

**RATIFY AN AGREEMENT WITH
NORTHEASTERN ILLINOIS UNIVERSITY FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Northeastern Illinois University ("NEIU") to provide consulting services to the Office of Technology Services ("OTS") at a cost not to exceed \$521,708.00 for fiscal year 2001/2002 of the agreement. Consultant was selected as part of the three-year Preparing Tomorrow's Teachers to Use Technology (PT3) Grant application approved by the United States Department of Education ("USDoE") in July 2001 (Board Reports 01-1024-ED4 and 01-1128-ED4). These services were obtained without prior Board approval. A written agreement for consultant's services is currently being negotiated. 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 ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Northeastern Illinois University
5500 North St. Louis Avenue
Chicago, Illinois 60625
Contact Person: Dr. Carol Adams
Telephone No.: (773) 583-4050
Vendor #28628

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: Elaine L. Williams, Chief Technology Officer
Shirley Berry, Director of Area VII Technology Center
Telephone No.: (773) 553-6260

TERM: The term of this agreement shall commence on July 1, 2001 and shall end June 30, 2004.

EARLY TERMINATION RIGHT: Either party may terminate the Agreement upon ninety (90) days prior written notice to the other party.

SCOPE OF SERVICES: Consultant, along with CPS administrators and teachers, will develop and adopt technology integration policies and standards for NEIU faculty and pre-service teachers. NEIU's services are part of a project called Learning NETWORKs!, which will result in the design of general education, methods and content area coursework that employs and promotes instructional technology strategies. The courses will be developed and tested by NEIU faculty to serve as a model of technology integration that seamlessly connects their teacher preparation programs and CPS classrooms.

DELIVERABLES: Consultant shall provide the following deliverables:

- During year one of the contract, NEIU will produce its roster of advisory council members and partner institutions along with their recommendations for technology integration policies and standards; launch a website to market and disseminate project information; train 20 of its teacher preparation faculty to serve as technology integration design team members who develop and submit objectives and syllabi for newly designed, technology infused courses (4 general education courses, 2 methods courses and 2 courses in corresponding disciplines); design a pre-service field experience practicum; and prepare a selection rubric for technology ready CPS student teacher sites.

- During year two of the contract, NEIU will teach its technology-infused courses to pre-service teachers and assess for modifications; select 20 CPS student teacher sites based on rubric assessments; assign 80 technology prepared, pre-service teachers to the 20 selected CPS schools; recommend technology integration standards and strategies for CPS alternative certification programs. Also, during year two of the contract and during year three of the contract, NEIU will train an additional 20-teacher preparation faculty and redesign an additional 12 technology integrated courses each year.
- During year three of the contract, NEIU will teach, assess and revise all 32 of its redesigned, technology-infused courses and place an additional 160 technology prepared, pre-service teachers in the 20 CPS school identified during year 2 of the contract.

OUTCOMES: Consultant's services will result in 240 NEIU pre-service teachers with coursework, methods training, field and student teaching experiences, utilizing technology integration strategies, which are better prepared and qualified CPS classroom teachers.

COMPENSATION: Consultant shall be paid monthly upon invoicing, not to exceed \$521,708.00 for the period July 1, 2001 through June 30, 2002; \$484,593.00 for the period July 1, 2002 through June 30, 2003; and \$476,545.00 for the period July 1, 2003 through June 30, 2004.

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 Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% Total MBE, 22% Total African American, 10% Total Hispanic, 2% Total Asian and 5% Total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because the contract scope is not further divisible.

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

FINANCIAL: Charge to Office of Technology Services: \$521,708.00 Fiscal Year: 2002
Budget Classification: 0960-239-301-1540-5410 \$521,708.00

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.

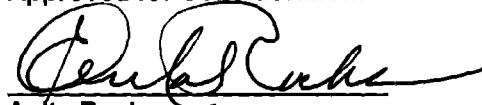
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



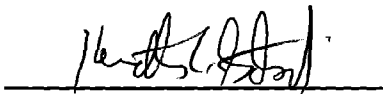
Anita Rocha
Acting Chief Purchasing Officer

Approved:



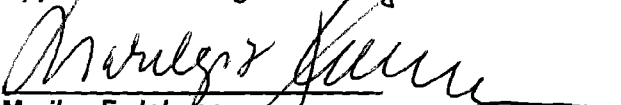
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel