

14-1119-PR1

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

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

Authorize a new agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research to provide consulting services to the Office of Accountability at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their 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.

Specification Number : 14-250031

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

**VENDOR:**

- 1) Vendor # 17097  
University of Wisconsin-Madison, Wisconsin  
Center for Education Research  
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  
  
773 553-2560

**TERM:**

The term of this agreement shall commence on January 1, 2015 and shall end December 31, 2017. This agreement 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 this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will compute a set of value-added measures for CPS based on student assessment data. This includes the calculation of the school-level and teacher-level value-added measures in reading, mathematics, English, science, and in the composite, as available. The assessments for which

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value-added measures will be developed and computed include the Northwest Evaluation Association Measure of Academic Progress (NWEA-MAP), the Educational Planning and Assessment System (EPAS), end-of-course exams, and the Partnership for Assessment of Readiness for College and Careers (PARCC). In addition, Vendor will create reports, presentations, and technical documentation to improve CPS understanding of the measures and their application.

**DELIVERABLES:**

Vendor will provide the following:

- Data files containing value-added measures in reading, mathematics, English, science and/or the composite, as available, at the teacher, grade, school, priority group, and network levels for assessments administered at CPS
- Reports and recommendations on feasibility of using value-added with new assessments
- Data files containing student-level gains for all value-added measures computed
- Reports for each of the value-added measures in a format to be agreed upon by CPS and Vendor
- Technical documentation of all models produced
- 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, teachers, 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 be used for the REACH Students teacher evaluation.

**COMPENSATION:**

Vendor shall be paid according to the terms of the agreement. Estimated costs for the three (3) year term are set forth below:

- \$160,000, FY 15
- \$220,000, FY 16
- \$209,000, FY 17
- \$60,000, FY 18

**REIMBURSABLE 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 of Accountability to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to 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 transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115

Department of Accountability, Unit 16050

\$160,000, FY 15

\$220,000, FY 16

\$209,000, FY 17

\$60,000, FY 18

Not to exceed \$649,000 for the 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:



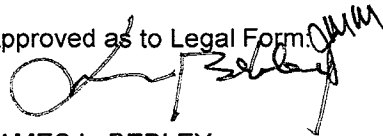
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel