

**SECOND ADDENDUM TO CONTRACT FOR EDUCATIONAL SERVICES
CHILDREN FIRST, INC.**

THIS SECOND ADDENDUM is entered into this 2nd day of June, 2009, by and between The School Board of Sarasota County, Florida, a body corporate under the laws of the State of Florida ("the Board") and Children First, Inc. ("Children First").

R E C I T A L S

A. The parties hereto entered into a contract for educational services for eligible exceptional students (the "Contract") on July 22, 2008, expiring June 30, 2009, for services through May 2009.

B. The parties are contemporaneously entering into an Addendum to Contract dated June 2, 2009 (the "Addendum"), adding extended school year services for June 2009 and increasing the total reimbursement for services not to exceed \$66,048.00.

C. The parties hereto desire to modify the Contract to permit services to be provided during an Extended School Year (ESY) during July 2009 for up to an additional 10 school days and to provide compensation therefor under the following terms and conditions.

NOW, THEREFORE, in consideration of the mutual promises made herein, the parties do hereby agree as follows:

1. Paragraph 4C of the Contract is amended so that it shall now terminate on July 31, 2009.

2. Paragraph 3D of the Contract is amended to include an additional provision of Extended School Year (ESY) Educational

Services for an additional 10 school days during July 2009. Compensation shall be at the rate of \$54.00 per student per day for 10 school days during July 2009.

3. Paragraph 3D of the Contract is further amended so that the ESY services in July 2009 may be compensated as stated in paragraph 2 above. The cost of these additional ESY services for July 2009 shall not exceed \$4,320.00, and shall be in addition to any other amounts already listed in paragraph 3D.

4. The parties acknowledge and agree that the remainder of the terms of the Contract and Addendum thereto shall remain in full force and effect during the term of this Second Addendum.

5. Where there is any conflict between the terms of this Second Addendum, the Addendum and the Contract, the terms of this Second Addendum shall control.

IN WITNESS WHEREOF, the parties have executed this Second Addendum as of the date first above written.

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

CHILDREN FIRST, INC.

BY: _____
Caroline Zucker, Chair

BY: _____
Executive Director

Approved for Legal Content
May 12, 2009, by Matthews, Eastmoore,
Hardy, Crauwels & Garcia, Attorneys for
The School Board of Sarasota County, Florida
Signed: ASH