

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT

FOR ALL TEACHERS GRANT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with Erikson Institute to provide consulting services to the Office of Language and Cultural Education and Early Childhood Education for the IASA Title VIII/III Training For All Teachers Grant, *Mastering ABCDE: A Model for Educating Teachers of LEP* ~~at a cost for the option period not to exceed \$115,000. A written document exercising this~~

- Assist CPS in hosting a seminar on the latest developments in ESL/Bilingual Education

OUTCOMES: Consultant's services will result in the provision of specific coursework and curricula that will prepare early childhood teachers to instruct and work successfully with limited-English-proficient children.

COMPENSATION: Consultant shall be paid during this option period as follows: three equal installments upon

receiving invoice from the consultant, not to exceed the sum of \$115,000.

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

Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to the transactions where