

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF VIRGINIA, DARDEN SCHOOL FOUNDATION ON BEHALF OF THE DARDEN-CURRY PARTNERSHIP FOR LEADERS IN EDUCATION FOR UNIVERSITY OF VIRGINIA TURNAROUND SPECIALIST PROGRAM SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with the University of Virginia, Darden School Foundation, on behalf of the Darden-Curry Partnership for Leaders in Education (hereinafter "PLE") to provide University of Virginia Turnaround Specialist Program services to the Chicago Public Schools (CPS) Chief Education Office at a cost not to exceed \$260,000. PLE was selected on a non-competitive basis as they are the only practitioners providing these comprehensive training and development services for turnaround principals. A written agreement for PLE services is currently being negotiated. No payment shall be made to PLE 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:** University of Virginia, Darden School Foundation  
Darden-Curry Partnership for Leaders in Education  
P.O. Box 7263  
Charlottesville, VA 22906  
Contact: Dr. Benjamin Sayeski, Executive Director – Operations  
Phone: 434-982-4574  
Vendor Number: 91730

**USER:** Chief Education Office  
125 S. Clark Street, 5<sup>th</sup> floor  
Chicago, IL 60603  
Contact: Dr. Barbara Eason-Watkins  
Phone: 773-553-1490

**TERM:** The term of this agreement shall commence on July 1, 2006 and shall end on June 30, 2008. This agreement shall have no options to renew.

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

**SCOPE OF SERVICES:** Using the two-year University of Virginia School Turnaround Specialist Program, the PLE shall provide group and individualized training and support services to principals who shall be assigned to three to four schools as designated by Chicago Public Schools. These principals shall be selected for participation in the Program using criteria established by PLE and approved by the Chief Education Officer. Upon successfully completing the Program, these principals shall receive the performance-based Turnaround Leadership Credential.

**DELIVERABLES:** PLE shall provide large and small group training sessions, site visits, and associated training and support materials.

**OUTCOMES:** At the end of the first year of the Program, each participating principal shall demonstrate improvement in their leadership and administrative skills by having their school meet at least one of the following criteria: (a) Achieve Adequate Yearly Progress ("AYP") as defined by NCLB, or (b) Achieve State Accreditation, or (c) Evidence a 10% reduction in the students' failure rate in reading or math. At the end of the second year, each participating principal's school will achieve AYP and each participating principal will receive the performance-based Turnaround Leadership Credential.

**COMPENSATION:** PLE shall be paid as follows: The Program Fee for Years One and Two inclusive shall be Sixty-Five Thousand Dollars (\$65,000.00) for each participating school; total compensation not to exceed Two Hundred and Sixty Thousand Dollars (\$260,000) in the aggregate. Payment shall be made as specified in the Agreement.

**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:** 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 vendor is a university.

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

**FINANCIAL:** Charge to: Research, Evaluation & Accountability: \$260,000      Fiscal Year: 2006-2007  
Budget Classification: 0012-267-242-8923-5410  
Source of Funds: Comp. School Reform

**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:**



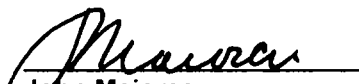
**Heather A. Obora**  
Chief Purchasing Officer

**Approved:**



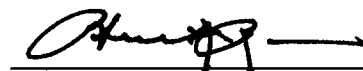
**Arne Duncan**  
Chief Executive Officer

**Within Appropriation:**



**John Maiorca**  
Chief Financial Officer

Approved as to legal form 



**Patrick J. Rocks**  
General Counsel