

**AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE CHICAGO MATHEMATICS
AND SCIENCE INITIATIVE ENDORSEMENT PROGRAMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to various universities for the Chicago Mathematics and Science Initiative Endorsement Programs at a cost not to exceed \$990,000.00. Universities were selected based on their previous involvement with the Chicago Urban Systemic Program (CUSP) proposal, and they have been rendering services to the Board since September 2000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY PARTICIPANTS:

- | | | |
|--|---|---|
| 1. University of Chicago
SESAME Program
5734 S. University Ave.
Chicago, IL 60637
Contact: Dr. Paul J. Sally, Jr.
Phone: 773-702-9787
Vendor # 42859 | 2. University of Chicago
Math Dept. University of
Chicago
5734 S. University Ave.
Chicago, IL 60637
Contact: Robert Fefferman
Phone: 773-702-7377
Vendor # 33123 | 3. Columbia College-
Chicago
600 South Michigan Ave
Chicago, IL 60605
Contact: Zafrá Lerman
Phone: 312-344-8141
Vendor # 74997 |
| 4. University of Illinois at Chicago
506 S. Wright-162 Admin Bldg
UICGRANTS & CNTRCTS
Urbana, IL 61801
Contact: Nancy Downs
Phone: 312-413-2842
Vendor # 32571 | 5. Northwestern University -
Center for Learning
Technology
In Urban Schools (LeTUS)
2120 Campus Drive
Evanston, IL 60208
Contact: Jeanne Hughes
Phone: 847-491-1549
Vendor # 49090 | 6. Northern Illinois University
Accts Receivable
148 N. Third St.
DeKalb, IL 60115
Contact: Robert F. Wheeler,
Interim Vice Provost
Phone: 815-753-0494
Vendor # 30497 |
| 7. Chicago State University
95 th and King Drive
Chicago, IL 60628
Contact: Dr. Mike Mimnaugh
Phone: 773-995-2000
Vendor # 28386 | 8. DePaul University
2320 North Kenmore
Chicago, IL 60614
Contact: Dr. Nell Cobb
Phone: 773-325-2644
Vendor # 30218 | 9. DePaul University
1 East Jackson
Chicago, IL 60604
Contact: Dr. Carolyn
Narasimhan
Phone: 773-325-1854
Vendor # 28471 |
| 10. Northeastern Illinois
University
Accounts Receivable
5500 North St. Louis Avenue
Chicago, IL 60625
Phone: 773-583-4050
Contact: Dr. Sharon McNelly
Vendor # 29483 | 11. Roosevelt University
430 S. Michigan Ave.
Chicago, IL 60605
Contact: Dr. Andy Carter
Phone: 312-341-3500
Vendor # 35277 | 12. City Colleges of Chicago
226 West Jackson Blvd.
Chicago, IL 60640
Contact: Dr. Jo Libermann
Phone: 312-553-2715
Vendor # 12687 |
| 13. St. Xavier University
3700 W. 103 rd Street
Chicago, IL 60655
Phone: 773.298.3211
Contact: Dr. Eileen Quinn
Knight
Vendor # 43073 | 14. Loyola University
6525 North Sheridan Road
Chicago, IL 60625
Contact: Dr. Diane Schiller
Phone: 847-853-3317
Vendor # 14852 | 15. National-Louis University
Curriculum & Instruction
1000 Capitol Drive
Wheeling, IL 60009
Contact: Dr. Darrell Bloom
Phone: 800-443-5522 Ext.
5622
Vendor # 48030 |

16. Illinois Institute of Technology
Department of Mathematics
and Science Education
226 Engineering 1
10 W. 33rd Street
Chicago, IL 60616
Phone: 312-567-3661
Contact: Dr. Norman
Lederman
Vendor # 26500

USER: Office of Mathematics and Science
Medill Technical and Professional Development Center
1326 W. 14th Place, Room 102 A
Chicago, IL 60608
Contact: Mike Lach, Interim Chief Officer
Phone: 773-553-6230

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from July 1, 2006 through June 30, 2007.

PROGRAM DESCRIPTION: The CMSI University-Based Program is an extension of CUSP, which was a program originally funded through a grant from the National Science Foundation. This program is designed to provide tuition support for at least 500 Chicago Public School teachers to take courses towards earning their full mathematics and/or science certificates/endorsements.

PARTICIPANTS: The tuition support is available to K-12 teachers upon request and approval of the Chief Officer, Office of Mathematics and Science. Teachers participating in this program will be required to sign a document or application with the Board of Education of the City of Chicago (the Board) to accept all of the terms concerning their participation in the Program and any applicable program and employment requirements. The Board shall have no obligation to offer participants employment or continuing employment. Teachers, who fail to fulfill their program and post-program teaching requirement, may be asked to repay a pro rata portion of the tuition subsidy that was paid by CPS on their behalf.

PROGRAM OUTCOMES: The primary outcome for the CUSP is the successful completion of courses that will enable at least 500 teachers to receive mathematics and science certificates and endorsements. The universities will provide services to the Board, which comply with the federally-mandated No Child Left Behind Act to ensure that all students are taught by "highly qualified" teachers in mathematics and science.

COMPENSATION: Tuition payments to Universities during the payment period shall not exceed \$ 990,000.00.

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 Office of Mathematics and Science: \$ 825,000.00 Fiscal Year: 2007
Budget Classification: 0935-210-000-2049-5560
Source of Funds: 210

Charge to Office of Mathematics and Science: \$165,000.00 Fiscal Year: 2007
Budget Classification: 0330-239-321-1521-5560
Source of Funds: National Science Foundation Grant No Cost Extension

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 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.

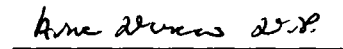
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Barbara Eason-Watkins
Chief Education Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approve as to legal form:


Patrick J. Rocks
General Counsel