

**APPROVE ENTERING INTO AN AGREEMENT WITH COALITION OF ESSENTIAL SCHOOLS
REGIONAL CENTER AT CHICAGO, INC. (CESRCC)
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Coalition of Essential Schools Regional Center at Chicago (CESRCC) to provide consulting services for Lindblom College Preparatory High School, at a cost not to exceed \$16,500.00. Consultant was selected on a non-competitive basis because consultant has provided quality services to Lindblom in the past and has a clear vision of the needs of this school. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by CESRCC and no payment shall be made to CESRCC 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.: 00-250891

CONSULTANT: Coalition of Essential Schools Regional Center at Chicago, Inc.
IITRI, 10TH Floor
10 West 35th Street
Chicago, IL 60616
(312) 326 - 0242
Vendor #: 26840

USER: Lindblom College Preparatory 7 - 12
6130 S. Wolcott, Chicago, IL 60636
Loleta McDowell, Principal
(773) 535 - 9300
Garland Cleggett/REO-Region 5

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter.

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

SCOPE OF SERVICES: Consultant shall perform the following services:

1. Facilitate the creation of a community of learners among administrators, school leaders, and critical friend group coaches to support implementing and ongoing reflecting of the School's Improvement Plan.
2. Support the creation and implementation of a whole-school strategic action plan based on school data and led by a collaborative, collegial school team.
3. Support Department Chairs in the continuous "Looking at Student Work" processes to enhance data collection, reflection, and in implementing the design of the "new" work or prescribed work following deep analysis.
4. Support the creation of a culture where rigorous and difficult tensions are empowering and made safe. This is an ongoing part of each session and must be stated and must be intentional for all who reside or enter Lindblom College Preparatory 7 - 12.

5. Train, additional strategic Lindblom personnel to support the work as required for student success. To conduct a successful training session, two facilitators are required for each ten trainees.
6. Train Lindblom trained coaches to become National Facilitators of the training process.

DELIVERABLES:

1. Four consecutive hours initially to formulate a plan and develop the team
2. Sessions to facilitate the viewing of data and develop new actions
3. Staff development meetings to build and institutionalize the skills of "seeing" and "using" data gleaned from using the tools of "Looking at Student Work."
4. To conduct a successful training session, two facilitators are required for each ten trainees.

OUTCOMES: Consultant services will result in the following:

1. Assist teachers, administrators, and community members in the process of designing or redesigning an urban secondary school to create a school that promotes a high level of personalization and intellectual rigor
2. Cultivate, improve, and sustain the leadership necessary to bring about significantly improved student achievement in an urban school
3. Educate significant numbers of teachers in the use of pedagogical strategies and inquiry that will enable them to improve student achievement
4. Increase the ability of teachers to create work that will improve student performance

COMPENSATION: Consultant shall be paid as follows: In two equal installments of \$8, 250.00 with the first being due at time the contract is signed and the second due at contract completion, for a total not to exceed \$16,500.

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.

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/WE Plan).

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

FINANCIAL: Charge to Lindblom College Prep HS: \$15,000	Fiscal Year: '01
Budget Classification: 1450-242-227-8274-5410	Source of Funds: I.A.S.A.
Charge to Lindblom College Prep HS: \$1,500	Fiscal Year: '01
Budget Classification: 1450-234-703-6225-5410	Source of Funds: State Chapter

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.

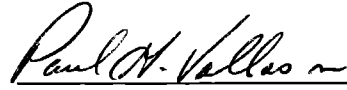
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

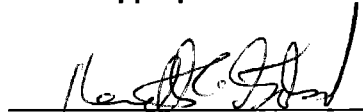
Approved for Consideration:

Approved:

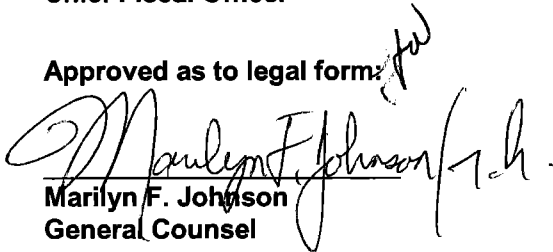

Natalye Paquin
Chief Purchasing Officer


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel