

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SUPPORT SERVICES FOR THE PATHWAYS TO ACCELERATED STUDENT SUCCESS PROGRAM**

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

Approve entering into agreements with various Vendors to provide support services to the Office of Student Support and Engagement at a total cost not to exceed \$1,175,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This December 2014 amended Board Report is hereby approved, except the effective date for Youth Guidance

agreement and shall end on July 31, 2013. The agreements shall have 2 options to renew for periods of 12 months each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice

**SCOPE OF SERVICES:**

The Pathways to Accelerated Student Success Program (PASS) is focused on preventing youth from

**OUTCOMES:**

Vendors' services will result in retention of recent dropouts, improvements in school attendance rates, decrease in behavioral referrals, and achievement in character development skill development and workforce readiness.

**COMPENSATION:**

Vendors shall be paid as specified in their respective contracts; total not to exceed the sum of \$1,175,000 for

the aggregate for all Vendors.

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: None.

**AUTHORIZATION:**

Authorizing the General Counsel to include other relevant terms and conditions in the written agreements.

Approved for Consideration:

Approved:

Chief Development Officer

Chief Executive Officer