

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

collaboration and assessing and planning writing work with individuals and small groups.

OUTCOMES: Consultant's services will result in increased expertise in writing instruction that will improve students' writing achievement. This project will impact approximately 74,500.00 students in grades K-8; more than 2980 teachers, 100 Area Reading Coaches and Literacy Coaches; 24 principals; 25 and central office

COMPENSATION: Consultant shall be paid during this option period as set forth in the renewal agreement; total compensation not to exceed \$231,550.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate

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~~Maria DeStia Independent Consultant~~

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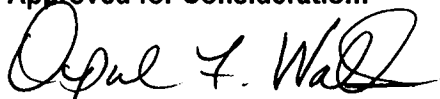
LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Literacy: \$231,550 Fiscal year: 2010
Budget Classification: 13705.353.54125.221039.494025 Source of Funds: Title II
Requisition Number: TBD


GENERAL CONDITIONS:

~~Inspector General. Each party to the agreement hereby acknowledges that in accordance with 405 U.S.C. 5/24~~

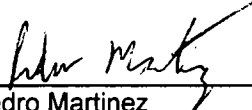
Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

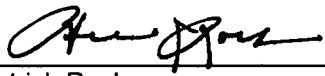
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form: 


Patrick Rocks
General Counsel