

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH ILLINOIS
STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED
SERVICES FOR XAP TRANSITION PREMIUM EDITION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with access to Transitions Premium Editions (*What's Next Illinois*) hosted by Xap with specific modifications requested by the Board to the Office of Pathways to College and Career at a total cost for the option period not to exceed \$200,000. A written document exercising this option is currently being negotiated. No payment shall be made to Illinois Student Assistance Commission during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 98057
ILLINOIS STUDENT ASSISTANCE
COMMISSION
1755 LAKE COOK RD.
DEERFIELD, IL 60015
Andrew A. Davis
847 948-8500X4302

USER INFORMATION :

Project 10850 - K-12 Advising
Manager: 125 South Clark Street
Chicago, IL 60603
Boyd, Mrs. Marcia L
773-553-2078

Project 10850 - K-12 Advising
Manager: 125 South Clark Street
Chicago, IL 60603
Karpouzian, Miss Barbara Ann
773-553-2078

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0125-PR11) in the amount of \$200,000 was for a term commencing February 14, 2012 and ending December 31, 2012, with the Board having 1 option to renew for a 1 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing January 1, 2013 and ending December 31, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

ISAC will continue to license the Xap Transitions Premium Edition (What's Next Illinois) solution to the Board. Transitions is a comprehensive set of tools that enables the Board to track, report and account for student's college and career exploration activities; provides users with quality information, insight, guidance and tools to achieve success in college and careers. It combines career exploration and guidance with personal planning and preparation to enable users to make more informed, focused decisions about education and training aligned to each students' individual learning plans (ILP).

DELIVERABLES:

ISAC will i) provide the Board with individualized learning plans; ii) provide an electronic transcript solution; iii) implement high school, college and career exploration components; iv) upgrade and report Board customized milestones; v) provide ten days of training; vi) provide comprehensive data reporting; vii) provide on-line test prep.; and, viii) provide dedicated technical and client support services.

OUTCOMES:

ISAC's services will result in CPS students having developed electronic portfolios that warehouse their high school, college and career plans. The Board will be able to track the specific college and career planning activities that are engaged in by CPS students.

COMPENSATION:

The Board will pay ISAC in accordance with the prices contained in the renewal agreement; total for the option period not to exceed the sum of \$200,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, software license agreements are exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369, Early College and Career Citywide, 13729, \$200,000

FY13 \$100,000

FY14 \$100,000

Future year funding is contingent upon budget appropriation and approval.

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:



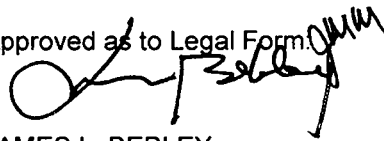
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel