

**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 the Chief Education Officer at a cost for the option period not to exceed \$115,700. 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.

CONSULTANT: University of Illinois at Chicago
College of Education (m/c 147)
1040 W. Harrison
Chicago, IL 60607
Contact: Mary Jo Tavormina
Phone: 312-996-3256
Vender # 32571

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

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 04-0825-PR12) in the amount of \$115,700, was for a term commencing September 1, 2004 and ending August 31, 2005, with the Board having one option to renew for an additional one-year period. The original agreement was awarded on a non-competitive basis because of Consultant's proven expertise in K-8 mathematics education.

OPTION PERIOD: The term of this agreement is being extended for a period commencing September 1, 2005 and ending August 31, 2006.

OPTION PERIODS REMAINING: None

SCOPE OF SERVICES: Consultant shall continue to 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 continue to 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 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.

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 renewal 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: \$115,700.00 Fiscal Year 2005 - 2006
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.

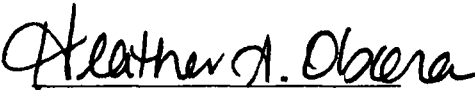
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, of the letting of contracts to, former Board members during a one-year period following expiration or other termination of their terms of office.

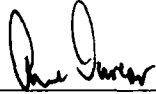
Indebtedness – The Board's Indebtedness Policy, adopted July 26, 1995 (95-0725-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Approved:

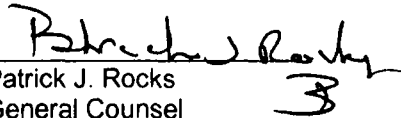

Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:

Approved as a legal form. 


John Maiorca
Chief Financial Officer


Patrick J. Rocks
General Counsel