

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS  
FOR THE PURCHASE OF ADDITIONAL LEARNING OPPORTUNITIES SERVICES**

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

Approve entering into agreements with various vendors for the purchase of additional learning opportunities services for District 299 at an aggregate cost not to exceed \$900,000. Vendors were selected on a competitive basis pursuant to Board Rule 7.2 and a duly advertised Request for Proposal (Specification No.

10-250029). Written agreements for this purchase are currently being negotiated. No goods or services may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written agreement for such Vendor is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

**VENDORS:**

1. MIND Research Institute  
3631 S. Harbor Blvd, Suite 200  
Santa Ana, CA 92704  
888-751-5443  
Andrew Coulson  
Vendor # 67737

**CONTRACT ADMINISTRATOR:**

Pamela Seanior  
773-553-2254

Wright Miffie Wagoner,

222 Berkeley Street

Orange, CA 92668

**DETAIL OF SERVICES:**

The Board will be launching a new initiative to increase educational outcomes for Chinese Public School

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**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Remedial Program for the Minority and Women Business Enterprise Contract Participation (M/WBE Plan) the contractor and Category Goals shall be:

M/WBE participation will be utilized. The M/WBE participation goals for this contract include: 15% total MBE and 5% total WBE.

The Following list of pool vendors have committed to the following:

M/WBE:

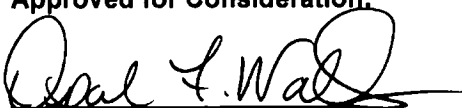
EXEMPT (501C)

**Houghton Mifflin Harcourt Publishing Company**


Total 15% MBE

7

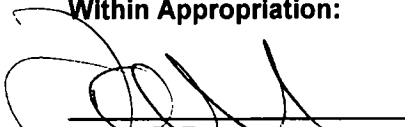
Approved for Consideration:

  
Carol L. Wald

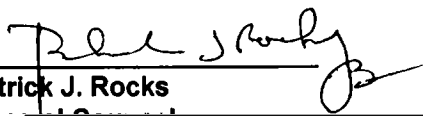
Approved:

  
Ron Huberman

Within Appropriation:

  
Diana S. Ferguson  
Chief Financial Officer

Approved as to legal form: 

  
Patrick J. Rocks