

**APPROVE ENTERING INTO AN AGREEMENT WITH THE COLLEGE BOARD
FOR ADVANCED PLACEMENT EXAMS, PRACTICE EXAMS, INSTRUCTIONAL MATERIALS,
AND PROFESSIONAL DEVELOPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The College Board to provide Advanced Placement (AP) Exams, Advanced Placement (AP) Practice Exams, instructional materials specific to AP, and Advanced Placement professional development for the department of Magnet, Gifted and Talented at a total cost not to exceed \$951,076.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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.

Contract Administrator : Holloway, Mr. Craig A / 773-553-2280

VENDOR:

- 1) Vendor # 22907
 COLLEGE BOARD, THE 2
 8700 W. BRYN MAWR AVENUE, STE.900N
 CHICAGO, IL 60631
 Jennifer McDonnell
 847 653-4500

USER INFORMATION:

Contact: 10845 - Magnet, Gifted and Talented
 125 South Clark Street
 Chicago, IL 60603
 Westbrook, Mr. Kyle Pa
 773-535-5100

TERM:

The term of this agreement shall commence on May 1, 2013 and shall end April 30, 2014. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide: (1) Advanced Placement (AP) student examinations, grading and reporting of assessments; (2) practice examinations; and (3) College Board instructional materials. Vendor will continue to provide CPS with annual data reports on student and school performance on AP tests. Vendor will provide professional development workshops covering AP course offerings. Vendor shall furnish the referenced professional development workshops for the length of the stated agreement, which is mutually selected, agreed upon, and scheduled by Vendor and the Board. During each workshop, Vendor will provide CPS officials, teachers and administrators with instructional strategies, technical training and associated support.

DELIVERABLES:

Vendor shall provide one set of materials per registered attendee per session / workshop. The list of materials for each session / workshop is described in the agreement with the Vendor. Vendor shall provide a College Board endorsed instructor to lead agreed upon sessions / workshops. Vendor shall provide schools with the amount of Advanced Placement (AP) exams that are individually ordered by each school. Vendor shall provide each school's AP teachers, AP coordinator, and designated school administrator access to the AP Online Score Reports website. Vendor will provide students score results for all tests taken. Vendor will provide school level performance data to CPS. Vendor will provide current science lab materials, supplemental teaching materials and practice examinations to schools in a timely manner.

OUTCOMES:

Vendor's services may contribute to: 1) teachers with appropriate AP content knowledge, teaching methodology and strategies through professional development to increase student access in AP courses; 2) an increase in the number of low-income students who take a rigorous college preparatory course such as AP; and 3) an increase in the number of students who earn a "qualifying" score on AP exams.

COMPENSATION:

The College Board shall be paid as specified in the agreement; total cost not to exceed \$951,076.00 for the initial one year term.

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 Chief Officer of Teaching and Learning 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 Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to agreements where the vendor providing service is an educational institution or a Non-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Participating Schools: Fund 124, School Special Income Fund, Multiple School Units, FY13 \$589,126
Magnet, Gifted and Talented: Fund 115, General Education Funds, Unit 10845, FY13 \$219,800
Participating Schools: Multiple Funds, Multiple School Units, FY14 \$142,150
Future year funding is contingent upon budget appropriation and approval.

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:




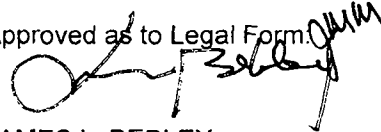
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form. 



JAMES L. BEBLEY
General Counsel