

APPROVE ENTERING INTO AN AGREEMENT WITH DALLAS INDEPENDENT SCHOOL DISTRICT TO LICENSE THE BOARD'S VIRTUAL PRE-K WEBSITE AND PROVIDE CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Agreement to license the Board's bilingual Virtual Pre-K Website and materials, and provide site customization, implementation and support services to Dallas Independent School District ("Dallas ISD") for a fee of \$102,145. A written agreement is currently being negotiated. 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.

LICENSEE: Dallas Independent School District
3700 Ross Ave. Box 38
Dallas, Texas 75204
Contact Person: Beth Steerman, Executive Director

LICENSOR: Board of Education of the City of Chicago
125 S. Clark
Chicago, IL 60603
Contact Person: Armando Almendarez, Office of Early Childhood Education

TERM: The term of agreement shall commence on the date the agreement is signed and shall end one (1) year following Site launch, with the parties having the mutual option to extend the term of the Website license for an additional one-year period.

WEBSITE LICENSING DESCRIPTION: Dallas ISD shall be granted a one-year license to use the Board's proprietary Virtual Pre-K Website and accompanying lesson kits that contain recipe lesson cards, CD-ROM and video tape. Dallas ISD will be charged an annual licensing fee of \$15,000 to use the customized Virtual Pre-K Website

SCOPE OF SERVICES: The Office of Early Childhood Education will provide the following services and deliverables to Dallas ISD:

A. Website Customization Services: Customize the CPS Virtual Pre-K Website, CD-ROM and Videos for use by Dallas ISD, and align the Website's content to Texas education standards and LEAP curriculum. Dallas ISD will be charged a fee of \$29,500 for this customization and programming work.

B. Website Hosting and Maintenance: Host the Dallas ISD version of the Virtual Pre-K Website on the Chicago Public Schools Virtual Pre-K server. Provide overall maintenance of the Dallas Virtual Pre-K Website.

C. Staff Development and Website Support Services: Provide training to Dallas ISD teachers and administrators to implement and launch the Dallas Virtual Pre-K Website. Provide Dallas ISD with ongoing telephone and e-mail support, website upgrades, maintenance, updates and reporting. Working together with Dallas ISD and university partners, CPS will construct an evaluation tool that works in conjunction with existing assessment tools and will evaluate the effectiveness of the Dallas Virtual Pre-K Website and its lesson plans. Dallas ISD will be charged a fee of \$18,645 for training, support and evaluation services.

D. Kit Sales: Produce the following Virtual Pre-K Kits for sale to Dallas ISD:

Title	Copies	Unit Cost	Total Cost
Teacher Edition Website Kit (English)	300	\$30	\$ 9,000
Teacher Edition Website Kit (Spanish)	300	\$30	\$ 9,000
Parent Edition Website Kit (English)	700	\$15	\$10,500
Parent Edition Website Kit (Spanish)	700	\$15	\$10,500
Total Kit Sales Price			\$39,000

DALLAS ISD RESPONSIBILITES: Dallas ISD will provide the following support to implement the Dallas

Virtual Pre-K Website: 1) provide a local program coordinator to coordinate the chat topics and moderators, 2) translate calendar information and review discussion boards, 3) provide local technical support to Website users in Dallas, 4) update the Website's Calendar of Events with information on local events and sources for preschool appropriate events, 5) provide 10 master DISD Pre-K teachers to meet monthly and give feedback on the implementation and promotion of the program.

FINANCIAL: Dallas ISD shall pay compensation of \$102,645 to CPS, with 50% payable by July 30, 2003 and the balance payable by August 31, 2003.

Credit to: \$102,145
Office of Early Childhood Education Virtual Pre-K Program: 0952-210-000-2067-5410

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 the Early Childhood Education Chief to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Not applicable.

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

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.

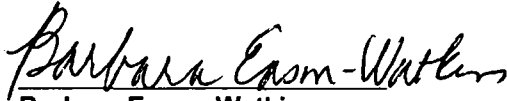
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted 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:


Barbara Eason-Watkins
Chief Education Officer

Approved:


Arne Duncan *by PAT*
Chief Executive Officer

Within Appropriation: 


Noted: Peggy A. Davis
Chief of Staff

Approved as to legal form: 


Ruth Moscovitch
General Counsel