

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE ERIKSON INSTITUTE TO PROVIDE PROFESSIONAL DEVELOPMENT CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreement with the Erikson Institute ("Consultant") to provide professional development consulting services to the Office of New Schools ("ONS") at a cost for the option period not to exceed \$20,000.00. 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 date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

1)
Erikson Institute
451 North LaSalle
Chicago, IL 60654
Patty Horsch
312-755-2250

Vendor # 73654

USER:

New School Development
125 South Clark Street - 5th Floor
Chicago, IL 60603
Josh Edelman
773-553-1530

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0924-PR21) in the amount of \$40,000.00 is for a term commencing July 1, 2008 and ending June 30, 2009, with the Board having 5 options to renew for periods of 1 year each. The original agreement was awarded on a non-competitive basis because of Consultant's past quality services as an external partner to Williams Elementary School since 2004.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing July 1, 2009 and ending June 30, 2010.

OPTION PERIODS REMAINING:

There are 4 option periods for 1 year each remaining.

SCOPE OF SERVICES:

During this option period, Consultant will provide one pre-service teacher candidate in the final year of the Consultant's Master of Science in Early Childhood Education Program, who will complete a year-long residency at Erie Elementary Charter School, working in close partnership with mentor teachers to develop and refine their teaching expertise. The resident teacher will serve as an assistant teacher at Erie for approximately 500 hours over the course of the CPS school year. The Erikson resident 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 resident, and will meet bi-weekly and conduct evaluations and provide feedback

for the teacher resident. The resident 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 one teacher resident and will provide professional development to the mentor teachers to help them serve as effective teachers and resident mentors.

DELIVERABLES:

One teacher candidate in the final year of the Consultant's Master of Science in Early Childhood Education Program will provide approximately 500 hours of assistance to Erie classrooms 4 days/week in exchange for incentive stipends paid by Consultant. Consultant will provide professional development to at least one Erie Elementary Charter School teacher that serves as a mentor 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, the Erikson Institute provided over 800 hours of clinical residency at Williams Elementary. Two existing teachers at Williams were designated as mentor teachers and received professional development and evaluation from Erikson. Williams also received additional classroom and training support from the two Erikson residents throughout the year.

In 2009-2010, Erie Elementary Charter School classrooms will benefit from teaching support and the assistance of one Erikson teacher resident.

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 during this option period, 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 \$20,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Executive Officer of the Office of New Schools to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services Contracts, M/WBE provisions do not apply to not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of New Schools: \$20,000.00

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| 13615-115-54105-221307-000301-2010 | \$20,000.00 |
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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.

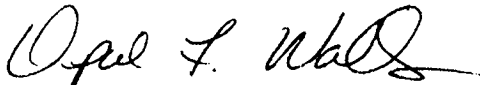
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Ron Huberman
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel