

September 24, 2014

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL DEVELOPMENT SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various Vendors to provide professional development services to the entire school district at an estimated annual cost of \$22,000,000.00 for the three (3) year term. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 14-250033

Contract Administrator : Kamberos, Ms. Sophia / 773-553-2280

USER INFORMATION :

Contact: 10810 - Teaching and Learning Office
125 S Clark St - 5th Floor
Chicago, IL 60603
Gurley, Miss Annette Denise
773-553-1216

TERM:

The term of each agreement shall commence on October 1, 2014 and shall end on September 30, 2017. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide professional development services in one or more of the following categories:

- a. Common Core State Standards English Language Arts/Literacy Support
- b. Common Core State Standards Math Support
- c. Next Generation Science Standards Support
- d. Leadership Development & Instructional Strategies for STEM Education
- e. Instructional Support aligned to REACH
- f. Multi-Tier System of Supports
- g. Early Childhood Education Support
- h. English Language Learners Support
- i. Diverse Learners Support
- j. Educational Tools and Technology Support - Technology Integration for Teaching and Learning
- k. Educational Tools and Technology Support - Technology Planning
- l. Data Utilization Support
- m. Web-based Design
- n. Advanced Programs of Study

DELIVERABLES:

Vendors will provide high quality training, professional development, and strategic support to principals, network staff and central office which (1) are aligned to the district resources and priorities and (2) meet Professional Learning Standards from the Chicago Public Schools Office of Professional Learning.

OUTCOMES:

Vendors' services will support teacher development at the central, network, and school level in order to improve teacher effectiveness. By authorizing high quality vendors and communicating the available services these vendors offer, the Board supports district, network, and school leaders in their allocation of funds for professional development through endorsement of high quality external professional development vendors. The authorization allows for increased transparency of services available and tracking the impact associated with the use of authorized vendors. Use of these authorized vendors that align to, support, and go beyond district provided resources and services will be at the discretion of individual networks and/or schools.

COMPENSATION:

Vendor's shall be paid as described in their respective agreement. Estimated annual costs for the three (3) year term shall not exceed \$22,000,000.00 in the aggregate, inclusive of any and all reimbursable expenses.

REIMBURSABLE EXPENSES: Vendors may be reimbursed for certain travel expenses upon terms included in their agreement. The total maximum compensation amount is inclusive of any and all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Executive Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The District shall adhere to the minimum goals set at 25% for MBE and 5% for WBE participation as a percent of the total contract value.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, All Units

\$22,000,000, FY15

\$44,000,000, FY16-18

Not to exceed \$66,000,000.00 for the initial three (3) year term.

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:



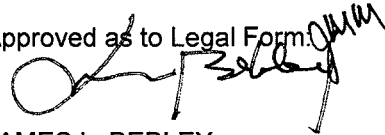
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

Exhibit A-1

- | | |
|--|--|
| 1)

Vendor # 49964

ACHIEVE NBC, INC.NFP

4225 N. MONTICELLO AVE

CHICAGO, IL 60618

Millie Rey

773 343-0069 | 4)

Vendor # 13789

ALTERNATIVES, INC.

4730 N. SHERIDAN ROAD

CHICAGO, IL 60640

Judith M. Gall

773 506-7474 |
| 2)

Vendor # 22637

ADLER PLANETARIUM, THE

1300 S LAKE SHORE DR

CHICAGO, IL 60605

Lindsay Bartolone

312 922-7827 | 5)

Vendor # 13974

AMERICAN READING CO.

201 SOUTH GULPH RD.

KING OF PRIUSSIA, PA 19406

Megan Maloney

610 992-4150 |
| 3)

Vendor # 99681

ALLYN, PAMELA

315 WEST 57TH STREET, #9H

NEW YORK, NJ 10019

JAMES ALLYN

914 420-8209 | 6)

Vendor # 42949

ASSOCIATION FOR SUPERVISION &
CURRICULUM DEVELOPMENT

1703 N. BEAUREGARD STREET

ALEXANDRIA, VA 22311-1714

Susan Race, Ed.D.

800 933-2723 |

Exhibit A-1

- | | | | |
|----|--|-----|---|
| 7) | Vendor # 11360

ATLANTIC RESEARCH PARTNERS, LLC

13720 OLD ST AUGUSTINE RD STE 8-256

JACKSONVILLE, FL 32258

Amy Mims

904 662-0620 | 10) | Vendor # 64915

CARLA A. TANTILLO DBA MINDFUL PRACTICES

204 S. RIDGELAND

OAK PARK, IL 60302

Carla Tantillo

708 997-2179 |
| 8) | Vendor # 30435

BENCHMARK EDUCATION CO.

629 FIFTH AVE.

PELHAM, NY 10803

Tammy Jones

914 637-7215 | 11) | Vendor # 95848

CATAPULT LEARNING WEST, LLC

TWO AQUARIUM DRIVE, SUITE 100

CAMDEN, NJ 08103

Liza Wolf

856 831-7909 |
| 9) | Vendor # 12052

BloomBoard Inc

430 Cowper Street

Palo Alto, CA 94301

Jason Lange

203 6750-9848 | 12) | Vendor # 27537

CENTER RESOURCES FOR TEACHING AND LEARNING, THE

2626 S. CLEARBROOK DR.

ARLINGTON HEIGHTS, IL 60005

Lisa Groff,

224 366-8500 |

Exhibit A-1

- | | |
|--|--|
| 13)
Vendor # 72690

CHICAGO ACADEMY OF SCIENCES

2430 N. Cannon Dr.

CHICAGO, IL 60614

Rafael Rosa

773 549-0606 | 16)

Vendor # 12050

Common Sense Media

650 Townsend #435

San Francisco, CA 94103

Rebecca Randall

415 553-6708 |
| 14)
Vendor # 31665

CHICAGO HISTORICAL SOCIETY

1601 NORTH CLARK STREET

CHICAGO, IL 60614

Lynn McRainey

312 642-4600 | 17)

Vendor # 94847

DANIELSON GROUP LLC, THE

12 GORDON WAY

PRINCETON, NJ 08540

Thomas Emerick

609 848-8714 |
| 15)
Vendor # 69825

CHICAGO LITERACY GROUP, LLC

3803 N. OAKLEY AVE.

CHICAGO, IL 60618

Carissa Finn

773 443-7179 | 18)

Vendor # 94585

EDULEAD

4925 LONDONDERRY DRIVE

TAMPA, FL 33647

Judy Elliot

503 734-0306 |

Exhibit A-1

- | | | | |
|-----|---|-----|--|
| 19) | Vendor # 33269
EVANS, DEBRA 1
211 EAST DELAWARE PLACE 1201
CHICAGO, IL 60611
Debra Evans
312 607-8668 | 22) | Vendor # 34752
GRETCHEN COURTNEY & ASSOCIATES
9 SOUTH 3RD ST.
ST. CHARLES, IL 60174
Ed Reschka
630 377-6794 |
| 20) | Vendor # 42557
FACING HISTORY & OURSELVES NATIONAL
FOUNDATION, INC
16 HURD ROAD
BROOKLINE, MA 02445
Bonnie Oberman
312 726-4500 | 23) | Vendor # 48906
HOLOCAUST MEMORIAL FOUNDATION OF
ILLINOIS (ILLINOIS HOLOCAUST MUSEUM
AND EDUCATION CENTER)
9603 WOODS DRIVE
SKOKIE, IL 60077
Noreen Brand
847 967-4800 |
| 21) | Vendor # 13910
GREAT BOOKS FOUNDATION
35 E. WACKER DRIVE, SUITE 400
CHICAGO, IL 60601
Chris Sakelaris
312 646-7166 | 24) | Vendor # 37988
KNOWLEDGE DELIVERY SYSTEMS, INC.
110 WILLIAM STREET, STE 2201
NEW YORK, NY 10038
Courtney Robb
800 728-0032 |

Exhibit A-1

25)

Vendor # 14724
KOHL CHILDREN'S MUSEUM
2100 PATRIOT BLVD.
GLENVIEW, IL 60026-8018
Stephanie Bynum
847 256-6056

28)

Vendor # 97075
LUSTER LEARNING INSTITUTE, NFP
1126 HILLCREST AVE.
HIGHLAND PARK, IL 60035
Jai Luster
847 748-7482

26)

Vendor # 25047
LAB AIDS INCORPORATED
17 COLT COURT
RONKONKOMA, NY 11779
John Weatherby
631 737-1133

29)

Vendor # 12124
MIKVA CHALLENGE GRANT FOUNDATION
332 S. MICHIGAN AVE. 4TH FLR.
CHICAGO, IL 60604
Jill Bass
312 863-6340

27)

Vendor # 34896
LEARNING INTERNET DBA LEARNING.COM
1620 SW TAYLOR., STE 100
PORTLAND, OR 97205
Dr. Clifford Green
800 580-4640X464

30)

Vendor # 25777
MUSEUM OF CONTEMPORARY ART
220 E. CHICAGO AVENUE
CHICAGO, IL 60611
Marissa Reyes
312 397-3812

Exhibit A-1

31)

Vendor # 07920
NAMASTE CHARTER SCHOOL
3540 S. HERMITAGE
CHICAGO, IL 60609
Allison Slade
773 715-9558

34)

Vendor # 95555
NEW TEACHER PROJECT, THE
186 JORALEMON STREET, STE 300
BROOKLYN, NY 11201
Ana Menezes
718 233-2800

32)

Vendor # 64910
NATIONAL TRAINING NETWORK, INC
P.O. BOX 36
SUMMERFIELD, NC 27358
Nicole Beck
336 643-0607

35)

Vendor # 27249
PUBLIC CONSULTING GROUP, INC.
33 NORTH DEARBORN., STE 3
CHICAGO, IL 60602
Peter Gilles
312 253-3742

33)

Vendor # 97832
NEW TEACHER CENTER-NTC
725 FRONT STREET, STE 400
SANTA CRUZ, CA 95060
Shalini Patel
831 600-2229

36)

Vendor # 38368
READING IN MOTION
65 E. WACKER PLACE, SUITE 1800
CHICAGO, IL 60601
Michele Rudnick
312 357-9463

Exhibit A-1

- | | | | |
|-----|--|-----|---|
| 37) | Vendor # 99645

REDBIRD ADVANCED LEARNING

1825 S. GRANT ST. STE 450

SAN MATEO, CA 94402

Jason T. Green

646 291-9004 | 40) | Vendor # 97747

SCHOOL RISE, LLC

P.O. BOX 802508

CHICAGO, IL 60680-2508

Elizabeth Strode

312 203-1544 |
| 38) | Vendor # 99661

RIGHT QUESTION INSTITUTE, THE

2464 MASSACHUSETTS AVE. STE 314

CAMBRIDGE, MA 02140

Luz Santana

617 492-1900 | 41) | Vendor # 37447

SDE, INC.

10 SHARON RD., P O BOX 577

PETERBOROUGH, NH 03458

Michele Aumand

603 924-9621 |
| 39) | Vendor # 12049

Republic Foundation

17 East Monroe St 111

Chicago, IL 60603

Steven G. Fouts

309 303-0220 | 42) | Vendor # 34685

STRATEGIC LEARNING INITIATIVES

954 W. WASHINGTON

CHICAGO, IL 60607

Karen Morries

312 738-0022 |

Exhibit A-1

- | | |
|---|--|
| 43)
Vendor # 82026
TARGETED LEADERSHIP CONSULTING
11022 WINNERS CIRCLE., STE 200
LOS ALAMITOS, CA 90720
Jeff Nielson
877 486-1235 | 46)
Vendor # 99413
THOMAS NIEMAN, INC
1213 WILMETTE AVE., STE 209
WILMETTE, IL 60091
Tom Nieman
847 853-1069 |
| 44)
Vendor # 28975
TEACHER CREATED MATERIALS
5301 OCEANUS DRIVE
HUNTINGTON BEACH, CA 92649
Jorge Garza
800 858-7339 | 47)
Vendor # 67129
VAUGHN, JACQUELINE B
1928 S. WABASH
CHICAGO, IL 60616
Allen Bearden
312 636-6270 |
| 45)
Vendor # 69715
TEACHSTONE, INC
105 MONTICELLO AVE., STE 101
CHARLOTTESVILLE, VA 22902
Erika Flores
434 293-3909 | 48)
Vendor # 33867
VOYAGER SOPRIS LEARNING, INC
4185 SALAZAR WAY
FREDICK, CO 80504
Amy Otis
800 547-6747 |

Exhibit A-1

49)

Vendor # 33253
WESTED
730 HARRISON ST.
SAN FRANCISCO, CA 94107
Leslie Hamburger
415 615-3136

52)

Vendor # 96795
ZIA LEARNING
215 RODGERS CT.
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393

50)

Vendor # 12717
WILSON LANGUAGE TRAINING
47 OLD WEBSTER RD.
OXFORD, MA 01540
Paul Tortolani
800 899-8454X6677

51)

Vendor # 40128
ZANER-BLOSER INC.
1201 DUBLIN RD
COLUMBUS, OH 43215-1026
Jennifer Rush
800 421-3018

Exhibit A-2

- | | | | |
|-----|--|-----|--|
| 53) | Vendor # 12990

AMPLIFY EDUCATION, INC F/K/A WIRELES
GENERATION, INC.

55 WASHINGTON ST., STE 900

BROOKLYN, NY 11201-1071

Michael Kasloff

212 213-8177 | 56) | Vendor # 37159

DEPAUL UNIVERSITY

1 E. JACKSON

CHICAGO, IL 60604-2287

Victoria Simek (STEM Center)

Barbara Radner (Center for Urban Education)

312 362-7388 |
| 54) | Vendor # 46240

Chicago Horticultural Society DBA Chicago
Botanic Garden

1000 LAKE COOK ROAD

GLENCOE, IL 60022

Jennifer Schwarz Ballard

847 835-5440 | 57) | Vendor # 73654

ERIKSON INSTITUTE

451 NORTH LASALLE

CHICAGO, IL 60654

Matthew Zaradich

312 755-2250 |
| 55) | Vendor # 22296

CONSTITUTIONAL RIGHTS 1

407 S DEARBORN, SUITE 1700

CHICAGO, IL 60605

Nisan Chavkin

312 663-9057 | 58) | Vendor # 34551

FIELD MUSEUM OF NATURAL HISTORY

1400 SOUTH LAKE SHORE DR.

CHICAGO, IL 60605

Heidi Rouleau

312 922-9410 |

Exhibit A-2

59)

Vendor # 14852

LOYOLA UNIVERSITY

820 N. MICHIGAN AVENUE

CHICAGO, IL 60611

Linda C. Brazdil

312 915-6000

60)

Vendor # 22120

MUSEUM OF SCIENCE AND INDUSTRY

5700 S. LAKE SHORE DRIVE

CHICAGO, IL 60637-2093

Pam Chen

773 753-6258

Exhibit A-3

- | | | | |
|-----|--|-----|---|
| 61) | Vendor # 31207

CARNEGIE LEARNING, INC.

437 GRANT STREET

PITTSBURGH, PA 15219

Meghan Fest

888 851-7094 | 64) | Vendor # 12230

MCGRAW-HILL SCHOOL EDUCATION, LLC

860 TAYLOR STATION RD.

BLACKLICK, OH 43004

Rick Lenkey

800 334-7344 |
| 62) | Vendor # 93952

DISCOVERY EDUCATION

ONE DISCOVERY PLACE

SILVER SPRINGS, MD 20910-3354

Joan Kelly-Smith

800 323-9084 | 65) | Vendor # 35872

PEARSON EDUCATION, INC

PO BOX 2500

Lebanon, IN 46052

James Lippe

1-800 876-5507 |
| 63) | Vendor # 13240

HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY

1900 S BATAVIA AVENUE

GENEVA, IL 60134

Kevin Jordan

708 560-1457 | 66) | Vendor # 14970

SCHOLASTIC, INC. 1

2931 E. MCCARTY STREET

JEFFERSON CITY, MO 65101

Becky Smith

630 323-3700 |

Exhibit A-3

67)

Vendor # 62708

TEACHSCAPE, INC.

71 STEVENSON ST., STE 500

SAN FRANCISCO, CA 94105

Nicole Cleveringa

415 369-3735

Exhibit A-4

68)

Vendor # 17472

GOLDEN APPLE FOUNDATION

8 S MICHIGAN AVE, SUITE 700

CHICAGO, IL 60603-3318

Penny Lundquist

312 407-0006

69)

Vendor # 29483

NORTHEASTERN ILLINOIS UNIVERSITY 2

5500 N. ST. LOUIS AVE.

CHICAGO, IL 60625

Christine Johnson

312 563-7150

70)

Vendor # 33123

UNIVERSITY OF CHICAGO

5801 SOUTH ELLIS AVE.

CHICAGO, IL 60637

Martin Gartzman (CEMSE AND C-STEMEC)

773 702-8604

Sarah Duncan (Network for College Success)

773 834-1381