

**RATIFY AN AGREEMENT WITH THE COLLEGE BOARD FOR SPRINGBOARD PROGRAM LICENSES,
PROFESSIONAL DEVELOPMENT, SUPPORT SERVICES, MATERIALS AND EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with The College Board to provide SpringBoard Program licenses, professional development, support services, materials and equipment to the Office of Academic Enhancement at a cost not to exceed \$346,883.00 in the aggregate. The College Board began providing the SpringBoard Program to the Chicago Public Schools in 2005, pursuant to a written contract (authorized by Board Report #05-0727-PR20 and amended by Board Report #05-1026-PR7) that contained two options to renew. The Board has continued to receive SpringBoard Program licenses, services, materials and products without a written agreement, on the basis of Board Reports authorizing the exercise of the first option to renew (Board Report #06-0524-PR9 and amended by Board Report #06-0628-PR26) and the second option to renew (authorized by Board Report #07-0425-PR12). The Board has not been able to successfully negotiate either renewal agreement with the College Board. The College Board will not execute a renewal agreement and it requires the Board to sign a written agreement containing terms and conditions that are different from those in the Board's 2005 contract. This written agreement is currently being negotiated. The Board has paid the College Board \$92,120.74 for services and products provided for this program between June 17, 2007 and March 18, 2008. No additional payments shall be made to the College Board 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.

CONSULTANT: The College Board
6111 River Road, Suite 550
Rosemont, IL 60018
Phone: (847) 653-4501
Contact Person: Fred Dietrich
Vendor #22907

USERS: Office of Academic Enhancement
125 S. Clark Street – 4th Floor
Chicago, IL 60603
Contact person: Abigayil Joseph
Interim Academic Enhancement Officer
Phone: (773) 553-2060

TERM: The term of this agreement shall commence June 17, 2007 and end June 30, 2008.

SCOPE OF SERVICES: In May of 2005, the Chicago Public Schools was awarded a three-year Advanced Placement Incentive Program Grant (APIP Grant) from the Federal Government to fund a program to increase successful participation by low-income and minority students in English, Mathematics, and Science pre-Advanced Placement courses, Advanced Placement courses and tests. The College Board's SpringBoard Program is the curriculum named in the APIP Grant. The College Board has provided the SpringBoard Program and the related licenses, professional development and support services, and products to the Board since 2005. Twenty-four Chicago Public Schools will participate in this Program during the term of this Agreement. They are: Corliss High School, Crane High School, Dunbar High School, Gage Park High School, Kelvyn Park High School, Sullivan High School, and the following elementary schools: Abbott, Ames Middle, Armour, Blaine, Bontemps, Doolittle, Earle, Goudy, Herbert, Hayt, Kellman Corp Community, King, Kipling, Marshall Middle, Monroe, Pullman, Smith, and Tonti. The College Board will provide SpringBoard Program site licenses for each of the above mentioned schools, and the related professional development, support services, materials and equipment. The SpringBoard Program provides a clear description of the curricular standards for Advanced Placement courses in English and Mathematics as well as expected competencies at each grade level from 6-12 and the proficiencies and skills students need for college success. In addition, the Program will ensure that students and teachers have rigorous yet attainable standards linked to state standards and district textbooks for grades 6-12. The SpringBoard

Program in English and Mathematics (grades 6-12) fosters academic success through an integrated model of professional development, instructional resources, diagnostic assessments, and model instructional units. Program instructional resources are available in print and online.

DELIVERABLES: The College Board will provide various SpringBoard workshops for a designated number of teachers from the participating schools. They also will provide SpringBoard student workbooks, teacher guides, bubble sheets, scanners, assessment and diagnostic tools, site licenses to allow the participating schools to use all content available on the SpringBoard Site, and Program materials.

OUTCOMES: College Board services and the use of its SpringBoard Program will result in the development of a continuum of skill building for CPS teachers and students in high school English and Mathematics classes. Use of the Program will increase the English and Mathematics skills of low-income and minority students and will increase their successful participation in pre-advanced placement courses, advanced placement courses, and exams as measured by Advanced Placement class rosters. By the end of the term of the agreement the six high schools in the APIP Grant will have had all of their English and Mathematics teachers trained and using the SpringBoard Program.

COMPENSATION: College Board shall be paid as services and materials (including the site licenses) are provided. Payment amounts will vary depending on the number of students at each participating school. During the term of the agreement the total cost of professional development, support services, materials, equipment, licenses, and shipping and handling shall not exceed \$346,883.00 in the aggregate.

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 Education Officer to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions do not apply to those firms who operate as Not-for-Profit organizations.

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

FINANCIAL: Charge to Office of Academic Enhancement \$346,883.00 Fiscal Year: FY 2008
Source of Funds: 324

Budget Classification: 10885-324-54125-111036-547208 \$ 226,223.00 - FY 2008
Budget Classification: 10885-324-53305-111036-547208 \$ 113,370.00 - FY 2008
Budget Classification: 10885-324-53405-111036-547208 \$ 7,290.00 - FY 2008

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.

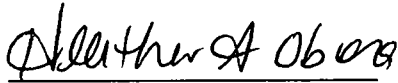
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (06-0626-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:



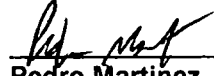
Heather A. Obora
Chief Purchasing Officer

Approved:



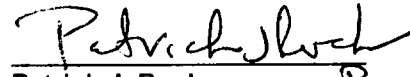
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: *BT*



Patrick J. Rocks
General Counsel