

**APPROVE ENTERING INTO AN AGREEMENT WITH DEVRY UNIVERSITY  
FOR EDUCATIONAL SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with DeVry University to provide educational services to the Office of High School Programs at a cost not to exceed \$3,479,713. Consultant was selected on a non-competitive basis because of their outstanding performance in the College Excel Program, the only partner with this unique program, and a 93% placement rate of graduates in the program. A written agreement for educational services is currently being negotiated. No services shall be provided by Consultant and 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 90 days of the date of this Board Report. The authority granted herein is contingent upon the execution of a lease agreement between the parties for office and classroom space to be provided by DeVry University with the lease agreement being coterminous with this agreement. An additional Board report will be generated regarding the lease agreement terms. Information pertinent to this educational services agreement is stated below.

**Specification No.:** 04-250066

**CONSULTANT:** DeVry University  
3300 North Campbell  
Chicago, IL 60618  
Contact Person: Gene Hallongren, President  
773-929-8500  
Vendor #: 45930

**USER:** Office of High School Programs  
125 S. Clark St. 12<sup>th</sup> Floor  
Contact Person: Donald Pittman, Chief Officer  
773-553-3540

**TERM:** The term of this agreement shall commence on the first day of July 2004 and shall end June 30, 2006. This agreement shall have 2 options to renew for periods of 1 year each.

**PROGRAM DESCRIPTION:** DeVry University agrees to provide academic and technical courses toward a Network Systems Administration (NSA) Associate Degree to Junior and Senior level high school students for students to earn dual credits at both high school and college level. The DeVry University Advantage Academy Program will allow high school students to complete the requirements for a high school diploma and NSA Associate Degree simultaneously.

**SCOPE OF SERVICES:** DeVry University will provide academic and technical courses, textbooks and materials at a discounted rate for up to 250 Chicago Public School juniors and seniors during the 2004-2006 school years.

**DELIVERABLES:** DeVry University shall provide courses, books, instructional materials, coordinate and obtain approval for recruitment activities, administer any college-required placement testing at university's expense, waive all registration, application and enrollment fees, provide campus support services, and provide luncheon menu to all approved students in the program.

**OUTCOMES:** The goal of the DeVry University Advantage Academy Program is to increase the number of high school graduates, increase the number of graduates attending post-secondary education, increase the number of students attaining a college degree, and reduce the financial barriers for students to attend college.

**COMPENSATION:** Consultant shall submit invoices bi-annually on a per student basis at rates which apply the tuition discount and course drop discount as set out in the agreement. Total payment to consultant shall not exceed the sum of \$3,479,713 for a two-year term.

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for those expenses specifically identified in the agreement. The total compensation amount reflected herein is inclusive of all reimbursable 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 Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Remedial Plan for Minority and Women Business Enterprise Contract Participation ( M/WBE Plan) this contract is exempt from review because the vendor is a university.

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

**FINANCIAL:** Charge to: Office of High School Programs                    \$3,479,713                    Fiscal Year: 2004-2006  
Budget Classification: 0470-210-000-1720-5560                    Source of Funds: General  
Requisition Number:

**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:**

  
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Heather A. Obora  
Chief Purchasing Officer

**Approved:**

  
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Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
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John Maiorca  
Chief Financial Officer

**Approved as to legal form:** 

  
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Ruth M. Moscovitch  
General Counsel