

APPROVE ENTERING INTO AN AGREEMENT WITH TRUSTEES OF INDIANA UNIVERSITY (INDIANA UNIVERSITY) FOR COMPREHENSIVE, SCIENTIFICALLY-SOUND EVALUATION FOR THE SCIENCE AND MATH ENGAGEMENT AND INSTRUCTION PROJECT (2010-2013).

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Indiana University to provide a comprehensive evaluation for the Science and Math Engagement and Instruction project (SaMEI) to Office of Teaching and Learning-Science at a cost not to exceed \$134,134.00. Vendor was selected on a non-competitive basis due to the unique knowledge requirements of participants as defined by the Department of Education's Request for Proposal. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor 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:

- 1) Vendor # 91554
INDIANA UNIVERSITY
P.O. BOX 1847
BLOOMINGTON, IN 47402-1847
Adam V. Maltese
812-606-1829
812-856-8116

USER:

Office of Science - Citywide
1326 West 14th Place, Room 102A
Chicago, IL 60608

Contact : John Loehr
Phone: 773-553-6384

TERM:

The term of this agreement shall commence on the date executed by the Board, and shall end July 30, 2013. This agreement shall have no option to renew.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 90 days written notice.

SCOPE OF SERVICES:

The Center for Evaluation and Education Policy at Indiana University will develop, manage and implement a comprehensive evaluation for the Science and Math Engagement and Instruction project (SaMEI).

DELIVERABLES:

The evaluation will include the following deliverables:

A.) Real-Time Feedback System for Project - Formative feedback will be provided to the project on a semi-annual basis in the form of written reports. Monthly conference calls will also be scheduled to provide feedback and discuss project progress to the project manager.

B.) Semi-Annual and Final Reports on Progress and Program Impact- Semi-Annual reports, as well as Final report at the end of the evaluation contract, will focus on program impact and outcomes.

C.) Yearly Reports for Department of Education (DOE) Reporting- Each Spring annual reports will be submitted to Chicago Public Schools including an annual summary of activities and evaluation results. These reports will be developed to meet the standard requirements for DOE evaluation reporting, to be included in the DOE Annual Reports on June 1st of each project year.

OUTCOMES:

Vendor's services will result in evaluation of the implementation of the SaMEI Program to address strengths of the program, obstacles or barriers to implementation, and needed modifications to program activities.

COMPENSATION:

Vendor shall be paid as follows: eight (8) payments of \$16,766.75, total compensation shall not to exceed the sum of \$134,134.00.

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 Director of Science - Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, 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 Non-Profit agency.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Science - City Wide Amount: \$134,134.00

Budget Classification #: 13732-324-54125-221648-509219 FY: 2011

Source of Funds: Miscellaneous Federal & State Block Grants

CFDA# : 84.083A

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.

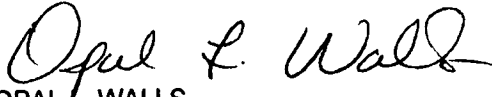
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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