

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH THE UNIVERSITY OF CHICAGO, CENTER FOR ELEMENTARY MATHEMATICS AND SCIENCE
EDUCATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with the University of Chicago, Center for Elementary Mathematics and Science Education (CEMSE) to provide consulting services to the Office of Mathematics and Science at a cost for the option period not to exceed \$850,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant/Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

The University of Chicago
Center for Elementary Mathematics and Science Education ("CEMSE")
5640 South Ellis Avenue, Box 15
Chicago, Illinois 60637
Contact: Andy Issacs, Co-Director
Phone: (773) 702-3921
Vendor #33123

USER:

The Office of Mathematics and Science
Medill Training Facility
1326 West 14th Place, Room 102A
Chicago, Illinois 60608
Contact: Michael Lach, Director of Mathematics and Science
Phone: (773) 553-6230

ORIGINAL AGREEMENT: The original Agreement (ratified by Board Report 06-1115-PR23) in the amount of \$836,368.59 is for a term commencing September 4, 2006 and ending June 30, 2007, with the Board having 3 options to renew for 1 year terms. The original agreement was awarded on a non-competitive basis because Consultant had been serving as the primary professional development resource for the Chicago Mathematics and Science Initiative.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2007 and ending June 30, 2008.

OPTION PERIODS REMAINING: There are 3 remaining option periods for 1 year each.

SCOPE OF SERVICES: Pursuant to the school restructuring plans developed in response to No Child Left Behind Act, Consultant will continue to provide support to ten schools in Areas 17 and 18 using Everyday Mathematics. The ten schools are: Arthur Ashe Elementary School, Bradwell Community Arts and Sciences Elementary School, Charles Caldwell Math and Science Elementary School, Coles Model for Excellence, Arnold Mireles Academy, George Pullman Elementary School, William Ryder Elementary School, Songhai Learning Institute, West Pullman Elementary School, and Wendell Smith Elementary School.

This support shall continue to consist of support for four projects: after-school professional development; leadership professional development and in-school support; data-based technical assistance; and Situational Mathematics[™]. For the middle grades teachers in these schools, teachers will participate in Situational Mathematics[™].

DELIVERABLES: Deliverables for each of the four projects shall continue to be as follows:

<u>Component</u>	<u>Deliverable</u>
After-school Teacher Professional Development (PD)	CEMSE will provide monthly summaries of the after- school PD content and attendance to the CPS Office of Mathematics and Science.
Leadership Professional Development and In-School Support	CEMSE will provide a monthly summary by school of the leadership professional development that occurs.
Data-based Technical Assistance	CEMSE will provide copies of each school profile (one each six weeks) and meeting schedules to the relevant AIO and to the Office of Mathematics and Science.
Situational Mathematics™	CEMSE will provide to CPS monthly summaries of the Situational Mathematics™ content and attendance to the Office of Mathematics and Science, as well as enrollment and attendance information for SESAME participants from the ten participating schools.

OUTCOMES: Consultants' services will continue to result in improved mathematics instruction at schools, particularly in the use of Everyday Mathematics.

COMPENSATION: Consultant shall be paid during this option period as periodic invoices are submitted and with the total amount not to exceed \$850,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Director of Mathematics and Science to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review. The participation goal provisions do not apply to public universities.

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

FINANCIAL: Charge to Office of Instructional Design and Assessment: \$850,000.00 FY: 2007-2008
Budget Classification: TBD

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 member 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.

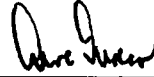
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



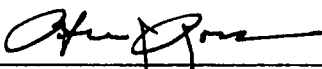
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel