

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH AVID CENTER FOR PROFESSIONAL DEVELOPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with the AVID Center (AVID) to provide consulting services to Department of College and Careers Programs at a cost for the option period not to exceed \$673,680. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. 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 option is stated below.

VENDOR:

- 1) Vendor # 38569
AVID CENTER
9246 LIGHTWAVE AVE., # 200
SAN DIEGO, CA 92123
Granger Ward
858-380-4800

USER INFORMATION :

Contact:
13725 - Office of College and Career Preparation

125 S Clark Street

Chicago, IL 60603

Raglin, Mr. Ronald Alphonzo

773-553-2108

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 09-0923-PR12, as amended by Board Report 10-0127-PR10) in the amount of \$765,000.00 was for a term commencing July 1, 2009 and ending June 30, 2010, with the Board having 2 options to renew; each for 1 year term. The agreement was renewed (authorized by Board Report 10-0623-PR28) for a term commencing July 1, 2010 and ending June 30, 2011. The original agreement was awarded on a non-competitive basis because of its unique educational delivery model.

OPTION PERIOD

The term of this agreement is being extended for 1 year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Consultant will continue to provide professional development and support services to previously selected high schools and middle grades schools, as well as additional high schools and middle grades. AVID will

continue to 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 office and each school, and electronic newsletter 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 asking 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 specified in the renewal agreement; total not to exceed the sum of \$673,680.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer to execute all ancillary documents required to administer or effectuate this option 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 provisions of the Program do not apply to transactions where the vendor providing services operates as 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 Preparation: \$673,680.00
Fiscal Year: 2012
AVID Membership Fees

13727-115-54505-221037-000000-2012 \$673,680.00

CFDA#: Not Applicable

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.

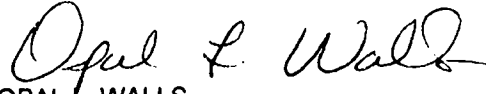
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

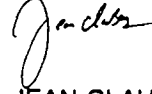
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



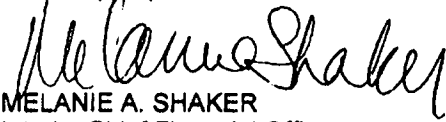
OPAL L. WALLS
Chief Purchasing Officer

Approved:



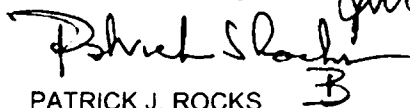
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel