

**APPROVE THE ASSIGNMENT AND ASSUMPTION OF CHANCERY SOFTWARE, INC.
CONTRACT TO NCS PEARSON, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the assignment and assumption of the contract originally awarded to Chancery Software, Inc., pursuant to Board report number 06-0426-PR17, to NCS Pearson, Inc. because NCS Pearson, Inc. has acquired Chancery Software, Inc. The contract was awarded on a non-competitive basis for a term commencing May 1, 2006 and ending December 31, 2007. The Board has authorized the renewal of the contract for a term commencing January 1, 2008 and ending June 30, 2008, pursuant to the January 2008 Board report. Pursuant to Board report number 07-0523-PR6, payments for services rendered by Chancery Software, Inc. were assigned to NCS Pearson, Inc. A written assignment and assumption agreement to assign the Chancery Software, Inc. contract and pricing schedule to NCS Pearson, Inc. is currently being negotiated. No payment for assigned contractual duties shall be made to NCS Pearson, Inc. prior to the execution of the assignment agreement. Information pertinent to this assignment is stated below.

ASSIGNEE: NCS Pearson, Inc.
80 Iron Point Circle, Suite 200
Folsom, CA 95630
Contact: Kevin Schutz, Contracts Manager
Email: Kevin.Schutz@pearson.com
Telephone No.: (480) 457-7679
Fax No.: (480) 610-7610
Vendor No.: 34595

ASSIGNOR: Chancery Software, Inc.
4585 Canada Way, Suite 200
Burnaby, BC, Canada V5G4W1
Contact: Mike Carlson, Vice President
Email: mcarlson@chancery.com
Telephone No.: (630) 858-9036
Fax No.: (630) 839-0659
Vendor No: 45887

USER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, IL 60603
Contact Person: Robert Runcie, CIO
Phone No.: 773-553-1300

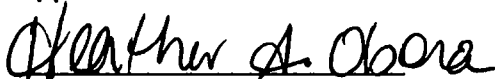
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written assignment and assumption agreement. Authorize the President and Secretary to execute the assignment and assumption agreement.

AFFIRMATIVE ACTION: As a condition of this assignment and assumption of contractual duties the Assignee will make every good faith effort to comply with the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation Program Goals.

LSC REVIEW: Local School Council approval is not applicable to this report.

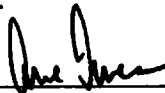
FINANCIAL: No additional cost to the Board.

Approved for Consideration:



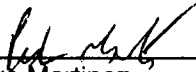
Heather A. Oboza
Chief Purchasing Officer

Approved:



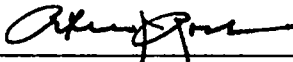
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Fiscal Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel