

AMEND BOARD REPORT 09-0923-PR23
APPROVE ENTERING INTO A TEACHER REFERRAL AND SUPPORT AGREEMENT WITH TEACH FOR AMERICA

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a teacher referral and support agreement with Teach for America (TFA) to provide ~~300~~ 200 provisionally-certified teachers to Chicago Public Schools at a cost not to exceed ~~\$500,000.00~~ \$375,000.00. TFA was selected on a non-competitive basis because of the Consultant's expertise and ability to deliver a customized cohort support system for teachers trained from Alternative Certification Programs centered on improving student learning. A written agreement 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.

This March 2010 amendment is necessary to i) change the maximum number of provisionally-certified teachers that Teach for America will provide to Chicago Public Schools for the 2010-2011 school year; ii) reduce the total maximum compensation and iii) extend the term until June 30, 2011. A written amendment to the agreement is currently being negotiated. The authority granted in this amended Board Report shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

Vendor # 33384
Teach For America, Inc.
300 West Adams Street, Suite 1000
Chicago, IL 60606
Josh Anderson
312-254-1000

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 October 1, 2009 and shall end ~~August 31, 2010~~ June 30, 2011.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

TFA will refer up to ~~300~~ 200 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2010-2011 School Year. Teacher-interns referred by TFA will be enrolled in a 12-month certification program; and at the end of the program teacher-interns will be eligible for an Illinois Alternative Initial Teaching Certificate. TFA, working with partner Universities, will provide teacher-interns with all coursework and other necessary training in order to be provisionally certified by the Illinois State Board of Education and eligible for hire by Chicago Public Schools.

DELIVERABLES:

TFA will refer up to ~~300~~ 200 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2010-2011 school year.

OUTCOMES:

At the end of the 2010-2011 school year, a maximum of ~~300~~ 200 teacher-interns will be eligible for to receive their Illinois Initial Alternative Teaching Certificate and continued employment by Chicago Public Schools.

COMPENSATION:

TFA will be compensated as specified in the agreement; total compensation not to exceed ~~\$500,000.00~~ \$375,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the ~~Acting Deputy CEO~~ for Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this the 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 transactions 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: ~~\$500,000.00~~ \$375,000.00

<u>11090-115-54125-264202-000000-2010</u>	<u>\$216,878.00</u>
<u>11090-115-54125-264202-000000-2011</u>	<u>\$158,122.00</u>
<u>11010-115-54125-264202-000000-2010</u>	<u>\$500,000.00</u>

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.

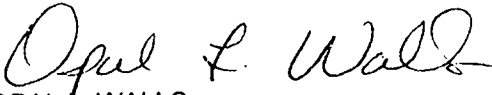
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

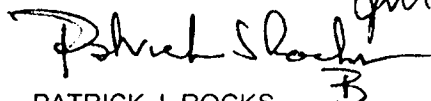
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel