

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH NORTHWESTERN UNIVERSITY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Northwestern University to provide consulting services to the Office of the Chief of Staff at a cost for the option period not to exceed \$249,999.00. A written document exercising this option is currently being negotiated. No payment shall be made to the Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

Northwestern University
Office of Sponsored Research
633 Clark Street
Evanston, IL 60208
847-491-1374 (312.503.7955)
Contact: Bruce Elliott Jr.
Vendor # 49090

USER:

Office of the Chief of Staff
125 South Clark Street, 5th Floor
Chicago, Illinois 60603
Contact: Elizabeth Dierkshiede
773-553-1441

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 08-0123-PR8) in the amount of \$249, 999.00 in the aggregate is for a term commencing January 2, 2008 and ending June 30, 2008, with the Board having four (4) option(s) to renew/extend for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being renewed for one (1) year commencing July 1, 2008 and ending June 30, 2009.

OPTION PERIODS REMAINING: There are **three (3)** option periods for **three (3)** years remaining.

SCOPE OF SERVICES: The Consultant shall:

- Continue to partner with the Office of the Chief of Staff to implement the Response to Intervention (RtI) federal mandate system wide.
- Continue to participate in the project governance structure, including a core team, an advisory committee and multiple working teams (Behavior, Academic, Technology, Staffing, Community), that will be led by the Chief of Staff and will contain members of representative groups from all CPS departments.
- Continue to lead CPS' initiative to update all of the CPS stakeholders about the proposed three tiered, classroom and school based interventional models for students who have started to struggle academically.
- Continue to work with and assess CPS' current initiatives that align with this three tiered support system and identify additional supports and tools that will be necessary for a successful system wide implementation.
- Continue to develop marketing documents, a monitoring plan and an evaluation plan through the assessment of the documents and plans that are being implemented into the pilot schools.
- Continue to develop the system for school-based staff for the early identification of students with academic and social/emotional needs through the assessment of the initial model for the pilot schools.

- Provide direct service and support to assist the Board with successful implementation of a system-wide student benchmark assessments and teacher trainings for the fall of 2008.
- Continue to provide direct service and support to assist the Board with its adoption of intensive academic and social interventions at 50 pilot schools and training of their teaching and administrative staff, for fall of 2008.

DELIVERABLES: The Consultant shall:

- Continue to provide schools with screening, diagnostic and progress monitoring tools to assess performance and guide the use of academic and social/emotional supports for all students
- Continue to provide schools with a set of research-based support protocols and intervention strategies that are responsive to individual student academic and social/emotional needs
- Provide trauma training to the staff of the pilot schools.

OUTCOMES: Consultant's services will result in:

- The implementation of a tiered support system that integrates social-emotional learning (SEL) supports and a strategy to address non-academic barriers to learning for the pilot schools.
- Pilot schools will be successfully trained on the tiered support system and will have continual support to these schools throughout the 2008-2009 school year with the implementation of the model.
- As those barriers to learning are mitigated, the following will be tracked as medium to long term outcomes of a tiered support system:
 - Achievement gaps for historically struggling students
 - AYP subgroup performance
 - Student suspensions and expulsions
 - Student self-reported connection to school
 - Violent incidents in school
 - Office/Disciplinary referrals
 - Referrals for special education services
- Data collected from the pilot schools will be analyzed to improve and modify the tiered support system for the 2009-2010 school year and for future trainings.

COMPENSATION: Consultant shall be paid during this option period as follows: equal quarterly payments, with a total not to exceed the sum of \$249,999.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief of Staff to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services contracts, M/WBE provisions do not apply to universities

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

FINANCIAL: Charge to Office of the Chief of Staff: \$249,999.00 Fiscal Year: 2009
Budget Classification: 10710-115-54125-221305-000000 Source of Funds: General Fund
Requisition Number: [#]

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 provision

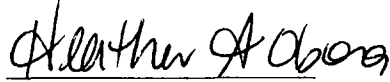
105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

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.

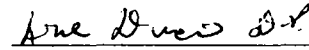
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Heather A. Obora
Chief Purchasing Officer

Approved:



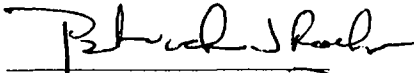
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form 



Patrick J. Rocks
General Counsel