

<b>Contract Number</b>
21-491 A-1

**SAP Number** 4400017105

# **Children and Family Services**

Department Contract Representative Ar Telephone Number (9

Amanda Figueroa (909) 386-8146

Contractor
Contractor Representative
Telephone Number
Contract Term
Original Contract Amount
Amendment Amount
Total Contract Amount
Cost Center

Thrive Academics, Inc.
Dr. Brandon Edwards, Ed.D.
(818) 927-2703
July 1, 2021 through June 30, 2026
\$525,000 Aggregate
\$350,000
\$875,000 Aggregate
5017031000

#### IT IS HEREBY AGREED AS FOLLOWS:

#### **AMENDMENT NO. 1:**

It is hereby agreed to amend Contract No. 21-491, effective January 9, 2024, as follows:

#### V. FISCAL PROVISIONS

# Amend Section V., Paragraph A to read as follows:

A. The aggregate amount of payment under this Contract is a combined total for all Tutoring Services Contractors identified in the corresponding Board Agenda item and together shall not exceed \$875,000, with an annual aggregate of \$175,000, and shall be subject to the availability of funds to the County. The consideration to be paid to Contractor, as provided herein, shall be in full payment for Contractor's services and expenses incurred in the performance hereof, including travel and per diem.

# VIII. TERM

# Amend Section VIII to read as follows:

This Contract is effective as of July 1, 2021, and is extended from its original expiration of June 30, 2024, to expire on June 30, 2026, but may be terminated earlier in accordance with provisions of Section IX of the Contract.

#### X. GENERAL PROVISIONS

# Add Section X, Paragraphs Q and R to read as follows:

- Q. On March 4, 2022, Governor Gavin Newsom issued Executive Order N-6-22 (the EO) regarding Economic Sanctions against Russia and Russian entities and individuals. "Economic Sanctions" refers to sanctions imposed by the U.S. government in response to Russia's actions in Ukraine (https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/ukraine-russia-related-sanctions), as well as any sanctions imposed under state law (https://www.dgs.ca.gov/OLS/Ukraine-Russia). The EO directs state agencies and their contractors (including by agreement or receipt of a grant) to terminate contracts with, and to refrain from entering any new contracts with, individuals or entities that are determined to be a target of Economic Sanctions. Accordingly, should it be determined that Contractor is a target of Economic Sanctions or is conducting prohibited transactions with sanctioned individuals or entities, that shall be grounds for termination of this agreement. Contractor shall be provided advance written notice of such termination, allowing Contractor at least 30 calendar days to provide a written response. Termination shall be at the sole discretion of the County.
- R. Contractor has disclosed to the County using Attachment D Campaign Contribution Disclosure Senate Bill 1439, whether it has made any campaign contributions of more than \$250 to any member of the Board of Supervisors or County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the earlier of: (1) the date of the submission of Contractor's proposal to the County, or (2) 12 months before the date this Contract was approved by the Purchasing Department. Contractor acknowledges that under Government Code section 84308, Contractor is prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or County elected officer for 12 months after the County's consideration of the Contract.

In the event of a proposed amendment to this Contract, the Contractor will provide the County a written statement disclosing any campaign contribution(s) of more than \$250 to any member of the Board of Supervisors or other County elected officer within the preceding 12 months of the date of the proposed amendment.

Campaign contributions include those made by any agent/person/entity on behalf of the Contractor or by a parent, subsidiary, or otherwise related business entity of Contractor.

# **ATTACHMENTS**

Add Attachment D – Campaign Contribution Disclosure (SB 1439).

# All other terms and conditions of Contract No. 21-491 remain in full force and effect.

SAN BERNARDINO COUNTY

This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

		(Print or type	name of corporation, company, contractor, etc.)
<b>&gt;</b>		Ву ▶	
Dawn Rowe, Chair, Board of Superv	risors	, <u></u>	(Authorized signature - sign in blue ink)
Dated:		Name _ Dr. Brandon Edwards, Ed.D.	
SIGNED AND CERTIFIED THAT A COPY OF THIS			(Print or type name of person signing contract)
DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD  Lynna Monell Clerk of the Board of Supervisors of San Bernardino County		Title President (Print or Type)	
Dep	uty		
		Address	282200 Enderly Street
			Canyon Country, CA 91351
FOR COUNTY USE ONLY			
Approved as to Legal Form	Reviewed for Contract Compliance		Reviewed/Approved by Department
<b>&gt;</b>	<b>•</b>		_   _
Kaleigh Ragon, Deputy County Counsel	Patty Steven, HS Contracts		Jeany Zepeda, Director
Date	Date		Date

THRIVE ACADEMICS, INC.



# ATTACHMENT D Campaign Contribution Disclosure (SB 1439)

# **DEFINITIONS**

Actively supporting the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

<u>Agent:</u> A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidiary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

<u>Parent-Subsidiary Relationship:</u> A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.

. Name of Contractor: Thriv	Name of Contractor: Thrive Academics				
. Name of Principal (i.e., CE financial interest in the dec		ctor, <u>if</u> the individua	al actively supports the matter <u>and</u> has		
N/A					
. Name of agent of Contract	tor:				
Company Name		Agent(s)			
N/A		N/A			
. Name of any known lobby	ist(s) who actively suppo	rts or opposes this	s matter:		
Company Name		Contact			
N/A		N/A			
awarded contract if the su	ubcontractor (1) actively	supports the matte	vill be providing services/work under the rere and (2) has a financial interest in the rest in the rest or board governed special district.		
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8. Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer on or after January 1, 2023, by any of the individuals or entities

	listed in Question Nos. 1-7?	
	No X If <b>no</b> , please skip Question No. 9 and sign and date this form.	
	Yes ☐ If <b>yes</b> , please continue to complete this form.	
9.	Name of Board of Supervisor Member or other County elected officer:	N/A
	Name of Contributor: N/A	
	Date(s) of Contribution(s): N/A	_
	Amount(s): 0.00	
	Please add an additional sheet(s) to identify additional Board Members	or other County elected officers to

By signing the Contract, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-7 are prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer while award of this Contract is being considered and for 12 months after a final decision by the County.

whom anyone listed made campaign contributions.