

**APPROVE ENTERING INTO AN AGREEMENT WITH NEWBERRY LIBRARY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Newberry Library to provide consulting services to the Office of Standards-Based Instruction at a cost not to exceed \$84,626. Consultant was selected on a non-competitive basis because of its expertise in providing these services in the past. Newberry Library is currently providing consulting services for a previously awarded Teaching American History grant. 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.

CONSULTANT: The Newberry Library
60 W. Walton Street
Chicago, IL 60610
(312) 255-3569
Contact: Frank Valadez
Vendor # 37355

USER: Office of Professional Development/GOLDEN
Medill
1326 West 14th Place
Contact: Amanda Rivera, Director, GOLDEN
Phone: (773) 553-6054

TERM: The term of this agreement shall commence on December 1, 2004 and shall end November 30, 2005. This agreement shall have two options to renew for an additional one-year period each. The cost for each option shall not exceed \$100,329.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: The Newberry Library will deliver intensive subject area training for teachers. Newberry will work with CPS to coordinate the work of partner organizations to provide the Symposia, Summer Institutes, and History Seminars, as well as the history-related portion of the teacher leader training. Newberry will also host the Summer Institute and distribute program materials to program participants. Consultant shall provide professional development activities and workshops to 10th grade U.S. History teachers.

DELIVERABLES: Consultant will provide the following deliverables:

- i. Plan collaboratively with other grant partners to provide summer institute training and four additional follow-up sessions with teachers during the regular school year.
- ii. Provide Teacher Leader Training
- iii. Arrange services of external faculty for professional development activities
- iv. Provide an Academic Director at 25% of his/her work time at Newberry
- v. Provide a Project Co-Manager at 20% of his/her work time at Newberry

OUTCOMES: Consultant's services will result in improved teacher knowledge and classroom strategies for participating teachers of 10th grade US History. The consultant's work will help build a sense of professional community among participating teachers, history education specialists, university faculty, museums, and libraries.

COMPENSATION: Consultant shall be paid upon receipt of invoice voucher as follows: In quarterly installments, not to exceed the sum of \$84,626.

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: The participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization.

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

FINANCIAL: Charge to Office of Professional Development: \$84,626 Year: 2005
Budget Classification: 0300-251-279-8984-5410 Source of Funds:
(0300-251-279-8984-5990)
Requisition Number: Teaching American History grant

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:




Barbara Eason-Watkins, Ed.D.
Chief Education Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth M. Moscovitch
General Counsel