

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH THE AVID CENTER FOR PROFESSIONAL DEVELOPMENT AND A CURRICULUM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with the AVID Center (AVID) to provide consulting services to the Office of High Schools and High School Programs at a cost for the option period not to exceed \$750,000. 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 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

AVID Center
5120 Shoreham Place
San Diego, California 92122
Contact Person: Charles Powell
Phone: 512-255-5211
Vendor Number: 38569

USER:

Office of High Schools and High School Programs
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Phone: 773-553-2140
Contact Person: David G. Gilligan

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 06-0524-PR16) in the amount of \$250,000 is for a term commencing June 20, 2006 and ending June 19, 2007 with the Board having 2 options to renew for one-year terms. The agreement was extended one year for a term commencing June 20, 2007, and ending June 19, 2008 (authorized by Board Report 07-0425-PR15). The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for one-year commencing June 20, 2008, and ending June 19, 2009.

OPTION PERIODS REMAINING: *There are no more options to renew.*

SCOPE OF SERVICES: Consultant will continue to provide professional development and support services to previously selected high schools, as well as to a minimum of 10 additional high schools and approximately 100 elementary schools. AVID will provide professional development during its AVID Summer Institutes. The professional training participants will: (1) know and understand the mission of AVID and the role of the AVID elective in achieving the mission, (2) know and understand how AVID is a catalyst for a schoolwide reform effort, (3) understand WIC-R (Writing, Inquiry, Collaboration, Reading) as the basis for instruction across the curriculum, (4) understand the role of the individual as a member of an AVID site team, (5) participate with a site team to develop a schoolwide action plan, and (6) be able to effectively integrate the AVID curriculum using school and district vertical teams. AVID will also provide its curricula (including materials) to CPS students from the participating schools who have a targeted grade point average of 2.0-3.4. This curriculum will prepare these students for admission to four-year colleges. Tutoring support will be made available to students participating in the course.

DELIVERABLES: Consultant will continue to provide the following support services to CPS:

- ongoing AVID program development
- technical assistance and administrative support for the designated district personnel via telephone and Internet
- coordination with the designated district personnel to review the quality and implementation of each AVID site through the certification process

- assistance in disseminating information about AVID to potential new AVID middle and high school sites within Chicago Public Schools
- access to an AVID yearbook and academic journals for area offices and each school
- electronic newsletters and access to membership areas of the AVID Center website

OUTCOMES: Consultant's services will result in more students enrolling in college preparatory classes; an increased number of participants attaining the grades needed to qualify for college admission; an increased number of students taking Advanced Placement courses or participating in an IB program, if offered at their school and an increased number of students academically eligible to attend four-year college institutions.

COMPENSATION: Consultant shall be paid as follows: \$200,000 by August 31, 2008; \$200,000 by November 30, 2008; \$200,000 by February 28, 2009; and \$150,000 by April 30, 2009, and not to exceed the sum of \$750,000.

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 Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization.

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

FINANCIAL: Charge to Office of High Schools and High School Programs: \$225,000 Fiscal Year: 2008
Budget Classification: 11325-353-54505-212023-494021

Charge to Office of High Schools and High School Programs: \$200,000 Fiscal Year 2008
Budget Classification: 11325-353-54205-212023-494021

Charge to Office of High Schools and High School Programs: \$75,000 Fiscal Year: 2008
Budget Classification: 11325-353-53305-212023-494021

Charge to Office of High Schools and High School Programs: \$40,000 Fiscal Year: 2008
Budget Classification: 11325-353-51500-212023-494021

Charge to Office of High Schools and High School Programs: \$60,000 Fiscal Year: 2008
Budget Classification: 11325-353-51130-212023-494021

Charge to Office of High Schools and High School Programs: \$100,000 Fiscal Year: 2008
Budget Classification: 11325-353-54125-212023-494021

Charge to Office of High Schools and High School Programs: \$50,000 Fiscal Year: 2008
Budget Classification: 11325-353-53405-212023-494021

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.

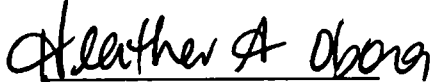
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:



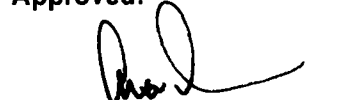
Heather A. Obora
Chief Purchasing Officer

Within Appropriation:




Pedro Martinez
Chief Financial Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel