

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various consultants to provide consulting services to schools participating in the Chicago Advanced Placement Enhancement (CAPE) grant activities at an aggregate cost not to exceed \$280,000. Written renewal agreements are currently being negotiated. No services shall be provided by any Consultant and no payment shall be made to any Consultant prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

USER INFORMATION :

Contact: 10845 - Magnet, Gifted and Talented
125 South Clark Street
Chicago, IL 60603
Klimesh, Mr. Mark S
773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report # 10-0428-PR39) in the amount of \$ 1,321,426 is for a term commencing May 15, 2010 and ending August 31, 2012, with the Board having one (1) option to renew for one (1) year term. The original agreement was awarded on a non-competitive basis because the CAPE (Chicago Advanced Placement Enhancement) specifically named these organizations and outlined the services, deliverables and outcomes that each would provide.

OPTION PERIOD:

The term of each agreement is being extended for one (1) year commencing September 1, 2012 and ending August 31, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

College Board - The College Board and local universities will provide professional development for teachers and student support services. The selected grant schools is comprised of high schools receiving services in the content areas of AP Biology, AP Calculus AB, AP Chemistry, and AP English Language & Composition. Teachers in these content areas will attend three professional development sessions using College Board facilitators with a focus on pre-AP vertical teaming to align curricula to AP course expectations. Two individuals from each grant school will also attend the Midwest Annual Forum held in Chicago. The grant will pay for registration. AP coordinators and counselors will each attend a one-day session to provide program leadership and student support of their school's AP program.

University of Chicago - The University of Chicago will partner with four of the grant schools that offer AP Chinese Language & Culture. Students will participate in a year-around AP enrichment program consisting of 6 workshops addressing themes related to the AP course. AP Chinese teachers will meet with the University of Chicago professors and graduate student annually to develop themes and plan the content for 3 teacher sessions ensuring that they are aligned to the AP curriculum.

DePaul University - As the English Language & Composition partner, DePaul will provide 4 professional development sessions for AP English teachers.

Loyola University - Loyola will serve as partner for AP biology, AP calculus AB, AP chemistry providing quarterly teacher professional development.

DELIVERABLES:

Consultants will provide all the materials required for all of the teacher professional development sessions and student enrichments activities.

OUTCOMES:

Consultant services will result in: 1) assisting school leadership to properly build an AP program within their school focusing on teacher preparation, course sequencing, parent communication, vertical team curriculum articulation in the areas of science, mathematics, English, and Chinese with AP as the capstone course; 2) teachers with appropriate AP content knowledge, teaching methodology and strategies through professional development to increase student access and success in AP courses; 3) an increase in the number of students who earn a "qualifying" score on AP exams in the grant related content areas; 4) maintaining a professional partnership with the three local universities to support the AP program.

COMPENSATION:

Consultants shall be paid as specified in their respective renewal agreement; total for all consultants during this option period not to exceed the aggregate sum of \$280,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to agreements where the vendor providing service is a University or other educational institution.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Magnet, Gifted and Talented \$280,000 FY13

10845-324-54125-111036-547211-2013	\$280,000.00
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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:



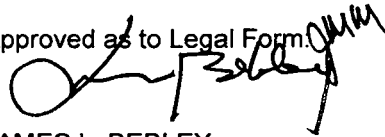
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Approved:



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