

AMEND BOARD REPORT 03-0723-PR43
AMEND BOARD REPORT 03- 0225- PR40
APPROVE ENTERING INTO AN AGREEMENT WITH
YOUTH GUIDANCE FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Youth Guidance to provide consulting services to the Office of Specialized Services, Department of Pupil Support Services at a cost not to exceed ~~\$351,600~~ \$357,600. The ~~proposal~~ was selected on a non-competitive basis because consultant is identified as a service provider in the

University to coordinate the experiential (out-door) program component, and with Pacific Institute of Research and

grant and Project Success training. To fulfill grantor's requirement that grantees send representatives to quarterly national meetings, one representative from Youth Guidance and the CPS Project Director will attend these meetings.

DELIVERABLES: YG will teach eight drug abuse and violence prevention student workshop lessons utilizing the District Success curriculum, administer 100 student assessments per school, develop and implement a referral

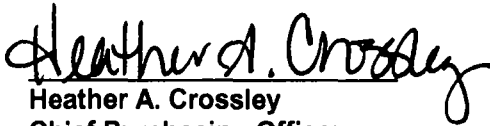
Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:


Heather A. Crossley
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel