

**APPROVE ENTERING INTO AN AGREEMENT WITH ILLINOIS STUDENT ASSISTANCE
COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED SERVICES FOR XAP
TRANSITIONS PREMIUM EDITION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the Illinois Student Assistance Commission (ISAC) for a software license and related services to provide THE BOARD fifth through twelfth grade students with Transitions Premium Editions hosted by Xap with specific modifications requested by THE BOARD at a cost not to exceed \$210,000. Xap Transitions Premium Edition is a comprehensive web-based education and career planning tool that students will use to develop comprehensive, concrete college and career plans. Xap Transitions Premium Edition meets the required specification to offer high school, college and career search tools; postsecondary occupation information; high school and college planning resource services, and; electronic transcript transfer and electronic high school and college applications. These tools will enable students to develop an electronic portfolio to plan their education and career paths. Software upgrades and "bug fixes" will be provided free of charge for the length of the contract. A written agreement is currently being negotiated. No payment shall be made to ISAC 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 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: Illinois Student Assistance Commission (ISAC), Vendor # 98057
1755 Lake Cook Road
Deerfield, Illinois 60015
Andrew A. Davis, Executive Director
847-948-8500

USER: Chicago Public Schools
Office of High Schools and High School Programs
Department of College and Career Preparation
125 S. Clark Street, 12th Floor
Jerusha Rodgers, Acting Officer
773-553-4364

TERM: The term of this agreement is shall commence on July 1, 2009 and shall end on June 30, 2010. The Board will pay ISAC \$90,930 within 45 days of executing the contract, which represents 43.3% of the total contract cost for the period of July 1, 2009 – December 5, 2009 and will pay the balance of \$119,070 by December 31, 2009, which represents the remaining 56.7% for the period of December 6, 2009 – June 30, 2009.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The scope of services for ISAC and THE BOARD will be focused on implementing the Xap Transitions Premium Edition solution. Transitions is a comprehensive set of tools that enables THE BOARD to track, report and account for students' college and career exploration activities; provides users with quality information, insight, guidance and tools to achieve success in college and careers. It combines career exploration and guidance with personal planning and preparation to enable users will make more informed, focused decisions about education and training.

DELIVERABLES: Xap Transitions will provide THE BOARD with a single electronic application for

students to apply to their high school (s) of choice; shall electronic transcript solution; shall implement high school exploration components; Board customized guideways will be upgraded and ported from Choices Planner and Choices Explorer to Transitions; twenty days of training, and comprehensive data reporting.

OUTCOMES: Xap's services will result in THE BOARD students having developed electronic portfolios that warehouse their high school, college and career plans. The Board will be able to track the specific college and career planning activities that students engage in.

COMPENSATION: The Board will pay ISAC \$90,930 within 45 days of executing the contract, which represents 43.3% of the total contract cost for the period of July 1, 2009 – December 5, 2009 and will pay the balance of \$119,070 by December 31, 2009, which represents the remaining 56.7% for the period of December 6, 2009 – June 30, 2009.

REIMBURSABLE EXPENSES: None.

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 Department of College and Career Preparation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL:

Office of High Schools and High School Programs

Charge to Department of College and Career Preparation: \$57,001 Fiscal Year: 2010

Budget Classification: 11410-369-53306-212040-322013

Source of Funds: Grant

Budget Classification: 11410-369-53306-212013-322013: \$152,999 Fiscal Year: 2010

Source of Funds: Grant

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.

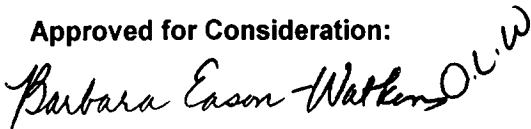
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Barbara Eason-Watkins
Chief Education Officer

Approved:



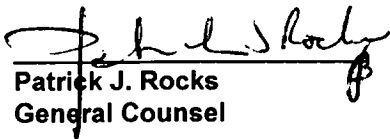
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: DUA


Patrick J. Rocks
General Counsel