

**AMEND BOARD REPORT 07-0523-PR11**  
**AMEND RATIFY ENTERING INTO TWO AGREEMENTS WITH THE COLLEGE BOARD  
 FOR MATERIALS AND SERVICES RELATING TO THE EXCELEATOR SCHOOLS PROJECT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify entering into two agreements with the College Board to provide materials and services to support the implementation and operation of the College Board EXCELEator Schools Program Model (Program or EXCELEator Program) in eight CPS high schools: (Cohort I) Al Raby, Kennedy, Morgan Park, and Roosevelt; and (Cohort II) Chicago Discovery Academy, Clemente, Curie, and Simeon. The aggregate amount for these two agreements will not exceed \$150,000. The first agreement (Contract #1) is for the Cohort I schools and is in an amount not to exceed \$75,000.00 in the aggregate. The second agreement (Contract #2) is for the Cohort II schools and is an amount not to exceed \$75,000.00 in the aggregate. The costs associated with each agreement will be paid by the schools participating in the associated Cohort. These materials and services were obtained without prior Board approval. Written agreements for materials and services are currently being negotiated. No payments under an agreement will be made to the College Board prior to the execution of that written agreement. The authority granted herein shall automatically rescind as to each agreement in the event that such agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This amendment is necessary to authorize the Chief Education Officer to execute Riders that detail the EXCELEator Program costs and services for the second and third year of each agreement, and correct the contact information for the user group.

**VENDOR:** The College Board  
 45 Columbus Avenue  
 New York, New York 10023  
 Contact: Lori Mei, Senior Director  
 Phone: (212) 713-8000  
 Vendor # 22907

**USERS:** Office of High Schools and High School Programs  
 125 South Clark Street, 12<sup>th</sup> Floor  
 Chicago, Illinois 60603  
~~Contact: Dr. Afina S. Lockhart, Program Manager~~  
~~Phone: 773-553-2096~~  
Contact: Larry Waites, Senior Advanced Placement Specialist  
Phone: 773-553-6388

The additional Users for each Cohort are listed on the attached page.

**TERM:** The Term of Contract #1 shall commence on March 1, 2006 and shall end June 30, 2009. The Term of Contract #2 shall commence on March 1, 2007 and shall end June 30, 2010.

**EARLY TERMINATION RIGHT:** Each party shall have the right to terminate these agreements for cause with 30 days written notice.

**SCOPE OF SERVICES:** The College Board was awarded a grant to subsidize the implementation and operation of its EXCELEator Schools Model in several school districts, including the Chicago Public Schools. The College Board will serve as the fiscal agent of these grant funds. Some Program costs will be borne by the District and some will be borne by the College Board, with the District's share increasing for each year of the Program. With respect to Contract #1, the District's share of these costs has been finalized for the first two years of the term. Costs for the third year of the term will be finalized prior to the commencement of the third year. With respect to Contract #2, the District's share of these costs has been finalized for the first year. Costs for the second and third year of the Term will be finalized prior to the commencement of such year. The College Board will fund the position of the CPS EXCELEator Program District Coach (a CPS employee) who will oversee the activities of each Cohort. In addition, College Board will provide the following services to the Cohort I and Cohort II schools:

- Overall management of the EXCELEator Program, fiscal management of the grant(s) that College Board

- receives to fund implementation of the EXCEerator Program in the District as specified herein, and subcontracting with AVID Center and other partners, as necessary.
- Professional Development - Curriculum and data training, Program management training, and leadership development.
- Support for the integration and alignment of the College Board instructional goals and materials in mathematics and language arts within the current District instructional plan.

In addition to providing services to the Cohort I and Cohort II schools, the College Board will use a third-party evaluator to research and evaluate the effectiveness of the Program in the Cohort I and Cohort II schools, and determine whether the Program needs to be modified. This research and evaluation project will be conducted only after it has been approved by the CPS Research Review Board.

**DELIVERABLES:** College Board will provide the following deliverables to the Cohort I and Cohort II schools: AP Exams for students enrolled in Advanced Placement (AP) courses; AP Course Materials (textbooks, lab equipment, etc), PSAT and SAT study guides and exams, SAT licenses, CollegeED workbooks, and materials for new AP courses, Pre-AP materials, professional development workshops and other trainings.

