

June 23, 2010

APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH NCS PEARSON INC. FOR THE PURCHASE OF STUDENT INFORMATION SYSTEMS SOFTWARE LICENSES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

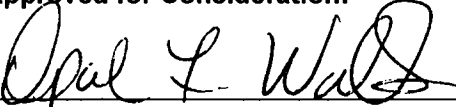
Approve exercising third option to renew the agreement with NCS Pearson, Inc. for the purchase of database, enterprise, and e-business software licenses at a cost for the option period not to exceed \$912,011.36. A written document exercising this option is currently being negotiated. No payment shall be made to Software Licensor during this option period prior to the execution of the written renewal

agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below:

OUTCOMES: The SIS software programs will further automate the Board's student information system applications programs, thus making the Board more efficient and effective in managing student information systems. The SIS software programs will be implemented in a phased manner.


COMPENSATION: NCS Pearson, Inc. shall be paid during the option period in accordance with a pricing schedule attached as an exhibit to this contract.

Approved for Consideration:




Opal L. Walls
Chief Purchasing Officer

Approved:




Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Local Funds: 

[REDACTED]