

June 24, 2015

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH AMPLIFY EDUCATION, INC. FOR THE PURCHASE OF EARLY MATHEMATICS ASSESSMENT SERVICES**

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

Authorize the final renewal agreement with Amplify Education, Inc., F/K/A Wireless Generation, Inc., to provide Early Mathematics Assessment Services to the Department of Student Assessment at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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.

Specification Number : 11-250058

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273

**VENDOR:**

- 1) Vendor # 12990  
AMPLIFY EDUCATION, INC F/K/A  
WIRELESS GENERATION, INC.  
55 WASHINGTON ST., STE 900  
BROOKLYN, NY 11201-1071  
Michael Bunder  
212 213-8177

Ownership: News Corporation 100%

**USER INFORMATION :**

Contact:

16050 - Accountability

42 West Madison Street

Chicago, IL 60602

Barker, Mr. John R.

773 553-2560

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 12-0523-PR2) in the amount of \$1,700,000 is for a term commencing July 1, 2012 and ending June 30, 2013, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The agreement was renewed (authorized by Board Report 13-0626-PR3) in the amount of \$1,500,000.00 for a term commencing July 1, 2013 and ending June 30, 2014. The agreement was renewed a second time (authorized by Board Report 14-0625-PR2) in the amount of \$500,000 for a term commencing July 1, 2014 and ending June 30, 2015.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide the following services as described in the agreement and scope of services:

**Assessments:** Reliable and valid research based screener, diagnostic and progress monitoring assessment tools for students in kindergarten through grade 2.

**Assessment Administration:** The capacity for the board-defined number of schools to administer the given assessment.

**Professional Development:** All necessary professional development to meet the needs of the Board-defined number of schools to implement this system of screener, diagnostic, and progress monitoring assessments or methods.

**Technology, Data Collection, and Reporting:** Vendor will house all associated data and reporting systems. Data reports housed by vendor will be accessible by the Board. Vendor will provide all raw assessment data to Board in formats compatible with the Board's data systems.

**Integrated Program of Assessment and Instruction:** Vendor will work with the Board and its partners (potentially including curriculum publishers) to identify and develop intervention strategies using supported instructional materials.

**Project Management and Personnel Requirements:** Vendor will submit a project plan that outlines how it will address all aspects of the project implementation period. Vendor will adhere to Board project-management guidelines and expectations including but not limited to: providing a project manager to the early mathematics assessment; participating in periodic status meetings; providing periodic status reports based on project metrics defined by the Board; providing regular financial updates; and responding to issues in a timely manner.

**DELIVERABLES:**

Vendor will continue to provide reliable and valid research based screener, diagnostic and progress monitoring assessment tools, math assessment delivery system, professional development, data reports, and alignment of intervention strategies to Board recommended curricular materials.

**OUTCOMES:**

This purchase will enable CPS teachers to develop a system for early intervention and instruction to ameliorate failure in later grades, ensuring that students entering grade 3 have the knowledge and skills to be successful and to ensure that students are on track in every grade. The vendor's services will result in CPS having; 1) the ability to administer assessment to the Board-defined number of students; 2) access to valid, reliable assessment data to be used specifically for the purpose of improving instruction enhancing student achievement; 3) results on a secure, password-protected Web site that allows teachers to view, analyze, and manage data; and, 4) appropriate professional development to both administer the assessment and use the data to drive instruction.

**COMPENSATION:**

Vendor shall be paid during this option period in accordance with the prices specified in the written agreement. Estimated annual costs for this option period are set forth below:  
\$200,000, FY16

**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 Chief of Accountability to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 15% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE - 15%  
Virtuoso Education Consulting  
9450 E. Raymond Street  
Indianapolis, IN 46329  
Contact: Renae Azziz

Ownership: Renae Azziz, Founder & Director

Total WBE - 5%  
Briljent LLC  
7615 W. Jefferson  
Fort Wayne, IN 46804  
Contact: Lisa Harris

Ownership: Theresa Walker

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
All Units  
\$200,000, FY16

**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:



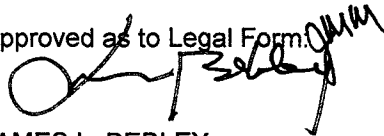
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved for Consideration:



TIMOTHY CAWLEY  
Chief Administrative Officer

Approved as to Legal Form.



JAMES L. BEBLEY  
General Counsel