**COMPENSATION:** College Board shall be paid an amount not to exceed \$150,000 in the aggregate -- \$75,000.00 in the aggregate for Contract #1 and \$75,000.00 in the aggregate for Contract #2.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Officer of the Office of High Schools and High School Programs to execute all ancillary documents required to administer or effectuate these agreements. Authorize the Chief Education Officer to execute the Riders for the second and third year of each agreement's term.

**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 firms who operate as Not-for-Profit organizations.

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

**FINANCIAL:**

Contract #1 (Cohort I): Charge to:

Al Raby, Kennedy, Morgan Park, and Roosevelt:	\$0	Fiscal Year: 2007
	\$0	Fiscal Year: 2008
	\$75,000	Fiscal Year: 2009

Contract #2 (Cohort II) Charge to:

Chicago Discovery Academy, Clemente, Curie, and Simeon:	\$0	Fiscal Year: 2008
	\$0	Fiscal Year: 2009
	\$75,000	Fiscal Year: 2010

Budget Classifications: To be determined      Source of Funds: To be determined

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreements 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 agreements 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 agreements 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 agreements.

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 agreements.

Contingent Liability – The agreements 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:

Approved:



Heather A. Obora  
Chief Purchasing Officer



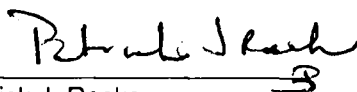
Arne Duncan  
Chief Executive Officer

Within Appropriation:



Pedro Martinez  
Chief Financial Officer

Approved as to legal form: *JK*



Patrick J. Rocks  
General Counsel

**Additional Users for each Cohort**

**Cohort I Schools:**

Al Raby High School for Community and Environment-Flower Campus  
3545 West Fulton  
Chicago, Illinois 60624  
~~Contact: Dr. Afina S. Lockhart, Program Manager  
Phone: 773-553-2096~~  
Contact: Larry Waites, Senior Advanced Placement  
Specialist Phone: 773-553-6388

John F. Kennedy High School  
6325 West 56<sup>th</sup> Street  
Chicago, Illinois 60638  
~~Contact: Dr. Afina S. Lockhart, Program Manager  
Phone: 773-553-2096~~  
Contact: Larry Waites, Senior Advanced Placement  
Specialist Phone: 773-553-6388

Morgan Park High School  
1744 West Pryor Avenue  
Chicago, Illinois 60643  
~~Contact: Dr. Afina S. Lockhart, Program Manager  
Phone: 773-553-2096~~  
Contact: Larry Waites, Senior Advanced Placement  
Specialist Phone: 773-553-6388

Theodore Roosevelt High School  
3436 West Wilson Avenue  
Chicago, Illinois 60625  
~~Contact: Dr. Afina S. Lockhart, Program Manager  
Phone: 773-553-2096~~  
Contact: Larry Waites, Senior Advanced Placement  
Specialist Phone: 773-553-6388

**Cohort II Schools:**

Chicago Discovery Academy-Bowen Campus  
2710 East 89<sup>th</sup> Street  
Chicago, Illinois 60617  
~~Contact: Dr. Afina S. Lockhart, Program Manager  
Phone: 773-553-2096~~  
Contact: Larry Waites, Senior Advanced Placement  
Specialist Phone: 773-553-6388

Clemente Community Academy  
1147 North Western Avenue  
Chicago, Illinois 60622  
~~Contact: Dr. Afina S. Lockhart, Program Manager  
Phone: 773-553-2096~~  
Contact: Larry Waites, Senior Advanced Placement  
Specialist Phone: 773-553-6388

Marie Sklodowska Curie Metropolitan High School  
4959 South Archer Avenue  
Chicago, Illinois 60632  
~~Contact: Dr. Afina S. Lockhart, Program Manager  
Phone: 773-553-2096~~  
Contact: Larry Waites, Senior Advanced Placement  
Specialist Phone: 773-553-6388

Simeon Career Academy  
8235 South Vincennes  
Chicago, Illinois 60620  
~~Contact: Dr. Afina S. Lockhart, Program Manager  
Phone: 773-553-2096~~  
Contact: Larry Waites, Senior Advanced Placement  
Specialist Phone: 773-553-6388