

**APPROVE ENTERING INTO AN AGREEMENT WITH SCANTRON CORPORATION FOR THE
PURCHASE OF PRINTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Scantron Corporation for the purchase of printing services for Office of Research, Evaluation and Accountability at a cost not to exceed \$313,000.00. Vendor was selected on a non-competitive basis due to Scantron's purchase of the Board's previous vendor, NCS Pearson. Scantron was selected because the Office of Research, Evaluation and Accountability currently uses a NCS Pearson scanner and Scantron will guarantee that their printed forms will be readable and compatible with the Board's equipment. A written agreement for this purchase is currently being negotiated. No services shall be provided and no payment shall be made to Vendor 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

1)
Scantron Corp.
1313 Lone Oak Rd.
Eagan, Mn 55121
Linda Casey
800-722-6876
Vendor # 37338

USER:

Research, Evaluation & Accountability
125 S Clark St - 11th Floor
Chicago, IL 60603
Ginger Reynolds
773-553-2324

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end August 31, 2009. This agreement shall have two (2) options to renew for periods of one year each at a cost to be negotiated at the time of renewal.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Vendor will provide the following printing services for several district projects;

Vendor will print the My Voice, My School Parent Survey in English and Spanish, and the My Voice, My School Student Connection Survey in English, Spanish and Polish. The surveys will be printed in quantities sufficient to canvas all CPS schools. For 2009, the Student Connection survey will be combined with the Consortium on Chicago School Research's biennial Student Survey. Printing will additionally include a district-wide Parent Flyer, pencils for students and parents to use to complete the surveys, and collateral letters and packaging/ mailing labels. These pieces will be packaged into each unit according to a CPS supplied spreadsheet, put in GSR order, and shipped to the CPS warehouse for distribution to the units.

Vendor will print scannable answer sheets for IDS quarterly assessments and summer school assessments. These will be printed in quantities sufficient for all participating IDS schools and for all students who must be tested at the end of summer school pursuant to the CPS Board elementary promotion policy. Answer sheets will be packaged by unit and GSR according to a CPS supplied spreadsheet and shipped to the CPS warehouse for distribution to schools.

OUTCOMES:

Surveys will elicit the level of parental satisfaction and involvement with their schools and student perception of school climate, teacher expectation and support, and the social and emotional learning skills of students. Survey results will be reported at the school level and district-wide. Results will appear on the school Scorecard, in detailed principals' reports, and in reports distributed to parents in the fall. Quarterly assessments will provide formative information to teachers and IDS providers about student performance in their courses. Summer school testing, along with other criteria specified in the CPS elementary promotion policy, will determine which students are promoted and retained in grades 3, 6, and 8.

COMPENSATION:

Vendor shall be paid as detailed in the written agreement; the total compensation not to exceed the sum of \$313,000.00. The Consortium on Chicago School Research has agreed to reimburse CPS for half of the Student Survey costs, or \$70,189.57, to cover the printing costs of the Student Survey items.

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. Authorize the Officer of the Office of Research, Evaluation and Accountability to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 25% MBE participation and 5% WBE participation. However, the Office of Business Diversity recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Remedial Program be granted because the contract is not further divisible.

The Office of Research, Evaluation & Accountability has identified and committed to the following firms and percentages:

Total MBE - 20%

GEM Business Forms (AA)
5942 S. Central Avenue
Chicago, Illinois 60638
Contact: Katherine Ownes

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Research, Evaluation and Accountability: \$313,000

| | |
|------------------------------------|--------------|
| 11290-115-54520-266202-000000-2009 | \$240,000.00 |
| 13732-332-54520-221034-430078-2009 | \$50,000.00 |
| 11290-115-53305-223012-000000-2009 | \$23,000.00 |

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.

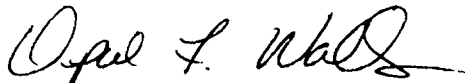
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



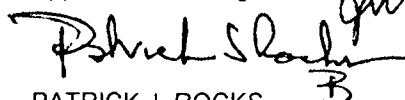
Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel