

**APPROVE ENTERING INTO AN AGREEMENT WITH LEARNING POINT ASSOCIATES FOR  
CONSULTING SERVICES**

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

Approve entering into an agreement with Learning Point Associates to provide evaluation and consulting services to the Department of Human Resources at a cost not to exceed \$125,000.00. Consultant was selected on a non-competitive basis because Consultant was the party named to provide the services in the Transition To Teaching grant which was awarded by the United States Department of Education. 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.

**VENDOR:**

Vendor # 33897  
Learning Point Associates  
1120 E. Diehl, Ste. 200  
Naperville, IL 60563  
Matthew Clifford  
630-689-8017

**USER:**

Office of Human Capital  
125 South Clark Street  
Chicago, IL 60603

Contact : Nancy Slavin

Phone: 773-553-1129

**TERM:**

The term of this agreement shall commence on December 1, 2009 and shall end September 30, 2014.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Consultant will collect quantitative and qualitative data to provide timely formative and summative feedback on the program to program planners, stakeholders and funders. Consultant will utilize program monitoring data, evaluation survey data, interviews with program stakeholders, evaluation interviews with program planners, evaluation interviews with Principals and exit interviews. Consultant will provide interim reporting with formative feedback along with annual and final summative reports consistent with Transition to Teaching reporting deadlines.

**DELIVERABLES:**

Consultant will provide annual written reports to the Board and the United States Department of Education as required according to the grant program guidelines.

**OUTCOMES:**

Consultant's services will result in compliance with grant program guidelines and provide valuable information to the Department of Human Resources regarding the development and effectiveness of the Alternative Certification Program.

**COMPENSATION:**

Consultant shall be paid as follows: Three equal payments per fiscal year, not to exceed the sum of \$125,000.00 for the term of the agreement.

**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 Acting Deputy CEO for Human Capital 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 provisions of the program do not apply to transaction where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Department of Human Resources: \$125,000.00

11090-353-54125-264202-582041-2010	\$25,000.00
11090-353-54125-264202-Xxxxxx-2011	\$25,000.00
11090-353-54125-264202-Xxxxxx-2012	\$25,000.00
11090-353-54125-264202-Xxxxxx-2013	\$25,000.00
11090-353-54125-264202-Xxxxxx-2014	\$25,000.00

**CFDA# :** Not Applicable

**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.

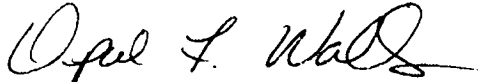
**Conflicts** - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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



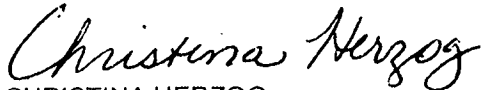
**Opal L. Walls**  
Chief Purchasing Officer

**Approved:**



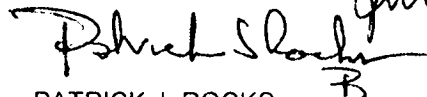
**Ron Huberman**  
Chief Executive Officer

**Within Appropriation:**



**CHRISTINA HERZOG**  
ACTING CHIEF FINANCIAL OFFICER

**Approved as to Legal Form:**



**PATRICK J. ROCKS**  
General Counsel