

**AMEND BOARD REPORT 09-0923-PR26
APPROVE ENTERING INTO A LETTER OF INTENT AND AN AGREEMENT WITH YOUTH
ADVOCATE PROGRAMS, INC. FOR YOUTH ADVOCACY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a letter of intent and an agreement with Youth Advocate Programs, Inc. (YAP) to

provide youth advocacy services to designated GDS students, the cost not to exceed \$5,000,000 in the

youth advocates will undergo professional training and will be assigned to not more than four students

improve student attendance, decrease student behavioral violations, assist in improving each student's academic performance, and limit the factors that contribute to these students' increased risk of becoming victims of violence.

As specified in the agreement, YAP and the youth advocates shall, among other things, do the following:

OUTCOMES:

YAP's services will result in reducing the risk factors for violence for each of these students. School attendance, academic and social performance and job performance will be measured regularly to

determine student progress. YAP will adhere to guidelines set forth by the Performance Management

process to ensure proper monitoring and accountability.

COMPENSATION

YAP shall be paid a monthly fee of \$25,000.00 per month for the duration of the contract.

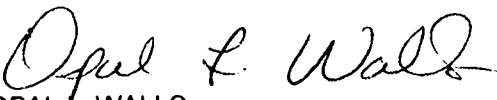
Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~Contingent Liability: The agreement shall contain the clause that any expenditures beyond the current~~

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

~~Approved for Consideration:~~

~~Approved:~~


OPAL L. WALLS
Chief Purchasing Officer


Ron Huberman
Chief Executive Officer

~~Within Appropriation:~~

~~Approved as to Legal Form:~~