

April 23, 2008

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT
WITH INTERNATIONAL BACCALAUREATE NORTH AMERICA FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with International Baccalaureate North America (IBNA) to provide consulting services to the Office of Academic Enhancement at a cost not to exceed \$625,000.00 for the renewal period. A written renewal document is currently being negotiated. No payment shall be made to Consultant during the renewal 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 renewal is stated below.

CONSULTANT: International Baccalaureate North America
475 Riverside Drive, Suite 240
New York, NY 10115
(212) 696-4464
Contact Person: Bradley W. Richardson
Vendor# 50497

USER: Office of Academic Enhancement
125 S. Clark, 4th Floor
Chicago, IL 60603
Contact Person: Abigayil Joseph, Academic Enhancement Officer
(773) 553-2060

ORIGINAL AGREEMENT: The original consulting agreement (authorized by Board Report No. 00-0524-PR29) is for a term commencing July 1, 2000 and ending June 30, 2001. The agreement was renewed pursuant to Board Report 01-0328-PR39 for a term commencing July 1, 2001 and ending June 30, 2002. The agreement was further renewed pursuant to Board Report 02-0424-PR25 for a term commencing July 1, 2002 and ending June 30, 2003. The agreement was further renewed pursuant to Board Report 03-0423-PR08 for a term commencing July 1, 2003 and ending June 30, 2004. The agreement was further renewed pursuant to Board Report 04-0428-PR18 for a term commencing July 1, 2004 and ending June 30, 2006 and amended to provide for two additional options to renew for periods of two years each. This agreement was further renewed pursuant to Board Report 06-0524-PR8 for a term commencing July 1, 2006 and ending June 30, 2008. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of this agreement is being extended for 2 years commencing July 1, 2008 and ending June 30, 2010.

OPTION PERIODS REMAINING: There is no option to renew remaining.

SCOPE OF SERVICES: The IBNA will continue to provide a series of teacher training workshops and quarterly seminars covering the different subject groups that comprise IBNA'S International Baccalaureate Diploma Programme, Middle Years Programme, and its Primary Years Programme. The IBNA staff will continue to provide curriculum for these training workshops and seminars and will give the participating CPS schools support in implementing the programme curricula. IBNA's services will continue to include (1) advising schools on how to prepare an application for IBNA visitation (2) giving schools assistance with administering and implementing these programs (3) providing student examinations and programme evaluation and (4) billing member schools for participation or affiliation fees.

DELIVERABLES: Consultant shall continue to provide International Baccalaureate Curriculum Guides, Coordinator's Handbooks, Guides to implementing the Middle Years Programme, Assessment Materials and Examinations for the participating CPS students and IB Diplomas and Certificates for students who qualify.

OUTCOMES: Approving this level of participation in the International Baccalaureate Diploma Programme and the Middle Years Programme will result in 14 Chicago Public High Schools maintaining their IBNA approval, 15 Chicago Public Elementary Schools and 8 Chicago Public High Schools maintaining their IBNA Middle Years Programme authorization, and 2 Chicago Public Elementary Schools obtaining their IBNA Primary Years Programme authorization.

COMPENSATION: Consultant shall be paid during this renewal period as follows: Upon invoicing, not to exceed the sum of \$625,000.00. Invoicing will occur as fees for applications, examinations, workshops, seminars, certifications and other programme requirements become due.

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 Deputy 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 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE goal provisions do not apply to 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: \$625,000.00

Fiscal Year: FY 2009 and FY 2010
Source of Funds: General 115
Subject to appropriation

Budget Classification: 10885.115.54125.113022.000112 - \$ 52,000.00 - FY 2009 and FY 2010
10885.115.54505.113022.000112 - \$ 85,100.00 - FY 2009 and FY 2010
10885.115.54125.113110.000112 - \$ 180,741.00 - FY 2009 and FY 2010
10885.115.54505.113110.000112 - \$ 307,159.00 - FY 2009 and FY 2010

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.

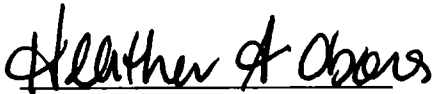
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

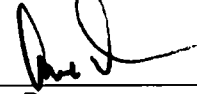
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget (s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



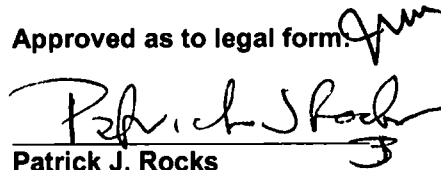
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel