

AMEND BOARD REPORT 12-0725-PR8
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR INTERVENTIONS,
 ENRICHMENT AND SUPPLEMENTAL ACADEMIC SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Vendors to provide interventions, enrichment and / or supplemental academic services at schools, networks and administrative offices at an aggregate total cost not to exceed ~~\$4,000,000~~ \$7,000,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This August 2012 amendment is to add eight (8) Vendors to the Board Report and to increase the not to exceed amount by \$3,000,000 for the additional Vendors; the Vendors were selected on a competitive basis. Written agreements for Vendor's services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report.

Specification Number : 12-250011

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

USER INFORMATION :

Contact: 10840 - Educational Tools and Technology
 125 South Clark Street
 Chicago, IL 60603
 Mellios, Mr. John Steven

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end on August 31, 2013. These agreements shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide multiple research and evidence-based intervention, enrichment, and/or supplemental programs for students in reading and/or math, in order to substantially increase the success of students in grades K-12 regardless of their performance level. This set of services is for products, programs and/or software that both personalize and differentiate instruction for every student based on their academic needs and individual learning styles to promote accelerated student achievement. These products, programs and/or software can be used for the following purposes and may serve more than one purpose, in some cases.

They may be designed for:

- a) Interventions: To address specific academic skills.
- b) Enrichment: To enhance and advance student skills.
- c) Supplemental: To provide additional supports to the core instructional program.

Interventions, enrichment, and supplemental programs ("Program") may be used with students before, during or after school, and shall allow students to work at their own level and pace, when appropriate. The services are for Board students in grades K-12 and the Vendors shall clearly define what grade levels are most appropriate for their Program. If PD is a necessary component for the Program implementation, this shall be included in the Vendor's scope of services.

DELIVERABLES:

Vendors must provide guidance and expertise as it pertains to their solution throughout the planning and implementation phases of the deployment. Therefore, Vendors shall be required to provide a recommended plan for implementation of the system.

B. Within thirty (30) calendar days of the receipt of the contract, Vendors shall meet with Board staff to review:

1. The work plans and timelines submitted to meet the requirements of this RFP.
2. A comprehensive description of the tasks and timelines.
3. An analysis of deliverable dates.
4. Identification of strategies.
5. The manner in which the plan will be used to identify and prioritize work efforts.
6. The toolsets that will be used to develop and maintain the plan.
7. Tangible measures for success for each of the following projects domains.
8. Delivery and implementation for all training and primary support responsibility.
9. A comprehensive District Communications Plan to publicize training, support options and best practices for usage.
10. Functional technical and/or material resources to support students at their academic level.
11. Professional development for teachers and staff on the program's model, materials, data and reports.
12. Identification of students to use the program within specific schools.

Within five (5) working days of this initial project planning meeting, Vendors shall submit the revised project plan and schedule along with notes documenting other key outcomes of the meeting.

OUTCOMES:

The Board will be launching the "Full School Day" initiative to dramatically increase educational outcomes for the Board's students by increasing the amount of instructional time students are provided. The Board will implement the new day in all schools starting in the 2012-2013 school year. Vendors will be expected to report findings both at the local (school/network) and district level in order to determine both efficacy and fidelity. Vendors and the Board will develop benchmarks to monitor implementation and progress. More time with the students offers schools the opportunity for additional interventions, enrichment and supplemental programming. Vendors' services will result in math and literacy focused materials and services in either a technical or non-technical framework.

COMPENSATION:

Vendors shall be paid as specified in their respective agreements; total not to exceed the sum of ~~\$4,000,000~~ \$7,000,000 in aggregate for all Vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief of Instruction to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE compliance will be utilized. The M/WBE goals for this contract include: 15% total MBE and 5% total WBE participation. Supplier diversity will be reported for this vendor pool on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge ~~\$4,000,000~~ \$7,000,000 to: Various Schools and Networks
Fiscal Year: 2013 \$6,500,000
Fiscal Year: 2014 \$500,000
Budget Classification: Various
Source of Funds: Various

CFDA#: Not Applicable

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 May 25, 2011 (11-0525-PO2), 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:



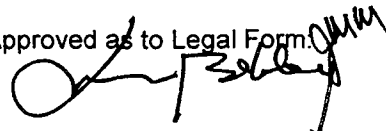
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|---|--|
| <p>1) Vendor # 12499
ACHIEVE 3000
1091 RIVER AVENUE
LAKEWOOD, NJ 08701
Michael Pastor
732 367-5505</p> | <p>6) <u>Vendor # 94499</u>
<u>ALEKS CORPORATION</u>
<u>15460 LAGUNA CANYON ROAD</u>
<u>IRVINE, CA 92618</u>
<u>JP Lenney</u>
<u>714 245-7191</u></p> |
| <p>2) Vendor # 37857
COMPASS LEARNING CORPORATION
203 COLORADO ST.
AUSTIN, TX 78701
Gina Rivera
800 422-4339</p> | <p>7) <u>Vendor # 18448</u>
<u>CLASSROOM, INC</u>
<u>245 FIFTH AVE., 20TH FLR.</u>
<u>NEW YORK, NY 10016</u>
<u>George DeMarco</u>
<u>212 545-8400</u></p> |
| <p>3) Vendor # 67737
MUSIC INTELLIGENCE NEURAL
DEVELOPMENT INSTITUTE DBA MIND
RESEARCH INSTITUTE
3631 SOUTH HARBOR BLVD., STE 200
SANTA ANA, CA 92704
Andrew Coulson
714 751-5443</p> | <p>8) <u>Vendor # 38873</u>
<u>CURRICULUM ASSOCIATES INC</u>
<u>P O BOX 2001</u>
<u>NORTH BILLERICA, MA 01862</u>
<u>Steve Hayes</u>
<u>800 225-0248</u></p> |
| <p>4) Vendor # 14970
SCHOLASTIC, INC. 1
2931 E. MCCARTHY STREET
JEFFERSON CITY, MO 65101
Becky Smith
630 323-3700</p> | <p>9) <u>Vendor # 19482</u>
<u>GREENWOOD PUBLISHING DBA</u>
<u>HEINEMANN</u>
<u>361 HANOVER STREET</u>
<u>PORTSMOUTH, NH 03801</u>
<u>Lori P. Lampert</u>
<u>800 541-2086</u></p> |
| <p>5) Vendor # 12990
WIRELESS GENERATION, INC.
55 WASHINGTON ST., STE 900
BROOKLYN, NY 11201-1071
Krista Curran
212 796-2204</p> | <p>10) <u>Vendor # 97955</u>
<u>IMAGINE LEARNING</u>
<u>191 RIVER DRIVE.</u>
<u>PROVO, UT 84604</u>
<u>Ana Gomez</u>
<u>866 377-5071</u></p> <p>11) <u>Vendor # 12230</u>
<u>MCGRAW HILL COMPANIES</u>
<u>20 RYAN RANCH RD.</u>
<u>MONTEREY, CA 93940</u>
<u>Darin Sheer</u>
<u>440 596-9487</u></p> <p>12) <u>Vendor # 29365</u>
<u>SCIENTIFIC LEARNING CORP.</u>
<u>300 FRANK H. OGAWA PLAZA, #600</u>
<u>OAKLAND, CA 94612-2040</u>
<u>Joseph Noble</u>
<u>510 444-3500</u></p> |

- 13) Vendor # 86609
VANTAGE TECHNOLOGIES DBA VANTAGE
LEARNING
110 TERRY DR., STE 100
NEWTOWN, PA 18940
Keith Webster
267 756-1155