

**RATIFY THE RENEWAL OF TECHNICAL SUPPORT
WITH ORACLE USA, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of technical support with Oracle USA, Inc., f/k/a Oracle Corporation, Inc at a cost not to exceed \$308,000.00. This renewal of technical support is necessary for the Board to continue to receive maintenance support for software licenses purchased during the term of the original master agreement described below. An ordering document for technical support is currently being negotiated. No payment shall be made to Oracle prior to the execution of the ordering document. The authority granted herein shall automatically rescind in the event the ordering document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

CONSULTANT: Oracle USA, Inc. (f/k/a Oracle Corporation, Inc.).
500 Oracle Parkway
Redwood, California 94065
Contact Person: Michael Dean
Telephone No.: (614) 280-6550
Vendor No.: 91760

USER: 1.) Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Robert Runcie, Chief Information Officer
Jerome Goudelock, Director, HR & Finance Information Systems
Telephone No.: (773) 553-1300

2.) Department of Finance 125 South Clark, 14 th Floor Chicago, Illinois 60603 Contact: Pedro Martinez, Chief Financial Officer Telephone No.: (773) 553-2700	3.) Department of Human Resources 125 South Clark, 2 nd Floor Chicago, Illinois 60603 Contact: Ascencion V. Juarez, Chief Human Resources Officer Telephone No.: (773) 553-1070
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4.) Department of Procurement & Contracts
125 South Clark, 10th Floor
Chicago, Illinois 60603
Contact: Heather A. Obora, Chief Purchasing Officer
Telephone No.: (773) 553-2280

ORIGINAL AGREEMENT: The original master agreement (executed under Board Report 03-1022-PR17) is for a term commencing November 26, 2003 and ending November 25, 2005 ("Initial Term") and provided for three (3) one (1) year options to renew. Thereafter, in lieu of new agreements, the Board executed ordering documents to purchase products and services, including but not limited to, additional software program products, maintenance, and consulting services, pursuant to Board Reports 03-1119-PR11, 04-0225-PR14, 04-0225-PR15, and 05-0525-PR7. These ordering documents referenced the original master agreement. Pursuant to Board Report 06-0628-PR23, the term of the original master agreement was renewed for a period commencing November 26, 2005 and ending November 26, 2006 (the "Extension Period") with unlimited options to renew technical support for licenses under the Master Agreement and associated ordering documents annually for one year periods. The annual technical support ordered during the Extension Period expired December 31, 2007.

OPTION PERIOD: The term of this agreement is being renewed for technical support for one year, commencing on December 31, 2007 and ending December 30, 2008.

OPTION PERIODS REMAINING: There are unlimited options to renew technical support on an annual basis.

TECHNICAL SUPPORT FEE: Oracle shall be paid a fee of \$ 308,000.00, which covers software upgrades, technical support, and usage of the software licenses including, but not limited to, Oracle E-Business Suite and Oracle Peoplesoft Enterprise.

COMPENSATION: Consultant shall be paid during the renewal period in accordance with the pricing set forth in the ordering document; total compensation during the renewal term for all maintenance, support, and licenses not to exceed \$308,000.00.

OUTCOMES: The maintenance support for the software program products will further secure the Board's critical data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written ordering document. Authorize the President and Secretary to execute the ordering document. Authorize the Chief Information Officer to execute ordering document and any ancillary documents required to administer or effectuate this ordering document

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), this contract is exempt from review because the nature of the service is a unique transaction.

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

FINANCIAL: Charge to the Office of Technology Services: \$308,000.00
Budget Classification: 12540-230-53306-266407-000000 \$308,000.00 FY 08

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.

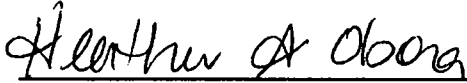
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted 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-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

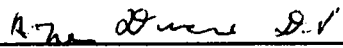
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



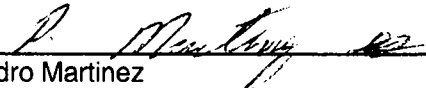
Heather A. Obora
Chief Purchasing Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form. 



Patrick J. Rocks
General Counsel