



# Board of Trustees Agenda Item Information Form

Date Submitted: June 8, 2010

## Meeting Type

- ☒ Regular Meeting  
☐ Special Meeting/Workshop

## Agenda Placement

- ☐ Public Hearing  
☐ Executive Session  
☐ Recognition  
☐ Program Spotlight  
☐ Community Input

## Code

PH  
ES  
R  
PS  
CI

## Agenda Placement

- ☐ Administrative Report  
☒ Consent Agenda  
☐ Action Item  
☐ Information/Discussion

## Code

AR  
CA  
AI  
ID

Meeting Date: June 28, 2010

## District Goal References (Check all that apply):

- ☒ Provide rigorous learning opportunities and curricula that transcend state and national standards to improve the achievement of each student while meeting their individual needs and aspirations.  
☐ Enhance the character development of each student with emphasis on creating a sense of personal responsibility and a commitment to community.  
☐ Recruit, develop, and retain compassionate, effective, innovative, and highly motivated staff.  
☒ Focus our use of resources to accelerate learning for all students and eliminate the achievement gap.  
☒ Provide learning environments that are physically safe and emotionally secure for all students, faculty, and staff.  
☐ Lead, develop, and implement a robust parent and community involvement program to successfully achieve the district mission and objectives.  
☐ Nurture, support, and develop collaborative leadership at all levels throughout the learning community.

## Subject:

Consider Approval of the Purchase of Testing Materials

## Background:

Pearson answer documents are used throughout the district for a variety of testing (both campus based and district based). Pearson also provides other assessment services as well. The total of these costs for the current 2009/2010 budget year will be approximately \$60,000.

## Fiscal Impact Statement

### Cost:

- ☐ Recurring  
☒ One-Time

### Funding Source:

- ☐ General Fund  
☐ Grant Fund  
☒ Other Funds (specify)  
1990-31-839-99-0-19-  
633900 Testing Materials

Fiscal Year: 2009 / 2010

Amendment Required: Yes

☐ Bond Funds (program year): N/A

## Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve the purchase of campus based and district based testing materials from Pearson as presented.

Department Submitting Form: Curriculum and Instruction

Cabinet Member's Approval: Steven Ebell