

**APPROVE ENTERING INTO AN AGREEMENT WITH SUCCESS FOR ALL FOUNDATION
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Success for All Foundation to provide consulting services to select Chicago Public Schools/Chicago Teachers Union Partnership Schools at a cost not to exceed \$291,506.00. Consultant was selected on a non-competitive basis pursuant to a joint evaluation by CPS and the Chicago Teachers Union as to the Consultant's ability to implement a nationally recognized, scientifically research-based elementary school reform model and based on its previous history of working with the Chicago Public Schools. A written agreement for Consultant's services is currently being negotiated. No services shall be provided and no payment shall be made to Consultant during the term prior to the execution of the Consultant's written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT:	Success for All Foundation	<u>School</u>
	200 W. Towsontown Blvd.	Bass
	Baltimore, MD 21204-5200	Chalmers
	Contact: Sean Christian	Piccolo
	(800) 548-4998	
	Vendor Number: 11693	

USER: Office of Elementary Areas and Schools
125 South Clark Street, 10th Floor
Chicago, IL 60603
Flavia Hernandez
(773) 553-2150

TERM: The term of this agreement shall commence on September 1, 2006 and shall end June 30, 2007. This agreement shall have three options to renew for periods of one year each subject to Board approval.

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

DESCRIPTION OF PROGRAM: Schools that have been on probation for two consecutive years and are on the State's Academic Watch List or Early Warning List or in corrective action are potential CTU/CPS partnership schools. Staff in the partnership schools must vote to implement curriculum models with proven track records in improving academic achievement. Success for All Foundation will continue to work with partnership schools in implementing a school reform model for each partnership school. Schools in the program are expected to meet NCLB/State and CPS accountability requirements at the end of the program's first year. Schools that make adequate progress under the requirements on the ISAT and No Child Left Behind related performance criteria will remain eligible to continue in the program. Schools that fail to make adequate progress after one year may be eligible for closure.

SCOPE OF SERVICES: Success for All will implement its own unique reform model at the selected schools. The reform model contains the following components: curriculum (including subject matter blocks, recommended class sizes, assessments, support); governance and staffing (including decision-making model); structure of the school day (including extended day, planning time, professional development activities); and accountability measures (including ISAT scores, student attendance, parental involvement).

DELIVERABLES: Consultant will provide its Success for All comprehensive literacy system, including its curriculum, instruction and assessment component, early learning program, tutoring, family support and integrated services, one facilitator, and professional development, training, curriculum materials, and follow-up visit.

OUTCOMES: Services will result in significantly improved student reading performance. Students will have significantly higher average reading scores as a result of implementing the Program according to baseline assessment of students on the Scholastic Reading Inventory and/or the SFA Roots Initial Assessment. The services will reduce the need for special education placements and help eliminate retention.

COMPENSATION: Consultant will be paid as detailed in the agreement, total compensation not to exceed \$291,506.00.

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 of the Office of Elementary Areas and Schools to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization.

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

FINANCIAL: Charge to: Research, Evaluation & Accountability: \$200,000.00 Fiscal Year: 2007
School Units: \$ 91,506.00 Fiscal Year 2007
Budget Classification: 11210-367-54125-221021-433111 Source of Funds: CSRD
Budget Classification: School Units-xxx-xxx-xxxx-5410
Requisition Number: 5415356

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.

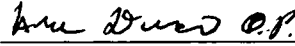
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather Obora
Chief Purchasing Officer

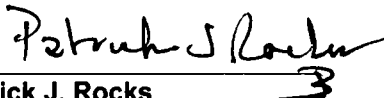
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel