

**RATIFY ENTERING INTO AN AGREEMENT WITH CLASSROOM INC. FOR THE PURCHASE OF COMPREHENSIVE CURRICULA AND PROFESSIONAL DEVELOPMENT SERVICES FOR USE IN THE OFFICE OF EXTENDED LEARNING OPPORTUNITIES' KEEP KIDS LEARNING SUMMER PROGRAM**

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

Ratify entering into an agreement with Classroom Inc. for the purchase of comprehensive curricula and professional development services for use in the Office of Extended Learning Opportunities' Keep Kids Learning summer enrichment program at a cost not to exceed \$352,288.80. Vendor is a sole source provider of the summer learning curriculum. A written agreement for this purchase is currently being negotiated. No payment shall be made to Vendor 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**

1)  
Classroom, Inc  
245 Fifth Ave., 20th Flr.  
New York, Ny 10016  
Jane Canner, President  
212-545-8400

Vendor # 18448

**USER:**

Office of Extended Learning Opportunities  
125 S Clark  
Chicago, IL 60603  
Muang Saechao  
773-553-3783

**TERM:**

The term of this agreement shall commence on June 10, 2009 and shall end on September 30, 2009.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Classroom Inc. will provide Extended Learning Programs which will allow students to develop and practice core literacy as well as business, collaboration, problem solving and organization skills as they assume the role of the decision maker in various industries. The program includes simulation software programs, print materials, assessments, professional development, and trainings as described below.

Goods: Classroom Inc. Elementary Curriculum Materials  
Quantity: 104  
Unit Price: \$1545.00  
Total Cost Not to Exceed: \$160,680.00

Goods: Classroom Inc. High School Curriculum Materials  
Quantity: 4  
Unit Price: \$1545.00

Total Cost Not to Exceed: \$6180.00

Goods: Additional Classroom Inc. curriculum materials for librarians and teaching fellows  
Quantity: 10 librarians, 32 teaching fellows  
Unit Price: \$772.50/librarian, \$257.50/teaching fellow  
Total Cost Not to Exceed: \$15,965.00

Goods: Classroom Inc. Supplies including: pencils, pens, graph paper, math manipulatives, calculators, and markers  
Quantity: 108  
Unit Price: \$509.85  
Total Cost Not to Exceed: \$55,063.80

Services: Professional development services  
Quantity: 108 teacher trainings, 128 teaching fellow trainings  
Unit Price: \$1000/teacher, \$50/teaching fellow  
Total Cost Not to Exceed: \$114,400.00

**OUTCOMES:**

This purchase will result in the successful implementation of the Keep Kids Learning summer enrichment program offered through the Office of Extended Learning Opportunities. The program will be offered at twenty-three elementary schools and two high schools during the summer of 2009, serving approximately 3000 students. The Classroom Inc. curricula will provide comprehensive math, literacy, and science programs that will enhance student academic enrichment during the summer months. Academics will be taught by Chicago Public Schools teachers during the morning session for approximately four hours each day, four days each week for six weeks.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$352,288.80.

**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 Officer of Office of Extended Learning Opportunities to execute all ancillary documents required to administer or effectuate this 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 vendors who operate as Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Extended Learning Opportunities: \$352,288.80  
Fiscal Year: 2009-2010

11375-332-54125-125007-430078-2010	\$114,400.00
11375-332-53405-125007-430078-2010	\$55,063.80
11375-332-53305-125007-430078-2010	\$182,825.00

**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.

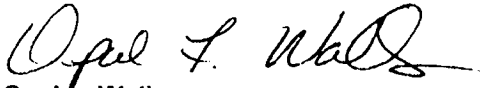
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



**Ron Huberman**  
**Chief Executive Officer**

**Within Appropriation:**



**PEDRO MARTINEZ**  
**Chief Financial Officer**

**Approved as to Legal Form:**



**PATRICK J. ROCKS**  
**General Counsel**