

**RATIFY AN AGREEMENT WITH STARBASE TECHNOLOGY, INC.
FOR TRAINING AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with StarBase Technology, Inc. to provide training and support services to implement a Computerized/Integrated Student Attendance and Discipline Tracking System for South Shore Community Academy at a cost not to exceed \$9,039.00. These services were obtained without prior Board approval. Vendor was selected on a non-competitive basis because the system is compatible with the existing CPS Student Information Systems. A written agreement for training and support services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 01-250125

CONSULTANT: StarBase Technology, Inc.
1530 W. 99th St., Chicago, IL 60643
Contact: Greg Patterson
Tel. No.: (773) 779-9450
Vendor No. 23553

USER: South Shore Community Academy
7529 S. Constance Ave.
Dr. Larry Thomas, Principal
Garland M. Cleggett, R.E.O. Region 5
Tel. No.: (773) 535-6180

TERM: The term of this agreement commenced on December 1, 2000 and shall end December 31, 2001. This agreement shall have one option to renew for periods of thirteen months each at a cost of \$9,039.00.

EARLY TERMINATION RIGHT: This agreement may be terminated by either party by providing 60 days written notice.

SCOPE OF SERVICES: Consultant will provide training and support services for The STARS (Student Tracking and Reporting System) Student Management Program which will be used to screen and manage students upon entering the school building which will enable security personnel to know the status (active/inactive/in school/out of school suspension/parent conference/tardy, etc.) of a student when a student swipes their ID. pass through a bar code reader. The security person is given the student status via computer terminal, with instructions on how to direct or manage said student.

DELIVERABLES: Consultant will provide on a needed basis training and support services for the implementation of the Computerized/Integrated Student Attendance and Discipline Tracking System at the South Shore Community Academy, and Security Access Monitoring System.

OUTCOMES: The training and support services will allow better and more efficient management of students immediately upon entering the school building. It will reduce the number of students in the building that are not valid students. It will allow South Shore H.S. to issue "tardy to school" slips and temporary ID's right at the point of entry into the school. It will also be used during lunch periods to screen students entering the lunchroom to assure no students are cutting class during lunch periods.

DELIVERABLES: Security Access Monitoring System, installation and maintenance.

COMPENSATION: Consultant shall be paid upon receipt of invoice, the sum not to exceed \$9,039.00.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: The services and products to be delivered by this vendor are subject to the provisions of the Revised Remedial Plan for M/WBE Economic Participation. Every good faith effort will be made by this vendor to achieve compliance with the applicable goals.

LSC REVIEW: This action was approved by the LSC for South Shore High School on October 19, 2000.

FINANCIAL: Charge to South Shore Academy High School (1st Yr.) \$9039.00 Fiscal year: 2000/2001
Budget Classification: 1550-234-703-6213-5410 \$7,773.00 IM#2069911
1550-210-000-7989-5410 \$ 606.00 IM#2069915
1550-210-000-7989-5320 \$ 660.00 IM#2069918;2069922
Source of Funds: Local and State Chapter I

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 105ILCS 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and a part of the agreement.

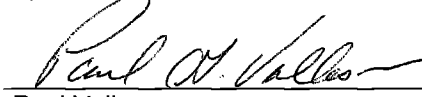
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made part of the agreement.

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

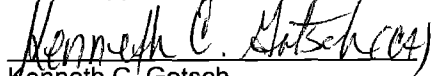
Approved for Consideration:


Natalye Papulin
Chief Purchasing Officer

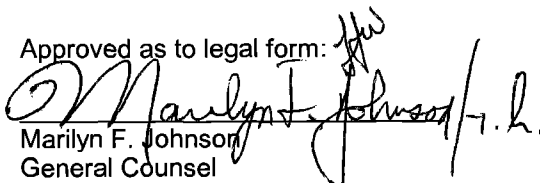
Approved:


Paul Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel