

**AUTHORIZE NEW AGREEMENTS WITH AMERICAN INSTITUTES FOR RESEARCH (AIR) AND
CHILDREN'S AID SOCIETY FOR CONSULTING SERVICES TO THE COMMUNITY SCHOOLS
INITIATIVE (CSI)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

TERM:

The term of each agreement shall commence on July 1, 2015 and shall end on August 31, 2019. There

are no options to renew.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide planning, research, development, and evaluation services for the CPS CSI, as well

15-0325-PR2

COMPENSATION:

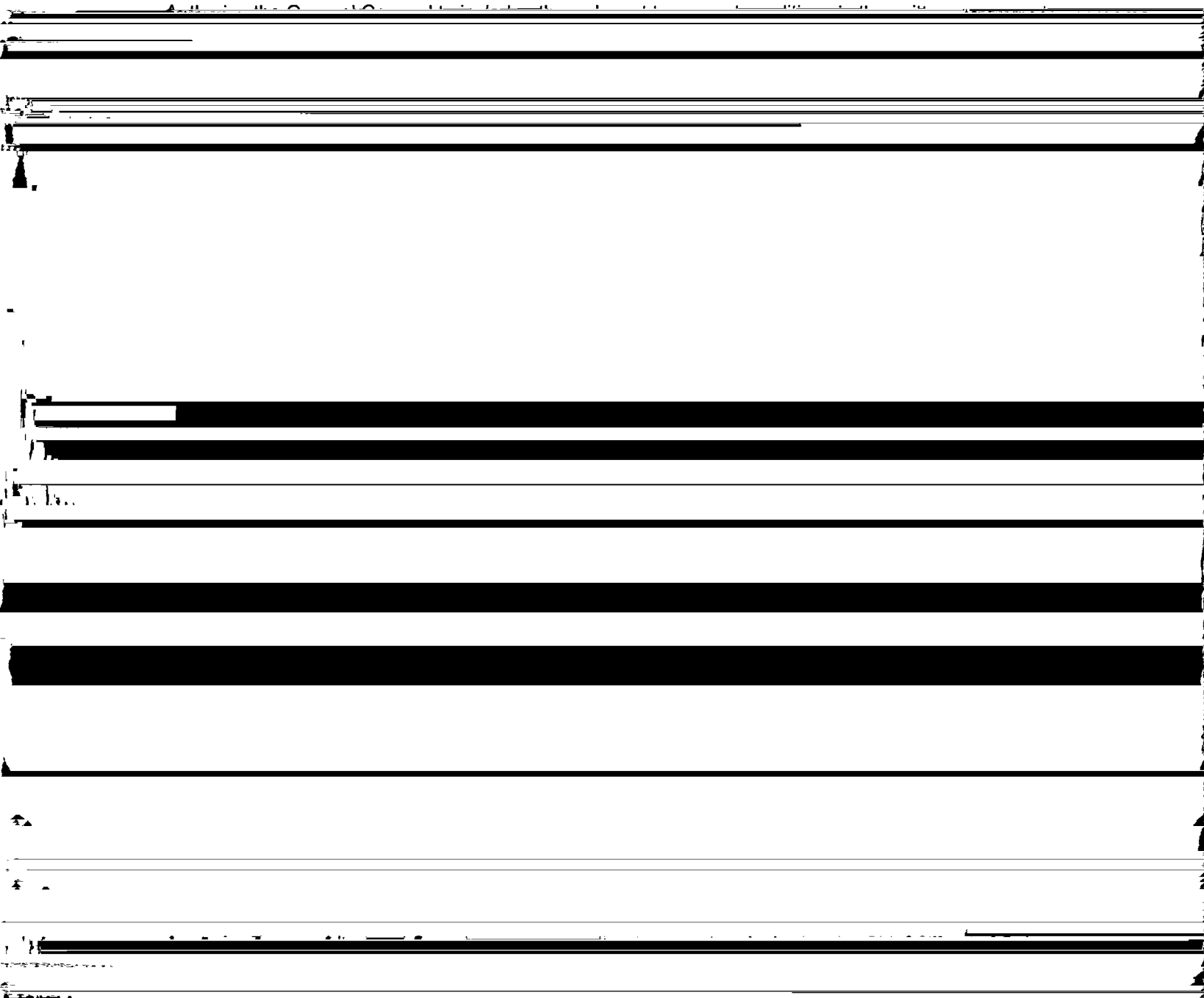
Vendors shall be paid as specified in each Vendor's respective agreement; total not to exceed \$600,000 for the four (4) year and two (2) month term. Estimated annual costs are set forth below:

\$150,000 FY16
\$150,000 FY17
\$150,000 FY18
\$130,000 FY19
\$20,000 FY20

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:



Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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:



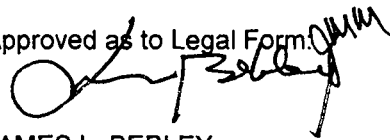
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY

General Counsel