

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH MILLENNIA CONSULTING, L.L.C. FOR PROGRAM EVALUATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreement with Millennia Consulting, L.L.C. (Millennia) to provide program evaluation services to the Office of Student Support and Engagement/Small Learning Communities (SLC) at a total cost for the option period not to exceed \$78,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Millennia Consulting, L.L.C. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2648
CPOR Number : 10-1108-CPOR-1354

VENDOR:

- 1) Vendor # 26187
MILLENNIA CONSULTING
3530 NORTH DAMEN
CHICAGO, IL 60618
Brenda Bannor
312 922-9920

USER INFORMATION :

Project 10850 - K-12 Advising
Manager: 125 South Clark Street
Chicago, IL 60603
Robinson, Mr. Eugene
773-553-2078

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-0126-PR24) in the amount of \$118,000.00 is for a term commencing the date the agreement was signed and ending September 30, 2011, with the Board having two option(s) to renew/extend for periods of one year term(s). The original agreement was awarded on a competitive basis (CPOR 10-1108-CPOR-1354) pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for nine months commencing October 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

The Small Learning Communities (Central Office) will continue to engage Millennia Consulting, L.L.C. as the third party evaluator for the U.S. Department of Education (USDOEd) SLC Initiative. Millennia will continue to track outlined outcome indicators using multiple data sources and collection methods. Specific targets of what success looks like have been determined collaboratively with SLC leadership, CPS

Performance Management Team, and school-based teams. In addition to tracking outcomes, Millennia will continue to monitor performance measures and assess progress relative to implementation structural changes and strategies. Specifically, Millennia will conduct mid-year site visits which shall include observations and structured interviews with SLC leadership and school-based teams. Millennia will include questions in the annual focus group protocol that inform this aspect of the evaluation.

DELIVERABLES:

Millennia will continue to provide the following deliverables: 1). Conduct meetings with teachers, SLC Coaches, and administration at 8 schools currently in their SLC grant periods; (Cohorts 7 & 8). 2). Conduct mid-year school observations and interviews with all 8 SLC schools. 3). Conduct teacher and student focus groups at all 8 SLC schools, review focus group findings, and plan for future SLC implementation. 4). Analyze findings and complete qualitative reports for all 8 SLC schools due June 30, 2012. 5). Conduct semi-annual meetings to discuss status of schools and evaluation activities. 6). In coordination with SLC facilitator, plan and facilitate maximum of two best practice/professional development meetings.

OUTCOMES:

At the end of the fiscal year, June 30, 2012, Millennia will compile an annual summative report which includes focus group and interview findings, as well as secondary data collected with the assistance of school personnel and SLC leadership. During the summer, Millennia staff will meet with school leadership to review the findings, which are formally presented to a larger audience when school starts. The final report will be delivered to CPS SLC leadership staff who will then forward to the United States Department of Education. Millennia's work on this project will result in a well-rounded picture of the SLC initiative which can be used from a range of vantage points (e.g., monitoring implementation, tracking progress towards goals, and facilitating quality improvement activities) and by various target audiences (such as school leadership and teachers, district personnel, and USDoEd).

COMPENSATION:

Evaluator (Millennia) shall be paid as specified in the agreement; total not to exceed the sum of \$78,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Education Officer, or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a partial waiver of the WBE goal, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract scope is not further divisible.

The Vendor has identified the following participation:

Total MBE - 100%

Millennia Consulting, L.L.C.
3530 North Damen
Chicago, Illinois 60618
Contact: Wendy Siegel

LSC REVIEW:

Not applicable.

FINANCIAL:

Charge to the Office of Student Support & Engagement: \$78,000 Fiscal year: 2012

13722-336-54125-221033-543517-2012 \$39,000.00

13722-336-54125-221033-543518-2012 \$39,000.00

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.

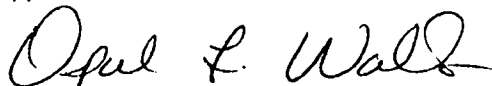
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011 (11-0525-PO2), 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:



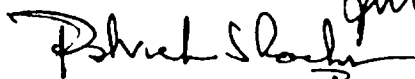
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel