

**AMEND BOARD REPORT 04-0428-PR32**  
**APPROVE ENTERING INTO A TEACHER REFERRAL AND SUPPORT AGREEMENT**  
**WITH THE GOLDEN APPLE FOUNDATION**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a teacher referral and support agreement with the Golden Apple Foundation to provide ~~34~~ 41 provisionally-certified teachers to Chicago Public Schools at a cost not to exceed ~~\$288,037.00~~ \$333,037.00. The Provider was selected on a non-competitive basis due to their expertise in recruiting and supporting teacher-interns in pursuit of their alternative certificates. Golden Apple award-winning teachers provide mentoring and support to the teacher-interns in the program and evidence of program success can be seen in the retention rate of teachers recruited through this program – 134 of the 155 teachers (88%) are still teaching in Chicago Public Schools. A written teacher referral agreement is currently being negotiated. No payment shall be made to the Provider prior to the 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 amended Board Report. Information pertinent to this agreement is stated below.

This amended Board Report is necessary to increase the dollar amount of this matter by \$45,000.00 due to an increase in the number of teacher interns that will be referred by provider.

**Specification No.: 04-250025**

**PROVIDER:** The Golden Apple Foundation  
GATE Program  
8 South Michigan Avenue, Suite 700  
Chicago, IL 60603  
Contact: Dominic Belmonte  
Phone: 312-407-0006 x110  
Vendor: 17472

**USER:** Chicago Public Schools  
Department of Human Resources  
First Class Alternative Certification Program  
125 South Clark Street, ~~15th~~ 2<sup>nd</sup> Floor  
Chicago, IL 60603  
Contact: Toni Hill  
773-553-1137

**TERM:** The term of this agreement shall commence on July 1, 2004 and shall end June 30, 2005.

**EARLY TERMINATION RIGHT:** 60 days notice by either party.

**SCOPE OF SERVICES:** The Provider will refer up to ~~34~~ 41 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2004-2005 school year. Teacher-interns referred by Provider will be enrolled in a 12-month certification program; at the end of the program teacher-interns will be eligible for an Illinois Alternative Initial Teaching Certificate. The Provider, in partnership with Northwestern University, will provide teacher-interns with all course work and other necessary training in order to be provisionally certified by the Illinois State Board of Education and eligible for hire by Chicago Public Schools.

**DELIVERABLES:** The Provider will refer up to ~~34~~ 41 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2004-2005 school year.

**OUTCOMES:** At the end of the 2004-2005 school year, ~~34~~ 41 teacher-interns will be eligible for their Illinois Initial Alternative Teaching Certificate and continued employment by Chicago Public Schools.

**COMPENSATION:** Provider shall be paid in two installments: On September 1, 2004, the Golden Apple Foundation shall be paid ~~\$176,018.50~~ \$198,518.50 for one-half of the teacher-intern referral fees plus summer mentor teacher stipends, and partial school year mentorship costs. On January 1, 2005, the Golden Apple Foundation shall be paid up to ~~\$112,018.50~~ \$134,518.50 for the remainder of the school year mentorship costs plus the balance of the referral fees less deductions for any teacher-interns who withdrew from the program during the 2004-2005 school year. Total cost shall not exceed ~~\$288,037.00~~ \$333,037.00.

**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.

**AFFIRMATIVE ACTION:** Pursuant to Section 3.7 of the Revised Remedial Plan for the Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Department of Human Resources: ~~\$288,037.00~~ \$333,037.00  
Budget Classification: 0710-253-132-1575-5410 Fiscal Year: 2005  
Source of Funds: Misc.  
Federal/State grant Funds

**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.

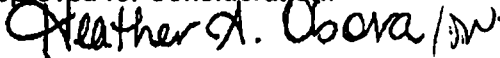
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

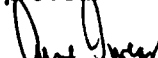
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



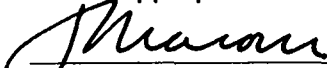
Heather Obora *H.O.*  
Chief Purchasing Officer

Approved:



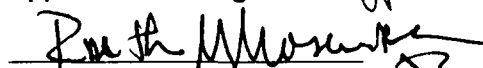
Arne Duncan  
Chief Executive Officer

Within Appropriation:



John Maiorca  
Chief Financial Officer

Approved as to legal form:



Ruth M. Moscovitch  
General Counsel