

June 27, 2018

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH EQUAL OPPORTUNITY SCHOOLS
FOR ESTABLISHING EQUITY IN ADVANCE PLACEMENT AND INTERNATIONAL BACCALAUREATE
COURSE SELECTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Equal Opportunity Schools (EOS) to provide services to establish equity in AP/IB course selections in six high schools at an estimated annual cost of \$160,900 for the one year term. This extension was presented to the Single/Sole Source Committee on June 5, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on June 5, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the June 27, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurement's and the Board's "Single/Sole Source Committee Charter." A written extension document is currently being negotiated. No payment shall be made to Equal Opportunity Schools during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-2280

VENDOR:

- 1) Vendor # 18678
EQUAL OPPORTUNITY SCHOOLS
130 NICKERSON ST #200
SEATTLE, WA 98109
Eddie Lincoln
206 547-1167
Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 10845 - Magnet, Gifted and IB Programs
42 West Madison Street
Chicago, IL 60602
Nash, Miss Veronica
773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0828-PR2) in the amount of \$176,500 was for a term commencing September 1, 2017 and ending June 30, 2018, with the Board having no options to renew. The original agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing July 1, 2018 and ending June 30, 2019.

SCOPE OF SERVICES:

Vendor will continue to:

- Provide resources and expertise on the impact and feasibility of closing AP/IB participation gaps, drawing on EOS's own data and experience, as well as third party research;
- Conduct comprehensive analyses of student academic records & survey results in order to develop detailed findings about the size & causes of AP/IB participation gaps;
- Use deep analysis, best practices, and local leadership context to make recommendations for closing gaps;
- Support development of school-specific: (1) Missing Student outreach & recruitment plans; (2) Missing Student academic support plans, and (3) AP/IB-teacher professional development/support plans; and
- Assist in developing metrics, evaluation standards, and annual AP/IB reporting framework to the board aligned with CEEdO's strategy.

DELIVERABLES:

Vendor will continue to provide a Partnership Director who will be assigned to work with the (6) schools throughout the year. EOS will continue to provide reports that analyze students and staff surveys, whose results will be used by the schools to support programming.

OUTCOMES:

Vendor's services will result in an increased number of students being identified, enrolled and having access to AP/IB coursework within the six participating schools.

COMPENSATION:

Vendor shall be paid during this extension period as follows: Estimated annual costs for the one (1) year term are set forth below:
\$160,900 FY19

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Non-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Magnet, Gifted and IB
Unit 10845
\$160,900 FY19

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:



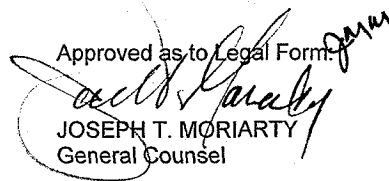
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel