

AMEND BOARD REPORT 01-1128-PR20**RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENTS WITH PARTICIPATING INSTITUTIONS FOR TUITION COSTS AND WITH GOLDEN APPLE FOUNDATION FOR PROFESSIONAL SERVICES FOR THE TEACHERS FOR CHICAGO PROGRAM****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify exercising the option to extend the agreements with the below listed participating institutions to provide coursework leading to a master's degree and State of Illinois teacher certification for *Teachers For Chicago* interns for summer 2001 through spring 2002 at a cost not to exceed ~~\$960,000~~ \$1,063,125. Also, approve exercising the option to extend the agreement with Golden Apple Foundation for professional and technical services for the *Teachers For Chicago* program at a cost not to exceed \$40,000. A written document with each college, university, and the Golden Apple Foundation exercising this option is currently being negotiated. No payment shall be made to any college, university or the Golden Apple Foundation during the option period prior to the execution of each entity's written extension agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This amendment is necessary to increase the maximum tuition payable to three university partners in the Teachers For Chicago program because of higher tuition costs at such non-public universities. Written amendments to the original documents are currently being negotiated. No payment for this additional tuition shall be made prior to the execution of the written amendments. The authority granted herein shall automatically rescind as to each University in the event the written amendment for such University is not executed within 60 days of the date of the amended Board Report.

Specification No.:**COLLEGE, UNIVERSITIES AND FOUNDATION:**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. St. Xavier University
3700 West 103rd Street
Chicago, Illinois 60655
(773) 298-3020
Contact: Susan L. Marcus
Vendor Number: 43073
Not to Exceed: \$225,000 <u>\$267,200</u>
24% of Program Interns</p> | <p>2. DePaul University
2320 North Kenmore
Chicago, Illinois 60614
(773) 325-4349
Contact: Maurice Bullett
Vendor Number: 37159
Not to Exceed: \$202,000
22% of Program Interns</p> | <p>3. Loyola University
1041 Ridge Road
Wilmette, Illinois 60091
(847) 853-3355
Contact: Mary Wojnicki
Vendor Number: 14852
Not to Exceed: \$191,000 <u>\$217,000</u>
20% of Program Interns</p> |
| <p>4. Columbia College
600 South Michigan Avenue
Chicago, Illinois 60605
(312) 344-8141
Contact: Ava Belisle-Chatterjee
Vendor Number: 74997
Not to Exceed: \$112,000
12% of Program Interns</p> | <p>5. Roosevelt University
430 South Michigan Avenue
Chicago, Illinois 60605
(312) 341-6481
Contact: Judith Gouwens
Vendor Number: 35277
Not to Exceed: \$98,000 <u>\$132,925</u>
10% of Program Interns</p> | <p>6. Chicago State University
9501 South King Drive
Chicago, Illinois 60628
(773) 995-2072
Contact: Larry Sondler
Vendor Number: 28386
Not to Exceed: \$50,000
5% of Program Interns</p> |
| <p>7. Dominican University
7900 West Division
River Forest, Illinois 60305
(708) 524-6920
Contact: Therese Hogan
Vendor Number: 45322
Not to Exceed: \$26,000
1% of Program Interns</p> | <p>8. Concordia University
7400 West Augusta
River Forest, Illinois 60305
(708) 209-3009
Contact: Donald Gnewuch
Vendor Number: 21277
Not to Exceed: \$56,000
6% of Program Interns</p> | <p>9. Golden Apple Foundation
8 South Michigan Avenue
Chicago, Illinois 60603
(312) 407-0006
Contact: Elaine Schuster
Vendor Number: 17472
Not to Exceed: \$40,000</p> |

Total Tuition Costs: ~~\$960,000~~ \$1,063,125
Total Professional Services Costs: \$ 40,000

USER: Teachers Academy for Professional Development
Teachers For Chicago Unit
125 South Clark Street, 9th Floor
Diane H. Zendejas
(773) 553-6050

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 99-0825-PR58) were for a term commencing July 1, 1999 and ending June 30, 2000 with total tuition costs of \$1,700,000 and professional service costs of \$47,000; and with the Board having three options to extend the agreements for one-year periods. The agreements were renewed for a term commencing July 1, 2000 and ending June 20, 2001 (authorized by Board Report 01-0124-PR15) with total tuition costs of \$1,700,000 and professional service costs of \$40,000.

OPTION PERIOD: The term of these agreements are being extended for one year commencing July 1, 2001, and ending June 30, 2002.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Participating institutions will continue to provide coursework leading to a Masters Degree that will qualify *Teachers For Chicago* graduates for an Illinois State Teaching License. The Golden Apple Foundation provides professional and technical services to support the program and its participants and to transition this program to the *Alternative Certification Programs*. The *Teachers For Chicago* program recruits and develops effective teaching professionals for Chicago Public Schools through coursework at area colleges and universities and a classroom teaching experience. Each year 100 new candidates were recruited for a two-year, three-summer program. Cohort 9 which began the two-year certification program in September 2000 will be the final *Teachers for Chicago* cohort and will complete its internship at the end of August 2002.

DELIVERABLES: Graduate-level coursework for *Teachers For Chicago* interns will continue to be provided by the participating college and universities. Professional and technical services that support the *Teachers For Chicago* program and provide a transition to new alternative certification initiatives will continue to be provided by the Golden Apple Foundation.

OUTCOMES: A pool of highly-rated candidates will be recruited to participate in *Teachers For Chicago*. Graduates of *Teachers For Chicago*, who have completed the three-summer, two-year internship, will be awarded a master=s degree and State of Illinois Initial Teacher Certification. *Teachers For Chicago* graduates, through state endorsed university programs, meet requirements for employment as certified teachers in the Chicago Public Schools.

COMPENSATION: Participating institutions will be paid as invoices are submitted by the institutions and received in the *Teachers For Chicago* office not to exceed ~~\$960,000~~ \$1,063,125. The Golden Apple Foundation will be paid \$40,000 in one lump sum.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and the Secretary to execute the option documents.

AFFIRMATIVE ACTION: Pursuant to Section 3.73 of the M/WBE Plan, tuition payments to other educational institutions and recruitment costs to the Golden Apple Foundation are exempt from the M/WBE Plan.

LSC REVIEW: Each Local School Council approved the school's application for participation in *Teachers For Chicago*.

FINANCIAL: Funding for Teachers For Chicago is provided by the salary differential between budgeted teacher positions and that of teacher interns. In addition to tuition, expenditures for the program include recruitment, training, administration, and intern replacements for mentors=/advisors= classrooms totaling \$7,388,840. After deducting these costs, the projected savings to the Chicago Public Schools is \$245,298 which does not include a savings for staffing Special Education positions.

Charge to: Teachers Academy For Professional Development; Teachers For Chicago Project FY 01-02
 Budget Classification 0430-210-072-1572-5560 \$360,000
 Budget Classification 0951-239-563-1572-5560 \$600,000
 Budget Classification 0430-210-072-1572-5410 \$ 40,000
 Budget Classification 0300-210-000-1575-5560 \$103,125

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 - This 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 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 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.

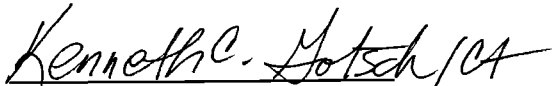
Approved for Consideration:


Anita Rooha
Acting Chief Purchasing Officer

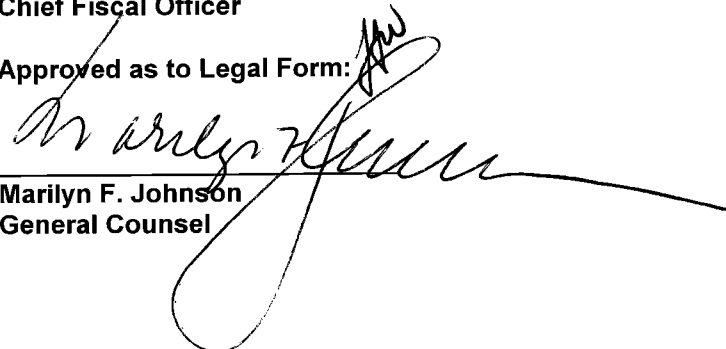
Approved,


Arne Duncan
Chief Executive Officer *(MPTAD)*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:


Marilyn F. Johnson
General Counsel