

**AMEND BOARD REPORT 08-1119-ED3**  
**AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE CHICAGO  
 MATHEMATICS AND SCIENCE INITIATIVE ENDORSEMENT PROGRAMS**

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

Authorize tuition payments to various universities for the Chicago Mathematics and Science Initiative Endorsement Program (CMSI, "University Based Program") at a cost not to exceed \$825,000.00 annually. Universities were selected based on their previous involvement with the Chicago Urban Systemic Program (CUSP) proposal, and they have been rendering services to the Board since 2000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

This March 2011 amendment is necessary to do the following: (i) transition the Board Report to a different department and (ii) update the budget classification.

**UNIVERSITY PARTICIPANTS:**                    See Exhibit A

<b>USER:</b>	<b><u>Office of Instructional Design and Assessment</u></b> 125 S. Clark Street Chicago, IL 60603 <del>Xavier Botana, Chief Officer</del> (773) 553-5060	<b><u>Office of Human Capital</u></b> 125 S. Clark Street Chicago, IL 60603 Alicia Winckler (773) 553-3671
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**PAYMENT PERIOD:** Tuition payments are authorized for university courses scheduled from December 1, 2008 through November 30, 2011.

**PROGRAM DESCRIPTION:** The CMSI University-Based Program is an extension of CUSP, which was a program originally funded through a grant from the National Science Foundation. This program is designed to provide tuition support for at least 500 Chicago Public School teachers to take courses towards earning their full mathematic and/or science certificates/endorsements.

**PARTICIPANTS:** The tuition support is available to K-12 teachers upon request and approval of the ~~Chief Officer of Instructional Design and Assessment~~ Chief Human Capital Officer. Teachers participating in this program will be required to sign a Participation Contract with the Board of Education of the City of Chicago (the Board) to accept all of the terms, conditions and obligations concerning their participation in the Program as set out in the Contract. ~~The Contract requires teachers to agree to specific program and employment requirements; however, the Board has no obligation to offer participation such employment or continuing employment.~~ Teachers who fail to fulfill their program and post-program teaching requirement may be asked to repay a pro rata portion of the tuition subsidy that was paid by the CPS on their behalf.

**OUTCOMES:** The primary outcome for the CUSP is the successful completion of courses that will enable at least 500 teachers to receive mathematics and science certificates and endorsements. The courses provided by the university will be taught by "highly qualified" teachers in mathematics and science to ensure compliance with the No Child Left Behind Act.

**COMPENSATION:** Tuition payments to universities during the payment period shall not exceed \$825,000.00 annually over a 3 year period.

**AUTHORIZATION:** ~~The Chief Officer of Instructional Design and Assessment~~ Chief Human Capital Officer is authorized to direct payments to be made to the universities as necessary.

**AFFIRMATIVE ACTION:** Pursuant to section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions do not apply to tuition payments made to other educational institutions.

**FINANCIAL:** Charge to: ~~Office of Mathematics and Science~~: Office of Human Capital \$825,000.00 annually

FY: 2008-2011 ~~Budget Classification: 13715-115-54305-221201-000000~~

Algebra Endorsements

- Budget Classification: Various Federal Funds: 331-332
- Source of Funds: Title I ARRA-Title I NCLB

**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.

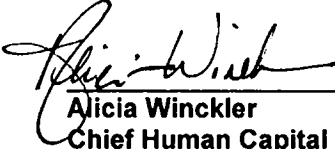
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 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: 

  
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Alicia Winckler  
Chief Human Capital Officer

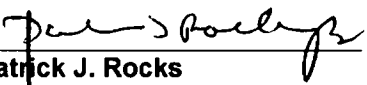
Approved:

  
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Terry Mazany  
Chief Executive Officer

Within Appropriation:

  
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Diana S. Ferguson  
Chief Financial Officer

Approve as to legal form: 

  
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Patrick J. Rocks  
General Counsel

**Exhibit A**

1. University of Chicago  
SESAME Program  
5734 S. University Ave.  
Chicago, IL 60637  
Contact Dr. Paul J. Sally, Jr.  
Phone: 773-702-9787  
Vendor # 42859
2. University of Chicago  
Math Dept. University of Chicago  
5734 S. University Ave.  
Chicago, IL 60637  
Contact: Robert Fefferman  
Phone: 773-702-7377  
Vendor # 33123
3. University of Illinois at Urbana  
506 S. Wright,  
162 Administrations Bldg.  
Urbana, IL 61801  
Contact: Nancy Downs  
Phone: 312-413-2842  
Vendor #32571
4. DePaul University  
Director of Restricted Accounting  
1 E. Jackson  
Chicago, IL 60604-2287  
Contact: Dr. Carolyn Narasimhan  
Phone: 773-325-1854  
Vendor # 37159
5. Northeastern Illinois University  
Accounts Receivable  
5500 North St. Louis Avenue  
Chicago, IL 60625  
Contact: Dr. Sharon McNelly  
Vendor # 29483
6. Roosevelt University  
430 S. Michigan  
Chicago, IL 60605  
Contact: Dr. Any Carter  
Phone: 312-341-3500  
Vendor # 35277
7. Loyola University  
6439 North Sheridan Road  
Chicago, IL 60626  
Contact: Dr. Diane Schiller  
Phone: 847-853-3317  
Vendor # 14852
8. National- Louis University  
Curriculum & Instruction  
1000 Capital Drive  
Wheeling, IL 6009  
Contact: Dr. Darrell Bloom  
Phone: 800-443-552 ext 5622  
Vendor # 48030
9. Illinois Institute of Technology  
Dept. of Mathematics and Science Education  
226 W. 33<sup>rd</sup> Street  
Chicago, IL 60616  
Phone: 312-567-3661  
Contact: Dr. Norman Lederman  
Vendor # 26500