

**APPROVE ENTERING INTO AN AGREEMENT WITH AVID CENTER
FOR PROFESSIONAL DEVELOPMENT AND SUPPORT SERVICES AND A CURRICULUM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AVID Center (AVID) to provide professional development and support services and a curriculum to the Board and its Office of High School Programs at a cost not to exceed \$249,000. AVID was selected on a non-competitive basis because of its unique qualifications to pursue Goal 4 of the CPS Education Plan and because this agreement will reflect an expansion of the Board's current use of AVID's proprietary curriculum within the Chicago Public Schools. A written agreement is currently being negotiated. No payment shall be made to AVID prior to the execution of the written agreement. 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 agreement is stated below.

CONSULTANT: AVID Center
5120 Shoreham Place
San Diego, California 92122
Contact Person: Charles Powell
Phone: 512-255-5211
Vendor Number: 38569

USER: Office of High School Programs
125 South Clark Street, 9th Floor
Chicago, Illinois 60603
Phone: 773-553-2140
Contact Person: Donald R. Pittman

BACKGROUND: In August, 2004, the Board and AVID executed an agreement for training and support services and certain AVID curricula (authorized by Board Report 04-0825-ED12) in the amount of \$60,000. The term of such agreement commenced August 31, 2004 and ends June 30, 2005.

TERM: The term of this agreement shall commence June 20, 2005 and shall end June 19, 2006. If AVID consents, the Agreement shall have 1 option period to renew for a 1-year period. The cost of such renewal period will be negotiated at the time of such renewal based upon the number of schools being served and the types of services being sought.

SCOPE OF SERVICES: AVID will continue to provide professional development and support services to 19 previously-selected high schools (Best Practice High School, Bogan Computer Tech, Corliss High School, Crane Tech Prep, Dunbar Vocational Career Academy, DuSable High School, Fenger Academy High School, Foreman High School, Gage Park High School, Harlan Community Academy, Julian High School, Kelly High School, Kelvyn Park High School, Kenwood Academy, North Grand High School, EXCEL Teaching Academy, Robeson High School, Taft High School, Tilden Career Community Academy) as well as to a minimum of 15 additional high schools (ACT Charter School, Carver Military Academy, Chicago Military Academy, Chicago Vocational Career Academy, Daniel Hale School of Medicine, Global Visions Academy, Hirsch High School, Hyde Park High School, King College Prep High School, Moses Vines, New Millennium School of Health, Phoenix Military Academy, Sullivan High School, Washington High School and World Language Early Prep) and Canter Middle School. AVID will provide this professional development during its AVID Summer Institute held from June 26 to June 30, 2005 in Austin, Texas. The professional training participants will: (1) know and understand the mission of AVID and the role of the AVID academic elective in achieving the mission, (2) know and understand how AVID is a catalyst for a school wide reform effort, (3) understand WIC-R (Writing, Inquiry, Collaboration, Reading) as the basis for instruction across the curriculum, (4) understand the role of the individual as a member of an AVID site team, (5) participate with a site team to develop a school wide action plan, and (6) be able to effectively integrate the AVID curriculum using school and district vertical teams. AVID also will provide its curricula (including materials) to CPS students from the participating schools who have a targeted grade point average of 2.0-3.4. This curricula will prepare these students for admission to four-year colleges. Tutoring support will be made available to students participating in the course.

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DELIVERABLES: AVID Center will provide the following support services to CPS through designated area personnel and the AVID Center office:

- ongoing AVID program development;
- AVID Center technical assistance and administrative support for the designated district personnel via telephone and Internet;
- coordination with the designated district personnel to review the quality of implementation at each AVID site through the certification process;
- assistance in disseminating information about AVID to potential new AVID middle school and high school sites within Chicago Public Schools;
- permission to reproduce student activity materials;
- an AVID yearbook and ACCESS academic journals for area offices and each school;
- electronic newsletters and access to membership areas of AVID Center website;

OUTCOMES: At each school site with active participation in the AVID program, more students will enroll in college preparatory classes; an increased number of student participants will attain the grades needed to qualify for college admission; an increased number of students will take Advanced Placement courses or participation in an IB program, if offered at their school; an increased number of students will be academically eligible to attend four-year college institutions; and teachers will demonstrate improved methodology and pedagogy as evidenced by school-wide student support.

TRAVEL COMPONENT: As part of the program, approximately 300 CPS teachers and administrators will participate in the AVID Summer Institute in Austin, Texas. Travel arrangements will be covered under a separate Board Report.

COMPENSATION: AVID shall be paid during an amount not to exceed \$249,000, payable as follows: Consultant shall be paid during this option period as follows: \$161,000 by August 31, 2005 and \$88,000 by February 25, 2006.

REIMBURSEMENT EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the Agreement. Authorize the President and Secretary to execute the Agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this Agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization and there is no opportunity for direct or indirect participation of M/WBEs.

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

FINANCIAL:	Charge to Office of High School Programs: \$50,000 Budget Classification: 0470-280-395-1720-5420	Fiscal Year: 2006
	Charge to Office of High School Programs: \$99,000 Budget Classification: 0470-210-000-1720-5420	Fiscal Year: 2006
	Charge to Office of High School Programs: \$100,000 Budget Classification: 0470-210-000-1720-5310	Fiscal Year: 2006

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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.

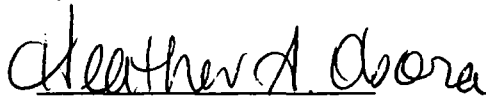
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted 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.

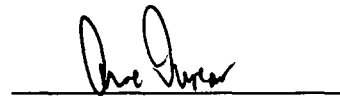
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



**Heather A. Obora
Chief Purchasing Officer**

Approved:



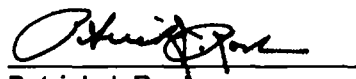
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**John Maiorca
Chief Financial Officer**

Approved as to legal form: *LR*



**Patrick J. Rocks
General Counsel**