

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS UNIVERSITIES AND COLLEGES TO PROVIDE MATHEMATICS, SCIENCE AND TECHNOLOGY CURRICULUM CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various universities and colleges to provide curriculum consulting services to two Chicago Mathematics, Science and Technology Academy (CMSTA) high schools at a cost not to exceed \$80,000, in the aggregate. Consultants were selected on a non-competitive basis because of their histories of providing curriculum development to the Chicago Public Schools. Consultants provided services in support of the CMSTA program during the 2000-2001 school year. Written agreements for each Consultant are currently being negotiated. Each Consultant shall provide no services and no payment shall be made to any Consultant prior to the execution of each Consultant's written agreement. The authority granted herein shall automatically rescind as to any Consultant for which a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to each agreement is stated below.

SPECIFICATION NO: 01-250315

CONSULTANTS:

1. University of Illinois at Chicago
The Board of Trustees
809 S. Marshfield (M/C 551)
Chicago, IL 60612-7205
Contract amount: \$30,000.00
Contact person: Dr. Victoria Chou, Dean of Education
(312) 996-5641
Vendor Number: 32571

2. Illinois Institute of Technology
Center for Community Development and Technology
3200 South Wabash
Chicago, IL 60616
Contract amount: \$50,000.00
Contact person: Dr. David Baker
(312) 567-3560
Vendor Number: 26500

SCHOOL

Crane Technical Prep Common
2245 West Jackson Boulevard
Chicago, IL 60612
Melder Scott, Principal
Contract Amt: \$30,000.00

Wendell Phillips Academy
244 East Pershing Road
Chicago, IL 60653
Beverly LaCoste, Principal
Contract Amt: \$50,000.00

USER:

Office of High School Development
125 South Clark Street, 9th Floor
Contact: Wilfredo Ortiz
773-553-3540

TERM: The term of each agreement shall commence on the date such agreement is signed and shall end June 30, 2002

SCOPE OF SERVICES: Consultants will work with their assigned CMSTA high schools and their elementary feeder schools to help provide a rigorous, focused, CMSTA enhanced curriculum that will give students a solid foundation for achievement. They will provide technical assistance for the implementation of the CMSTA curriculum through professional development, early involvement classes, leadership

training and peer mentoring training. Examples of activities include: offering assistance in developing a focus of topics in each mathematics and science course, assisting with the implementation of technology training, working with school administration on leadership training for the CMSTA coordinators, assisting with parent and community partnerships, and working with high school and elementary feeder school students with academic enrichment.

DELIVERABLES: Deliverables will vary according to each vendor's proposal. The Office of High School Development will monitor receipt of the deliverables.

OUTCOMES: Consultant services will result in: 1) Increased student achievement; 2) Improvement of the school leadership team; 3) Establishment of a student-centered learning climate; 4) Provide effective professional development activities, 5) Promotion of parent partnerships and 6) Have students meet and exceed national and state standards in mathematics, reading and science by 2004.

COMPENSATION: Consultants shall be paid as periodic invoices are submitted and verified, in amounts not to exceed those listed above for each Consultant.

REIMBURSABLE EXPENSES: Consultants shall not be reimbursed for any 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.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the M/WBE Plan for Minority and Women Business Enterprise Contract Participation (M/WBE PLAN), the Per Contract and Category Goals method for M/WBE Participation will be utilized.

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

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|-------------------|--|-------------|
| FINANCIAL: | Crane Tech Prep High School Fiscal Year: 2002 | |
| | Budget Classification: 1270-239-133-2049-5410 | \$30,000.00 |
| | Phillips Academy High School Fiscal Year: 2002 | |
| | Budget Classification: 1510-239-133-2049-5410 | \$50,000.00 |

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.

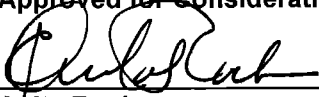
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:



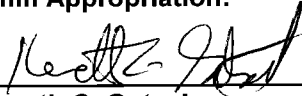
Ahita Rocha
Acting Chief Purchasing Officer

Approved:



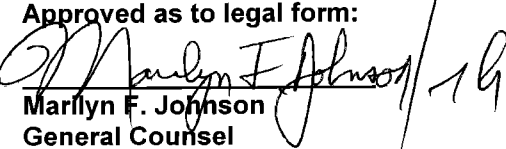
Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel