

**APPROVE ENTERING INTO AN AGREEMENT
WITH THE AVID CENTER FOR PROFESSIONAL DEVELOPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the AVID Center (AVID) to provide consulting services to the Department of College and Careers Programs at a cost not to exceed \$765,000.00. Consultant was selected on a non-competitive basis because of its unique educational delivery model. This model and the vendor offerings are not available through any other vendor. No services shall be provided and 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 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
9246 Lightwave Avenue, Suite 200
San Diego, California 92123
Contact Person: Granger Ward
Phone: 858-380-4725
Vendor Number: 38569

USER:

Department of College and Careers Programs
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Phone: 773-553-1466
Contact Person: Ron Raglin

TERM: The term of this agreement shall commence on October 1, 2009 and shall end on September 30, 2010. This agreement shall have two (2) options to renew for periods of one year each.

SCOPE OF SERVICES: Consultant will provide professional development and support services to previously selected high schools and elementary schools, as well as additional high schools, middle grades, and elementary schools. AVID will provide professional development services for high schools and middle grades schools during its AVID Summer Institutes. The professional training participants will: (1) know and understand the mission of AVID and the role of the AVID 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 will also provide its curricula (including materials) to CPS students from the participating schools. This curriculum will prepare students participating in AVID for admission to four-year colleges. Tutoring support will be made available to students participating in the course.

DELIVERABLES: Consultant will continue to provide the following support services to CPS as identified by the CPS AVID District Director: ongoing AVID program development, technical assistance and administrative support for the designated district personnel via telephone and Internet, coordination with the designated district personnel to review the quality and implementation of each AVID site through the certification process, assistance in disseminating information about AVID to potential new AVID middle and high school sites within Chicago Public Schools, access to an AVID yearbook and academic journals for area offices and each school, and electronic newsletters and access to membership areas of the AVID Center website.

OUTCOMES: Consultant's services will result in more students enrolling in college preparatory classes; an increased number of participants attaining the grades needed to qualify for college admission; an increased number of students taking Advanced Placement courses or participating in an IB program, if offered at their school and an increased number of students academically eligible to attend four-year college institutions.

COMPENSATION: Consultant shall be paid as follows: \$225,000 by November 1, 2009; \$200,000 by February 30, 2009; \$200,000 by May 29, 2010; and \$140,000 by August 31, 2010, and not to exceed the sum of \$765,000.

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

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization.

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

FINANCIAL: Charge to Office of College and Careers Programs: \$300,000.00 Fiscal Year: 2010
Budget Classification: 13727-115-54505-221037-000000
AVID Membership Fees

Charge to Office of College and Careers Programs: \$205,000.00 Fiscal Year 2010
Budget Classification: 13727-115-54505-221037-000000
AVID Summer Institute Professional Development

Charge to Office of College and Careers Programs: \$200,000.00 Fiscal Year: 2010
Budget Classification: 13727-115-53305-221037-000000
AVID Libraries

Charge to Office of College and Careers Programs: \$60,000.00 Fiscal Year: 2010
Budget Classification: 13727-115-54125-221037-000000
AVID Professional Services

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.

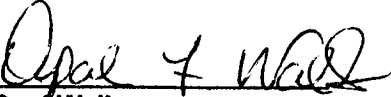
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

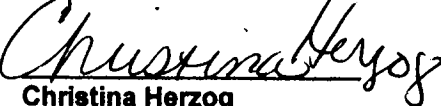
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Opal Walls
Chief Purchasing Officer

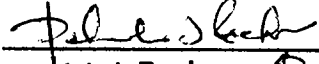
Within Appropriation:


Christina Herzog
Acting Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to legal form: DLR


Patrick J. Rocks
General Counsel