

EXPLANATION OF RATIFICATION OF FIRST AMENDMENT TO THE AGREEMENT
BETWEEN
SAN DIEGO UNIFIED SCHOOL DISTRICT
AND
FOUNDATION FOR THE IMPROVEMENT OF
MATHEMATICS AND SCIENCE (FIMSE)

May 24, 2005

PARTIES TO THE AGREEMENT: San Diego Unified School District and San Diego State University Foundation

AGREEMENT SUMMARY: The First Amendment will revise the January 13, 2004 Agreement between the San Diego State University Foundation to reflect Article III – Period of Performance to July 1, 2003 – September 30, 2004. The San Diego State University Foundation serves as fiscal agent for the funds administered through the Foundation for the Improvement of Mathematics and Science Education (FIMSE).

TERM: July 1, 2003 through September 30, 2004

AMOUNT OF FUNDING: Grant funds are not to exceed \$181,223 (\$31,223.00 in carry-over funding and \$150,000 in new income for 2003-2004)

SOURCE OF FUNDING: 90211 00 8699 01000 San Diego State University Foundation (FIMSE Grant)

BACKGROUND INFORMATION: The Foundation for the Improvement of Mathematics and Science (FIMSE) is a non-profit organization whose funding is targeted toward improvement of mathematics and science programs in the San Diego Unified School District. FIMSE is financed through contributions from QUALCOMM, Inc; Applied Micro Circuits Corporation (AMCC); and the Waitt Foundation.

The original agreement was approved by the board on January 13, 2004. The scope of work was for fiscal year 2003-2004. The period of performance in the approved agreement was January 13, 2004 – September 30, 2004. The invoice presented to the SDSU Foundation reflects the fiscal year (July 1, 2003 – June 30, 2004). Due to an administrative error, the discrepancies in the date of the agreement and the dates of the invoice period were not identified until this month. The SDSU Foundation cannot pay the invoice for \$150,320.74 unless an amendment is made to revise the period of performance.

Prepared by: Judy James, Sponsored Program Administrator, FIMSE