

APPROVE PAYMENT TO MIND RESEARCH INSTITUTE FOR THE PURCHASE OF SOFTWARE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to MIND Research Institute for the purchase of software services for Area 54 schools in the total amount of \$329,000 of which \$296,500 has already been paid. The balance remaining to be paid is \$32,500. This purchase was ordered without prior Board approval and all software has been received. Purchase orders (see attachment) were issued for this purchase.

VENDOR:

- 1) Vendor # 67737
MUSIC INTELLIGENCE NEURAL
DEVELOPMENT INSTITUTE DBA MIND
RESEARCH INSTITUTE
3631 SOUTH HARBOR BLVD., STE 200
SANTA ANA, CA 92704
Maria Brettin
714-751-5443

USER:

Office of Autonomy
125 S Clark
Chicago, IL 60603

Contact : Jacqueline Statum
Phone: 773-553-3767

DESCRIPTION OF PURCHASE:

Vendor provided software licenses for ST Math, an online program that provides supplemental learning in math. ST Math is a program which employs the learners' spatial temporal reasoning abilities to explain, understand, and solve multi-step math problems. The language barrier to learning math is eliminated, and the program has proven uniquely engaging and effective with students at every level of math and language proficiency.

AFFIRMATIVE ACTION:

A review of MBE/WBE participation was precluded due to services being rendered prior to Board approval.

LSC REVIEW:

Local School Council approval has been provided.

FINANCIAL:

Charged to various units: \$329,000

Fiscal Year: 2010-2011

Budget Classifications:

Unit-331-53306-various-430101 in the amount of \$122,250

Unit-332-53306-various-430112 in the amount of \$92,750

Unit-115-53306-various-000785 in the amount of \$73,000

Unit-353-53306-various-494033 in the amount of \$25,000

Unit-225-53306-various-000703 in the amount of \$16,000

Source of Funds: Title I-ARRA, Title I-Regular, General Education, Title II-Teacher Quality, Supplemental

General State Aid

See attached for purchase order summary and detailed budget lines.
All Title I and Title II funds must be expended by August 31, 2011.

CFDA#: Not Applicable

Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer


Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

PO #	Unit	PO amount	PO #	Date	School Name	Budget Classification					
2102041	Lasalle	\$ 3,250	2102041	3/11/11	LaSalle Elementary Language Academy	29161-331-53306-221067-430101		\$ 3,250			
2101974	Jamieson	\$ 3,250	2101974	3/11/11	Minnie Mars Jamieson Elementary School	23931-332-53306-221021-430112			\$ 3,250		
2097310	Dore	\$ 5,000	2097310	3/3/11	John C Dore Elementary School	23001-115-53306-119035-000648		\$ 5,000			
2093201	Dore	\$ 4,000	2093201	2/24/11	John C Dore Elementary School	23001-115-53306-221257-000785		\$ 4,000			
2090002	Ray	\$ 23,000	2090002	2/16/11	William H Ray Elementary School	25071-225-53306-119045-000703			\$ 21,000	\$ 2,000	
2089955	Ravenswood	\$ 15,000	2089955	2/16/11	Ravenswood Elementary School	25061-332-53306-221257-430112			\$ 15,000		
2087852	Carson	\$ 16,000	2087852	2/11/11	Rachel Carson Elementary School	22601-332-53306-119016-430106			\$ 16,000		
2083831	AMPS	\$ 25,000	2083831	2/1/11	Office of Autonomy	10445-353-53306-221021-494033				\$ 25,000	
2082655	Darwin	\$ 15,000	2082655	1/31/11	Charles R Darwin Elementary School	22881-115-53306-221257-000785				\$ 4,000	
2081668	Zapata	\$ 5,000	2081668	1/27/11	Emiliano Zapata Elementary Academy	23611-332-53306-221257-430112		\$ 11,000			
2081667	Zapata	\$ 10,000	2081667	1/27/11	Emiliano Zapata Elementary Academy	23611-225-53306-119016-000703			\$ 5,000	\$ 10,000	
2077587	Ogden	\$ 18,000	2077587	1/20/11	William B Ogden Elementary School	24731-115-53306-119035-000785					
2075672	Gray	\$ 15,000	2075672	1/14/11	William P Gray Elementary School	24731-115-53306-221257-000785		\$ 18,000			
2044172	Bridge	\$ 10,000	2044172	10/28/10	Norman A Bridge Elementary School	23401-115-53306-119035-000648		\$ 15,000			
2040583	Mitchell	\$ 10,000	2040583	10/20/10	Ellen Mitchell Elementary School	22321-331-53306-111125-430101			\$ 10,000		
2040239	NTA	\$ 10,000	2040239	10/19/10	National Teachers Elementary Academy	24511-331-53306-111125-430101			\$ 10,000		
2040236	Salazar	\$ 10,000	2040236	10/19/10	Rueben Salazar Elementary Bilingual Center	32031-331-53306-111125-430101			\$ 10,000		
2039999	Ravenswood	\$ 10,000	2039999	10/19/10	Ravenswood Elementary School	30101-331-53306-111125-430101			\$ 10,000		
2035383	Ariel	\$ 10,000	2035383	10/7/10	Ariel Elementary Community Academy	25061-331-53306-111125-430101			\$ 10,000		
2033666	Prussing	\$ 10,000	2033666	10/4/10	Ernst Prussing Elementary School	23421-331-53306-111125-430101			\$ 10,000		
2032720	Clissold	\$ 10,000	2032720	10/1/10	Henry R Clissold Elementary School	25031-331-53306-111125-430101			\$ 10,000		
2027115	Carson	\$ 9,000	2027115	9/21/10	Rachel Carson Elementary School	22761-115-53306-111125-000785		\$ 10,000			
2025579	Zapata	\$ 10,000	2025579	9/16/10	Emiliano Zapata Elementary Academy	22601-331-53306-111125-430101			\$ 9,000		
2025502	Darwin	\$ 10,000	2025502	9/16/10	Charles R Darwin Elementary School	23611-331-53306-111125-430101			\$ 10,000		
2024278	Harte	\$ 10,000	2024278	9/15/10	Bret Harte Elementary School	22881-331-53306-111125-430101			\$ 10,000		
2023240	Cassell	\$ 10,000	2023240	9/13/10	George F Cassell Elementary School	23561-331-53306-111125-430101			\$ 10,000		
2022194	Gray	\$ 10,000	2022194	9/9/10	William P Gray Elementary School	22651-115-53306-111125-000785		\$ 10,000			
AMPS - Planned		\$ 32,500			Office of Autonomy	23401-331-53306-111125-430101			\$ 10,000		
Total		\$ 329,000						\$ 73,000	\$ 122,250	\$ 16,000	\$ 25,000