

RE: EXECUTIVE OFFICER REPORT ON THE FOLLOWING DECISION:

Professional development services to the Office of Professional Development at a cost not to exceed \$47,900. These services were started without prior Board approval.

Consultant was selected on a non-competitive basis because of the Consultant's unique qualifications.

Written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board report.

SPECIFICATION NO. 00-070407

for Adam

CONSULTANT: Eleanor

... Nine (9) days off full ... professional development ... or non-teacher resources ...  
... Technical resources to support school-based professional develop

... school-based professional development ... principles of effective staff development ...  
... improve student learning ...

... completion of the design phase \$14,500 ... COMPENSATION: Consultant shall be paid \$10,000 for services upon ...  
... school year Travel Expenses will be payable upon receipt in an amount not to exceed \$7,900. The total ...  
... amount will not exceed \$47,900.

... REIMBURSABLE EXPENSES: Consultant shall be reimbursed for travel expenses ...  
... amount not to exceed \$7,900. The total compensation amount reflected herein is inclusive of all ...  
... reimbursement in an amount not to exceed ...

... AUTHORIZATION: Authorize the General Counsel in include other relevant terms and conditions in the written ...  
... Chief Education agreement. Authorize the President and Secretary to execute the agreement. Authorize the ...

... CONTRACT NUMBER: 02-0724-PR37 ...  
... CONTRACT VALUE: \$47,900 ...

... FINANCIAL: Charge to the Office of Professional Development ...  
... Budget Classification: 0300-242-021-7862-5410 - \$47,900

Source of Funds: 242 Grant Funds

GENERAL CONDITIONS

...diture beyond the current fiscal year is \_\_\_\_\_ Contingent Liability – The agreement shall contain the clause that any expense deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

*[Signature]*  
 Chief Purchasing Officer

*[Signature]*  
 Anita Rocha  
 Chief Executive Officer

*[Signature]*  
 Arno Duncan  
 Acting Chief

Within Appropriation:

*[Signature]*  
 Kenneth O'Gorsch  
 Chief Fiscal Officer

Approved as to legal form:

*[Signature]*  
 Marilyn F. Johnson  
 General Counsel

*[Signature]*