

APPROVE ENTERING INTO AN AGREEMENT WITH WEST 40 INTERMEDIATE SERVICE CENTER #2 FOR PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with West 40 Intermediate Service Center #2 to provide professional development services to the Office of Specialized Services – Professional Development Unit at a cost not to exceed \$85,200.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. West 40 Intermediate Service Center #2 has provided various types of professional development services in the past. 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: West 40 Intermediate Service Center #2
928 Barnsdale Road
LaGrange Park, Illinois 60526
Contact Person: Kay Poyner Brown
(708) 482-4350
Vendor No: 24231

USER: Office of Specialized Services
125 South Clark Street, Suite 800
Chicago, Illinois 60603
Contact Person: Renee Grant-Mitchell, Ed.D.
(773) 553-1800

TERM: The term of this agreement shall commence on May 26, 2006, and shall end September 30, 2008. This agreement shall have one (1) option to renew for a period of two (2) years.

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

SCOPE OF SERVICES: West 40 Intermediate Service Center #2 consultants will develop research-based professional development workshops, training, observe and provide feedback and technical assistance to teachers on the implementation of standards aligned classrooms (SAC) and instruction as a required component of the Regional Professional Development Center grant project. In addition, the West 40 ISC #2 will also collaborate with other Regional Professional Development Centers to standardize training modules on these topics.

DELIVERABLES: The West 40 Intermediate Service Center #2 consultants will document and submit reports pertaining to participation in advisory and follow up meetings with project managers and participants; document outlines, design content and produce curricula and materials for introduction of materials for inclusion in training modules for university staff, preservice teacher and administrator training courses at the university level.

OUTCOMES: Upon successful completion of the agreement, 24 participating schools will have principal-led leadership teams that will use staff development modules developed collaboratively with West 40 ISC#2 to train and guide school staff in implementing instructional practices built upon Illinois Learning Standards alignment and that provide early intervention processes to improve the performance and achievement of special needs students. West 40 ISC #2 staff will also provide training content on Illinois Learning standards alignment for use by University of Illinois at Chicago and other colleges and university staff in and around Chicago in the development of course content for preservice teacher and administrator training.

COMPENSATION: Consultant shall be paid an amount not to exceed the aggregate sum of \$85,200.00.

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 Chief, Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7.4 of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan), the participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization. Services herein classify as an instance where the unique nature of the items makes it inappropriate to apply vendor selection criteria.

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

FINANCIAL: Charge to Office of Specialized Services \$85,200.00

Source of Funds: IDEA State Personnel Development Regional Professional Development Center grant

Budget Classification: 0450-220-*776-1607-5410	\$15,000.00	FY 2006
Budget Classification: 0450-220-*776-1607-5410	\$31,950.00	FY 2007
Budget Classification: 0450-220-*776-1607-5410	\$30,600.00	FY 2008
Budget Classification: 0450-220-*776-1607-5410	\$ 7,650.00	FY 2009

*Project number subject to change in subsequent fiscal years

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.

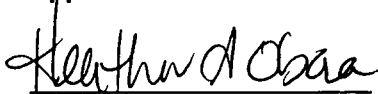
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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
Chief Purchasing Officer

Approved:



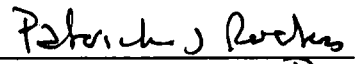
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel 