

**APPROVE ENTERING INTO AN AGREEMENT WITH THE CHICAGO METRO HISTORY EDUCATION CENTER FOR CONSULTING SERVICES**

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

Approve entering into an agreement with the Chicago Metro History Education Center to provide consulting services to the Office of High Schools and High School Programs at a cost not to exceed \$210,000.00. Consultant was selected on a non-competitive basis because consultant was identified as the service provider in the Teaching American History grant received from the U.S. Department of Education. The Chicago Metro History Education Center's active education presence in Chicago qualifies its staff to provide leadership for the American History Matters Collaborative (AMHC) academic and pedagogic content. 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:** Chicago Metro History Education Center  
60 West Walton  
Chicago, Illinois 60610  
Vendor # 15079  
Contact: Lisa Oppenheim  
(312) 255-3661

**USER:** Office of High Schools and High School Programs  
125 South Clark Street-12<sup>th</sup> Floor  
Chicago, Illinois 60603  
Contact: Jacquelin McCord  
(773) 535-8080 ext. 126

**TERM:** The term of this agreement shall commence on November 15, 2007 and shall end on November 14, 2008. This agreement shall have (2) options to renew for periods of one year each. The cost for each option shall not exceed \$210,000.00.

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

**SCOPE OF SERVICES:** Consultant will provide the following services to a select group of Chicago Public Schools ("CPS") United States history teachers:

- Provide professional development seminars and workshops to CPS United States ("US") history teachers
- Collaborate with Chicago Public Schools to coordinate the work of partner organizations, scholars, and consultants who will provide U.S. history seminars as well as other history-and pedagogy-related portions of teacher training

**DELIVERABLES:** Consultant will:

- Collaborate with partners to provide professional development of U.S. history teachers
- Coordinate content-based professional development sessions with teachers
- Coordinate pedagogy-based professional development sessions with teachers
- Arrange services of external faculty for professional development activities
- Provide a Project Co-Director at 50% of his/her work time at Chicago Metro History Education Center

- Provide a Project Associate at 25% of his/her work time at Chicago Metro History Education Center
- Provide a Project Administrator at 10% of his/her work time at Chicago Metro History Education Center
- Provide books, materials, supplies, equipment, memberships, etc. for professional development

**OUTCOMES:** Consultant's services will result in rigorous, content-based professional development activities for U.S. history teachers in order to increase teacher knowledge and support teacher retention.

**COMPENSATION:** Consultant shall be paid after receipt of invoices by the Board as follows: in two even payments not to exceed the sum of \$210,000.00.

**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 Executive Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Enterprise contract participation (M/WBE Plan), contract provisions do not apply to those vendors who operate as a Not-for-Profit organization.

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

**FINANCIAL:** Charge to Office of High Schools and High School Programs  
Fiscal Year: 2008 \$144,825.00  
Budget Classification: 11325-336-54125-221227-542120 Source of Funds: NCLB-Title V

**GENERAL CONDITIONS:**

Inspector General- Each party to the agreement shall acknowledge that, in accordance with 105 ILCS5/34-13.1, 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.

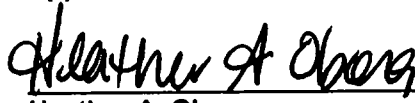
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0623-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

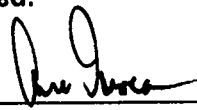
Ethics – The Board's Ethics Code adopted June 23 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

  
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Heather A. Obora  
Chief Purchasing

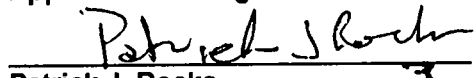
Approved:

  
\_\_\_\_\_  
Arne Duncan  
Officer Chief Executive Officer

Within Appropriation:

  
\_\_\_\_\_  
Pedro Martinez  
Chief Financial Officer

Approved as to legal form:

  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel

*MF*