

**APPROVE EXERCISING FIRST OPTION TO RENEW THE AGREEMENT WITH THE GOKNOW LEARNING INC FOR SOFTWARE AND PROFESSIONAL DEVELOPMENT SERVICES**

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

Approve exercising first option to renew agreement with GoKnow Learning, Inc. ("GoKnow") for purchase of Handheld Learning Environment (HLE) software, PAAM server, Rubberneck software, and related professional development services at a cost for the option period not to exceed \$104,376.00. A written

document exercising this option is currently being negotiated. No payments shall be made to GoKnow prior to

the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this

**OUTCOMES:** Consultant's products and services shall result in the improved academic achievement of participating students as determined through various data captured by the GoKnow program so that educators, parents, administrators, and students can substantiate the impact on teaching and learning.

**COMPENSATION:** Consultant shall be paid as periodic invoices are submitted and verified, with the total amount not to exceed \$104,070.00.

**REIMBURSEABLE EXPENSES:** None

**AUTHORIZATION:** Authorize the General Council to include other relevant terms and conditions in the

written option. Authorize the President and Secretary to execute the option document. Authorize Director of Elementary Literacy to execute all documents required to administer or effectuate this option document.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 25% total MBE and 5% total WBE.


However, the Office of Business Diversity recommends that a partial waiver of the M/WBE certification

Approved for Consideration:

  
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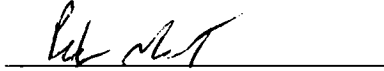
Heather A. Obora  
Chief Purchasing Officer

Approved:

  
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Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
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Pedro Martinez

Approve as to legal form. 

  
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Patrick J. Rocks  
General Counsel