

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH THE COLLEGE ENTRANCE EXAM BOARD FOR CONSULTING SERVICES AND MATERIALS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with The College Entrance Exam Board to provide consulting services and materials to the Office of Academic Enhancement at a cost for the option period not to exceed \$350,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the 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 No.: 00-250417

CONSULTANT: The College Entrance Exam Board
1800 Sherman Avenue, Suite 401
Evanston, IL 60201-4805
Tel. No.: (847) 866-1700
Contact Person: Larry F. Matthews
Vendor #22907

USERS: Office of Academic Enhancement
125 S. Clark Street – 9th Floor
Contact person: Jack Harnedy
Academic Enhancement Officer
(773) 553-2060

ORIGINAL AGREEMENT: : The original agreement (authorized by Board Report 99-0526-PR29) was for a term commencing July 1, 1999 and ending June 30, 2000. The original agreement was extended by Board Report 00-0628-PR57 for a term commencing July 1, 2000 and ending June 30, 2001, with the Board having the option to renew the agreement for 2 additional one year periods. The agreement was further extended by Board Report 01-0328-PR30 for a term commencing July 1, 2001 and ending June 30, 2002. The agreement was further extended by Board Report 02-0424-PR26 for a term commencing July 1, 2002 and ending June 30, 2003. The agreement was further renewed by Board Report 03-0527-PR34 for a term commencing July 1, 2003 and ending June 30, 2004, with the Board having the option to renew the agreement for 2 additional one year periods. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2004 and ending June 30, 2005.

OPTION PERIODS REMAINING: There is one option remaining to renew the agreement for 12 months.

SCOPE OF SERVICES: The College Entrance Exam Board will continue to provide a variety of workshops, training and materials for Chicago Public Schools teachers and administrators in the Prospective International Baccalaureate Middle Years Programme, the Enriched Academics Program and the International CPS Scholars Program. The workshops will continue to include the following: Advanced Placement, Enhance Teacher Training and Professional Development in Advanced Placement Schools, Pilot Pacesetter Mathematics and English in Schools, Expand Early Awareness-Middle High School Guidance, Pilot Accuplacer, Building Success, English Vertical Teams and Math Vertical Teams Workshops. These workshops will involve approximately 60 elementary schools and 80 high schools with approximately 500 teachers participating. In addition, the Consultant will provide related materials and publications.

DELIVERABLES: The College Entrance Exam Board will continue to provide multiple two-day vertical teams workshops as requested by the Office of Academic Enhancement. They will also provide Advanced Placement workbooks and materials and Vertical Teaming workbooks and materials for these workshops.

OUTCOMES: Consultant's services will result in the development of a continuum of skill building in English, Math and Social Studies curriculum for grades 7-12 with students at each level showing an overall rise in the level of skills through the vertical teams approach. The outcome of Advanced Placement training services will result in Chicago Public Schools teachers having the teaching skills to teach Advanced Placement high schools classes.

COMPENSATION: Consultant shall be paid during this option period as services and materials are provided. Consultant expenses will vary depending on the workshop, the number of participants, the location of the workshop, instructor travel-related expenses, and the packet of materials required for each participant. During this renewal term of the agreement the total cost of services, materials, shipping and handling shall not exceed \$350,000.00, which will include instructor workshop fees not to exceed \$300.00 a day.

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 the Deputy Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION : Based upon a review and analysis of the vendor's compliance with the M/WBE goals from the initial contract term, this contract is in full compliance with the original M/WBE participation goals required by the Revised Remedial Plan for Minority Women Business Enterprise Contract Participation (M/WBE PLAN) The original M/WBE participation goals for the contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

The vendor has identified and scheduled the following Consultants and percentages:

Total MBE 57%

Total 22% African American: (Independent Consultant)

1560 Sherman Ave.
Wylie Ferguson \$3500 11%
Evanston, IL 60201

Lena Walker \$3500 11%
1560 Sherman Ave.
Evanston, IL 60201

Total 33% Hispanic (Independent Consultant)

Edgar Morales \$3500 11%
1560 Sherman Ave.
Evanston, IL 60201

Rodney Rodriguez \$3500 11%
1560 Sherman Ave.
Evanston, IL 60201

Jose M. Garzon \$3500 11%
1560 Sherman Ave.
Evanston, IL 60201

Total 2% Asian: (Independent Consultant)

Fred Djang \$700 2%
1560 Sherman Ave.
Evanston, IL 60201

Total 33% WBE (Independent Consultant)

Maureen Laude \$3500 11%
1560 Sherman Ave.
Evanston, IL 60201

Patricia Peterson \$3500 11%
1560 Sherman Ave.
Evanston,IL. 60201

Phyllis Schrag \$3500 11%
1560 Sherman Ave.
Evanston, IL. 60201

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Academic Enhancement \$350,000.00 Fiscal Year: FY 2005
Source of Funds: General 210b and 239

Budget Classification:	0310-239-821-2183-5410	\$	5,000.00	-	FY 2005
Budget Classification:	0954-210-000-2187-5410	\$	5,000.00	-	FY 2005
Budget Classification:	0954-210-112-2186-5410	\$	40,000.00	-	FY 2005
Budget Classification:	0954-210-000-2188-5410	\$	300,000.00	-	FY 2005

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.

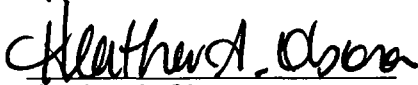
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

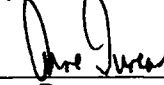
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather A. Obora
Chief Purchasing Officer

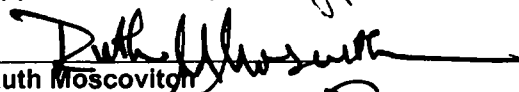
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John J. Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel