

RATIFY AN AGREEMENT WITH CHICAGO TEACHERS UNION FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Chicago Teachers Union to provide consulting services to the Department of Human Resources at a cost not to exceed \$422,160.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because they have successfully provided this service in the past to CPS candidates pursuing National Board Certification (NBC) when funding was provided by the State of Illinois. NBC is priority for the district, with the objective of creating 330 new National Board Certified Teachers (NBCTs) in Chicago every year. A written agreement for Consultant's services is currently being negotiated. 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 # 19055
Chicago Teachers Union
222 Mdse. Mart Plaza, #400
Chicago, IL 60654
Lynn Cherkasky-Davis
312-329-9100

USER:

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

Contact : Sofia Kamberos

Phone: 773-553-1148

TERM:

The term of this agreement shall commence on September 2, 2009 and shall end June 30, 2010.

SCOPE OF SERVICES:

Consultant will provide mentoring services, professional development and support for up to 80 first time candidates and up to 30 retake candidates.

DELIVERABLES:

Consultant will deliver mentoring and support services provided to the CPS candidates that are pursuing NBC during the 2009-2010 school year.

OUTCOMES:

Consultant's services will result in preparing up to 110 CPS candidates to complete the National Board Certification process.

COMPENSATION:

Consultant shall be paid per services provided as set forth in the written agreement; total compensation shall not exceed the sum of \$422,160.00.

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 Executive Officer for Human Resources 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, the participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Human Resources: \$422,160.00

Source of Funds: Title II

11090-353-54505-264206-494029-2010	\$422,160.00
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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.

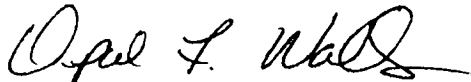
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

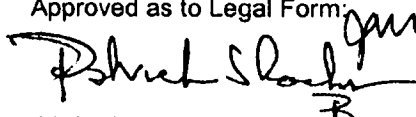
Within Appropriation:


CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel