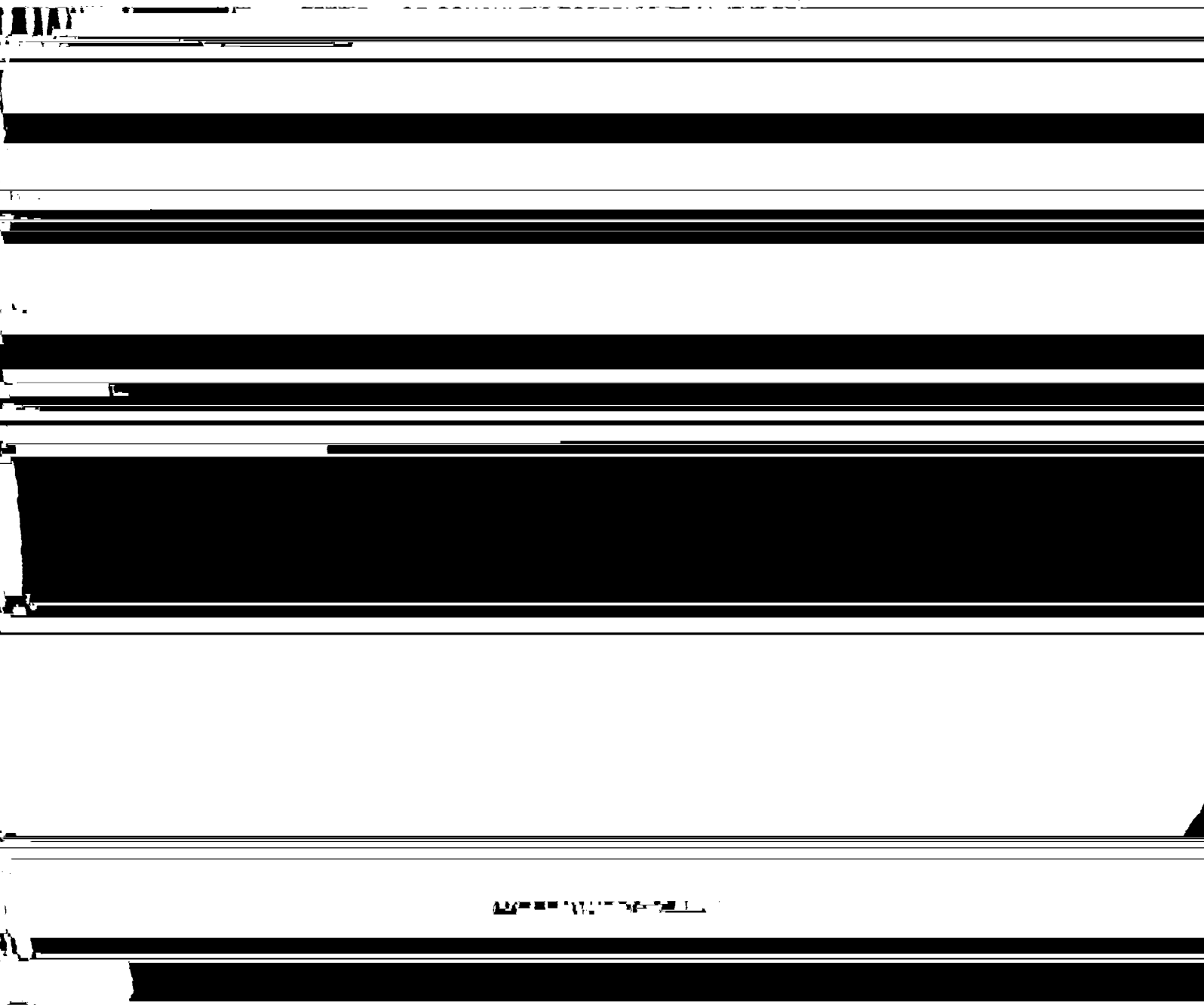


APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT



THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with the Erikson Institute to provide consulting services to the Office of Language and Cultural Education and Early Childhood Education for the IASA Title VIII/III

- Provide the initial four courses developed specifically for this grant for this grant to 25 early childhood educators in Cohort 3
- Teach selected courses, supervise instruction and conduct classroom visits to each teacher during Reflective Practice Seminar
- Host a seminar on the latest developments in ESL/Bilingual Education

OUTCOMES: Consultant's services will result in the provision of specific coursework and curricula that will prepare

COMPENSATION: Consultant will be paid three equal installments upon receiving invoice from the vendor, with total compensation not to exceed the sum \$115,000.