

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS
FOR THE PURCHASE OF ADDITIONAL LEARNING OPPORTUNITIES SOFTWARE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various vendors to provide math and/or reading software to the Office of Additional Learning Opportunities at an aggregate cost for the option period not to exceed \$100,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2250

VENDOR:

- 1) Vendor # 39562
HEADSPROUT, INC.
127 BROADWAY AVENUE EAST, SUITE
200
SEATTLE, WA 98102
Kimberley Bynoe
206-329-3660

- 2) Vendor # 67737
MUSIC INTELLIGENCE NEURAL
DEVELOPMENT INSTITUTE DBA MIND
RESEARCH INSTITUTE
3631 SOUTH HARBOR BLVD., STE 200
SANTA ANA, CA 92704
Andrew Coulson
714-751-5443

USER INFORMATION :

Contact:
11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Lee, Ms. Monica N

773-553-1070

ORIGINAL AGREEMENT

The original Agreements (authorized by Board Report 10-0825-PR8) in the amount of \$900,000 are for a term commencing the date the agreement was signed and ending July 31, 2011, with the Board having 2 options to renew for 1-year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD

The term of each agreement is being extended for 1 year commencing August 1, 2011 and ending July 31, 2012.

OPTION PERIODS REMAINING

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES

Vendors shall continue to provide the same services, i.e., vendors shall provide software licenses, training, implementation and technical support to participating schools and supporting central office departments. Vendors were evaluated both on the quality of their proposed software program and on their ability to fully implement their proposed software program. Given the district's diversity, the Board selected multiple vendors and will offer schools the opportunity to choose the solutions that best fit their needs. The Office of Additional Learning Opportunities, in collaboration with the Office of Teaching and Learning, will provide expert advice as to which products will be most effective in individual schools and areas.

Vendors shall provide research-based software that users will access online which focuses on conceptual learning in literacy and/or mathematics. The software shall be easily navigable by students and require little adult supervision. The software shall align with appropriate state and/or national standards and provide age-appropriate curricula which is adaptive and regularly tracks student progress. The software shall provide reporting that will allow school and district staff to better understand student needs and student progress. Vendors shall also provide full cooperation with integration of the software into the District's data and security systems.

Vendors will provide implementation, training, and technical support to District, Area, and School staff in the following ways: a project management team and development of a key performance indicator report to support timely implementation; end-user and technical training for school and District staff, and a comprehensive train-the-trainer model for District staff to ensure ongoing and broad understanding; and ongoing basic technical assistance to support the user experience. This list is not meant to be exhaustive, but merely illustrative of types of supports that may be provided.

DELIVERABLES

Vendors will ensure proper implementation of the software program as well as proper training of Board personnel. Vendors will provide the Board with ongoing software and program management support necessary to fully utilize the software.

OUTCOMES

Vendors' services shall contribute to improved student academic performance as measured by ISAT math and reading test scores as well as growth on the Scantron Performance Series.

COMPENSATION

Vendors shall be paid in accordance with the pricing set forth in their respective agreement; not to exceed the sum of \$100,000 in the aggregate for all Vendors.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Deputy to CEO, Additional Learning Opportunities to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION

Pursuant to Section 6.2 of the Remedial Program for the Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the per contract and Category goals method for M/WBE participation will be utilized. The M/WBE participation goals for this contract include: 15% total MBE and 5% total WBE.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Additional Learning Opportunities.

Fiscal year: 2012

Source of Funds: various

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