

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE TEACHER REFERRAL AND SUPPORT AGREEMENT WITH TEACH FOR AMERICA

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the Teacher Referral and Support agreement with Teach for America to refer and support up to 265 provisionally-certified first-year teacher-interns to Chicago Public Schools and support up to 200 second-year teacher-interns at a total cost for the option period not to exceed \$1,295,000.00 (for a total of 465 teachers). A written document exercising this option is currently being negotiated. No payment shall be made to Teach for America 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.

VENDOR:

- 1) Vendor # 33384
TEACH FOR AMERICA, INC.
300 WEST ADAMS STREET, SUITE 1000
CHICAGO, IL 60606
Josh Anderson
312-283-2463

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Lyons, Mr. Matthew A

773-553-1070

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-0427-PR41) in the amount of \$600,000.00 is for a term commencing July 1, 2011 and ending June 30, 2012, with the Board having two options to renew for one year terms. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing July 1, 2012 and ending June 30, 2013.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

TFA will refer up to 265 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2012-2013 School Year. Teacher-interns referred by TFA will be enrolled in a

12-month certification program and at the end of the program teacher-interns will be eligible for an Illinois Alternative Initial Teaching Certificate. TFA, working with partner Universities, will provide teacher-interns with all coursework and other necessary training in order to be provisionally certified by the Illinois State Board of Education and eligible for hire by Chicago Public Schools. Each teacher-intern who is hired by the Chicago Public Schools as a teacher of record will receive support services from Teach for America for a period of 2 years.

DELIVERABLES:

TFA will refer 265 provisionally-certified teacher-interns for employment with Chicago Public Schools during the 2012-2013 school year and support for a period of 2 years teacher-interns hired by Chicago Public Schools. The maximum number of second-year teacher-interns is not to exceed 200 during this option period.

OUTCOMES:

At the end of the 2012-2013 school year, a maximum of 265 first-year teacher-interns will be eligible to receive their Illinois Initial Alternative Teaching Certificate and continued employment by the Chicago Public Schools. An additional 200 second-year teacher-interns will receive coaching and support services.

COMPENSATION:

During this option period, TFA will be compensated as specified in the agreement; total compensation for the option period not to exceed \$1,295,000.00.

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 Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option 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, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Total Charge to the Talent Office \$1,295,000.00 (FY13)

| | |
|------------------------------------|--------------|
| 11010-353-54125-264207-494037-2013 | \$600,000.00 |
| 11010-115-54125-264207-000000-2013 | \$695,000.00 |

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:



SÉBASTIEN de LONGEAUX
Chief Procurement 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