

**APPROVE ENTERING INTO AN AGREEMENT WITH NATIONAL BOARD FOR PROFESSIONAL  
TEACHING STANDARDS FOR CONSULTING SERVICES**

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

Approve entering into an agreement with National Board for Professional Teaching Standards (NBPTS) to provide consulting services to the Department of Human Resources at a cost not to exceed \$300,000.00. Consultant was selected on a non-competitive basis because they are the only providers of the required services. National Board Certification is a priority for the district, with the objective of creating 330 new National Board Certified Teachers (NBCTs) in Chicago every year. NBPTS is the agency that provides the vehicle of obtaining National Board Certification and is the only organization that facilitates this type of teacher certification. 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 # 26397  
National Board For Professional Teaching  
Standards  
Po Box 99406, 840 S Canal St  
Chicago, IL 60693  
Linda Mccoy  
210-247-5145

**USER:**

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

Contact : Sophia Kamberos

Phone: 773-553-1148

**TERM:**

The term of this agreement shall commence upon execution and shall end June 30, 2010.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Consultant will provide the following services:

Evaluate and score candidates' portfolio submissions and assessment center exercises;

Provide scores to all candidates that submit portfolio entries and take assessment center exercises for National Board Certification; and

Provide CPS with a completers report on all candidates.

**DELIVERABLES:**

Consultant will deliver scored portfolio entries and assessment center exercises for all candidates.

**OUTCOMES:**

Consultant's services will result in providing a detailed score report to candidates and a completers report to the district.

**COMPENSATION:**

Consultant shall be paid as follows: \$2,000.00 per National Board Certification candidate; total compensation not to exceed \$300,000.00.

**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 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 do not apply to those firms who operate as Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Department of Human Capital: \$300,000.00

11090-353-54505-264206-494029-2010

\$300,000.00

**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**

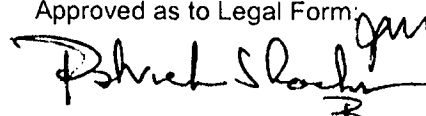
**Approved:**

  
**Ron Huberman**  
**Chief Executive Officer**

Within Appropriation:

  
**CHRISTINA HERZOG**  
**ACTING CHIEF FINANCIAL OFFICER**

Approved as to Legal Form:

  
**PATRICK J. ROCKS**  
**General Counsel**