

APPROVE EXERCISING THE FIRST OPTION TO RENEW AN AGREEMENT WITH GROW NETWORK, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew an agreement with Grow Network, Inc. to provide consulting services to the Chicago Public Schools at a cost not to exceed \$2,000,000.00. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant 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.: 02-250104

CONSULTANT: Grow Network, Inc.
386 Park Avenue South, Suite 1605
New York, NY 10016
Contact: Patrick Haugh
Telephone No. (212) 889-1605 (ext. 103)
Vendor # 35982

USER: Office of Research, Evaluation and Accountability
125 South Clark Street, 11th Floor
Chicago, IL 60603
Daniel Bugler
Telephone No. (773) 553-2324

ORIGINAL AGREEMENT: The original agreement (authorized under Board Report 02-0626-PR26, as amended by Board Report 03-0225-PR32) is for a term commencing July 1, 2002 and ending June 30, 2003 with a total cost of \$2,200,000.00 and the Board having three one-year options to renew. Consultant was selected on a non-competitive basis because of its unique qualifications to provide a comprehensive system-wide program to improve teaching and learning through the use of assessments, skills analyses and professional development.

OPTION PERIOD: The term of this agreement is being extended for one year commencing July 1, 2003 and ending June 30, 2004.

OPTION PERIODS REMAINING: There are two option periods remaining.

SCOPE OF SERVICES: Consultant will continue to provide its Grow Report System of integrated print and web-based instructional tools for teachers, instructional leaders and parents together with professional development to promote informed usage of assessments and skills analyses to improve teaching and learning. Consultant will continue to provide 14,000 CPS teachers with online access to review their students' ITBS standardized test performance data and also provide Grow Reports and professional development services related thereto. Consultant will also provide improved print reports and web tools, reports on grade 3 students who were not promoted, centralized access for CPS leadership to view performance data, enhanced parent reports for fall 2003, customized instructional materials to be fully integrated with the Chicago Math and Science Initiative and the CPS Reading Initiative Resources Guide Vol. #1. Consultant will continue to provide the following:

- 1) Printed reports to teachers, instructional leaders, and parents based on students' performance on standardized Math and Reading assessments in grades 3 to 8;
- 2) Website with grade-wide, class, and individual data, as well as instructional tools for teachers and instructional leaders, including ongoing diagnostic features;
- 3) Website with instructional information for parents;
- 4) Communication and professional development services;
- 5) Comprehensive user support;
- 6) Ongoing evaluation of the program as a whole;
- 7) Quality assurance procedures, and ongoing data security measures

DELIVERABLES: Consultant will continue to provide its Grow Report System, including printed reports to teachers, instructional leaders, and parents based on students' test performance in grades 3 to 8. Consultant will provide a high technology website with grade-wide, class and individual data, as well as instructional tools for teachers and instructional leaders, including ongoing diagnostic features. In addition, Consultant will provide a website with instructional information for parents. Consultant will provide communications and professional development services, comprehensive user support, ongoing evaluation of the program and operational excellence, including a sound technological platform, rigorous quality assurance procedures, and ongoing data security measures.

OUTCOMES: Consultant's program and services will result in improved teaching and student learning through informed usage of assessment data.

COMPENSATION: Consultant shall be paid monthly upon receipt of deliverables as will be specifically identified in the contract; with total compensation not to exceed the sum of \$2,000,000.00.

REIMBURSABLE EXPENSES: Consultant shall not be reimbursed for any expenses.

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 of the Office of Research, Evaluation and Accountability 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% Hispanic, 2%Asian, and 5% 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 reasonable under the circumstances.

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

FINANCIAL: Charge to: Research, Evaluation and Accountability	\$2,000,000.00
Budget Classification: 0012-251-861-1046-5410	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.

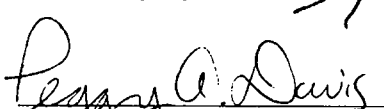
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current Fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Sean P. Murphy
Chief Procurement Officer

Within Appropriation:



Peggy A. Davis
Chief of Staff

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel