

AMEND BOARD REPORT 10-0224-PR8
**APPROVE ENTERING INTO AN AGREEMENT WITH ILLINOIS VIRTUAL SCHOOL FOR ONLINE
 CURRICULUM AND INSTRUCTIONAL SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Illinois Virtual School ("IVS") for online curriculum and instructional support at a cost not to exceed ~~\$98,000.00~~ \$347,000.00. IVS was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently being negotiated. No services shall be provided by IVS and no payment shall be made to IVS 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.

This June 2010 amended Board Report is necessary to provide online curriculum for high school students during the summer, 2010 term and increase the compensation amount by \$249,000. A written amendment to the agreement is required. No payment above the originally authorized amount may be made prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

Illinois Virtual School
 10112 W. Dubois Road, PO Box 103
 Edwards, IL 61528
 Contact: Cindy Hamblin
 Telephone No.: (309) 676-1000
 Vendor No.: 67915

USER:

Chief Administrative Office
 125 South Clark Street, 5th floor
 Chicago, Illinois 60603
 Contact: Robert W. Runcie, Chief Administrative Officer
 Telephone No.: (773) 553-1500

Graduation Pathways/CPS-VHS Distance Learning
 Office of Student Support and Engagement
 125 S. Clark, 12th floor
 Contact: Paige A. Ponder/Robin Gonzales
 Telephone No.: (773) 553-2078

PAYMENT PERIOD: Tuition payments are authorized for Illinois Virtual School course enrollments scheduled from July 1st, 2010 through October 30th, 2010.

PROGRAM DESCRIPTION: The CPS Virtual High School (CPS-VHS) offers credit based online/virtual course options for students attending any Chicago Public High School. Students can take courses for credit recovery, in order to make up a course that they have failed, or for as the first time delivery of a course in order to take a course that is not offered at their school, a course that conflicts with their schedule or an advanced level course. The CPS Virtual High School has been a key Office of Student Support and Engagement strategy in providing students access to enrichment, acceleration and advanced course offerings. Illinois Virtual School is an Internet educational service delivery a wide range of online/virtual high school courses and content using the Internet and related educational technologies to expand student access to challenging high school curricula aligned to Illinois State Learning Standards. IVS is managed through the Area 3 Regional Education Office of Illinois and serves students from across the state of Illinois. All IVS online teachers are Illinois State certified and highly qualified in the subjects that they teach. IVS teachers work closely with their online students and provide not only a rich, digital curriculum, but also differentiated, individualized instruction through multiple online technologies.

PARTICIPANTS: Enrollment is based upon school and student needs. We anticipate serving 1,500 students this summer through the Illinois Virtual School option. IVS will offer enrichment, acceleration and advanced level online courses. Tuition costs range from \$200 - \$240 per student, per course (based on the number of students who enroll in a particular course).

OUTCOMES: Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Distance Learning Program, which include:

- Total number of students served
- Percentage of students who complete program/course
- Percentage of students who attain credit
- Number of students who meet graduation requirements and graduated upon completion of program
- Number of students who complete advanced level courses
- Number of students who are back on track to graduate upon completion of program/courses

COMPENSATION: IVS shall be paid, per invoicing, for licensing and implementation fees associated with this program, at a cost not-to-exceed ~~\$98,000.00~~ \$347,000.00.

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

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and women owned Business Enterprises Participation in Goods and Services contracts, M/WBE provisions of the program do not apply to transaction where the vendor providing services operates as a governmental entity.

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

FINANCIAL: Charge to the Office of Student Support and Engagement
Department of Graduation Pathways: \$249,000.00 FY11
Budget Classification: 13720-115-57940-110004-000000

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.

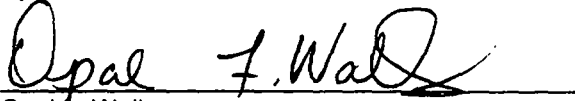
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Approved:



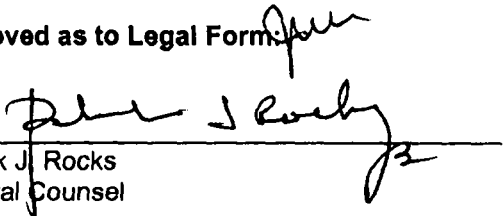
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel