

**AUTHORIZE A NEW AGREEMENT WITH UNIVERSITY OF CHICAGO TO FUND ON-TRACK
COORDINATORS IN 10 NEIGHBORHOOD SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with the University of Chicago to provide ten (10) On-Track Coordinators to the Office of College and Career Success at an estimated annual cost of \$600,000 for the three year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET.
CHICAGO, IL 60637
John Gasko
773 834-8805

USER INFORMATION :

Contact:
10870 - College and Career Success Office

125 South Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-535-5100

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2017. There are no options to renew this agreement.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will:

1. Place full-time On-Track Coordinators in high need neighborhood schools for three years, to maximize the number of 6th - 8th graders who are on-track through middle school, who then apply to, enroll in, and succeed in high school;

2. Implement data-driven interventions for all middle school students;
3. Provide targeted, weekly instruction using the University of Chicago's Urban Education Institute (UEI)'s 6 to16 curriculum; and
4. Guide students and parents through high school admission process, ensuring all students apply to at least 5 good fit, high performing CPS high schools.

DELIVERABLES:

1. Recruit ten high-needs CPS neighborhood schools with middle grades to participate in an intensive on-track, high school and college preparedness project (2014-2017);
2. Recruit, hire, train, and supervise ten On-Track Coordinators to provide intensive school-based supports in each school for three years;
3. Support the full integration of the On-Track Coordinator into each school;
4. Deliver state-of-the-art 6 to 16 curriculum and e-learning modules to all participating schools;
5. Monitor the on-track status and support every 6th - 8th grade student in the ten pilot schools, providing real time, actionable data to teachers, school leaders and key staff;
6. Support the high school application process, ensuring that middle grades students apply to 5-8 good fit high school options; and
7. Provide ongoing professional development and school-based support to ensure fidelity of implementation.

OUTCOMES:

Vendor's services will result in:

1. Increase the percentage of middle school students with a grade point average (GPA) of at least a 3.0 and improved student attendance;
2. All middle school students apply to no less than 5 good fit high schools and are admitted to a high school of their choice;
3. Increase 9th grade on-track rates for students from pilot sites; and
4. All students in 6th - 8th grade take 6to16 as credit bearing course.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs are \$600,000 for the three year term.

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 Chief of Office of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract, MBE/WBE provisions of the Program do not apply to Universities and other educational institutions.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of College and Career Success, 10870

\$600,000, FY15

\$600,000, FY16

\$600,000, FY17

Not to exceed \$1,800,000 for the three year term.

Future year funding is contingent upon budget appropriation and approval.

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:



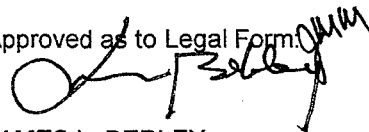
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel