-5200U) 2.20 GHz
Memory	4 GB (1x 4GB)
Hard Drive	500 GB (1x 500 GB)
Optical Drive	No Optical
Video	Intel HD Graphics 5500
LAN	Gigabit Ethernet (1000BASE-T)
Wireless LAN	Wireless 802.11 ac/a/b/g/n
Bluetooth Module	Bluetooth 4.2
Interfaces	VGA, HDMI, RJ-45, 3x USB 3.0, Audio In/Out
Keyboard Type	Non-Backlit Keyboard
Keyboard Language	N/A
Battery Condition	Tested / Functional
Accessories	No accessories included
Additional Information	No additional information available

What's In The Box

Laptops:

Included with Laptop purchase:

- Power cord and AC adapter.
- Internal optical drives (DVD, DVDRW, CDRW/DVD) and external optical drives are only included when listed in product description. Please review system configuration details.
- Tested/Functional Dell Battery (Minimal initial battery life is 1.5 hours, many models will exceed this.)
- Office Trial software pre-installed, CD not included.
- Units sold with an Operating System will have a recovery partition on the hard drive. Only included when an Operating System is included in the system's description. Please check item description.
- Integrated network adapter
- Device Drivers (1) (some drivers may need to be downloaded free of charge from www.support.dell.com)

Not Included with Laptop purchase:

- Operating System recovery / re-installation disk. We recommend you use the installed software to create your own restore

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Action

Barbara Henderson

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PRESENTING TO BOARD:

Other (specify)

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