

**APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO TEACHERS UNION FOR  
PROFESSIONAL DEVELOPMENT SUPPORT**

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

Approve entering into an agreement with Chicago Teachers Union (CTU) to provide Professional Development support to the Office of Human Capital at a cost not to exceed \$190,750.00. Chicago Teachers Union was selected on a non-competitive basis and approved by the Non-Competitive procurement review committee. A written agreement for Consultant's services 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.

**VENDOR:**

- 1) Vendor # 19055  
CHICAGO TEACHERS UNION  
222 MDSE. MART PLAZA, #400  
CHICAGO, IL 60654  
Lynn Cherkasky-Davis  
312-329-9100

**USER INFORMATION :**

Contact:

11010 - Office of Human Capital  
  
125 S Clark St - 2nd Floor  
  
Chicago, IL 60603  
  
Winckler, Ms. Alicia  
  
773-553-1070

**TERM**

The term of this agreement shall commence on July 1, 2011 and shall end August 31, 2012. This agreement shall have two (2) options to renew for periods of 12 months each.

**EARLY TERMINATION RIGHT**

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

**SCOPE OF SERVICES**

CTU will provide mentoring services, professional development and support for up to 55 first time candidates and up to 5 retake candidates.

**DELIVERABLES**

CTU will deliver mentoring and support services as described below, to the CPS candidates that are pursuing National Board Certification during the 2011-2012 school year.

10 Day Summer Institute - July 2011 - June 2012 \$14,000

Weekly Cohort and Individual Candidate Meeting - September 2011- June 2012 \$165,000

Weekly Professional Development Sessions- September 2011- June 2012 \$2,500

Mentor Training - July 2011- June 2012 \$2,500

Spring Crunch - March 2012 - June 2012 \$3,750

Retake Support - December 2012 - June 2012 \$1,000

Supplies - July 2011 - June 2012 \$2,000

Total cost \$190,750

**OUTCOMES**

CTU services will result in preparing up to 60 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 \$190,750.00

**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 the Chief Human Capital Officer 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: Office of Human Capital: \$190,750  
Budget Classification: 11070-353-54125-264206-494033  
Funding Source: Title II  
Fiscal Year: 2011-2012

**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

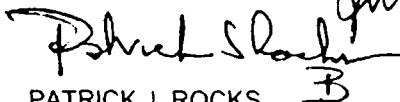
Approved:

  
TERRY MAZANY  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel