

**APPROVE ENTERING INTO AN AGREEMENT WITH THE CONSORTIUM FOR EDUCATIONAL
CHANGE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The Consortium for Educational Change to provide consulting services to the Office of Principal Preparation and Development at a cost not to exceed \$89,000. Consultant was selected on a non-competitive basis because Consultant is named in the federally approved and funded school leadership grant. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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: Consortium for Educational Change
530 E. 22nd Street
Lombard, Illinois 60148
630-495-0507
Vendor # 68664

USER: Office of Principal Preparation and Development
125 S. Clark St. 5th Floor
Chicago, IL 60603
Nancy L. Laho, Chief Officer
773-553-1515

TERM: The term of this agreement shall commence on July 1, 2006 and shall end June 30, 2007. This agreement shall have one (1) option to renew for the period of one (1) year. The cost for the second year option will not exceed \$89,000.

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

SCOPE OF SERVICES: Consultant will assist Chicago Public Schools in implementing a continuous improvement model in ten (10) schools with novice principals. This includes building awareness of and commitment to continuous improvement in the selected schools and throughout the system.

DELIVERABLES: Consultant will provide informational sessions that build awareness and commitment; provide direct training sessions for teachers, principals and others in continuous improvement program; provide direct training for site leaders on their role in supporting a staff through the continuous improvement cycle; provide facilitation for ongoing dialogue and collaborative inquiry sessions for participants; and identify exemplary schools and organize site visits to such schools.

OUTCOMES: Consultant's services will result in improved student achievement through improving the level of knowledge in participating schools about continuous improvement and by strengthening the school's ability to work with school data, grade level benchmarks, and classroom assessment.

COMPENSATION: Consultant shall be paid as follows: Two installments of \$44,500 payable on October 1, 2006, and March 1, 2007.

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 Principal Preparation and Development Officer to execute all ancillary documents required to administer or effectuate this agreement.

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 Principal Preparation and Development: \$89,000 Fiscal Year: 2007
Budget Classification: 13810-353-54125-221307-528407
Source of Funds: 353 Title II Teacher Quality (School Leadership Program - Grant
Acceptance Number: 200691)

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.

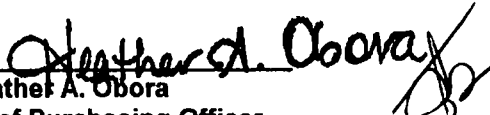
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Approved:



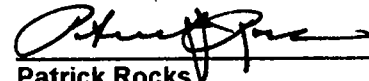
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form 



Patrick Rocks
General Counsel