

APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, SANTA CRUZ NEW TEACHER CENTER FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The University of California, Santa Cruz New Teacher Center (NTC) to provide consulting services to the Chicago Public Schools at a cost not to exceed \$600,000.00. Consultant was selected on a non-competitive basis due to their expertise in providing coach training and their prior experience providing such training to the Chicago Public Schools. 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:

University of California, Santa Cruz
New Teacher Center
725 Front Street, Ste. 400
Santa Cruz, CA 95060
(831) 459-4323
Contact: Jane Niswonger
Vendor #50025

USER: Office of Instructional Design and Assessment
125 South Clark Street, 5th Floor
Xavier Botana
(773) 553-5060

TERM: The term of this agreement shall commence on August 1, 2008 and shall end June 30, 2009.

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

SCOPE OF SERVICES: Consultant will provide coach training to in-school instructional coaches based on the coaching model developed by the elementary curricular departments. Training will take place over the summer and school year, and will include training sessions on Instructional Mentoring, Coaching and Observation Strategies, Lesson Planning, Analysis of Student Work, and other modules to be mutually agreed upon. Consultant will provide coaches with training materials and will provide ongoing consultation to OIDA on coach training.

DELIVERABLES: Consultant will:

- Facilitate 50 professional development sessions over 5 days in August 2008
- Facilitate 50 professional development sessions over 5 days during the 2008-2009 academic year
- Customize, reproduce, and deliver training materials and coach tools to participants
- Consult with CPS around ongoing coach professional development

OUTCOMES: Consultants' services will result in: 1) common training for all in-school Literacy Coaches and mathematics and science specialists; 2) improved quality of interaction between coaches and teachers as indicated by surveys of teachers and principals; 3) improved knowledge and use of coaching strategies for coaches as indicated by surveys of coaches; and 4) student achievement increase in schools that fully implement coaching strategies developed through the training.

COMPENSATION: Consultant shall be paid for the provided services and deliverables, including travel, as periodic invoices are submitted and verified, with the aggregate amount not to exceed the sum of \$600,000.00.

REIMBURSABLE EXPENSES: Travel is a reimbursable expense.

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 Officer of Instructional Design and Assessment 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 Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Plan), contract goal provisions do not apply to those vendors who operate as Not-for-Profit organizations.

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

FINANCIAL: Charge to Office of Literacy: \$450,000
Budget Classifications: TBD

Charge to Office of Mathematics and Science: \$150,000
Budget Classifications: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 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 A. Obora
Chief Purchasing Officer

Approved:



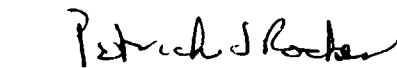
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel