

**AMEND BOARD REPORT 03-0723-PR34  
APPROVE ENTERING INTO CONSULTING AGREEMENTS WITH  
CHICAGO STATE UNIVERSITY AND NORTHEASTERN ILLINOIS UNIVERSITY FOR THE  
ADVANCED READING DEVELOPMENT DEMONSTRATION PROJECT**

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

Approve entering into agreements with Chicago State University and Northeastern Illinois University to provide consulting services to the Office of Research, Evaluation and Accountability for the Advanced Reading Development Demonstration Project at a cost not to exceed the aggregate amount of \$600,000.00. Consultants were selected on a non-competitive basis based on proposals submitted and an evaluation and selection process by the funding source (Chicago Community Trust) and on their previous history of working with Chicago Public Schools. Written agreements for Consultants' services are currently being negotiated. No payment shall be made to any Consultant during the term 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 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

This amended Board Report is necessary to extend the term of the agreements as requested by the funding agency (Chicago Community Trust) so that the universities can continue professional development and curriculum development activities during the summer at no additional cost to the Board. Written amendments are required for these agreements. The authority granted herein shall automatically rescind as to each vendor in the event a written document for such vendor is not executed within 90 days of the date of this Amended Board Report.

**SPECIFICATION NO.: 03-250156**

<u>1. University</u>	<u>School</u>	<u>Region</u>
Chicago State University	Jensen	3
College of Education	LeMoyne	1
9501 South King Drive	McCorkle	4
Chicago, IL 60628		
Not to Exceed: \$225,000.00		
Contact Person: Virginia-Ellen Jones		
(773) 995-2089		
Vendor Number: 28386		
2. Northeastern Illinois University	Little Village	4
College of Education	Lozano	2
5500 North St. Louis	Nixon	2
Chicago, IL 60625	Pulaski	2
Not to Exceed: \$375,000.00	Stowe	2
Contact Person: Joyce Holt Jennings		
(773) 442-5398		
Vendor Number: 37162		

**USER:** Office of Research, Evaluation and Accountability  
125 South Clark Street, 11<sup>th</sup> Floor  
Adalbert Kouba  
(773) 553-2335

**TERM:** The term of these agreements shall commence on August 1, 2003 and shall end ~~June 30,~~ August 31, 2004. The agreements shall have one option to renew for a period of one year. The cost of the renewal period will be negotiated at the time of such renewal.

**EARLY TERMINATION RIGHT:** The Board may terminate these agreements for any or no reason upon thirty days written notice to consultants.

**PROJECT DESCRIPTION:** The Advanced Reading Development Demonstration Project is designed to support the implementation of a comprehensive model of school-wide literacy development that draws on best practices in three key areas of teachers' work:

- Classroom-based assessment
- High quality instruction based on diagnostic assessments, and
- Whole school curriculum development and alignment.

The program is compatible with the Chicago Reading Initiative and is aligned to the Chicago Public Schools and Illinois State standards. The specific goals of the project are:

- To improve and accelerate the reading skills of all children, beginning at the early primary grades and extending through elementary school
- To improve the quality of reading instruction and curriculum provided by all teachers in cohorts of schools, and
- To document the impact of replicable models of reading instruction for study by other schools and partner organizations.

**SCOPE OF SERVICES:** Each Consultant will work with a cohort of elementary schools in providing technical assistance in the areas of assessment of student learning, curriculum, instruction, leadership and professional development. Each school will receive a reading/professional development lead teacher who will work closely to implement the program. Examples of proposed consultant activities include: training on the use of assessment tools, staff development in core curricular areas of instruction, working with school administrators in the areas of curriculum development and instructional improvement, providing sample lessons to teachers, assisting with parent and community partnerships, and working with the schools to analyze assessment results and provide diagnostic assistance from these results.

**DELIVERABLES:** Deliverables will vary according to each university's proposal. The Office of Research, Evaluation and Accountability will monitor receipt of the deliverables. Examples of deliverables that are common to all of the university partners are:

- A full-time reading/professional development specialist or lead teacher who will work closely with the school to implement the program
- A professional development program focused on literacy
- A school-wide curriculum development program focused on literacy

**OUTCOMES:** Consultant's services will result in improved school-wide literacy; improvement in the quality of reading instruction and curriculum; and increased use of classroom based assessment. The Advanced Reading Development Demonstration Project will result in dissemination of replicable models of reading instruction to additional schools.

**COMPENSATION:** The universities shall be paid in equal quarterly installments of \$75,000.00 per school serviced upon submission and approval of invoices. Total compensation for each university shall not exceed the amount listed above for each university. The first payment shall be payable upon full execution of the contract.

**REIMBURSABLE EXPENSES:** University Partners shall not be reimbursed for any expenses.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements and the amendments. Authorize the President and Secretary to execute the agreements and the amendments. Authorize the Chief Accountability Officer to execute all ancillary documents required to administer or effectuate these agreements.

**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 the vendors are universities.

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

**FINANCIAL:** Charge to: Research, Evaluation & Accountability: \$ 600,000.00 FY 2004  
Budget Classification: 0012-210-517-2435-5410

Funds for this program were provided to the Chicago Public Schools by the Chicago Community

Trust through the Children First Fund (Board Report 03-0122-ED04).

**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 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).

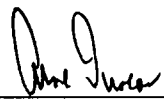
**Approved for Consideration:**

  
Heather A. Obora  
Chief Procurement Officer

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Approved as to legal form:** 

  
Ruth Moscovitch  
General Counsel