## RATIFY THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR PARENT OUTREACH SERVICES

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

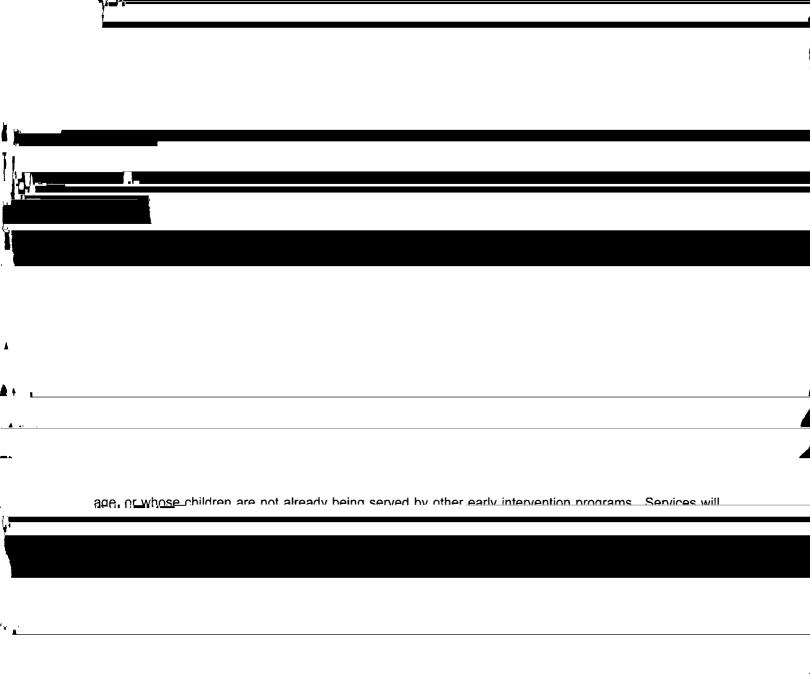
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**ORIGINAL AGREEMENTS**: The original Agreements (authorized by Board Report 04-0128-PR16) in the aggregate amount of \$859,515 are for a term that commenced upon execution of the contracts and ending June 30, 2004, with the Board having 3 options to renew for 1 year terms. The original agreements were awarded on a non-competitive basis because of the consultants' prior experience in the field of parent training.

**OPTION PERIOD:** The term of each agreement is being extended for 1 year commencing on July 1, 2004 and ending June 30, 2005

**OPTION PERIODS REMAINING:** There are 2 option periods of 1 year each remaining.

SCOPE OF SERVICES: Each consultant shall continue to recruit and provide training for parents who are



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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.

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	time, shall be incorporated into and made a part of the	e agreement.		
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	Contingent Liability - The agreement shall contain	the clause that any expe	nditure beyond the current	t
	fiscal year is deemed a contingent liability, subje			
	budget(s).		·	
	Approved for Consideration:	Approved:		

Aren Duncae