

**APPROVE ENTERING INTO AN AGREEMENT WITH
ADVANCEMENT VIA INDIVIDUAL DETERMINATION FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Advancement Via Individual Determination (AVID) to provide training and consulting services to the Office of High School Development at a cost not to exceed \$110,185.00. Consultant was selected on a non-competitive basis because of its unique qualifications to pursue Goal 4 of the Chicago Public Schools Education Plan (to increase graduation, and expand students' participation in post-secondary training and education). A written agreement is currently being negotiated. No services will begin and no payment shall be made to AVID prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this board report. Information pertinent to this agreement is stated below.

Specification No: 03-250119

CONSULTANT: Advancement Via Individual Determination
2300 Henderson Mill Road
Suite 330
Atlanta, GA 30345
Phone: 770-493-9155 X102
Contact Person: Dr. Catherine Turk
Vendor No: 38569

USER: Office of High School Development
125 S. Clark St., 9th Floor
Chicago, Illinois 60603
Phone: 773-553-3540
Contact Person: Wilfredo Ortiz

TERM: The term of this agreement shall commence on July 1, 2003 and shall end on June 30, 2004.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement for any or no reason with 25 days written notice to Consultant.

SCOPE OF SERVICES: Consultant will provide a course for students at ten high schools (Hope College Prep, Bogan Technical, Crane Technical Prep, Curie Metro, Dunbar Vocational Career Academy, DuSable High School, Gage Park High School, Kelly High School, Orr Community Academy, and Robeson High School) to prepare them to be eligible and accepted into a four-year college. Students participating in the course must be enrolled in college preparatory classes and will select AVID as an elective class. The AVID elective class will further prepare students to handle college level classes. In addition, tutoring support will be made available to students participating in the course. Students with grade point averages between 2.0 – 3.4 will be the targeted population. At a minimum, 250 students will enroll in the AVID program.

DELIVERABLES: AVID Center agrees to provide support to Chicago Public Schools through designated area personnel and the AVID Center office, including:

- ongoing AVID program development;
- training for the designated area personnel through the two-year Regional Development Center (RDC) program;
- AVID Center technical assistance and administrative support for the designated district personnel via telephone and Internet;
- training for the AVID site team and AVID elective teacher through summer institutes and the Regional Director's site team meetings;
- coordination with designated district personnel to collect, report, and analyze data from AVID schools;
- training to enable the designated district personnel to review the quality of implementation at each AVID site through the certification process;
- assistance in disseminating information about AVID to potential new AVID middle school and high school sites within Chicago Public Schools;
- permission to reproduce student activity materials;
- an AVID yearbook and ACCESS academic journals for school area offices and each school;
- electronic newsletters and access to membership areas of AVID Center website;
- Students attend class and tutorials twice a week and group workshops once a week.

OUTCOMES: It is expected that at each school site with active participation in the AVID program will result in:

- 1) increased enrollment of students taking college preparatory classes as a requirement of program participation;
- 2) 85% of student participants attaining grades to qualify for college admission; 3) increased enrollment of students taking Advanced Placement courses or participation in IB program, if offered at the school;
- 4) an 85% increase in the number of students academically eligible to attend four-year college institutions;
- 5) improve the teacher methodology and pedagogy by school-wide student support.

COMPENSATION: Consultant shall be paid upon receipt of invoices; total not to exceed \$110,185.00.

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 Chief Officer of High School Development to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible

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

FINANCIAL: Charge to Office of High School Development: \$110,185.00 Fiscal Year: 2004
Budget Classification: 0470-210-000-1720-5410 \$110,185.00 Fiscal Year: 2004

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.

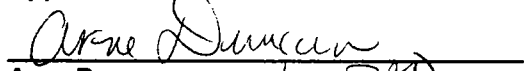
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Sean Murphy
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Peggy Davis
Chief Of Staff

Approved as to legal form:


Ruth Moscovitch
General Counsel