

May 25, 2011

APPROVE ENTERING INTO AN AGREEMENT WITH EDUCATION PIONEERS FELLOWS PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Education Pioneers, Inc. to provide the Fellows Program and

consulting services to the Office of Human Capital at a cost not to exceed \$224,000.00. Consultant was selected on a non-competitive basis; the sole-source request was presented to the Non-Competitive Procurement Review Committee and was approved by the Chief Purchasing Officer. A written agreement

for Consultant's services is currently being prepared. No services shall be provided by Consultant and

- B). Support or accelerate ongoing work
- C). Answer a key question that will inform the district strategy

Each Fellow will have an experienced CRS leader assigned to them who helps on-board, support and...

Support the fellow's growth and progress toward the project objectives. Consultant will support Fellow...

stipend of \$7,000 for the 10 week period. Consultant will reimburse the Board if a Fellow does not complete the 10 week internship.

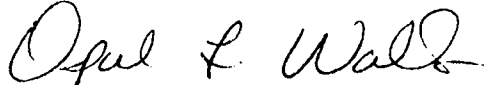
OUTCOMES

Consultant's services will result in the support of key strategic projects for the district that will be

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel