

**RATIFY EXTENDING THE AGREEMENT WITH JOHNS HOPKINS UNIVERSITY  
FOR THE TALENT DEVELOPMENT HIGH SCHOOL PROGRAM**

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

Ratify extending the agreement with Johns Hopkins University (JHU) to provide its Talent Development High School Program to the Office of High School Programs at a cost not to exceed \$250,000.00. A written extension agreement is currently being negotiated. No payment shall be made to Johns Hopkins University during the extension period prior to the execution of the written extension agreement. The authority granted herein shall automatically rescind in the event a written extension agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

**CONSULTANT:** Johns Hopkins University  
Talent Development High School  
Center for Social Organization of Schools  
3003 N. Charles Street, Suite 200  
Baltimore, MD 21218-3888  
Phone: 410-516-8800  
Fax: 410-516-8890  
Contact Person: Dr. Maxine J. Wood  
Vendor No: 13126

**USER:** Office of High School Programs  
125 S. Clark - 12<sup>th</sup> floor  
Chicago, IL 60603  
Contact Person: David Gilligan  
773-553-3540

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 03-0723-PR46) in the amount of \$600,000.00 was for a term commencing August 11, 2003 and ending June 30, 2004, with the Board having the option to renew the Agreement for two successive one year periods. The agreement was renewed in the amount of \$633,000.00 for a one year period commencing July 1, 2004 and ending June 30, 2005 (authorized by Board Report 04-0728-ED3). The agreement was further renewed in the amount of \$522,519.99 for a one year period commencing July 1, 2005 and ending June 30, 2006 (authorized by Board Report 05-0928-ED7). The agreement was further renewed in the amount of \$249,999.98 for a one year period commencing July 1, 2006 and ending June 30, 2007 (authorized by Board Report 06-0628-ED6). The original agreement was awarded on a non-competitive basis because of the unique qualifications of JHU to pursue Goal 1 of the Chicago Public Schools Educational Plan.

**OPTION PERIOD:** By mutual agreement of the parties, this agreement is being extended for a term commencing July 1, 2007 and ending June 30, 2008.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Consultant will continue to provide its TDHS program for students at 8 Achievement Academy units within 8 general high schools (Clemente, Crane, CVCA, Phillips, Fenger Robeson, Senn and Tilden). Consultant will provide a scripted 9<sup>th</sup> grade curriculum in strategic reading, transition to advanced math and a freshman seminar to help students improve academically in reading and math so that they may successfully transition to high school. Students entering the Achievement Academies must be age 15 by December 1, 2007 and must have failed to meet the 8<sup>th</sup> grade promotion policy standard. Sophomore students will take JHU Reading and Writing in Your Careers and Geometry Foundations. These classes will support the general Chicago Public Schools 10<sup>th</sup> grade offerings. Based on last year's data, it is anticipated that 1700 freshmen and 1200 sophomores will be enrolled in the 8 Achievement Academies and receive the TDHS program.

**DELIVERABLES:** Consultant will continue to provide (i) intensive training for specialists and teachers; (ii) technical assistance for 2 days at the start of the school year; (iii) technical assistance for 1 week every month for 6 months after the start of the school year; (iv) implementation monitoring by senior JHU/TDHS staff; (v) ongoing TDHS professional development during the year; (vi) four, two day visits by senior TDHS staff to discuss and problem solve implementation issues with school and CPS officials; (vii) TDHS technical assistance and support for the designated CPS personnel via telephone and internet; (viii) coordination with designated CPS personnel to collect, report, and analyze data from TDHS schools; (ix) access to the TDHS information and support system; (x) TDHS curriculum materials for each student; and (xi) progress and evaluation reports for each school.

**OUTCOMES:** Consultant's services will result in 1) an increase in student achievement in reading and mathematics; 2) stronger preparation for the high school curriculum; 3) fewer discipline problems; and 4) improved teacher methodology and pedagogy through intense training, modeling and support.

**COMPENSATION:** The Consultant shall be paid quarterly for program services provided, and shall be paid for curriculum materials after delivery upon invoicing. Total compensation during this extension period shall not exceed \$250,000.00 in the aggregate.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written extension agreement. Authorize the President and Secretary to execute the written extension agreement. Authorize the Chief Officer of High School Programs to execute all ancillary documents required to administer or effectuate this written extension agreement.

**AFFIRMATIVE ACTION:** The participation goals 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 Office of High School Programs: \$250,000.00 FY 08  
Budget Classification: 0915-251-746-1548-5410

**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.

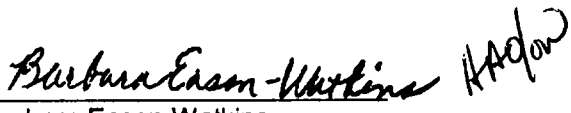
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

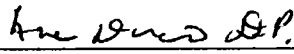
Ethics – The board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

  
Barbara Eason-Watkins  
Barbara Eason-Watkins  
Chief Education Officer


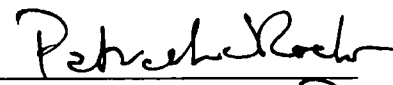
Approved:

  
Arne Duncan  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
Pedro Martinez  
Pedro Martinez  
Chief Financial Officer

Approved as to legal form:

  
  
Patrick Rocks  
Patrick Rocks  
General Counsel