



NORTH SLOPE BOROUGH SCHOOL DISTRICT
M E M O R A N D U M

TO: Nancy Rock, President
Members of the School Board

THROUGH: David Vadiveloo, Chief School Administrator ^{DS} DSV

FROM: MJ Geiser, Assistant Superintendent ^{DS} MG

DATE: August 30, 2022

SUBJECT: Contracts over \$10,000 – ELB Consulting

Memo No: SB23-023
(Action Item)

NSBSD Strategic Plan Goals:

- 1.7 Student Well-Being: Support the physical, nutritional, mental, and social-emotional health of all students.
- 4.0 Financial & Operational Stewardship: Effectively employ our operational and financial resources to support our strategic goals and long-term stability of the district.
- 4.1 Financial Stewardship/Management: Ensure Financial management is based on what is best for our students.

NSBSD Policy Manual:

BP 3312, Contracts: The Superintendent of designee may enter into contracts and memoranda of agreement (MOA's) on behalf of the District. All contracts and MOA's with a dollar value of \$10,000 or greater must be approved by the School Board.

Issue Summary:

The initial Intro to Restorative Practices will begin in September. Upon Board approval for further services, ELB Consulting (Ella Bredthauer) will provide on-site and distance training for restorative practices and implementation support to teachers, principals, and counselors. In addition, ELB Consulting will provide on-going distance training on Wednesday's PLC time on a rotating basis by two school sites per cohort. New teacher Intro to Restorative Practices will begin the second semester during in-service, with support as needed during PLC time.

Length of Contract:

The contract will commence upon Board approval in September 2023 through May 19, 2023.

Funding Source and Purchase/Contract Amount:

Title I grant funds have been identified to pay for this contract in an amount not to exceed \$21,590. This contract amount is dependent upon the needs of each site, determined by the building administrators and teachers.

Available Budget:

Title I Grant, account code 260.200.100.000.410, has an available unallocated budget of \$190,000.

Budget Line Transfer:

No budget line transfer is necessary.

Grant Funding:

Title I Grant, Account Code 260.200.100.000.410

Compliance with BP 3311.

ELB Consulting (previously EdTech Infusion), beginning Fiscal Year 2017 to Fiscal Year 2020, worked with the District and has gained a familiarity in working with our teachers and students. In addition, we have a received only one other bid from the International Institute for Restorative Practices (IIRP) as it is a specialized program not widely practiced and the availability of trainers is limited. As such, the District waives the requirement set out in BP 3311, as this contract is in the best interest of the District and a sole source letter has been provided.

Proposed Motion:

“I move that the NSBSD Board of Education approve the above \$10,000 and greater proposal and related contract for ELB Consulting in an amount not to exceed \$21,590, as described in this memo SB23-023 and related attachments.”

Moved by _____ Seconded by _____

Vote _____