

**AUTHORIZE AN EXTENSION OF 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 extending 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 College and Career Success at a total cost for the extension period not to exceed \$200,000. This agreement is being extended under Board Rule 7-2.4. A written extension document is currently being negotiated. No payment shall be made to Illinois Student Assistance Commission during the extension 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 extension is stated below.

UNIVERSITY: Illinois Student Assistance
Commission
1755 Lake Cook Rd.
Deerfield, IL 60015
Andrew A. Davis
847 948-8500X4302
Vendor # 98057

USER INFORMATION: Office of School Counseling and Post-Secondary Advising
125 South Clark Street
Chicago, IL 60603
Marcia L. Boyd
773-553-2078

Office of School Counseling and Post-Secondary Advising
125 South Clark Street
Chicago, IL 60603
Barbara Ann Karpouzian
773-553-2078

ORIGINAL AGREEMENT: The original term of this 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, subsequently renewed (authorized by Board Report 12-1219-PR6) for a one (1) year term from January 1, 2013 until December 31, 2013.

EXTENSION PERIOD: The agreement is being extended for a term commencing January 1, 2014 until December 31, 2014.

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 student's individual learning plans (ILP).

DELIVERABLES: ISAC will i) provide the Board with individualized learning plans; ii) provide and 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; viii) provide dedicated technical and client support services; ix) add CPS scholarships to Wintergreen Orchard house Database; and x) create and manage student level user accounts.

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 extension agreement; total for the extension period not to exceed the sum of \$200,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this extension 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, Unit 13729, \$200,000 FY14 \$100,000
Fund 369, Early College and Career Citywide, Unit 13729, \$200,000 FY15 \$100,000
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

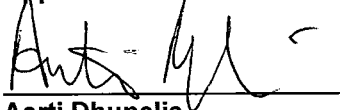
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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:



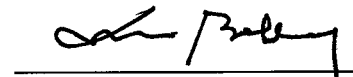
Aarti Dhupelia
Chief Officer, College and Career Success

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James L. Bebley
General Counsel