

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH INTERNATIONAL BACCALAUREATE ORGANIZATION FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the International Baccalaureate Organization (IB) to provide consulting services to the Office of Curriculum and Instruction at a cost not to exceed \$2,357,900.00 for the renewal period. Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Procurement Officer. A written document exercising this option is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant during the renewal period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 50497
INTERNATIONAL BACCALAUREATE
ORGANIZATION
7501 WISCONSIN AVE.
BETHESDA, MD 20814
Drew Deutsch
301 202-3000

USER INFORMATION :

Contact: 10845 - Magnet, Gifted and Talented
125 South Clark Street
Chicago, IL 60603
Westbrook, Mr. Kyle Pa
773-553-3537

ORIGINAL AGREEMENT:

The original consulting agreement (authorized by Board Report No. 10-0428-PR23 as amended by 11-0525-PR13) in the amount of \$1,669,976 is for a term commencing July 1, 2010 and ending June 30, 2012, with the Board having two options to renew for periods of two years each.

OPTION PERIOD:

The term of this agreement is being extended for 2 years commencing July 1, 2012 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There is one option to renew remaining.

SCOPE OF SERVICES:

During this option period IB will provide a series of teacher training workshops covering the different subject groups that comprise the Diploma Programme, Middle Years Programme, Primary Years Programme, and IB Career-related Certificate. IB 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. IB's services will include: (1) consulting schools on how to prepare

an application for IB authorization and evaluation visits, (2) providing student examinations, grading, and monitoring of assessments and (3) providing programme evaluation, monitoring and feedback.

DELIVERABLES:

Consultant will 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 monitoring reports and 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 will 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 trans-disciplinary 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

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 14 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, 4 Chicago public elementary schools maintaining their IB Primary Years Programme authorization, up to 11 Chicago public high schools applying for the Diploma Programme, up to 13 Chicago public high schools applying for the IB Middle Years Programme, 1 Chicago Public high school applying for the IB Career-related Certificate, 4 Chicago public elementary schools applying for IB Middle Years Programme authorization, and 3 Chicago public elementary schools applying for IB Primary Years Programme authorization.

COMPENSATION:

Consultant shall be paid as specified in the renewal agreement; total for this option period not to exceed the sum of \$2,357,900.00. Invoicing will occur as fees and other programme requirements for applications, examinations, evaluations, workshops, conferences, and authorizations become due. International Baccalaureate Organization requires that payment for IB exam registration and fees be paid in advance of administering of exams. IB also requires payment in advance for teacher workshop registration in order to reserve and hold a spot in the session.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Deputy Chief Education Officer to execute all ancillary documents required to administer or effectuate this option.

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 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 Curriculum and Instruction - Unit 10845: \$2,357,900.00, Fiscal Year: FY 2013 and FY 2014

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 May 25, 2011 (11-0525-PO2), 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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



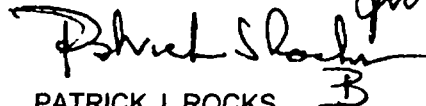
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel