

**APPROVE ENTERING INTO AN AGREEMENT WITH CLASSROOM, INC. FOR THE PURCHASE OF COMPREHENSIVE CURRICULUM AND PROFESSIONAL DEVELOPMENT SERVICES**

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

Approve entering into an agreement with Classroom, Inc. for the purchase of comprehensive curriculum materials and professional development services for the Office of Student Support and Engagement (OSSE) at a cost not to exceed \$795,815.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee (NPRC), and was approved by the Chief Purchasing Officer. The curriculum materials component of this purchase are exempt from the NPRC review process. A written agreement is currently being negotiated. No products or services shall be provided 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.

**VENDOR:**

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

**USER:**

Office of Student Support and Engagement  
125 South Clark Street  
Chicago, IL 60603

Contact : Veronica Herrero  
Phone: 773-553-3210

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end August 31, 2011.

**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 the Office of Student Support and Engagement (OSSE) with comprehensive curriculum materials and professional development services for whole classroom instruction. This 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 purchase includes curriculum materials, professional development and trainings as described below.

Goods: Classroom, Inc. Curriculum Materials, Quantity: 213 classes, Unit Price: \$2,765.00, Total Cost Not to Exceed: \$606,613.00.

Goods: Classroom, Inc. Area 9 Curriculum Materials, Quantity: 38 classes, Unit Price: \$2,765.00, Total Cost Not to Exceed: \$115,402.00.

Services: Classroom, Inc. Professional Development Services, Quantity: 220 teacher trainings, Flat Rate: \$60,300.00, Total Cost Not to Exceed: \$60,300.00.

Services: Classroom, Inc. Area 9 Professional Development Services, Quantity: 40 teacher trainings, Flat Rate: \$13,500.00, Total Cost Not to Exceed: \$13,500.00.

**OUTCOMES:**

This purchase will result in the successful implementation of the Keep Kids Learning summer program offered through the Office of Student Support and Engagement. The program will be offered at 43 elementary schools and 2 high schools during the summer of 2011, serving approximately 4,500 students. The professional development, training and curriculum offered by Classroom, Inc. will allow teachers to successfully deliver comprehensive English/Language Arts, and Mathematics programs that will enhance student academic achievement during the summer months.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$795,815.00.

**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 Student Support and Engagement: \$795,815.00 Title 1 Funds  
Budget Classification: Federal Funds: 332

11390-332-54125-125007-430116-2011	\$722,015.00
11390-332-54125-125007-430116-2012	\$73,800.00

**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:

  
TERRY MAZANY  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel