

APPROVE ENTERING INTO AN AGREEMENT WITH ETA/CUISENAIRE® FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with ETA/Cuisenaire® to provide consulting services to the Office of Teacher Recertification and Professional Standards (OTRPS) at a cost not to exceed \$160,000. Consultant was selected on a non-competitive basis because of the high quality of its services related to the Learning Actively By Standards (L.ABS) model. The LABS model was developed by the OTRPS and the rights to this professional development model are held by CPS. ETA is able to provide the time flexibility and staff diversity to accommodate expanded teacher needs as determined by the OTRPS staff. A written agreement for Consultant's services is being negotiated. No payment shall be made to the 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.

Specifications No.: 00-250104

CONSULTANT: ETA/Cuisenaire®
500 Greenview Court
Vernon Hills, IL 60061
Contact Person: Diana Carry
(847)968-5225
Vendor #31773

USER: Office of Teacher Recertification and Professional Standards
1326 W. 14th Place – Room 309
Audrey J. Donaldson, Ed. D.
(773) 553-6300

TERM: The term of this agreement will begin June 1, 2004 and shall end August 31, 2005. This agreement shall have 2 options to renew for periods of twelve months each. The cost to renew will be in line with the original agreement.

EARLY TERMINATION RIGHT: The Board will have the right to give a 30 day notice of termination if services are not met or rendered in accordance with the contract.

SCOPE OF SERVICES: ETA/Cuisenaire® will provide highly specialized workshops for up to 640 Chicago Public School teachers who are pursuing license renewal in 2004 or 2005. ETA/Cuisenaire will provide professional development services to Chicago Public teachers who are fulfilling requirements for Standard license renewal in the '04 or '05 school year. These are teachers from schools with ISBE approved provider numbers who will then be able to conduct similar workshops under the leadership and directive of the school's principal. This will enable greater numbers of teachers to benefit from the LABS model in that their peers will be able to share their learning in key areas such as classroom management, multiple intelligences, data driven instruction, best practices in reading, etc.

DELIVERABLES: ETA/Cuisenaire will provide the specialized staff to conduct each LAB series, weekly attendance reports, a listing of the projects to be completed by individual teachers and an annotated log of the classroom visitations made. At the conclusion of the 10-week series, a summative evaluation will be presented to be analyzed and used as the basis for future program modifications.

OUTCOMES: Consultant services will result in the teachers, upon completion of this training, prepared to support hundreds of other teachers citywide.

COMPENSATION: Consultant shall be paid as invoiced; not to exceed the sum of \$160,000.00.

REIMBURSABLE EXPENSES: There are no reimbursable expenses.

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 Officer of the Office of Teacher Recertification and Professional Standards to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic participation (M/WBE Plan).

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

FINANCIAL: Charge to: Office of Teacher Recertification and Professional Standards \$160,000
Budget Classification: 0300-239-821-1082-5410 \$100,000 FY 04
0300-239-838-7862-5410 60,000 FY 05 Source of Funds: School Special Income

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.

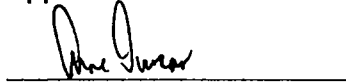
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

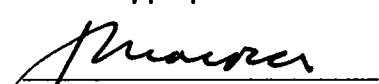
Approved for Consideration:


Heather Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Malorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel