

EDMONDS SCHOOL DISTRICT NO. 15
Office of the Superintendent

Date Submitted: August 14, 2008
Date of Board Meeting: September 9, 2008

TO: Board of Directors X Single Reading (Action Recommended)
FROM: Nick Brossoit, Ed.D First Reading (No Action Recommended)
 Superintendent Second Reading (Action Recommended)

SUBJECT: Interlocal Cooperative Agreement with Washington Schools Information Processing Cooperative for Technical Services and Software Maintenance

RECOMMENDATION:

It is recommended that the Board approve Resolution No.08-39, authorizing the District to enter into an Interlocal Cooperative Agreement with Washington Schools Information Processing Cooperative (WSIPC) for technical services and software maintenance, to provide ongoing maintenance and support for custom applications for the district's student, fiscal and human resources information systems.

BACKGROUND:

This interlocal cooperative agreement will provide the District with WSIPC Custom Technical Services (computing, consulting and technology engineering services) for the 2008-2009 fiscal year.

Submitted by: Cynthia Nelson
Cynthia Nelson
Director of Technology

Approved by: Marla S. Miller
Marla S. Miller
Assistant Superintendent

RESOLUTION NO. 08-39
OF EDMONDS SCHOOL DISTRICT No. 15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE INTERLOCAL COOPERATIVE AGREEMENT WITH
WASHINGTON SCHOOLS INFORMATION PROCESSING COOPERATIVE
FOR TECHNICAL SERVICES AND SOFTWARE MAINTENANCE

WHEREAS, RCW 39.34, the Interlocal Cooperative Act, provides for interlocal cooperation between governmental agencies; and

WHEREAS, the Washington Schools Information Processing Cooperative agrees to provide ongoing maintenance and support for custom applications for the district's student, fiscal and human resources information systems; and

WHEREAS, the District desires to retain the services of WSIPC for custom technical services;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Edmonds School District No.15, Snohomish County, as follows:

1. That a joint cooperative by and between Edmonds School District No.15 and Washington Schools Information Processing Cooperative be formed as an interlocal cooperative agreement for the purpose of providing technology related services to the District.
2. That the Superintendent or designee of Edmonds School District No.15, Snohomish County, Washington, is hereby designated as representative to the interlocal cooperative agreement, and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

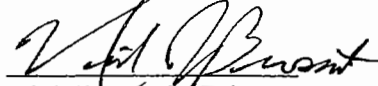
ADOPTED by the Board of Directors of Edmonds School District No.15, Snohomish County, Washington, at a regular meeting thereof this 9th day of September, 2008.

APPROVED

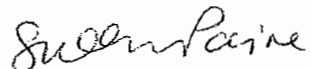
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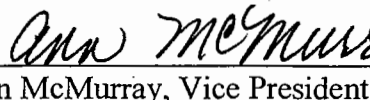
EDMONDS SCHOOL DISTRICT
BOARD OF DIRECTORS

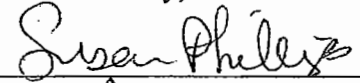
ATTEST:

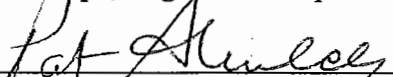

Nick Brossoit, Ed.D
Secretary of the Board


Edmonds School District No. 15
BOARD OF DIRECTORS


Susan Paine, Board President


Ann McMurray, Vice President


Susan Phillips, Legislative Representative


Patrick Shields, Member


Gary Noble, Member