

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT  
WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO FOR CONSULTING SERVICES**

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

Approve exercising the option to renew the agreement with the University of Illinois at Chicago to provide consulting services to the Office of Math and Science ("OMS") at a cost not to exceed \$249,963.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**Specification No.: 03-250124**

**CONSULTANT:**

The University of Illinois at Chicago  
Institute for Mathematics and Science Education  
Billing Address: David Cirillo  
2075 SEL  
950 S. Halsted St.  
Chicago, IL 60607  
Phone: (312)-413-0062  
Vendor #: 32571

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

**USER:**

Office of Mathematics and Science  
Medill Technical and Professional Development Center  
1326 W. 14<sup>th</sup> Place, Room 102  
Contact: Marty Gartzman, Chief Officer for Mathematics and Science  
Phone: 773-553-6230

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 03-0827-PR25) in the amount of \$274,545.00 is for a term commencing July 1, 2003 and ending August 31, 2004, with the Board having 2 option(s) to renew for 1-year terms. Consultant was selected on a non-competitive basis because it has the necessary skills and expertise to provide the services required by the Board under this initiative as specified under the National Science Foundation ("NSF") CUSP grant (Board Report #00-1025-ED4).

**OPTION PERIOD:** The term of this agreement is being extended for 1 year commencing September 1, 2004 and ending August 31, 2005

**OPTION PERIODS REMAINING:** There is 1 option period for 1 year remaining.

**SCOPE OF SERVICES:** In accordance with the Office of Mathematics and Science (“OMS”) requirements, consultant will continue to 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; conduct reviews of written materials produced during the Initiative; 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 for these services in order to maintain objectivity and impartiality for the program evaluation to meet federal grant guidelines.

**DELIVERABLES:** Consultant will continue to 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 pedagogical beliefs 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. Observations of professional development offerings, university courses, classroom lessons, and coaching sessions will be conducted and activities documented and analyzed. The consultant will provide monthly written updates as to the progress of work, as well as periodic formal reports including a year end summary report. The 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 provide evaluation tools and reports which will serve to help CMSI: develop and promulgate new program(s) (Program design); assess the delivery and implementation of existing program(s) (Program delivery); and assess program effectiveness (Program outcomes).

**COMPENSATION:** Consultant shall be paid during this option period for services completed in accordance with a schedule of deliverables attached to the written renewal agreement. The total compensation shall not exceed \$249,963.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal 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.

<b>FINANCIAL:</b>	<b>Charge to:</b> The Office of Mathematics and Science	\$174,963	FY: 2005-2006
	<b>Budget Classification:</b> 0330-242-049-1521-5410		
	<b>Source of Funds:</b> Title I School Improvement		
	<b>Budget Classification:</b> 0330-239-492-1521-5410	\$75,000	FY: 2005-2006
	<b>Source of Funds:</b> National Science Foundation		

**GENERAL CONDITIONS:**

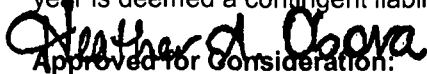
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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 member 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.

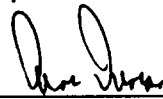
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


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Heather A. Obora  
Chief Purchasing Officer

Approved:

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
\_\_\_\_\_  
John Maiorca  
Chief Financial Officer

Approved as to legal form: 

  
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Ruth M. Moscovitch  
General Counsel