

**AMEND BOARD REPORT 08-0602-PR19**  
**AMEND BOARD REPORT 07-0627-PR14**  
**APPROVE ENTERING INTO AN AGREEMENT WITH SCHOOLNET, INC. FOR THE PURCHASE OF  
STUDENT INFORMATION INSTRUCTIONAL MANAGEMENT SOFTWARE LICENSES,  
IMPLEMENTATION AND SUPPORT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

~~Approve entering into an agreement with SchoolNet, Inc. for the purchase of instructional management~~

Software Licenses for Information & Technology Services (ITS), at a cost not to exceed \$4,142,685.00. The vendor was selected on a non-competitive basis because SchoolNet is the only vendor that can provide this software in the context of the IMPACT project. A written agreement is currently being

**USE OF SOFTWARE:** SchoolNet will provide licenses to the Board for the use of the SchoolNet software modules. SchoolNet will also provide maintenance for the term of this agreement on this licensed

software, which consists of program corrections and upgrades, as the same become available to SchoolNet's customers, during the Term of this agreement as long as the Board's annual maintenance fee is current.

**SCOPE OF SERVICES:** SchoolNet shall provide software and licenses, implementation services, data

and amendments. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** The MWBE participation goals for the contract include: 35% total MBE and 5% total WBE. However, the Waiver Committee recommends that a partial waiver of 15% for the MBE participation goals for this contract as required by the Remedial Program be granted because the contract

scope is not

further divisible.

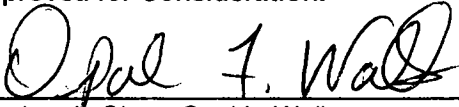
The consultant has identified and scheduled the following firms and percentages:

Total 20% African American

K Management Group Corporation

20%


**Approved for Consideration:**

  
\_\_\_\_\_  
Heather A. Obera Opal L. Walls  
Chief Purchasing Officer

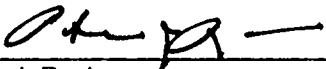
**Approved:**

  
\_\_\_\_\_  
Ron Huberman  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Pedro Martinez  
Chief Financial Officer

**Approved as to Legal Form:**

  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel