

**APPROVE ENTERING INTO A TEACHER SUPPORT AGREEMENT
WITH THE GOLDEN APPLE FOUNDATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a teacher support agreement with The Golden Apple Foundation to provide field supervision for Chicago Teaching Fellows at a maximum of 150 provisionally-certified teachers to Chicago Public Schools at a cost not to exceed \$180,000.00. Consultant was selected on a non-competitive basis because of the Consultant's expertise in improving student learning by supporting the development of Alternative Certification Teachers as demonstrated through their nine years of providing cohort Alternative Certification Programs to CPS. A written agreement is currently being negotiated. No services shall be provided and no payments shall be made to the 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: The Golden Apple Foundation
8 South Michigan Avenue, Suite 700
Chicago, IL 60603
Contact: Dominic Belmonte
Phone: 312-407-0006 x110
Vendor # 17472

USER: Chicago Public Schools
Department of Human Resources
125 South Clark Street, 2nd Floor
Chicago, IL 60603
Contact: Nancy Slavin
Phone: 773-553-1129

TERM: The term of this agreement shall commence on July 1, 2007 and shall end October 31, 2007.

EARLY TERMINATION RIGHT: Either party may terminate the agreement upon 60 days written notice.

SCOPE OF SERVICES: Consultant will provide field supervision to 150 Chicago Teaching Fellows during the pre-service phase known as the Summer Institute which includes observation work and evaluation of each Chicago Teaching Fellow regarding their practice teaching; deliver presentations on instructional strategies, and provide direction and guidance to the CPS cooperating teacher who will work with the assigned Fellow at the respective school. The Summer Institute is designed to provide coursework and framework sessions to ensure individuals will become eligible for employment by Chicago Public Schools as a teacher in their respective area of teaching certification and endorsement.

DELIVERABLES: Consultant will provide 25 – 30 supervisors to observe and assess 150 Chicago Teaching Fellows to evaluate their practice teaching capabilities during the Summer Institute. Consultant will develop the evaluation instrument for the Chicago Teaching Fellows Program and a written evaluation of each Fellow at the completion of the Summer Institute. Consultant will provide guidance and direction for the cooperating teacher of each Fellow. Lastly, Consultant will provide transitional support to each Fellow from the pre-service phase to becoming the Teacher of Record in their respective area of teaching certification and endorsement.

OUTCOMES: Consultant's services will result in 1.) field supervision for each Chicago Teaching Fellow to support and evaluate their practice teaching capabilities in preparation for the immediate school year; 2.) each Chicago Teaching Fellow will have a written evaluation of their practice teaching; 3.) direction and guidance to the CPS cooperating teacher who will work with the assigned Fellow at the respective school; and 4.) various presentations and / or seminars highlighting best teaching practices in the context of CPS Board policies.

COMPENSATION: Consultant will be compensated a maximum of \$180,000. Consultant shall be paid in two installments based on the number of Chicago Teaching Fellows as set forth in the agreement, not to exceed the sum of \$180,000.00.

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 the Chief Human Resource Officer to execute any ancillary documents required to effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Revised Remedial Plan for the Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor providing services is a Not-For-Profit organization. The participation goal provisions of the Plan do not apply to transactions where the vendor is a Not-For-Profit.

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

FINANCIAL: Charge to Department of Human Resources: \$180,000.00
Fiscal Year: 2008
Budget Classification: Future budget classification will be identified by the Office of Management and Budget.

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 (04-623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

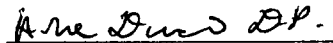
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:



Heather A. Obora
Chief Purchasing Officer



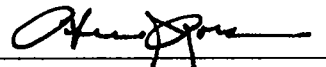
Arne Duncan
Chief Executive Officer

Within Appropriation:

Approved as to legal form 



John Maiorca
Chief Financial Officer



Patrick J. Rocks
General Counsel