

APPROVE ENTERING INTO AN AGREEMENT WITH AVID NATIONAL CENTER FOR MEMBERSHIP FEES, PROFESSIONAL DEVELOPMENT, AND CLASSROOM CURRICULUM LIBRARIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AVID National Center (AVID) for membership fees, professional development, and classroom curriculum for the AVID College Readiness System Program at a cost not to exceed \$300,000.00. The Vendor was selected on a non-competitive basis; the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Procurement Officer. A written agreement for Vendor services is currently being negotiated. No services shall be provided by and no payment shall be made to the 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 # 38569
AVID CENTER
9246 LIGHTWAVE AVE., # 200
SAN DIEGO, CA 92123
Granger Ward
858 380-4800

USER INFORMATION :

Contact: 11375 - Academic Learning and Support
125 S Clark
Chicago, IL 60603
Russell, Ms. Michelle C
773-553-2127

TERM:

The term of the agreement shall commence on August 1, 2012 and shall end on July 31, 2013.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

AVID will provide professional development and support services to previously selected high schools and middle grades as well as additional high schools and middle grades. AVID will provide professional development during its AVID Summer Institutes. The professional training participants will: (1) know and understand the mission of AVID and the role of the AVID elective in achieving the mission, (2) know and understand how AVID is a catalyst for a school wide reform effort, (3) understand WIC-R (Writing, Inquiry, Collaboration, Reading) as the basis for instruction across the curriculum, (4) understand the role of the individual as a member of an AVID site team, (5) participate with a site team to develop a school wide action plan, and (6) be able to effectively integrate the AVID curriculum using school and district vertical teams. AVID will also provide its curricula (including materials) to CPS students from the participating schools. This curriculum will prepare students for admission to four-year colleges. Tutoring support will be made available to students participating in AVID courses.

DELIVERABLES:

AVID will provide the following support services as identified by Chicago Public Schools' AVID District Manager:

Ongoing AVID program development;

Technical assistance and administrative support for the designated district personnel via telephone and Internet;

Coordination with the designated district personnel to review the quality and Implementation of each AVID site through the certification process;

Assistance in disseminating information about AVID to potential new AVID middle and high school sites within Chicago Public Schools;

Access to an AVID yearbook and academic journals for area offices; school electronic newsletters and access to membership areas of the AVID Center website.

OUTCOMES:

AVID's services will result in an increase in students enrollment in college preparatory classes; an increased number of participants will attain the grades needed to qualify for four-year college admission; an increased number of students will take Advanced Placement courses or participate in an IB program, if offered at their school; an increased number of students will be academically eligible to attend four-year college institutions; and teachers will demonstrate improved methodology and pedagogy as evidenced by school-wide student support.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$300,000.

REIMBURSABLE EXPENSES:

None.

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 Executive Officer to execute all ancillary documents required to administer or effectuate the 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 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 \$300,000 to: Various schools

Fiscal Year: 2013

Budget Classification: Various

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 May 25, 2011 (11-0525-PO2), 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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



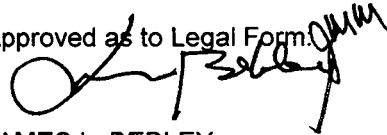
JÉAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel