

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH TRUE NORTH LOGIC**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a software license agreement and system development agreement with True North Logic ("Vendor") for PD Central, a professional development management system and software, to be used by various departments at Chicago Public Schools, at a cost not to exceed \$150,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. A written license agreement for such software and services is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SOFTWARE LICENSOR: True North Logic
8160 Highland Drive, A-5
Sandy, UT 84093
Contact: Linda Valenzuela
Telephone No.: (850) 668-6074
Vendor No. 87784

USER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Nick Nicholson
Telephone No.: (773) 553-1300

TERM: The term of this agreement shall commence on November 1, 2008 and shall end September 30, 2009. The Board shall have one option to renew this agreement for a period of one year.

USE OF SOFTWARE: PD Central will provide a robust, interim solution to a new Enterprise Learning Management system. PD Central will provide functionality to allow teachers, staff members, and others to register and track professional learning, development, and training throughout Chicago Public Schools.

OUTCOMES: Use of this software will result in single system to support all employees' efforts to manage their professional growth and career advancement.

LICENSE FEE: The fee is calculated at a cost of \$5.00 per user, and will service 30,000 users, for a total of \$150,000.00.

MAINTENANCE FEE: The maintenance fee is included in the licensing fee.

SCOPE OF SERVICES: In addition to the general licensing and maintenance of the PD Central application, the following features and modules will be included:

- Online course delivery.
- Integration with active directory, so that users can use CPS login information to access the system.
- Use of user transcripts, which will provide a way for users to view and verify the professional learning and training they have completed. Administrators will be able to pull transcript reports for an individual staff member or for their entire faculty.
- Implementation of survey and assessment modules to collect data about the impact of individual courses and initiatives. The modules can be used to support any given framework that CPS may want to use in evaluating professional learning.
- The assessment module can be used by an employee as a self-assessment. That self-assessment will guide employees to their next steps in professional learning. Self-assessment

tools will also be able to provide feedback against areas that the employee would like to address through an online mentoring program.

- The mentoring framework provided by this application can support programs such as the Chicago Public Schools' *Fresh Start* program, with a way for program administrators to identify mentors and mentees. Mentors will be able to complete online logs to document calls, visits, or observations with each mentee, and reports will be able to be run to validate success factors.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement including any indemnities from Board to Software Licensor. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION:

FINANCIAL:	Charge to Information & Technology Services	\$150,000.00	FY09
	Budget Classification: 12510-353-53306-261112-494025	\$24,999.00	FY09
	12510-332-53306-261112-430078	\$5,000.00	FY09
	12510-115-53306-261112-376619	\$8,000.00	FY09
	12510-115-53306-261112-000000	\$5,000.00	FY09
	12510-354-53306-261112-497137	\$57,001.00	FY09
	12510-115-54125-009574-000000	\$50,000.00	FY09

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.

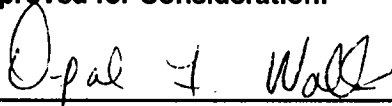
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

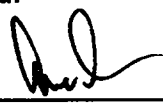
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



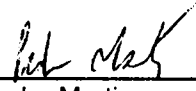
Opal L. Walls
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel