

**APPROVE ENTERING INTO A SPRINGBOARD SUBSCRIPTION AGREEMENT
WITH THE COLLEGE BOARD FOR SITE LICENSES, MATERIALS, PRODUCTS AND SERVICES RELATING
TO USE OF SPRINGBOARD IN COHORT II EXCELERATOR SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a SpringBoard Subscription Agreement with the College Board to provide site licenses, materials, products and services relating to use of the College Board's SpringBoard® Program in three of the four CPS high schools participating in Cohort II of the EXCEerator Schools Project at a cost not to exceed \$100,000 in the aggregate. The Cohort II schools that will use SpringBoard ("Participating Schools") are: Chicago Discovery Academy, Roberto Clemente Community Academy, and Marie Sklodowska Curie Metropolitan High School. A written agreement is currently being negotiated. It is recommended that the Board waive the requirement in Board Rule 2-5.1 that no services shall commence prior to execution of a written agreement. No payment shall be made to the College Board for site licenses, materials, products and services under the agreement 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.

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

USER: Office of High Schools and High Schools Programs
125 South Clark Street, 12th Floor
Chicago, IL 60603
Contact: Mark Klimesh - Program Manager
Phone: (773) 553-5153

TERM: The term of this agreement is for one year commencing July 1, 2009 and ending June 30, 2010. There are no options to renew.

BACKGROUND: The College Board was awarded a grant to subsidize the implementation and operation of its EXCEerator Schools Model in several school districts, including the Chicago Public Schools. The EXCEerator Schools Model includes the option of using the College Board SpringBoard curricula. Costs associated with this agreement are paid by the Participating Schools, based on their enrollment, and the number and types of SpringBoard subjects being taken.

SCOPE OF SERVICES: The College Board will provide professional development workshops for the use and implementation of its SpringBoard Curriculum in the Participating Schools, support services, textbook correlation services, and student data upload services.

DELIVERABLES: The College Board will provide a site license for each Participating School that allows the teachers in that School to access SpringBoard® Online and use the website materials. Other deliverables include student workbooks, teacher editions, and other materials and products relating to SpringBoard.

OUTCOMES: The Participating Schools will see an increased number of students enrolled in Advanced Placement (AP) courses and an increase in the number of students earning a 3+ on their AP exams. Participating Schools will also see a reduction in their dropout rate, an increase in their graduation rate, and an increase in the number of students going to college.

COMPENSATION: The College Board shall be paid an amount not to exceed \$100,000 in the aggregate for Services and Deliverables provided under the agreement. The SpringBoard fee is based on enrollment in each Participating School and the number and types of SpringBoard subjects being covered -- English/Language Arts (ELA) or Math, or ELA and Math.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the written agreement. Authorize Chief Officer of High School Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan), the participation goal provision of the plan do not apply to transactions where the vendor is a not-for-profit organization. Services herein classify as an instance where the nature of the services makes it inappropriate to apply vendor selection criteria.

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

FINANCIAL: Charge to:

Chicago Discovery Academy, Clemente, and Curie: \$100,000 Fiscal Year: 2010

Budget Classifications: To be determined by each school

Sources of Funds: To be determined by each school

Requisition Numbers: To be determined by each school

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.

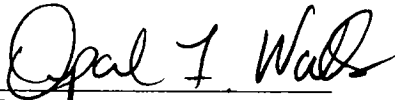
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

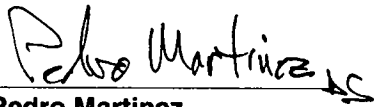
Approved for Consideration:


Opal I. Walls
Chief Purchasing Officer

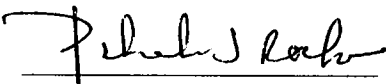
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel 