

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS  
AT CHICAGO FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with the University of Illinois at Chicago, Institute of Mathematics and Science, to provide consulting services to the Office of Math and Science ("OMS") at a cost not to exceed \$75,000.00. Consultant was selected on a non-competitive basis because it has the necessary skills and expertise to provide the services under the National Science Foundation ("NSF") CUSP grant. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**CONSULTANT:** The University of Illinois at Chicago  
Institute for Mathematics and Science Education  
Contact Person: David Cirillo  
2075 SEL  
950 S. Halsted St.  
Chicago, IL 60607  
Phone: (312)-413-0062

**USER:** Office of Mathematics and Science  
Medill Technical and Professional Development Center  
1326 W. 14<sup>th</sup> Place, Room 102  
Contact: Marty Gartzman, Chief Officer for Mathematics and Science  
Phone: 773-553-6230

**TERM:** The term of this agreement shall commence July 1, 2003 and shall end August 31, 2003. This agreement shall have three (3) options to renew for periods of 12 months each. Costs for each additional option year will be negotiated prior to work commencing for each period and shall not exceed \$225,000 for the entire 3-year renewal period.

**EARLY TERMINATION RIGHT:** The Board may terminate the agreement upon thirty (30) days written notice.

**SCOPE OF SERVICES:** Consultant will evaluate the effectiveness of the implementation and outcomes arising from the Chicago Mathematics and Science Initiative (CMSI). Consultant will conduct focus groups of participants; develop, administer, and analyze surveys of participants and instructors; and conduct reviews of written materials produced during the CMSI.

**DELIVERABLES:** Consultant will develop and administer written surveys of participants including teachers, principals, instructors, and central office staff. These surveys will be given in a pre/post manner and will address biographical, attitudinal, and content knowledge and pedagogy of respondents. Focus groups will also be conducted with participants to ascertain the fidelity of the implementation of the CMSI. Analysis of written materials will also help evaluate the effectiveness of the program. The consultant will provide periodic updates as to the progress of work, including a formal written report and a summary report at the conclusion of the term. The consultant will also make available copies of all measurement instruments and interview protocols used.

**OUTCOMES:** Consultant's services will provide evaluation tools and reports that will help OMS (i) develop and promulgate new CMSI program(s) (Program Design), (ii) assess the delivery and implementation of existing CMSI program(s) (Program Delivery), and (iii) assess CMSI program effectiveness (Program Outcomes).

**COMPENSATION:** Consultant shall be paid for services in accordance with a schedule of deliverables included in the written agreement. The total compensation shall not exceed \$75,000.00, which includes all reimbursable expenses.

**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. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a university.

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

**FINANCIAL:** Charge to: The Office of Mathematics and Science (Anticipated) \$ 40,000  
Budget Classification: 0951-239-664-1521-5410 Source of Funds: NSF/CUSP Grant  
Requisition Number: FY: 2003 - 2004

Charge to: The Office of Mathematics and Science (Anticipated) \$ 35,000  
Budget Classification: 0951-239-241-8923-5410 Source of Funds: CSRD Grant  
Requisition Number: FY: 2003 - 2004

**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).

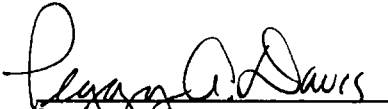
Approved for Consideration:

  
SEAN P. MURPHY  
Chief Purchasing Officer

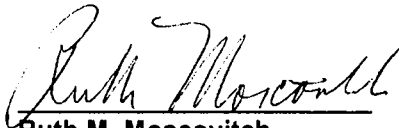
Approved:

  
ARNE DUNCAN  
Chief Executive Officer

Within Appropriation: 

  
Peggy A. Davis  
Chief of Staff

Approved as to legal form: 

  
Ruth M. Moscovitch  
General Counsel