

APPROVE ENTERING INTO AN AGREEMENT WITH AVID CENTER FOR PROFESSIONAL DEVELOPMENT, SUPPORT SERVICES AND A CURRICULUM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AVID Center (AVID) to provide consulting services to the Office of High School Programs at a cost not to exceed \$250,000. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: AVID Center
5120 Shoreham Place
San Diego, California 92122
Contact Person: Charles Powell
Phone: 512-255-5211
Vendor Number: 38569

USER: Office of High School Programs
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Phone: 773-553-2140
Contact Person: Donald R. Pittman

TERM: The term of this agreement shall commence on June 20, 2006, and shall end June 19, 2007. This agreement shall have 2 options to renew for periods of 1 years each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: AVID will provide professional development and support services to previously selected high schools, as well as to a minimum of 10 additional high schools. AVID will provide professional development during it's AVID Summer Institutes in Austin, Texas from June 25-29, 2006, and Atlanta, Georgia from July 8-13, 2006. The professional training participants will: (1) know and understand the mission of AVID and the role of the AVID elective in achieving the mission, (2) know and understand how AVID is a catalyst for school wide reform effort, (3) understand WIC-R (Writing, Inquiry, Collaboration, Reading) as the basis for instruction across the curriculum, (4) understand the role of the individual as a member of an AVID site team, (5) participate with a site team to develop a school wide action plan, and (6) be able to effectively integrate the AVID curriculum using school and district vertical teams. AVID will also provide its curricula (including materials) to CPS students from the participating schools who have a targeted grade point average of 2.0-3.4. This curriculum will prepare these students for admission to four-year colleges. Tutoring support will be made available to students participating in the course.

DELIVERABLES: AVID Center will provide the following support services to CPS:

- ongoing AVID program development
- technical assistance and administrative support for the designated district personnel via telephone and Internet
- coordination with the designated district personnel to review the quality and implementation of each AVID site through the certification process
- assistance in disseminating information about AVID to potential new AVID middle and high school sites within Chicago Public Schools
- access to an AVID yearbook and academic journals for area offices and each school
- electronic newsletters and access to membership areas of the AVID Center website

OUTCOMES: At each school site with active participation in the AVID program, more students will enroll in college preparatory classes; an increased number of participants will attain the grades needed to qualify for college admission; an increased number of students will take Advanced Placement courses or participate in an IB program, if offered at their school; an increased number of students will be academically eligible to attend four-year college institutions; and teachers will demonstrate improved methodology and pedagogy as evidenced by school-wide student support.

TRAVEL COMPONENT: As part of this program, approximately 230 CPS teachers and administrators will participate in the AVID Summer Institute in Austin, Texas and Atlanta, Georgia. Travel arrangements will be covered under a separate Board Report.

COMPENSATION: Consultant shall be paid as follows: \$160,000 by August 31, 2006, and \$90,000 by February 28, 2007.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization.

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

FINANCIAL: Charge to Office of High School Programs: \$196,000 Fiscal Year: 2006
Budget Classification: 0470-280-795-1720-5420

Charge to Office of High School Programs: \$54,000 Fiscal Year: 2006
Budget Classification: 0470-280-795-1720-5310

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

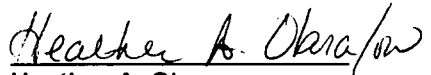
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

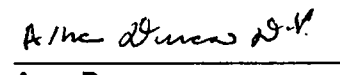
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer


Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form 


Patrick J. Rocks
General Counsel