

**RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS UNIVERSITIES FOR PROFESSIONAL DEVELOPMENT SERVICES UNDER THE
CHICAGO MATHEMATICS AND SCIENCE INITIATIVE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreements with the universities listed below to provide professional development services to the Office of Mathematics and Science at a cost for the option period not to exceed \$800,320.00. Written documents exercising this option are currently being negotiated. No payment shall be made to either Consultant during the option period prior to the execution of such consultant's written document. The authority granted herein shall automatically rescind as to each consultant in the event a written document for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

1. University of Illinois at Chicago
Institute for Mathematics and Science Education
950 South Halsted, M/C 250 Chicago, IL 60607
Mary Jo Tavormina-Porn, Director ALM
312-996-8820
Joan L. Bieler, Director TIMSS Project
312-996-2448
Vendor No.: 32571
Not to exceed: \$281,853.00

2. The University of Chicago
UCSMP/CEMSE
5640 S. Ellis Avenue, Box 15, Chicago, IL 60637
Margaret O. Liput, Project Manager
773-702-3921
Vendor No.: 33123
Not to exceed: \$518,783.00

USER:

Office of Mathematics and Science
Medill Technical and Professional Development Center
1326 West 14th Place Room 102
Chicago, IL 60608
Martin Gartzman, Chief Officer
773-553-6230

ORIGINAL AGREEMENTS: The original Agreements (authorized by Board Report 03-0625-PR40) in the amount of \$617,613.00 are for a term commencing July 1, 2003 and ending June 30, 2004, with the Board having two options to renew for one year terms. The original agreements were awarded on a non-competitive basis because of Consultants' expertise in implementing research based materials required for the Chicago Mathematics and Science Initiative.

OPTION PERIOD: The term of each agreement is being extended for one year commencing July 1, 2004 and ending June 30, 2005.

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

SCOPE OF SERVICES: In accordance with the Office of Mathematics and Science (OMS) requirements and Office of Professional Development, each consultant will continue to provide professional development services to reflect the goals and priorities of the Chicago Mathematics and Science Initiative (CMSI). Consultants will provide training for mathematics and science coaches, facilitators, specialists, teachers, and administrators in planning and implementing research based instructional materials. Examples of proposed professional development will include sessions in the areas of content knowledge and pedagogical skills developing participants' understanding and thinking about the instructional materials; analyzing students' work and building leadership capacity for teacher leaders.

DELIVERABLES: Consultants will continue to develop and design mathematics professional development courses on implementing of research-based instructional materials during the OMS Summer Institute monthly professional development sessions during the school year. Consultants will teach the courses to CPS mathematics and science coaches, facilitators, specialists, teachers and administrators in planning and implementing research-based mathematics instructional materials in schools.

OUTCOMES: Consultants' professional development courses will result in improved quality of teaching and learning in mathematics; increased use of research-based instructional materials; and change in the assessment of student thinking and learning.

COMPENSATION: Consultants shall be paid during this option period amounts not to exceed the amounts listed above. Each shall receive quarterly payments for services completed in accordance with a schedule of deliverables attached to their written option agreement. The total compensation shall not exceed \$ 800,320.00 in the aggregate which includes all program expenses.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these option 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: The Office of Mathematics and Science \$800,320.00

Source of Funds:	National Science Foundation	\$ 30,000	0330-239-492-1521-5410	FY: 2004
	National Science Foundation	\$150,000	0330-239-321-1521-5410	FY: 2005
	Title I	\$620,320	0330-242-049-7462-5410	FY: 2005

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:


Heather A. Obora B H
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel