

June 23, 2010

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH EDUCATIONAL IDEAS, INC., DBA BALLARD & TIGHE PUBLISHERS FOR THE PURCHASE OF TEST MATERIALS**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

~~Approve exercising the first option to renew the agreement with Educational Ideas Inc. DBA Ballard &~~

Tighe Publishers for the purchase of test materials for the Department of Student Assessment in the Office of Teaching and Learning at a cost not to exceed \$150,000.00. A written renewal agreement is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR: Educational Ideas Inc., DBA Ballard & Tighe Publishers
471 Atlas St.
Brea, CA 92821
Contact: Melissa Cortez
Telephone No.: 800-321-4332
Vendor #: 97862

USER: Department of Student Assessment, Office of Teaching and Learning
125 South Clark Street, 11th Floor
Chicago, IL 60603
Contact: Margaret Bartz
Telephone No.: (773) 553-2430

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 09-0826-PR36) in the

language development can be monitored to ensure that each student is achieving appropriate levels of growth and is prepared to achieve gains in a general education classroom without the aid of language support services.

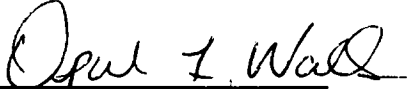
COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the renewal agreement; not to exceed the sum of \$150,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in this renewal agreement. Authorize the President and Secretary to execute this renewal agreement. Authorize the Chief of the Office of Teaching and Learning to execute all ancillary documents required to


administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include 15% total MBE and 5% total WBE. However, the M/WBE Review Committee recommends a full listing of the MBE/WBE participating goals

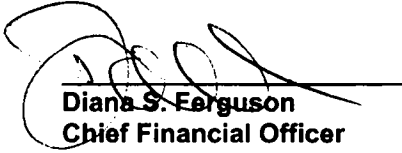
Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

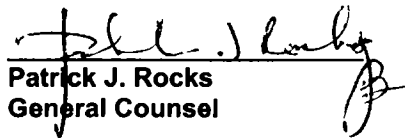
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved on to local form: #


Patrick J. Rocks
General Counsel