

**APPROVE PAYMENT TO THE UNIVERSITY OF CHICAGO
CENTER FOR SCHOOL IMPROVEMENT
FOR STAFF DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to the University of Chicago, Center for School Improvement, for staff development services provided to the National Teachers Academy at a cost not to exceed \$37,162.00. These services were rendered without prior Board approval. Consultant was selected on a non-competitive basis due to its direct relationship with Ohio State University for the network to literacy collaborative. Information pertinent to this matter is stated below.

CONSULTANT: University of Chicago
Center for School Improvement
1313 East 60th Street,
Chicago, Illinois
Contact Person: Joseph Fratteroli
773-702-0663
Vendor #: 46979

USER: National Teachers Academy
2710 South Dearborn
Chicago, Illinois 60616
Contact Person: Linda Hemphill-Ford
Phone: 773-534-9970

TERM: The term of this agreement commenced January 10, 2002 and shall end June 30, 2002.

SCOPE OF SERVICES: Consultant provided CSI Literacy Framework training to three CPS teachers (one teacher at the primary grade level and two at the intermediate/upper grade) who will now serve as Literacy Coordinators. Consultant provided two intermediate/upper grade level teachers with 15 days of professional development, and the primary teacher with 21 days of professional development addressing the CSI Literacy Framework and the aspects of the role of a Literacy Coordinator. The primary teacher received additional training in the Literacy Collaborative developed by Ohio State University. CSI provided ½ day per month classroom support to NTA teachers and a monthly meeting with the Executive Director to discuss progress, issues and concerns.

DELIVERABLES: Consultant provided participants with the CSI Literacy Framework training including all instructional materials including textbooks and resource binders.

OUTCOMES: Consultant's services resulted in the training and development of 3 Literacy Coordinators. After completion of the training the coordinators are now able to complete the following:

1. Administer the Strategic Teaching and Evaluation of Progress (STEP) to assess classroom teachers
2. Use a variety of individualized and group instructional interventions or programs for students with reading problems.
3. Analyze teaching and learning to identify teachers' needs and coaching points
4. Develop and implement a school-wide reading improvement plan
5. Use a variety of strategies to work with willing and resistant teachers
6. Analyze student work and assessment data and anchoring it to coaching and student achievement

COMPENSATION: Consultant shall be paid the sum of \$37,162.00.

AFFIRMATIVE ACTION: This matter is precluded from M/WBE compliance due to completed services.

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

FINANCIAL: Charge to National Teachers Academy \$37,162.00
Fiscal Year: 2001-2002
Budget Classification: 6480-239-561-8984-5410
Source of Funds: USDOE-Consortium for the Advancement of Teaching
Grant R215K010072A

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.

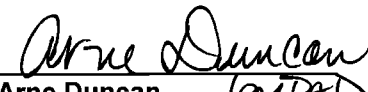
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

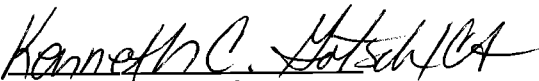
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

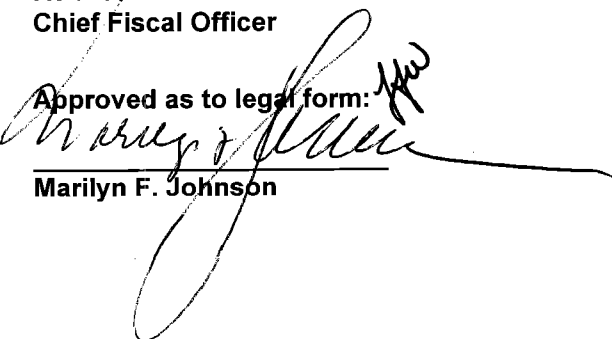
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson