

APPROVE ENTERING INTO AN AGREEMENT WITH INTERNATIONAL BACCALAUREATE AMERICAS FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with International Baccalaureate Americas (IBA) to provide consulting services to the Office of Academic Enhancement at a cost not to exceed \$883,976.00. Consultant was selected on a non-competitive basis, as the International Baccalaureate Organization is the only association available to authorize IB Programmes. International Baccalaureate Americas (formerly named International Baccalaureate North America – IBNA) has provided services to the Chicago Public Schools for more than 25 years. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant 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 agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: International Baccalaureate Americas (IBA)
475 Riverside Drive, Suite 240
New York, NY 10115
Drew Deutsch, Director, IBA
(212) 696-4464
Vendor# 50497

USER: Office of Academic Enhancement
125 S. Clark, 4th Floor
Chicago, IL 60603
Contact Person: Abigayil Joseph, Officer, Academic Enhancement
(773) 553-2060

TERM: The term of this agreement shall commence on July 1, 2010 and shall end June 30, 2012. This agreement shall have two options to renew for periods of two years each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days' written notice.

SCOPE OF SERVICES: IBA will provide a series of teacher training workshops covering the different subject groups that comprise the Diploma Programme, Middle Years Programme, and Primary Years Programme. IBA will continue to provide curriculum for these training workshops and seminars and will give the participating CPS schools support in implementing the programme curriculum and framework. IBA's services will include: (1) consulting schools on how to prepare an application for IB authorization and evaluation visits, (2) providing student examinations and grading, and (3) providing programme evaluation and feedback.

DELIVERABLES: Consultant shall provide International Baccalaureate curriculum guides, coordinator's handbooks, guides to implementing the Middle Years Programme, assessment materials and examinations for participating CPS students, and IB diplomas and certificates for students who qualify. Consultant will also provide annual onsite IB workshops for qualified teachers at participating IB World Schools and teacher training certificates including continuing education credits. Consultant will provide schools with IB World subscription and access to the Online Curriculum Center for all trained IB teachers. Consultant will provide evaluation documents, conduct evaluation visits and provide feedback for the elementary and high schools with authorized Middle Years Programmes and Primary Years Programmes. Consultant will also provide evaluation documents and feedback for the high schools with authorized Diploma Programmes.

Schools receive the following core services for each programme they are authorized to teach.

- Full access to a world-class curriculum that is comprehensively researched and regularly reviewed and updated according to a published plan
 - A transdisciplinary framework in the Primary Years Programme
 - Eight subject groups and five areas of interaction in the Middle Years Programme
 - Over 200 subjects and levels in the Diploma Programme
 - Extensive teacher participation in the review cycle to ensure that the curriculum is up to date, relevant and reflects best practice from around the world
 - A wide range of curriculum publications to support teachers
- Secure access to the Online Curriculum Center (OCC) for every teacher
 - An online community of more than 30,000 teachers from over 120 countries
 - Organized by curriculum area, with additional areas relating to librarians, special educational needs, academic honesty and research
 - Contains news and information, IB curriculum and assessment publications, a teacher resource exchange and discussion forums
- Programme evaluation in schools
 - A self-study process required every five years in all IB World Schools, supported by the IB with reports and school visits where appropriate
 - A reflective exercise that involves the entire school community and aims to improve practice, identify strengths and weaknesses, and determine areas for future focus – reinforcing the support and commitment for the programme from all stakeholders in the community
- Communication and marketing support
 - Use of the IB World School name and logo to indicate a school's unique international status and involvement with the IB
 - Four subscriptions to the official magazine, *IB World*, which is published three times a year to keep everyone informed about the news and events across the IB community
 - A dedicated school page on the IB website, with school details and links to school websites
- Assistance with university and government recognition
 - Regional offices continually seek to improve recognition of IB programmes by universities and governments
- Support and advice
 - Support from regional office and IB headquarters by email and telephone on all aspects of being an IB World School
 - Professional support in all parts of the curriculum and in cross-curricular areas such as special educational needs
 - Access to IBIS (the IB extranet) for tasks necessary to administer the programme

OUTCOMES: Consultant's services will result in 13 Chicago public high schools maintaining their IB Diploma Programme authorization, 14 Chicago public elementary schools and 7 Chicago public high schools maintaining their IB Middle Years Programme authorization, 2 Chicago public elementary schools maintaining their IB Primary Years Programme authorization, 1 Chicago public high school applying for the IB Middle Years Programme, 4 Chicago public elementary schools applying for IB Middle Years Programme authorization, and 4 Chicago public elementary schools applying for IB Primary Years Programme authorization.

COMPENSATION: Consultant shall be paid as specified in the agreement; total not to exceed the sum of \$883,976.00. Invoicing will occur as fees and other programme requirements for applications, examinations, evaluations, workshops, conferences, and authorizations become due. International Baccalaureate Americas requires that payment for IB exam registration and fees be paid in advance of administering of exams. IBA also requires payment in advance for teacher workshop registration in order to reserve and hold a spot in the session.

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

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE goal provisions do not apply to firms that operate as not-for-profit organizations.

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

FINANCIAL: Charge to Office of Academic Enhancement \$883,976.00
Requisition Number: N/A

Fiscal Year: FY 2011 and FY 2012
Source of Funds: General 115

Budget Classification: 10885.115.54505.113022.000112 - \$475,076.00 - FY 2011 and FY 2012
10885.115.54505.113110.000112 - \$408,900.00 - FY 2011 and FY 2012

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.

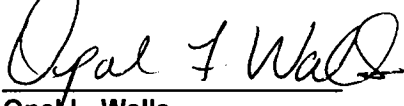
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

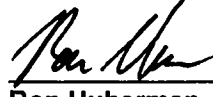
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



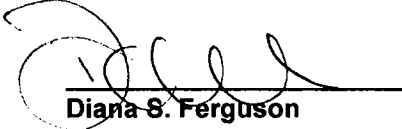
Opal L. Walls
Chief Purchasing Officer

Approved:



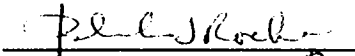
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel