

**APPROVE PAYMENT TO LYNN ERICKSON D/B/A C & I CONSULTING
FOR CONSULTING SERVICES (AREA 10)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Lynn Erickson d/b/a C&I Consulting for consulting services to be provided to Area 10 from October 22, 2009 to May 27, 2010 in the amount of \$16,000.00. These services were begun without prior Board approval and all services will be completed by May 27, 2010. Consultant was selected on a non-competitive basis due to positive services results and receptive feedback received after previous work for Area 10 in the summer of 2009. Principals and Area Team Members read her book and requested the consultant return for additional sessions with them and expand presentations to all Instructional Leadership Teams (ILT).

CONSULTANT: Lynn Erickson d/b/a C&I Consulting
P.O. Box 12674
425-357-8099
Vendor #: 98058

USER: Area 10
4655 S. Dearborn
Isabel Mesa-Collins, Chief Area Officer
773-535-8921

SCOPE OF SERVICES: Consultant presented two full-day sessions to the ILT (Area 10 – 29 Instructional Leadership Teams) and the Area 10 Coaches, MSD, Data Analyst, and CAO. Two additional full-day sessions will be provided on April 29, 2010 and May 27, 2010. The teams will develop a sample unit and be required to build school capacity by presenting to the entire school staff for the SY 2009-2010.

DELIVERABLES: Consultant will provide four, full-day professional development sessions. The agenda for the professional development sessions for principals and ILT will include: 1) Concept-Based Curriculum and Instruction for the Thinking Classroom, 2) Book Talk around "Concept-based Curriculum & Instruction for the Thinking Classroom," 3) How to present, evaluate and provide feedback on Concept-based Units to teacher teams, and 4) How to implement a concept-based unit of study using an Eight Step Concept-Based Model.

OUTCOMES: Consultant's services will result in a clear understanding and implementation of concept-based curriculum (CBC) that is research-based. Implementation of concept-based curriculum is projected to yield improved academic outcomes by utilizing CBC across core subjects.

COMPENSATION: Consultant shall be paid the sum of \$16,000.00 for the four area-wide sessions with twenty-nine ILT school teams and Area staff (4 PD sessions x \$4,000.00).

AFFIRMATIVE ACTION: The M/WBE participation goals for the contract include: 30% total MBE and 7% WBE. However, the Waiver Committee recommends that a partial waiver of 30% for the MBE participation goals for this contract as required by the Remedial Program for Minority and Women owned business enterprise participation in goods and services be granted because the contract scope is not further divisible.

Total 100% WBE:

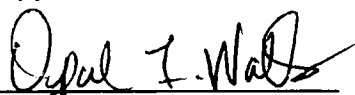
Lynn Erickson
P.O. Box 12674
Mill Creek, WA 98082

LSC REVIEW: Not applicable.


FINANCIAL: Charge to Area 10: \$16,000.00
Budget Classification: 331-430101-221068-54125
Source of Funds: Title I Stimulus

Fiscal Year: 2009 - 2010

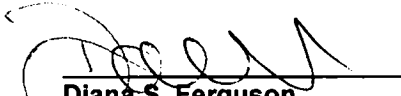
Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel