

March 28, 2001

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH THE COLLEGE ENTRANCE EXAM BOARD FOR CONSULTING SERVICES AND MATERIALS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with The College Entrance Exam Board to provide consulting services and materials to the Office of Specialized Services and the Office of High School Development at a cost for the option period not to exceed \$1,220,520.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specifications No.: 00-250417

CONSULTANT: The College Entrance Exam Board
1800 Sherman Avenue, Suite 401, Evanston, IL 60201
Tel. No.: (847) 866-1700
Contact Person: Paula Herron
Vendor #22907

USERS: Office of Specialized Services/PSS
125 S. Clark Street – 8th Floor
Contact person: Charlene A. Vega
Pupil Support Services Officer
(773) 553-1880

Office of High School Development
125 S. Clark Street – 9th Floor
Contact person: Wilfredo Ortiz
Chief Officer, Office of High School Development
(773) 553-3540

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0426-PR30 and amended by Board Report 00-1220-PR32) was for a term commencing July 1, 1999 and ending June 30, 2000, as extended by Board Report 00-0628-PR57 for a term commencing July 1, 2000 and ending June 30, 2001, with the Board having the option to renew the agreement for 2 additional one year terms.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2001 and ending June 30, 2002.

OPTION PERIODS REMAINING: There is 1 option period for 1 year remaining.

SCOPE OF SERVICES: The College Entrance Exam Board will continue to provide a variety of workshops, training and materials for Chicago Public Schools teachers and administrators in the Prospective International Baccalaureate Middle Years Programme, the Enriched Academics Program and the International CPS Scholars Program. The workshops will continue to include the following: Advanced Placement, Enhance Teacher Training and Professional Development in Advanced Placement Schools, Pilot Pacesetter Mathematics and English in Schools, Expand Early Awareness-Middle High School Guidance, Pilot Accuplacer, Building Success, English Vertical Teams and Math Vertical Teams Workshops. These workshops will involve approximately 60 elementary schools and 80 high schools with approximately 500 teachers participating. In addition, the Consultant will provide related materials and publications.

DELIVERABLES: The College Entrance Exam Board will continue to provide multiple two- day vertical teams workshops as requested by the Office of Specialized Services. They will also provide Advanced Placement workbooks and materials and Vertical Teaming workbooks and materials for these workshops.

OUTCOMES: Consultant's services will result in the development of a continuum of skill building in English, Math and Social Studies curriculum for grades 7-12 with students at each level showing an overall rise in the level of skills through the vertical teams approach. The outcome of Advanced Placement training services will result in Chicago Public Schools teachers having the teaching skills to teach Advanced Placement high schools classes.

COMPENSATION: Consultant shall be paid during this option period as follows: Consultant expenses will vary depending on the workshop, number of participants, location of workshop, instructor travel-related expenses, and the packet of materials for each participant. During this renewal term of this agreement the total cost of service, materials, shipping and handling shall not exceed \$1,220,520.00. Instructor workshop fees will not exceed \$300.00 a day.

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 the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of that this contract is not further divisible or divisible enough to provide for full compliance. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 0% WBE and 100% Non-Minority.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Specialized Services \$1,120,520.00 Source of Funds: General 210

Budget Classification:	0965-210-000-7876-5410	\$	39,600.00	-	FY 2002
Budget Classification:	0965-210-000-2187-5410	\$	7,920.00	-	FY 2002
Budget Classification:	0965-210-112-2186-5410	\$	100,000.00	-	FY 2002
Budget Classification:	0965-210-000-2188-5990	\$	973,000.00	-	FY 2002

Charge to Office of High School Development \$100,000.00 Source of Funds: General 210

Budget Classification:	0470-210-000-2188-5990	\$	100,000.00	-	FY 2002
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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.

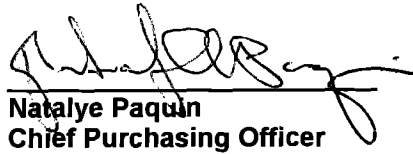
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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).

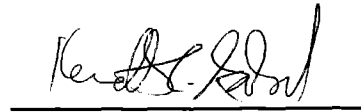
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

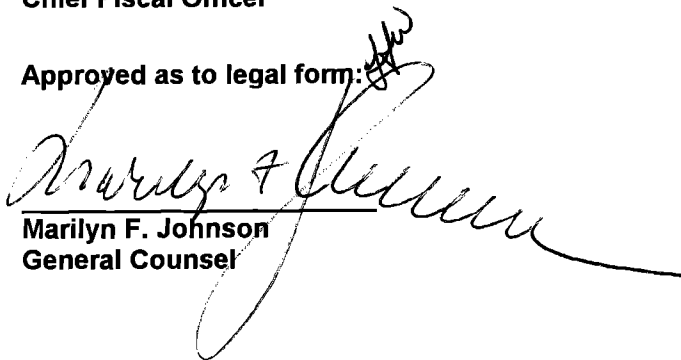
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel