

**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 to provide consulting services to the Office of the Chief Education Officer at a cost not to exceed \$115,700. Consultant was selected on a non-competitive basis because of its proven expertise in K-8 mathematics education. 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 Board Report. Information pertinent to this agreement is stated below.

Specification No.: 04-250144

CONSULTANT: University of Illinois at Chicago
College of Education (m/c 147)
1040 W. Harrison
Chicago, IL 60607
Contact: Mary Jo Tavormina-Porn
Phone: 312-996-5641
Vendor # 32571

USER: Office of the Chief Education Officer
125 S. Clark St., 5th Floor
Chicago, Illinois
Armando Almendarez
773-553-1992

TERM: The term of this agreement shall commence on September 1, 2004 and shall end on August 31, 2005. This agreement 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.

SCOPE OF SERVICES: Consultant shall provide system-wide leadership services and direction in the continuation, expansion, and implementation of the K-8 component of the Chicago Math and Science Initiative (CMSI). Consultant shall support the development and implementation of professional development programs for K-8 teachers and other efforts aimed at improving the teaching and learning of K-8 mathematics. Consultant shall work with the Chief Mathematics and Science Officer and the Director of Mathematics to create and maintain a cohesive elementary mathematics team that shall support teachers and school administrators with high quality programs and services. Consultant shall assign Mary Jo Tavormina to provide such services.

DELIVERABLES: Consultant shall provide strategic planning and curriculum oversight, and interface with the Chief Mathematics and Science Officer, the Deputy Chief Education Officer, the Chief Education Officer, and the Chief Executive Officer.

OUTCOMES: Consultant's services shall result in the development and implementation of an action plan for improving and expanding programs to improve the teaching and learning of math and science in Grades K-8.

COMPENSATION: Consultant shall be paid as follows: a sum not to exceed \$115,700.00, due in one lump sum payment upon the completion of services.

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 consultant is a university.

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

FINANCIAL: Charge to Office of Mathematics and Science: \$115,700 Fiscal Year 2004-05
Budget Classification: 0330-210-000-2049-5410 Source of Funds: 210

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, of the letting of contracts to, former Board members during a one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy, adopted July 26, 1995 (95-0725-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

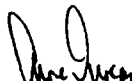
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budgets(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as a legal form: 



Ruth M. Moscovitch
General Counsel