

May 24, 2006

**APPROVE ENTERING INTO AN AGREEMENT WITH UNIVERSITY OF ILLINOIS AT CHICAGO
FOR PROFESSIONAL DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with University of Illinois at Chicago to provide professional development services to Office of Specialized Services – Professional Development Unit at a cost not to exceed \$85,200.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. The University of Illinois at Chicago has provided various types of professional development services in the past. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant 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 Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: University of Illinois at Chicago
1040 West Harrison Street
(312) 413-7782
Vendor: 49171

USER: Office of Specialized Services
125 South Clark Street, Suite 800
Renee Grant-Mitchell, Ed.D.
(773) 553-1800

TERM: The term of this agreement shall commence on May 26, 2006 and shall end September 30, 2008. This agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice but will remain liable for all of University's non-cancelable costs if the termination is without cause.

SCOPE OF SERVICES: The University of Illinois at Chicago staff will develop, present workshops, and coordinate professional development and technical assistance materials and activities to assist schools in building leadership teams that implement instruction based on standards alignment and early intervention practices for struggling learners; and to university staff in the development of the course syllabi for general and special education pre-service teacher and administrator training courses in institutions of higher education throughout the Chicago land area.

DELIVERABLES: The University of Illinois at Chicago staff will document and submit reports pertaining to participation in advisory and follow up meetings with project participants; document outlines and training materials related to required modules; and submit reports relative to meetings with university staff and pre-service teachers in training referencing discussion topics, course syllabi, course content, and plans of action on implementing target curricula into university training courses.

OUTCOMES: Upon successful completion of the agreement, 24 participating schools will have principal-led leadership teams that will train and guide school staff in implementing instructional practices built upon Illinois Learning Standards alignment and that provide early intervention processes to improve student performance and achievement. University staff will train preservice teachers and administrators in sustaining good instructional practices incorporating Illinois Learning Standards and using early intervention strategies with special needs students.

COMPENSATION: Consultant shall be paid an amount not to exceed the aggregate sum of \$85,200.00.

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. Authorize Chief, Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7.4 of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan), the participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization. Services herein classify as an instance where the unique nature of the items makes it inappropriate to apply vendor selection criteria.

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

FINANCIAL: Charge to Office of Specialized Services \$85,200.00

Source of Funds: IDEA State Personnel Development Regional Professional Development Center grant

Budget Classification: 0450-220-*776-1607-5410	\$15,000.00	FY 2006
Budget Classification: 0450-220-*776-1607-5410	\$31,950.00	FY 2007
Budget Classification: 0450-220-*776-1607-5410	\$30,600.00	FY 2008
Budget Classification: 0450-220-*776-1607-5410	\$ 7,650.00	FY 2009

*Project number subject to change in subsequent fiscal years

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.

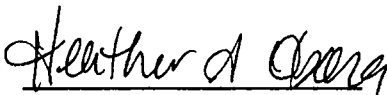
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 June 23, 2004 (04-0623-PO4), 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).

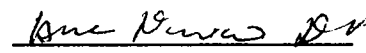
Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

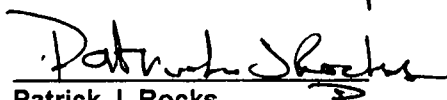
Within Appropriation:


John Maiorca
Chief Financial Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel