

**APPROVE ENTERING INTO AN AGREEMENT WITH THE NEW TEACHER CENTER FOR
CONSULTING SERVICES**

THE CHIEF EDUCATION OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the New Teacher Center (NTC) to provide consulting services to the Chicago Public Schools at a cost not to exceed \$700,000.00. Consultant was selected on a non-competitive basis due to their expertise in providing coach training and their prior experience providing such training to the Chicago Public Schools. 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: New Teacher Center – NTC
725 Front Street – Suite 400
Santa Cruz, CA 95060
Contact: Scott Ellis
(831) 459-5815
Vendor #97832

USER: Office of Instructional Design and Assessment
125 South Clark Street – 5th floor
Xavier Botana
(773) 553-5060

TERM: The term of this agreement shall commence on July 1, 2009 and shall end August 31, 2010.

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

SCOPE OF SERVICES: Consultant will provide coach training to in-school and area-based instructional coaches based on the coaching model developed by the elementary curricular departments. Training will take place over the summer and during the school year, and will include training sessions on Instructional Mentoring, Coaching and Observation Strategies, Lesson Planning, Analysis of Student Work, and other modules to be mutually agreed upon. Consultant will also provide training materials and support on adapting existing plans and materials in response to feedback.

DELIVERABLES: Consultant will:

- Facilitate professional development sessions over 5 days in August 2009 including module training and three day Lead Coach institute
- Facilitate professional development sessions over 5 days during the 2009-2010 academic year for district instructional coaches and monthly sessions for Lead Coaches
- Provide individualized support in schools and areas for Lead Coaches
- Customize, reproduce, and deliver training materials and coach tools to participants
- Consult with CPS around ongoing coach professional development and support

OUTCOMES: Consultants' services will result in: 1) common training for all in-school and area-based instructional coaches; 2) improved quality of interaction between coaches and teachers as indicated by surveys of teachers and principals; 3) improved knowledge and use of coaching strategies for coaches as indicated by surveys of coaches; and 4) student achievement increase in schools that fully implement coaching strategies developed through the training.

COMPENSATION: Consultant shall be paid for the provided services and deliverables as periodic invoices are submitted and verified; total not to exceed the sum of \$700,000.00, inclusive of reimbursable travel expenses.

REIMBURSABLE EXPENSES: Travel is a reimbursable expense.

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 the 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 contract, contract goal 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: Charge to Office of Instructional Design and Assessment
Budget Classifications: 10830-353-54125-221044-494025 (\$500,000)
10830-332-54125-221044-430078 (\$200,000)

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 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.

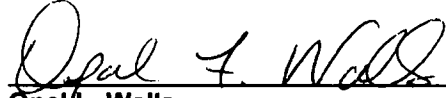
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms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



Opal L. Walls
Chief Purchasing Officer

Approved:



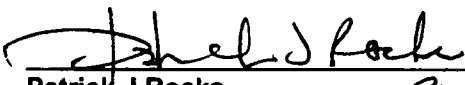
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J Rocks
General Counsel 