

APPROVE EXTENDING THE AGREEMENT WITH NCS PEARSON, INC., AS SUCCESSOR-IN-INTEREST TO SCHOOLNET, INC., FOR THE PURCHASE OF GRADEBOOK MAINTENANCE AND SUPPORT SERVICES AND APPROVE THE ASSUMPTION BY NCS PEARSON, INC. OF THE ORIGINAL AGREEMENT WITH SCHOOLNET, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with NCS Pearson, Inc. as successor in interest to Schoolnet, Inc. to

provide software maintenance and support services to Information & Technology at a total cost for the extension period not to exceed \$924,500.00. This Board Report is also to approve the assumption by NCS Pearson, Inc. of the original agreement as previously renewed. NCS Pearson acquired all of the issued and outstanding common stock of Schoolnet, Inc. on or about April 25, 2011. Schoolnet, Inc. initially survived the merger and became a direct wholly-owned subsidiary of NCS Pearson, Inc. effective May 31, 2011. Subsequently Schoolnet, Inc. was merged with and into NCS Pearson, Inc. effective December 31, 2012, with NCS Pearson, Inc. being the surviving entity. A written extension and assumption agreement is currently being negotiated. No payment shall be made to NCS Pearson, Inc. during the extension period prior to execution of the written document. The authority granted herein shall

Project

Message # 12510 Information & Technology Services

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ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #12-0328-PR19) in the amount of \$500,000.00 was for a term commencing March 29, 2012 and ending March 28, 2013, with the Board having one option to

renew for a one year term. This agreement was further extended (authorized by Board Report #12-0402-PR37) in the amount of \$100,000.00 for a term commencing March 29, 2013 and

to highest priority defects; Updated user guides to accompany each release; Minor feature and functional enhancement; Performance Optimizations; Integration testing for embedded components; Software Testing; and Compatibility Testing (New OS, SOL Server, etc.). Additional Support: Vendor shall provide

response to intervention (Rtl) functions and all other new functions provided supporting business requirements and technical specifications are provided.

OUTCOMES:

The maintenance, support and software upgrades to the GradeSpeed.Net Software will result in providing both CPS educators and the parent community at large with a real-time means of tracking student performance and proactively monitoring academic progress towards defined educational goals. The product will also provide educators with a means of performing grading related tasks irrespective of physical location. Teachers will have: remote access for grading activities; support for Illinois standards based grading; Gradebook that contains class period, assessment information and homework;

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.

~~Confidential - 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 (11-0625-PO2), as amended from time to time~~