

**APPROVE EXERCISING THE FINAL 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 final option to renew the agreement with The College Entrance Exam Board to provide consulting services and materials to the Office of Academic Enhancement at a cost for the option period not to exceed \$350,000.00. 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.

**CONSULTANT:** The College Entrance Exam Board  
6111 River Road, Suite 550  
Rosemont, IL 60018  
Tel. No.: (847) 866-1700  
Contact Person: Larry F. Matthews  
Vendor #22907

**USERS:** Office of Academic Enhancement  
125 S. Clark Street – 9<sup>th</sup> Floor  
Contact person: Jack Harnedy  
Academic Enhancement Officer  
(773) 553-2060

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 99-0526-PR29) was for a term commencing July 1, 1999 and ending June 30, 2000. The original agreement was 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 periods. The agreement was further extended by Board Report 01-0328-PR30 for a term commencing July 1, 2001 and ending June 30, 2002. The agreement was further extended by Board Report 02-0424-PR26 for a term commencing July 1, 2002 and ending June 30, 2003. The agreement was further renewed by Board Report 03-0527-PR34 for a term commencing July 1, 2003 and ending June 30, 2004, with the Board having the option to renew the agreement for 2 additional one-year periods. The agreement was further renewed by Board Report 04-0526-PR19 for a term commencing July 1, 2004 and ending June 30, 2005, with the Board having the option to renew the agreement for 1 additional one year period. The original agreement was awarded on a non-competitive basis.

**OPTION PERIOD:** The term of this agreement is being extended for 1 year commencing July 1, 2005 and ending June 30, 2006.

**OPTION PERIODS REMAINING:** There are no options remaining to renew the agreement.

**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 International Baccalaureate Middle Years Programme, the Gifted, Talented and Enriched Academics Program and the CPS Scholars Program. The workshops will continue to include the following: Advanced Placement, Enhance Teacher Training and Professional Development in Advanced Placement Schools, SpringBoard which replaces Pacesetter Mathematics and English in Schools, Expand Early Awareness-Middle High School Guidance, 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 and 4-day SpringBoard workshops as requested by the Office of Academic Enhancement. 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 6-12 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 services and materials are provided. Consultant expenses will vary depending on the workshop, the number of participants, the location of the workshop, instructor travel-related expenses, and the packet of materials required for each participant. During this renewal term of the agreement the total cost of services, materials, shipping and handling shall not exceed \$350,000.00, which will include instructor workshop fees not to 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 Deputy Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:** The participation goal provision of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBE's.

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

**FINANCIAL:** Charge to Office of Academic Enhancement \$350,000.00      Fiscal Year: FY 2006  
Source of Funds: General 210

Budget Classification:	0954-210-112-2183-5410	\$	5,000.00	-	FY 2006
Budget Classification:	0954-210-112-2187-5410	\$	5,000.00	-	FY 2006
Budget Classification:	0954-210-112-2186-5410	\$	40,000.00	-	FY 2006
Budget Classification:	0954-210-112-2188-5410	\$	300,000.00	-	FY 2006

**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.

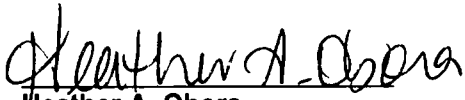
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

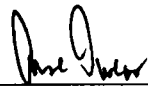
**Ethics** – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
Heather A. Obora  
Chief Purchasing Officer

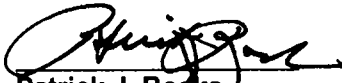
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John J. Maiorca  
Chief Fiscal Officer

Approved as to legal form 

  
Patrick J. Rocks  
General Counsel