

**RATIFY ENTERING INTO AN AGREEMENT WITH THE ERIKSON INSTITUTE TO PROVIDE  
PROFESSIONAL DEVELOPMENT CONSULTING SERVICES**

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

Ratify entering into an agreement with the Erikson Institute ("Consultant") to provide professional development consulting services to the Office of New Schools ("ONS") at a cost not to exceed \$40,000.00. Consultant was selected on a non - competitive basis because of Consultant's past quality services as an external partner to Williams Elementary School since 2004. A written agreement for Consultant's services is currently being negotiated. 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:** Erikson Institute  
451 N. LaSalle  
Chicago, IL 60654  
Patty Horsch  
(312) 755-2250  
Vendor # 73654

**USER:** Office of New Schools  
125 S. Clark Street, 5<sup>th</sup> Fl  
Josh Edelman  
773-553-1530

**TERM:** The term of this agreement shall commence on July 1, 2008 and shall end June 30, 2009, with five options to renew for a period of one (1) year each.

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

**SCOPE OF SERVICES:**

In 2008-2009, two pre-service teacher candidates in the final year of the Consultant's Master of Science in Early Childhood Education Program will complete a year-long residency at Williams Elementary School, working in close partnership with mentor teachers to develop and refine their teaching expertise. The resident teachers will serve as assistant teachers at Williams for approximately 500 hours over the course of the CPS school year. The Erikson residents may assist children in all content areas, with an emphasis on early childhood education strategies.

Consultant's program staff will be on-site regularly to collaborate with mentor teachers on development strategies for the teacher residents, and will meet bi-weekly and conduct evaluations and provide feedback for the teacher residents. The residents will receive training from Consultant in areas including: child development knowledge, social – emotional learning, balanced approach to literacy instruction, problem solving approach to mathematics, and inquiry-based approach to science and social studies learning.

Consultant will provide training and master's level teaching coursework to two teacher residents and will provide professional development to the mentor teachers to help them serve as effective teachers and resident mentors.

**DELIVERABLES:**

Two teacher candidates in the final year of the Consultant's Master of Science in Early Childhood Education Program will provide approximately 500 hours of assistance to Williams classrooms 4 days/week in exchange for incentive stipends paid by Consultant. Consultant will provide professional development to at least two CPS Williams Elementary School teachers that serve as mentors for the teacher residents.

**OUTCOMES:**

Consultant's services will result in a high-quality teacher preparation program that serves as a model for urban teacher development.

In 2008-2009, Williams Elementary Schools classrooms will benefit from teaching support and the assistance of two Erikson teacher residents.

At least 80% of residents that complete the program will be staffed in CPS schools for no less than four years.

The CPS mentor teachers will deepen their capacity to provide mentoring over the course of the year, as measured by Erikson faculty member evaluations.

**COMPENSATION:** Consultant shall be paid in two installments per year, with the last installment not to be paid until all services have been satisfactorily rendered, as specified in the agreement; at a rate of \$20,000 for every high need resident placed, and \$15,000 for every non high need resident placed; total not to exceed \$40,000.

**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 Executive Officer of the Office of New Schools 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 Contract Participation in Goods and Service contracts, M/WBE provisions do not apply to universities.

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

**FINANCIAL:** Charge to: Office of New Schools, \$40,000.00 Fiscal Year: 2009  
Budget Classification: 13615-353-54125-221307-494025 Source of Funds: Title II

**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.

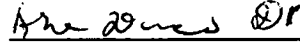
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



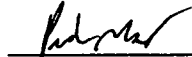
**Heather A. Obora**  
**Chief Purchasing Officer**

**Approved:**



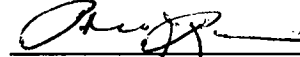
**Arne Duncan**  
**Chief Executive Officer**

**Within Appropriation:**



**Pedro Martinez**  
**Chief Financial Officer**

**Approved as to legal form:**



**Patrick J. Rocks**  
**General Counsel**