



Office of the Superintendent

Date: 8/6/2009

**Request For Placement on Board Agenda:**

**AGENDA TOPIC: Lease of Cisco Networking Equipment**

**PRESENTER: Bob Lillie, Director of Technology Services**

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**Background Information:**

Currently our server room is utilizing a data switch that is designed to connect desktop computers to the network and not servers. This means that our network has a built in bottle-neck on performance. As we continue to virtualize our servers for better productivity and sharing of storage resources, a higher performance data switch is required.

Additionally, the district does not control its own network border since we do not have a firewall of our own. We currently rely on the GCOE firewall for internet protection, but this is not a "Best Practice". Network protection should be at our own level of control.

Both pieces of equipment are necessary for proper operation of our datacenter.

**Recommendations:**

Approval of the Resolution for the requested Networking Equipment.

**RESOLUTION 2009-10-02**

**A RESOLUTION OF THE WILLOWS UNIFIED SCHOOL DISTRICT  
AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT  
LEASE/PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND  
DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, the Governing Board of the Willows Unified School District ("Lessee") has determined that a true and very real need exists for the Equipment (the "Equipment") described in the proposed Equipment Lease/Purchase Agreement (the "Agreement") by and between Key Government Finance, Inc. (Cisco Systems Capital), as lessor, and Lessee, as lessee, presented to this meeting;

**WHEREAS**, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment;

**WHEREAS**, Lessee proposes to enter into the Agreement with Key Government Finance, Inc. (Cisco Systems Capital) substantially in the proposed form presented to this meeting:

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Board of the Willows Unified School District that it is hereby found and determined that the terms of the Agreement in the form presented to this meeting and incorporated in this Resolution, are in the best interests of Lessee for the acquisition of the Equipment.

**BE IT FURTHER RESOLVED** that the Agreement is hereby approved and the District Superintendent is hereby authorized to execute, acknowledge and deliver the Agreement with any required changes, insertions and omissions therein, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Board of Trustee's President hereby authorized as the Lessee to the Agreement and attest the same.

**PASSED AND ADOPTED** this 6th day of August, 2009 by the following vote to  
wit:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk, Board of Trustees

Certification:

I, Dr. Steve Olmos, certify that the foregoing is a correct copy of the resolution passed  
and adopted by the Willows Unified School District Board of Trustees.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent Signature