

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH ESPARK, INC FOR SCHOOL-WIDE
DIGITAL CURRICULUM SERVICES**

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with eSpark, Inc to provide digital curriculum services to Walt Disney Magnet School 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 eSpark, Inc 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.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280
CPOR Number : 14-0804-CPOR-1638

VENDOR:

- 1) Vendor # 70047
ESPARK, INC
820 W. JACKSON, SUITE B100
CHICAGO, IL 60607
David Vinca
312 310-9527

Ownership: David Vinca 33.41%, Mapp, Llc
16.52%, Mk Capital LI, L.P. 14.05%

USER INFORMATION :

Contact:

29401 - Walt Disney Magnet School

4140 North Marine Drive

Chicago, IL 60613

Hagstrom, Miss Kathleen

773-534-5840

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0827-PR3) in the amount of \$150,000 is for a term commencing September 1, 2014 and ending June 30, 2015, with the Board having one (1) option to renew for one (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 one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Vendor will provide Walt Disney Magnet School with developing a school-wide digital curriculum model that entails electronic personalized learning plans based on district-wide assessment data for all students Pre-k through 8th grade. The Vendor is to take district-wide assessment results and match students with various digital instructional supports, ultimately marrying technology, classroom instruction and assessment data to bring cutting edge solutions to the classroom and enhance each student's growth and attainment.

DELIVERABLES:

- Site licenses for all students to have access to the digital suite of instructional supports.
- A minimum of 8 hours of initial and on-going professional development for teachers.
- On-site and remote technical assistance.

OUTCOMES:

The expected outcome is increased student achievement by employing targeted, personalized learning landscapes for students based on their individual assessments of academic strengths and areas of improvement. Teachers will also have on-going professional development and technical assistance while implementing this integrated technology approach.

COMPENSATION:

Vendor shall be paid upon invoicing at pricing as set forth in the agreement. Estimated annual costs for this option period are set forth below:

\$95,800, 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 Network Supports to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR Process and was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 124
Walt Disney Magnet School, 29401
Not to exceed \$95,800 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.

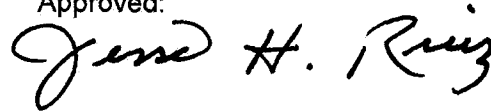
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



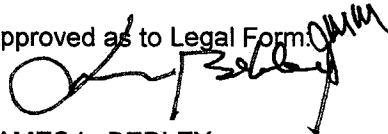
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JESSE H. RUIZ
Interim Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel