

**AMEND BOARD REPORT 03-0625-PR38
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~~ \$274,545.00. 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. These services will build upon previous services the vendor has provided in earlier years of NSF grants received by CPS. 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 amended Board Report. Information pertinent to this agreement is stated below.

This Board Report is being amended to extend the term of the agreement due to receipt of additional funding for this matter, and to provide for additional services and deliverables.

Specification No. 03-2250124

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

Direct Contact:
Stacy Wentzel
1440 ECSW
1040 West Harrison
Chicago, IL 60010
Phone: (312) 413-1872
Vendor #: 20564

USER: Office of Mathematics and Science
Medill Technical and Professional Development Center
1326 W. 14th 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~~ August 31, 2004. This agreement shall have ~~three (3)~~ two (2) 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 in no case will exceed ~~\$225,000~~ \$250,000 for the ~~entire 3-year~~ each renewal period.

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

SCOPE OF SERVICES: In accordance with the OMS requirements, Consultant will evaluate the effectiveness of the implementation and outcomes arising from the Chicago Mathematics and Science Initiative (CMSI). Consultant will conduct focus groups and structured interviews of participants; develop, administer, and analyze surveys of participants and instructors; ~~and~~ conduct reviews of written materials produced during the CMSI; and observe and document activities of CMSI including professional development offerings, university courses, classroom lessons and coaching sessions in a systematic manner. An external vendor is required to provide these services in order to maintain objectivity and impartiality for the program evaluation to meet federal grant guidelines.

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. Consultant will observe professional development offerings, university courses, and classroom lessons and coaching sessions, documenting and analyzing these various activities. The consultant will provide biweekly written periodic-updates as to the progress of the work, as well as periodic formal reports including a year end summary report, including a formal written report and a summary report at the conclusion of the term. Consultant will also provide regular presentations to senior OMS staff, at minimum quarterly. The consultant will also make available copies of all measurement instruments and interview protocols used.

OUTCOMES: Consultant's services will result in the Board receiving empirical information that is useful to program developers, program staff, program managers, senior management, policy makers, and other stakeholders. Consultant's services also 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 completed in accordance with a schedule of deliverables included in the written agreement. The total compensation shall not exceed ~~\$75,000.00~~ \$274,545.00, 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)
 Budget Classification: 0951-239-664-1521-5410 \$40,000
 0951-239-241-8923-5410 \$35,000
(0950)-239-970-7783-5990 Source of Funds: NSF/CUSP Grant
 Requisition Number: FY: 2003 - 2004

Charge to: The Office of Mathematics and Science (Anticipated)
 Budget Classification: 0330-239-664-1521-5410 \$ 75,000
 0330-239-241-8923-5410 \$124,543
 Source of Funds: CSR 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.

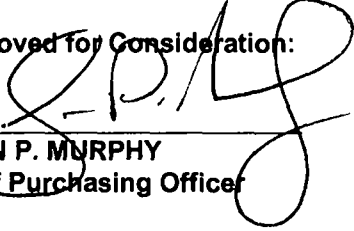
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time

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:



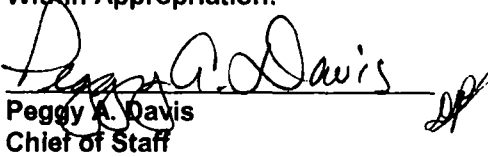
SEAN P. MURPHY
Chief Purchasing Officer

Approved:



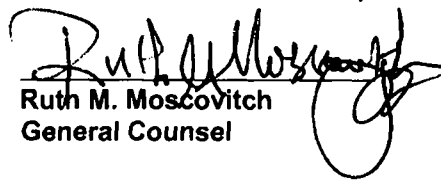
ARNE DUNCAN *by FAI*
Chief Executive Officer

Within Appropriation:



Peggy A. Davis
Chief of Staff

Approved as to legal form:



Ruth M. Moscovitch
General Counsel