

**AMEND BOARD REPORT 08-0423-PR17**  
**APPROVE ENTERING INTO AN AGREEMENT WITH THE REGENTS OF 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 Regents of the University of California, Santa Cruz on behalf of the New Teacher Center (NTC) to provide consulting services to the Chicago Public Schools at a cost not to exceed \$1,017,825.00. Consultant was selected on a non-competitive basis due to their expertise in providing coach and induction 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.

The amendment is necessary to correctly state the end date of the agreement. No amendment to the agreement is required.

**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, 5<sup>th</sup> Floor  
Xavier Botana  
(773) 553-5060

**TERM:** The term of the agreement shall commence upon execution of the agreement and shall end upon the earlier of August 31, 2010 or the date the University notifies the Board that the NTC has become an independent 501 (c) (3) organization. This agreement shall have three options to renew for one year each.

**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 and on-going support to in-school instructional and induction coaches, beginning teachers, and principals in Areas 8, 13, 15, 17, and the Office of High School programs. Coaching training will be based on the coaching model developed by the elementary and high school curricular departments. Training will take place during the summers of 2008 and 2009 and during the 2008-2009 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 the Office of Instructional Design and Assessment (OIDA) on coach training.

**DELIVERABLES:**

- Deliver summer professional development for in-school coaches and induction coaches to train them to support beginning teachers and to use the NTC's Formative Assessment System.
- Deliver summer professional development for beginning teachers on using the Illinois Professional Teaching Standards to plan for the start of the school year.
- Deliver professional development to train principals on building administrative leadership around induction and literacy and mathematics coaching.

- Deliver monthly working meetings and seminars between coaches and beginning teachers.
- Provide access to NTC's collaborative online learning community.
- Customize, reproduce, and deliver training materials and coaching tools to participants.
- Consult with CPS to develop ongoing coach professional development.

**OUTCOMES:** Consultants' services will result in: 1) common training for in-school instructional coaches and induction coaches in Areas 8, 13, 15, 17, and the Office of High School Programs; 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) increased student achievement on standardized assessments in schools that fully implement coaching strategies developed through the training.

**COMPENSATION:** Consultant shall be paid for the services and deliverables, including travel, as periodic invoices are submitted and verified, with the aggregate amount not to exceed the sum of \$1,017,825.00.

**REIMBURSABLE EXPENSES:** Approved travel and related expenses.

**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 Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), contract goal provisions do not apply to those companies who are Not-for-Profit organizations. University of California, Santa Cruz is exempt from M/WBE review.

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

**FINANCIAL:** Charge to Office of Instructional Design and Assessment: \$500,000.00  
Budget Classification: 10835/10830-353-54125-221311-494021 (Title II)

Charge to Office of Instructional Design and Assessment: \$517,825.00  
Budget Classification: 10835/10830-324-54125-221311-XXXXXX (ISBE grants)

**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.

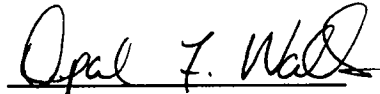
**Conflicts –** The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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

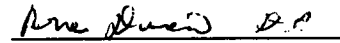
**Contingent Liability –** The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls  
Chief Purchasing Officer

Approved:



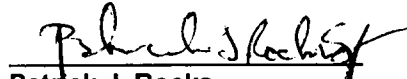
Arne Duncan  
Chief Executive Officer

Within Appropriation:



Pedro Martinez  
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks  
General Counsel