

**APPROVE ENTERING INTO AN AGREEMENT WITH DEPAUL UNIVERSITY CENTER  
FOR URBAN EDUCATION FOR CONSULTING SERVICES**

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

Approve entering into an agreement with DePaul University Center for Urban Education (CUE) in Area 7 to provide consulting services to Area 7 at a cost not to exceed \$153,000. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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:** DePaul University Center for Urban Education  
1 East Jackson Blvd  
Chicago, IL 60604  
312 362-7388  
Vendor Number 37159  
Contact Person: Douglas Petcher

**USER:** Instructional Design and Assessment (Area 7)  
Chicago Public Schools  
125 South Clark, 9<sup>th</sup> Fl.  
Chicago, IL 60603  
Chief Officer: Xavier Botana  
(773) 553-5060

**TERM:** The term of this agreement shall commence on September 15, 2008 and shall end August 31, 2009. This agreement shall have 2 options to renew for periods of 1 year each.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Consultant will provide comprehensive literacy supports for Area 7 leadership and staff to organize and implement the areas literacy work with a focus on five schools identified for restructuring. Services to entire area include: 10 workshops for Area 7 staff to prepare them to implement framework and support their work during the school year, a 2-day Institute in September and monthly workshops for leadership teams. For the five intensive schools CUE will provide 4 grade-cycle workshops; 4 whole-school workshops and 8 administrative meetings.

**DELIVERABLES:** Consultant will provide:

- Literacy Skill Curriculum and Assessment Alignment Administrator's Guide, useful for any Area 7 school, including Learning First/ISAT question stems aligned with Area 7 literacy skills.
- Area 7 Literacy Curriculum Framework and Calendar (Pacing Guide).
- Area 7 Literacy Assessments to supplement the assessments currently in use to incorporate additional ISAT priorities.
- After-School, Homework, and Parent Involvement Connections "Kits" to support ISAT integration.

**OUTCOMES:** Consultant's services will result in increased effective instruction and assessment to improve student learning in all Area 7 schools with emphasis on five intensive schools.

**COMPENSATION:** Consultant shall be paid for services upon invoicing and completion and acceptance of deliverables. The total compensation to the consultant shall not exceed \$153,000.

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for the following 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 Officer of Instructional Design and Assessment to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

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

**FINANCIAL:** Office of Instructional Design and Assessment  
13705-332-54125-233034-430078 FY 2008

**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.

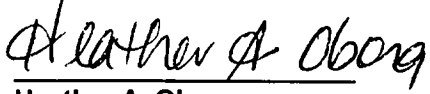
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

**Approved:**



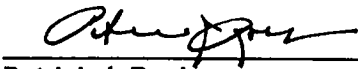
**Arne Duncan  
Chief Executive Officer**

**Within Appropriation:**



**Pedro Martinez  
Chief Financial Officer**

**Approved as to legal form:**



**Patrick J. Rocks  
General Counsel**