

**APPROVE 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:**

Approve 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 \$337,648.80. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and 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.

Classroom, Inc., was selected as a sole source vendor on a non-competitive basis due to its unique combination of computer-based and print materials that simulate a work force setting and foster a project-based learning environment focused on reading, math and writing skills. Neither our research nor the vendor's has uncovered another organization providing a similar combination of software and print materials and services.

**VENDOR:**

- 1) Vendor # 18448  
CLASSROOM, INC  
245 FIFTH AVE., 20TH FLR.  
NEW YORK, NY 10016  
Jane Canner, President  
212-545-8400

**USER:**

Office of Extended Learning Opportunities  
125 S Clark  
Chicago, IL 60603

Contact : Mandee Polonsky  
Phone: 773-553-1499

**TERM:**

The term of this agreement shall commence on June 1, 2010 and shall end August 31, 2010.

**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: \$1,545.00, Total Cost Not to Exceed: \$160,680.00  
Goods: Classroom Inc. High School Curriculum Materials, Quantity: 4, Unit Price: \$1,545.00, Total Cost Not to Exceed: \$6,180.00

Goods: Additional Classroom Inc. curriculum supplies for teachers, Quantity: 108, Unit Price: \$509.85, Total Cost Not to Exceed: \$55,063.80

Goods: Additional Classroom Inc. curriculum materials for librarians, Quantity: 10, Unit Price: \$772.50, Total Cost Not to Exceed: \$7,725.00

Services: Professional Development Services, Quantity: 108 teacher trainings, Unit Price: \$1,000.00, Total Cost Not to Exceed: \$108,000.00

**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 24 elementary schools and two high schools during the summer of 2010, serving approximately 2000 students. The Classroom Inc. curricula will provide comprehensive math, literacy, and science programs that will enhance student academic achievement 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 five weeks.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices set forth above and in the agreement; total not to exceed the sum of \$337,648.80.

**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 the Chief Education Officer or designee 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, MBE/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Extended Learning Opportunities: \$337,648.80. Fiscal Year: 2010-2011

11375-332-54125-125007-430089-2011	\$108,000.00
11375-332-53405-125007-430089-2011	\$55,063.80
11375-332-53305-125007-430089-2011	\$174,585.00

**CFDA# :** Not Applicable

**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:



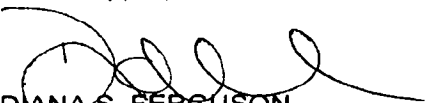
OPAL L. WALLS  
Chief Purchasing Officer

Approved:



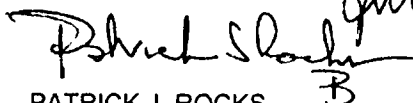
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel