

AMEND BOARD REPORT 12-0425-PR2
AMEND BOARD REPORT 11-0727-PR25
**APPROVE ENTERING INTO AN AGREEMENT WITH ISBE-APPROVED LEAD PARTNERS FOR
SCHOOLS MANAGEMENT, STAFF AND STUDENT SUPPORT INTERVENTIONS AND SERVICES**
FOR THE STATE OF ILLINOIS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the University of Chicago/ Network for College Success and America's Choice ("Lead Partner(s)"/"Vendor(s)") to manage the implementation of the FY12 ISBE

- 2) Vendor # 33123
UNIVERSITY OF CHICAGO
969 EAST 60TH STREET
CHICAGO, IL 60637
Rito Martinez
773 702-1250

Network For College Success

- 3) Vendor # 34595
NCS PEARSON, INC

3675 W. BAY DR. SUITE 1500 CHICAGO, IL 60659

USER INFORMATION :

Contact: 13740 - School Improvement Office
125 S Clark Street
Chicago, IL 60603
Dhupelia, Ms. Aarti Virendra
773-553-5449

TERM:

The term of each agreement shall commence on the date executed and end June 30, 2014. The Board shall have the right to renew each agreement for 2 additional periods of one (1) year each.

1) Staff Development, Training, and Tools, including:

[REDACTED]

2) Create school wide systems of preparation, organization, instructional and behavioral techniques

3) [REDACTED] and tools that promote consistent expectations and practices throughout the school building

AFFIRMATIVE ACTION:

This agreement has been deemed exempt from MBE/WBE review by the Office of Business Diversity; as it is deemed a sole source award being funded through grant dollars which stipulates that this specific vendor be used.

LSC REVIEW:

FINANCIAL:

Expenditures required by this report for Fiscal Year 2012.

Charge to school budgets/ Office of School Turnaround: \$1,858,998

Pearson: \$490,780 Richards

Budget Classification: 53051 - 367 - xxxxx - xxxxxx - xxxxxx
53121 - 367 - xxxxx - xxxxxx - xxxxxx
13745 - 367 - xxxxx - xxxxxx - xxxxxx

Network for College Success: \$1,368,218 (Hancock \$740,264/Wells \$627,954)

Budget Classification: 51071 - 367 - xxxxx - xxxxxx - xxxxxx
46021 - 367 - xxxxx - xxxxxx - xxxxxx
13745 - 367 - xxxxx - xxxxxx - xxxxxx

Source of Funds: School Improvement Grant

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.

Approved for Consideration:



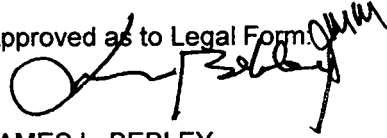
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel