

January 24, 2001

**APPROVE ENTERING INTO AN AGREEMENT WITH CARNEGIE LEARNING, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Carnegie Learning, Inc. to provide consulting services to teachers from Chicago Math Science and Technology Academy feeder schools and high schools at a cost not to exceed \$8,000. The Office of High School Development is coordinating the services. Consultant was selected on a non-competitive basis because these staff development services are related to implementing software curriculum previously purchased by the schools from the consultant. 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No: 00-250764

CONSULTANT: Carnegie Learning, Inc.
372 N. Craig Street, Suite 101
Pittsburgh, PA 15213
(412) 683-6284
Contact: Thomas E. Patton
Vendor # 31207

USER: Office of High School Development
125 South Clark 9th Floor
Wilfredo Ortiz
(773) 553-3540

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end April 30, 2001.

SCOPE OF SERVICES: Consultant shall provide the Board with the Carnegie Learning Teacher Preparation Program which is the staff development component of the Algebra One Cognitive Tutor. The Algebra One Cognitive Tutor is an interactive software curriculum package that was purchased by five Chicago Math, Science and Technology Academy (CMSTA) feeder schools and high schools. The schools are Bouchet, Clemente, Fenger, Robeson and South Shore. As part of the Teacher Preparation Program, Carnegie shall provide 18 full days of on-site training to CMSTA algebra teachers to complement the use of the software. Six of those days are follow-up classroom visits to each of the schools.

DELIVERABLES: Carnegie shall provide the following to all program attendees: 1) Lessons that can be copied corresponding to the students' text, 2) Training materials, 3) Teacher's guide, and 4) User's Guide.

OUTCOMES: Carnegie's services shall provide participants with the ability to 1) have a complete familiarity with the Algebra One Cognitive Tutor technology component, 2) be equipped to walk into the classroom and teach the combined program, and 3) have a complete overview and understanding of program research and program pedagogy.

COMPENSATION: Consultant shall be paid one payment upon contract signing in an amount not to exceed \$8,000.

REIMBURSABLE EXPENSES: Consultant shall not be reimbursed for any expenses.

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 Office of High School Development Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial plan for Minority and Women Business Enterprise Economic participation (M/WBE Plan).

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

FINANCIAL: Charge to Office of High School Development: \$8,000 Fiscal Year: 2001
Budget Classification: 0470-210-000-2049-5410

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:



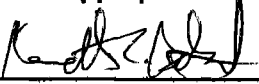
Natalie Paquin
Chief Purchasing Officer

Approved:



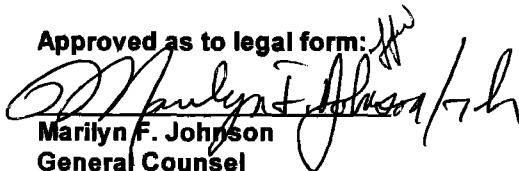
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel