

**AMEND BOARD REPORT 08-1022-EX5
AMEND BOARD REPORT 07-0627-EX6 RESCIND BOARD REPORT 06-0322-EX6 AND
APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT
WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL
TURNAROUND SERVICES AT WILLIAM T. SHERMAN ELEMENTARY
SCHOOL, SCHOOL OF EXCELLENCE**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at William T. Sherman Elementary School, School of Excellence ("Sherman") at a cost not to exceed \$254,074.00 per year. A School Management Consulting Agreement is currently being negotiated. No payment shall be made to AUSL prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event an agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This October 2008 amendment is necessary to update language to the compensation section for AUSL. The authority granted herein shall automatically rescind in the event an agreement is not executed by the Board and AUSL within 120 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This October 2010 amended Board Report is necessary to transfer the oversight for the School Management Consulting Agreement with AUSL to the Office of Autonomous Management and Performance Schools. This amended Board Report is also necessary to authorize an amendment to the School Management Consulting Agreement to add federal contract provisions that must be adhered to by AUSL due to Title I ARRA funds being used to provide the compensation for FY11. A written amendment to the School Management Consulting Agreement is required. The authority granted herein shall automatically rescind in the event a written amendment to the School Management Consulting Agreement is not executed by the Board and AUSL within 120 days of the date of this amended Board Report.

PROVIDER: Academy for Urban School Leadership, a non-profit corporation
3400 N. Austin Avenue
Chicago, IL 60634
Phone (773) 534-3885
Contact Person: Madeleine Maraldi and Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: ~~Office of New Schools~~
~~125 S. Clark, 5th Floor~~
~~Chicago, IL 60603~~
~~Phone: (773) 553-1530~~
~~Contact Person: Jaime Guzman, Acting Executive Officer~~

Office of Autonomous Management and Performance Schools (AMPS)
125 S. Clark, 19th Floor
Phone: (773) 553-3620
Contact Person: Melissa Megliola-Zaikos, Chief Area Officer

PROPOSAL: On February 15, 2006, AUSL submitted a proposal to the Office of New Schools to provide school turnaround services at a reconstituted school. On February 22, 2006 the Board approved the reconstitution of Sherman in accordance with 105 ILCS 34-8.3(b)(4). AUSL's proposal was reviewed and evaluated by a CPS Comprehension Evaluation Team (CET) on February 27, 2006. The school is referred to as the William T. Sherman Elementary School, School of Excellence.

PUBLIC HEARINGS: A public hearing on the proposed reconstitution of Sherman was held on March 16, 2006. The hearing was recorded. A summary report of the hearing is available for review.

TERM: The School Management Consulting Agreement shall commence July 1, 2007 and shall end June 30, 2011, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Sherman which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment.
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers to serve at Sherman.
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum.
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development.
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students.
6. Assist the principal in providing parental involvement initiatives.
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan.
8. Provide a full-time professional field coach at Sherman who will provide ongoing school management consulting and professional development.
9. Provide enhanced fundraising opportunities to support the implementation of school initiatives.

DELIVERABLES: AUSL will provide quarterly reports to ~~the Office of New Schools~~ AMPS regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Sherman. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid each year in two equal installments of \$127,037.00 with total compensation not to exceed \$254,074.00 per year. The amount listed reflects a total first year enrollment of 588 students and will be recalculated annually based on the total student enrollment. At AUSL's written request, CPS will be authorized to deduct a portion of AUSL's fee to fund school based positions equal to the total position cost.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to AUSL, in the written School Management Consulting Agreement and amendment. Authorize the President and Secretary to execute the School Management Consulting Agreement and amendment.

FINANCIAL: ~~Charge to Office of New Schools: \$ 254,074.00 Fiscal Year: 2008~~
~~Budget Classification: 13615-115-54125-251001-000000~~
~~Source of Funds: General Education~~

Charge to AMPS: \$254,074.00 Fiscal Year 2011
Budget Classification: 10445-331-54105-241014-430118
Source of Funds: Title I ARRA

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 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, 2006 (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 – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY07 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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:



Melissa Megliola-Zaikos
Chief Officer - AMPS

Respectfully Submitted:




Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel