

**AMEND BOARD REPORT 10-0623-PR28
RENEW THE AGREEMENT WITH THE AVID CENTER
FOR PROFESSIONAL DEVELOPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the AVID Center (AVID) to provide consulting services to the Office Department of College and Career Preparation at a cost not to exceed \$468,900.00. A written renewal agreement is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

This March 2011 amendment is necessary to revise the financial section in order to utilize Title II funding to pay for AVID membership fees. No amendment to the agreement is required.

CONSULTANT:

AVID Center
9246 Lightwave Avenue, Suite 200
San Diego, California 92123
Contact Person: Granger Ward
Phone: 858-380-4725
Vendor Number: 38569

USER:

Office Department of College and Career Preparation
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Phone: 773-553-1466
Contact Person: Ron Raglin

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 09-0923-PR12 as amended by Board Report 10-0127-PR10) in the amount of \$765,000.00 was for a term commencing July 1, 2009 and ending June 30, 2010, with the Board having 2 option(s) to renew; each for a one (1) year. The original agreement was awarded on a non-competitive basis because of its unique educational delivery model.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING: There is 1 option period remaining for a term of 1 year.

SCOPE OF SERVICES: Consultant will continue to provide professional development and support services to previously selected high schools and middle grades schools, as well as additional high schools and middle grades schools during its AVID Summer Institutes. 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 a 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. This curriculum will prepare students participating in AVID for admission to four-year colleges. Tutoring support will be made available to students participating in the course.

DELIVERABLES: Consultant will continue to provide the following support services to CPS as identified by the CPS AVID District Director: 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, and electronic newsletters and access to membership areas of the AVID Center website.

OUTCOMES: Consultant's services will result in more students enrolling in college preparatory classes; an increased number of participants attaining the grades needed to qualify for college admission; an increased number of students taking Advanced Placement courses or participating in an IB program, if offered at their school and an increased number of students academically eligible to attend four-year college institutions.

COMPENSATION: Consultant shall be paid as specified in the renewal agreement; total not to exceed the sum of \$468,900.00.

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

AFFIRMATIVE ACTION: Pursuant to section 5.2 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 College and Career Preparation: ~~\$122,400.00~~ \$144,683.00
Fiscal Year: 2011

Budget Classification: ~~13727-115-54505-221037-000000~~
13727-353-54125-221037-494033

AVID Membership Fees

Charge to Office of College and Career Preparation: ~~\$301,500.00~~ \$279,217.00
Fiscal Year: 2011

Budget Classification: 13727-115-54505-221037-000000
AVID Summer Institute Professional Development

Charge to Office of College and Career Preparation: \$45,000.00 Fiscal Year: 2011
Budget Classification: 13727-115-54125-221037-000000
AVID Professional Services

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.

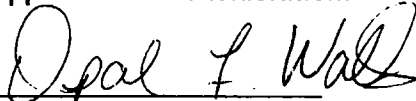
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

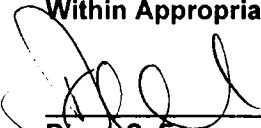
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



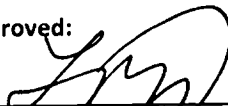
Opal L. Walls
Chief Purchasing Officer

Within Appropriation:




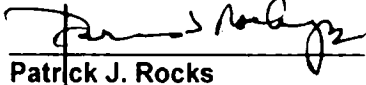
Diana S. Ferguson
Chief Financial Officer

Approved:



Terry Mazany
Chief Executive Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel