

**AUTHORIZE SECOND RENEWAL AGREEMENT WITH THE UNIVERSITY OF
WISCONSIN-MADISON, WISCONSIN CENTER FOR EDUCATION RESEARCH FOR CONSULTING
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize second renewal agreement with The University of Wisconsin-Madison, Wisconsin Center of Education Research (WCER) to provide consulting services to Office of Accountability at a total cost for the option period not to exceed \$200,000. A written document exercising this option is currently being negotiated. No payment shall be made to The University of Wisconsin-Madison, Wisconsin Center of Education Research (WCER) during the option period prior to 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.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 17097
UNIVERSITY OF
WISCONSIN-MADISON/CENTER ON
EDUCATION & WORK 1
1025 W JOHNSON ST., #242G
MADISON, WI 53706
DR. ROBERT MEYER
800 446-0899

USER INFORMATION :

Project
Manager: 16050 - Accountability

125 S. Clark Street

Chicago, IL 60603

Crosby, Mr. Ryan Allan

773 553-5062

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report #11-0928-PR11 in the amount of \$328,803 is for a term commencing July 1, 2011 and ending December 31, 2012, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed for a term commencing January 1, 2013 and ending December 31, 2013 (authorized by Board Report 12-1219-PR1). The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

WCER will continue to compute a set of value-added measures for CPS based on student assessment data. This includes the calculation of the teacher-level and school-level value-added measures in reading and mathematics, which are used in CPS's REACH Students teacher evaluation. In addition, WCER will compute other measures as listed below in the Deliverables section and create reports, present results to CPS staff, and provide technical documentation to improve CPS's understanding of the measures and their application.

DELIVERABLES:

WCER will continue to provide the following:

- Data files containing value-added measures in reading and mathematics at the teacher, grade, school, subgroup, and other levels of analysis;
- Data files containing student-level gains for all value-added measures computed;
- Reports for each of the measures in a format to be agreed upon by CPS and WCER;
- Technical documentation of all models produced; and
- Other related analysis of student academic growth data as requested by CPS.

OUTCOMES:

Vendor's services will result in the Board having a better understanding of the patterns of academic growth among CPS students at various levels of analysis. This understanding will be valuable in identifying schools, classrooms, and networks with average, above-average, or below-average levels of student academic growth from one year to the next and over time. The data produced will also be used for the REACH Students teacher evaluation.

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement; total not to exceed the sum of \$200,000.

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 Chief Executive Officer 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 Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to Universities. This agreement is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Accountability, 16050

\$160,000.00, FY14

\$40,000.00, FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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 May 25, 2011 (11-0525-PO2), 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:



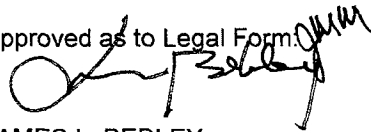
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel