

ORACLE USA, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the unlimited option to renew the agreement with Oracle USA, Inc., f/k/a Oracle

OPTION PERIOD: The term of this agreement is being extended for one year, commencing December 31, 2009 and ending December 30, 2010.

OPTION PERIODS REMAINING: There are unlimited options to renew technical support on an annual

basis.

TECHNICAL SUPPORT FEE: Oracle shall be paid a fee of \$308,000.00 which covers software

upgrades, technical support, and usage of the software licenses including, but not limited to, Oracle E-Business Suite and Oracle Peoplesoft Enterprise.

COMPENSATION: Consultant shall be paid during the renewal period in accordance with the pricing set forth in the ordering document; total compensation during the renewal term for all maintenance, support, and licenses shall not exceed \$308,000.00.

OUTCOMES: The maintenance support for the software program products will further secure the Board's critical data.

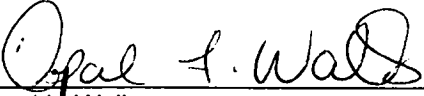
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written ordering document. Authorize the President and Secretary to execute the ordering document. Authorize the Chief Information Officer to execute ordering document and any ancillary documents required to administer or effectuate this ordering document

AFFIRMATIVE ACTION: The M/WBE goals for this contract include 35% total MBE, and 5% WBE. However the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program be granted for one year because the contract

scope is not further divisible.

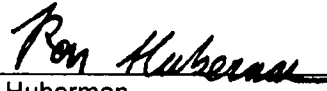
LSC REVIEW: Local School Council approval is not applicable to this Board Report.

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



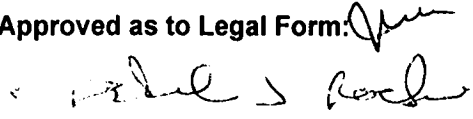
Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel