

**APPROVE ENTERING INTO AN AGREEMENT WITH JOHNS HOPKINS UNIVERSITY  
FOR THE TALENT DEVELOPMENT HIGH SCHOOLS PROGRAM**

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

Approve entering into an agreement with Johns Hopkins University to provide its Talent Development High Schools (TDHS) Program to the Office of Specialized Services at a cost not to exceed \$600,000.00. Consultant was selected on a non-competitive basis because of its unique qualifications to pursue Goal 1 of the Chicago Public Schools Education Plan. A written agreement for Consultant's services is currently being negotiated. No services shall be rendered and 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:** Johns Hopkins University  
Talent Development High School  
Center for Social Organization of Schools  
3003 N. Charles Street, Suite 200  
Baltimore, MD. 21218-3888  
Phone: 410-516-8800  
Fax: 410-516-8890  
Contact Person: Dr. Maxine J. Wood  
Vendor No: 13126

**USER:** Office of Specialized Services  
125 S. Clark St., 8<sup>th</sup> Floor  
Chicago, Illinois 60603  
Phone: 773-553-1800  
Contact Person: Renee Grant-Mitchell

**TERM:** The term of this agreement shall commence on the date the agreement is signed and shall end on June 30, 2004. The agreement shall have two options to renew for periods of one year each. The cost of each renewal period will be negotiated at the time of such renewal.

**SCOPE OF SERVICES:** Consultant will provide its TDHS program for students at 7 Achievement Academy units within 7 general high schools (Crane, Julian, Westinghouse, Senn, Tilden, Chicago Vocational Career Academy, Robeson). Consultant will provide a scripted curriculum in strategic reading, transition to advanced math, and a freshman seminar to help students improve academically in reading and math so that they may successfully transition to high school. Students participating in the 7 Achievement Academies and the TDHS program must be age 15 by December 1, 2003 and must have failed to meet the 8<sup>th</sup> grade promotion policy. In addition to the scripted curriculum, Consultant will also provide Achievement Academy staff and subject specialists, intense professional development in implementing the TDHS program as well as technical assistance throughout the year. Based on last year's data, it is anticipated that 1400 students will be enrolled in the 7 Achievement Academies and receive the TDHS program.

**DELIVERABLES:** Consultant will provide the following:

- Intensive training for specialists and teachers in August;
- Technical assistance for 2 weeks at the start of the school year;
- Technical assistance for 1 week every month after the start of the school year;
- Ongoing TDHS professional development throughout the year;
- Implementation monitoring by senior JHU/TDHS staff;
- Three senior TDHS staff will provide four two day visits to discuss and problem solve implementation issues with school and CPS officials;
- TDHS technical assistance and support for the designated district personnel via telephone and Internet;
- Coordination with designated district personnel to collect, report, and analyze data from TDHS schools;
- Access to the TDHS information and support system;
- TDHS curriculum materials to participating schools for each student; and
- Progress and evaluation reports on the implementation of the program at each participating school.

**OUTCOMES:** Consultant's program will result in 1) an increase in student achievement in reading and mathematics; 2) stronger preparation for high school curriculum; 3) fewer discipline problems; and 4)

**OUTCOMES:** Consultant's program will result in 1) an increase in student achievement in reading and mathematics; 2) stronger preparation for high school curriculum; 3) fewer discipline problems; and 4) improved teacher methodology and pedagogy through intense training, modeling and support.

**COMPENSATION:** Consultant shall be paid for program services quarterly upon invoicing and for curriculum materials upon delivery, with total compensation not to exceed \$600,000.00.

**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 Officer of Specialized Services 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) these contracts are exempt from review because this vendor is a university.

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

**FINANCIAL:** Charge to Office of Specialized Services: \$600,000.00      Fiscal Year: 2004  
 Budget Classification: 0959-239-821-1548-5410  
 Source of Funds: Title IIa

**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.

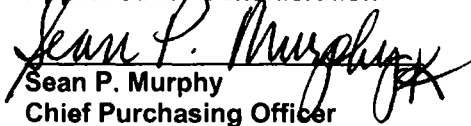
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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