

AMEND BOARD REPORT 08-0827-PR33
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH THE NATIONAL INSTITUTE FOR EXCELLENCE IN TEACHING FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the National Institute for Excellence in Teaching (NIET) to provide consulting services to the Department of Human Resources at a cost for the option period not to exceed ~~\$150,000.00~~ \$200,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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 dates of this Board Report. Information pertinent to this option is stated below.

This amendment is necessary to increase the dollar amount by \$50,000.00 for the purchase of consulting and support services which will ensure that the Teacher Advancement Program is implemented with fidelity and that adequate support is provided to principals and teachers in the twenty (20) schools during 2008-09. The renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written amendment and renewal agreement (renewal agreement) is not executed within 90 days of the date of this amended Board Report.

VENDOR:

National Institute for Excellence in Teaching
1250 Fourth Street
Santa Monica, CA 90401
Contact: Tami Schiff
(310) 570-4860
Vendor No.:95569

USER:

Department of Human Resources
125 S Clark Street, 2nd Floor
Chicago, IL 60603
Contact: Sylvia M. Flowers
(773) 553-2647

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 07-1024-PR24) in the amount of \$150,000.00 is for a term commencing November 1, 2007 and ending October 31, 2008, with the Board having three (3) options to renew for twelve (12) months each. Consultant was selected on a non-competitive basis because the Consultant's school reform model, the Teacher Advancement Program (TAP), is the foundation of the Recognizing Excellence in Academic Leadership (REAL) Program.

OPTION PERIOD: The term of this agreement is being extended for one year commencing November 1, 2008 and shall end October 31, 2009.

OPTION PERIODS REMAINING: There are two (2) option periods for one year each remaining.

SCOPE OF SERVICES:

Consultant will continue to provide the following services:
Technical assistance and support in developing the process and procedures for effective implementation of the REAL program and TAP model in 40 high-needs CPS schools.
Program development to provide information about TAP implementation to prospective and new schools, and CPS leadership.
~~Format~~ Formal training in Modules 1, 2, and 3 for the School Leadership Teams of the new schools, primarily held during the summer and also includes conference registration fees for the national training conference sponsored by NIET.
Ongoing support and training for the School Leadership Teams, REAL program staff, and CPS leadership throughout the school year to ensure effective implementation of the TAP model.
Program review services to assess the implementation of TAP at the school sites and to provide a formal report on the status of implementation based on the TAP standards.

DELIVERABLES:

Consultant will continue to deliverables the following:
All written, electronic, and video training materials for all training modules.
Schedule of monthly training and support visits.
Schedule of Program development visits.
Schedule of Program review visits.
Electronic copies of all presentations.
Formal report on the status of implementation at each school site including specific recommendations and suggestions for improvement.
Technical support, coaching and feedback to the REAL Program staff.

OUTCOMES: Consultant's services continue to result in the successful implementation by the REAL Program staff and School Leadership Teams of the TAP model as described in the Teacher Incentive Fund grant proposal.

COMPENSATION: Consultant shall be paid a negotiated rate for services as detailed in the written renewal agreement with total compensation not to exceed ~~\$150,000.00~~ \$200,000.00.

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 the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this option 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 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 Department of Human Resources: ~~\$150,000.00~~ \$200,000.00 Fiscal Year: 2009
Source of Funds: Teacher Incentive Fund Grant, REAL Program

Budget Classification: 11070-324-54105-221245-542126 ~~\$150,000.00~~ \$200,000.00

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.

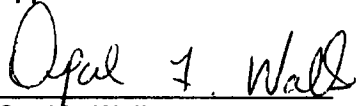
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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



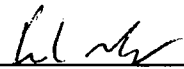
Opal L. Walls
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 24



Patrick J. Rocks
General Counsel