

**APPROVE ENTERING INTO CONSULTING AGREEMENTS WITH THE VARIOUS UNIVERSITIES
FOR PROFESSIONAL DEVELOPMENT SERVICES UNDER THE CHICAGO
MATHEMATICS AND SCIENCE INITIATIVE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various universities listed below to provide professional development services to the Office of Mathematics and Science (OMS) for the implementation of the Mathematics and Science Initiative at a cost not to exceed the aggregate amount of \$617,613.00. Consultants were selected on a non-competitive basis because of their expertise in implementing researched-based materials required for the Chicago Math and Science Initiative. Written agreements for Consultants' services are currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind in the event written agreements are not executed within 90 days of the date of this Board Report. Information pertinent to this matter is stated below.

SPECIFICATION NO.: 03-250121

- CONSULTANTS:**
1. University of Illinois at Chicago
Institute for Mathematics and Science Education
950 South Halsted, M/C 250 Chicago, IL 60607
Contact Person: Joan L. Bieler, Director TIMSS Project
Phone: 312-996-2448
Vendor No.: 20564
Not To Exceed: \$ 387,397.00
 2. University of Chicago
School Mathematics Project
5835 South Kimbark Avenue
Chicago, Illinois 60637
Contact Person: Andy Isaacs
Phone: 773-702-4314
Vendor No.: 33123
Not To Exceed: \$ 171,216.00
 3. University of Illinois at Chicago
College of Education, Center of School Leadership
1040 W. Harrison St. Room 3357, M/C 147
Chicago, IL 60607
Contact Person: Peter Martinez, Director of the Center of School Leadership
Phone: 312-996-7327
Vendor No.: 32571
Not To Exceed: \$ 59,000.00

USER: Office of Mathematics and Science
Medill Technical and Professional Development Center
1326 West 14th Place Room 102
Chicago, IL 60608
Martin Gartzman, Chief Officer
Phone: 773-553-6230

TERM: The term of these agreements shall commence on July 1, 2003 and shall end June 30, 2004. The agreements shall have two options to renew for periods of 12-months each, subject to OMS grant funding and Board approval.

SCOPE OF SERVICES: Each Consultant will develop and design mathematics professional development courses on implementing research-based instructional materials and will provide such courses during the OMS Summer Institute sessions and will provide monthly professional development sessions during the

school year. Consultants will teach the courses to CPS mathematics and science coaches, specialists, lead teachers and administrators in the areas of planning and implementing research-based instructional materials in schools.

DELIVERABLES: Deliverables will vary according to each university's proposal. The Office of Mathematics and Science will monitor receipt of the deliverables. Examples of deliverables that are common to all university partners are:

- design and development of mathematics professional development courses
- provide training for mathematics and science coaches, specialists, lead teachers, and administrators in the planning and implementation of research-based instructional materials.

OUTCOMES: Consultants' professional development courses will result in 1) improved quality of teaching and learning in mathematics, 2) increased use of research-based instructional materials, and 3) changes in the assessment of student thinking and learning.

COMPENSATION: Consultants shall be paid amounts not to exceed the amounts listed above. Each shall receive quarterly payments for services completed in accordance with a schedule of deliverables attached to their written agreement. The total compensation shall not exceed \$617,613.00 in the aggregate, which includes all program 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. Authorize the Chief Education Officer to execute any ancillary documents.

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 Math and Science:	\$ 497,613
Source of Funds: CSRD	Fiscal Year: 2003-2004
0920-239-676-8923-5410	
Charge to: TAMS (Anticipated Allocation)	\$ 120,000
Source of Funds: TAMS (External Source)	Fiscal Year: 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.

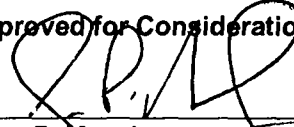
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

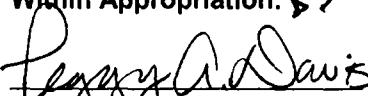
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

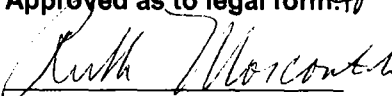
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation: 


Peggy A. Davis
Chief Of Staff

Approved as to legal form: 


Ruth Moscovitch
General Counsel