

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH AMPLIFY EDUCATION, INC. AND NWEA  
FOR AN EARLY GRADES ASSESSMENT SYSTEM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreements with Amplify Education, Inc. and NWEA to continue to provide an Early Grades Assessment System at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor 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.

Specification Number : 16-350012

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

**VENDOR:**

- 1) Vendor # 12990  
AMPLIFY EDUCATION INC  
PO BOX 9178  
Uniondale, NY 11555-9178  
Michael Kasloff  
212 213-8177

Ownership: Amplify Education Partners -  
100%

- 2) Vendor # 43763  
NWEA  
121 NW EVERETT STREET  
PORTLAND, OR 97209  
Jacob Carroll  
503 624-1951

Ownership: Not For Profit

**USER INFORMATION :**

Project  
Manager: 11210 - Assessment  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Leonard, Mr. Peter J.  
  
773-553-2416

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 16-0525-PR5) in the amount of \$3,500,000 are for a term commencing July 1, 2016 and ending June 30, 2018, with the Board having two (2) options to renew for periods of two (2) years each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for two (2) years commencing July 1, 2018 and ending June 30, 2020.

**OPTION PERIODS REMAINING:**

There is one (1) option period for two (2) years remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide assessments, administration support, professional development, data collection, reporting, and project management to support the creation and maintenance of a comprehensive K-2 assessment system.

**DELIVERABLES:**

Vendors will continue to provide an early grades assessment system for approximately 396 schools. Vendors will continue to provide administration support, professional development, data collection, reporting, and project management to support the creation and maintenance of a comprehensive K-2 assessment system.

**OUTCOMES:**

Vendors' services will result in enabling CPS teachers to develop a system for early instruction and/or intervention to prevent failure in later grades, ensuring that students entering grade 3 have the knowledge and skills to be successful and to ensure that students are on-track in every grade. The vendors' services will result in CPS having; 1) the ability to administer the assessment to the Board-defined number of students; 2) access to valid, reliable assessment data to be used specifically for the purpose of improving instruction and enhancing student achievement; 3) assessment results on a secure password-protected website that allows teachers and administrators to view, analyze, and manage data; 4) appropriate professional development to both administer the assessment and use the resulting data to drive instruction.

**COMPENSATION:**

Vendors shall be paid during this option period as specified in their respective agreement, as follows:  
\$1,750,000 FY19  
\$1,750,000 FY20

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance with the goals. The M/WBE goals assigned to this agreement include 30% MBE participation and 7% WBE participation. These goals will apply only to the for-profit company which is Amplify. NWEA is a not-for-profit organization and therefore the district's M/WBE goal requirements do not apply.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115

Department of Student Assessment, Unit 11210

\$1,750,000 FY19

\$1,750,000 FY20

Total not to exceed \$3,500,000 for the two (2) year term.

Future year funding in 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.

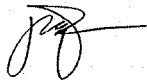
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

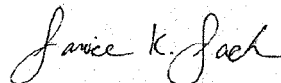
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



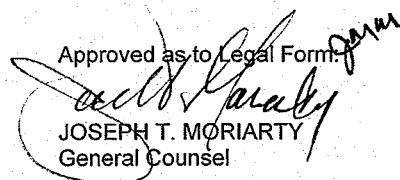
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY  
General Counsel