

**AMEND BOARD REPORT 12-0125-PR10**  
**AMEND BOARD REPORT 11-1214-PR8**  
**APPROVE AGREEMENTS WITH VARIOUS VENDORS FOR VIRTUAL LEARNING ONLINE COURSES AND SUPPORT SERVICES**

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

Approve agreements with various Vendors to provide online courses and services for the Virtual Learning Program of the Chicago Public Schools at a total aggregate cost not to exceed ~~\$1,942,000~~ \$2,526,607 (\$566,607 for FY12, ~~\$687,212~~ \$980,000 for FY13 and ~~\$687,212~~ \$980,000 for FY14). Vendors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This January 2012 amendment is necessary to add two additional vendors: Apex Learning, Inc. and Compass Learning Corporation to the Board report. These vendors were selected on a competitive basis and will require an executed written agreement prior to providing any services. There will be no increase in the not-to-exceed amount. The authority granted herein shall automatically rescind as to each additional Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report.

This December 2012 amendment is necessary to increase the not to exceed amount by \$292,788 in FY13 and \$292,788 in FY14 to account for additional demand in online courses across the district and to centralize virtual learning and online course purchases. Additionally, we will update the vendors scope of services to expand product offerings and contractual coverage, as explained in the scope of services section below. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each Vendor in the event their written amendment is not executed within 90 days of the date of this amended Board report.

Specification Number : 11-250023

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

**USER INFORMATION :**

Contact: 10840 - Educational Tools and Technology  
125 South Clark Street  
Chicago, IL 60603  
Mellios, Mr. John Steven

Contact: 10870 - Office of Pathways To College and Career  
125 South Clark Street  
Chicago, IL 60603  
Craven-Howell, Miss Akeisha Elaine  
773-535-5100

Project Manager: 10840 - Educational Tools and Technology  
125 South Clark Street  
Chicago, IL 60603  
Kidani, Ms. Keisha A.

**TERM:**

The term of each agreement shall commence upon execution and end on December 31, 2013. The agreements shall have 2 options to renew for periods of 12 months each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will provide online courses as part of a key strategy to ensure that students can have anytime access to CPS high school graduation courses and requirements. Enrollment will be based upon school and student needs. Over the last nine (9) years, CPS students have used online courses to fulfill core course requirements, elective course requirements, Advanced Placement courses, credit recovery courses and Advanced Placement Exam Review. Online courses will be offered to students in ~~grades 9-12~~ middle school and high school for any or all of the following reasons: to make up a course that they have failed; to complete a course requirement for a course that is not offered at their current or former school; to complete a course that conflicts with their schedule; to attain credit for graduation requirements; to have access to advanced level courses; and, to provide short-term educational content and skills instruction during periods of transition, illness or other temporary school enrollment scenarios. The CPS Virtual High School, now the Virtual Learning Program, currently works in conjunction with several CPS departments to offer the best use of online learning to provide a valuable option to meet student need. Additionally, CPS will have access to ACT Preparation, AP Preparation, middle school and primary school courses and digital curriculum for blended learning options with CPS teachers (CTV & CTA for Apex Learning).

**DELIVERABLES:**

1. Vendors shall offer high quality and engaging online coursework that is aligned with Illinois State Learning Standards (<http://www.isbe.net/ils/default.htm>) and Common Core State Standards ([http://www.isbe.net/common\\_core/default.htm](http://www.isbe.net/common_core/default.htm));
2. Vendors shall provide appropriate staff & communication in a timely manner;
3. Vendors will provide training, monitoring, data reporting and course implementation & training;
4. Vendors will deliver ongoing training and support; and
5. Vendors will provide performance and account management and measureable performance objectives as outlined in their scopes of service.

**OUTCOMES:**

Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Virtual Learning Program which include, but are not limited to:

- Total number of students served;
- Percentage of students who complete courses;
- Percentage of students who recover or attain course credit with online courses;
- Number of students who meet graduation requirements and graduated upon completion of online courses with the Virtual Learning Program; and
- Number of students who are back on track to graduate upon completion of program/courses with the Virtual Learning Program.

**COMPENSATION:**

Vendors shall be paid as specified in their respective agreement; the total compensation for all Vendors not to exceed the aggregate sum of ~~\$1,942,000~~ \$2,526,607 (\$566,607.00 for FY12, ~~\$687,212~~ \$980,000 for FY13 and ~~\$687,212~~ \$980,000 for FY14).

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments.

Authorize Officer of Curriculum and Instruction to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

The supplier diversity goals for this agreement include 15% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

~~Charge to Pathways To College And Career  
Virtual Learning Program  
Pathway To Accelerated Student Success  
Department of Justice Byrne Grant  
Office of School Improvement  
Fiscal Year: FY 2012  
53051-367-53306-113067-434006-2012  
46021-367-53306-113067-434001-2012  
Fund 115, Educational Tools and Technology, 10844, FY12: \$566,607~~

Fund 115, Educational Tools and Technology, 10844, FY13: \$600,000

Charge up to \$380,000 to various schools and departments in FY13, across various funds, depending on future program participation.

Multiple Funds, Educational Tools and Technology, 10844, FY14: \$600,000

Charge up to \$380,000 to various schools and departments in FY14, across various funds, depending on future program participation.

Fiscal Year: ~~FY 2013 and FY2014~~ Future year funding is contingent upon budget appropriation and approval.

<del>11390-115-54305-110004-376632-2012</del>	<del>\$217,474.00</del>
<del>13722-332-54305-110004-430116-2012</del>	<del>\$154,133.00</del>
<del>13722-324-54305-221021-511240-2012</del>	<del>\$125,000.00</del>
<del>11390-324-54305-233009-521809-2012</del>	<del>\$70,000.00</del>

**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:



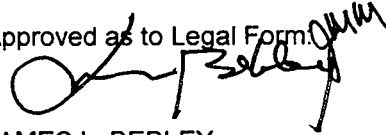
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

1)  
Vendor # 67915  
PEORIA COUNTY REGIONAL OFFICE OF  
EDUCATION DBA ILLINOIS VIRTUAL  
SCHOOL (IVS)  
10112 WEST DUBOIS RD.,  
EDWARDS, IL 61528  
Cindy Hamblin  
309 680-5800

2)  
Vendor # 98586  
K12 VIRTUAL SCHOOLS, LLC  
2300 CORPORATE PARK DRIVE  
HERNDON, VA 20171  
Kate Kromar  
703 483-700

3)  
Vendor # 98804  
APEX LEARNING, INC  
1215 FOURTH AVENUE, STE 1500  
SEATTLE, WA 98161  
Heidi Wenger  
206 381-5600

4)  
Vendor # 37857  
COMPASS LEARNING CORPORATION  
203 COLORADO ST.  
AUSTIN, TX 78701  
Gina Rivera  
800 422-4339