

14-1119-ED1

APPROVE EXTENDING THE INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED SERVICES FOR XAP TRANSITIONS PREMIUM EDITION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with the 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 at a cost not to exceed \$100,000. 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 ISAC 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.

AGENCY: Illinois Student Assistance Commission (ISAC)
1755 Lake Cook Road
Deerfield, Illinois 60015
Andrew A. Davis, Executive Director
847-948-8500 X4302
Vendor #: 98057

USER: Office of School Counseling and Postsecondary Advising
125 S. Clark Street, 12th Floor
Marcia L. Boyd, Program Manager
773-553-2087

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, subsequently renewed (authorized by Board Report 12-1219-PR6) for a one (1) year term from January 1, 2013 until December 31, 2013, subsequently extended (authorized by Board Report 13-1120-ED4) for a term commencing January 1, 2014 until December 31, 2014.

EXTENSION PERIOD: The agreement is being extended for a term commencing January 1, 2015 until June 30, 2015.

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 students' 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 will make more informed, focused decisions about education and training aligned to each student's individual learning plan (ILP).

DELIVERABLES: ISAC will i) provide the Board electronic 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; viii) provide dedicated technical and client support services which include 3 levels of system user support: electronic mail, toll-free voice support and FAQs; ix) add CPS scholarships to Wintergreen Orchard House Database; x) create and manage student level user accounts; xi) updates; professional center, online application and software updates xii) XAP Reach Farther client conference participation.

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 at the student, network, and district levels.

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 \$100,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension. Authorize the President and Secretary to execute the extension document. Authorize the Officer of College and Career Success 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 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, \$100,000 FY2015

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.

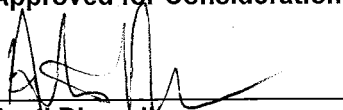
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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).

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Approved for Consideration:



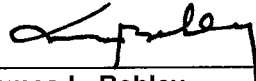
Aarti Dhupelia
Chief Officer, College and Career Success

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James L. Bebley
General Counsel