

**APPROVE ENTERING INTO AN AGREEMENT WITH CONSORTIUM FOR EDUCATIONAL CHANGE
TO PROVIDE INSTRUCTIONAL FRAMEWORK SUPPORT AND TEACHER EVALUATION SYSTEM
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Consortium for Educational Change (CEC) to provide instructional framework support services to the Office of Professional Learning at a cost not to exceed \$588,000. Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by 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 the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Holloway, Mr. Craig A / 773-553-2280

VENDOR:

- 1) Vendor # 68664
CONSORTIUM FOR EDUCATIONAL
CHANGE (CEC)
530 EAST 22ND STREET
LOMBARD, IL 60148
Pam Rosa
630 495-0507

USER INFORMATION:

Project 10825 - Professional Learning Office
Manager: 125 South Clark Street
 Chicago, IL 60603
 Gauthier, Ms. Jillian L.
 773-535-5100

TERM:

The term of the agreement shall commence on October 1, 2012 and shall end September 30, 2013. The agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide services to Network, school and central office staff in support of implementation of REACH Students (teacher evaluation system). Vendor will provide services including (1) professional development for all school administrators held in Network groups focusing on inter-rater reliability and evidence based conversations with teachers, (2) additional professional development days for other school, network and central office staff in support of implementation of REACH Students, (3) professional development and support for Executive Coaches who will work solely on New Principal Induction for new/first-year principals and (4) access to State-required certification training and assessments for teacher evaluators.

DELIVERABLES:

Vendors will provide training, professional development, and strategic support to principals, network staff and central office staff in the following areas: (1) implementation of our new, comprehensive teacher evaluation system, REACH Students (Recognizing Educators Advancing CHicago Students). REACH Students was established as a result of the Performance Evaluation Reform Act (PERA) that passed in January 2010 which mandated that CPS establish a new teacher evaluation system in the 2012-13 school year. (2) evidence based conversations, (3) teacher evaluation certification and support, and (4) new principal induction to support all aspects of REACH students implementation.

OUTCOMES:

Vendor services will support teacher evaluation implementation at the central, network and school level in order to improve teacher effectiveness by enhancing the capacity of Network staff, principals and assistant principals, and central office staff to: 1) gain a deeper understanding of the CPS Framework for Teaching, 2) improve strategies for evidence based conversations and goal setting; and 3) enhance observation and documentation skills necessary for successful implementation of REACH Students. Network Chiefs, principals and other evaluators will use REACH Students as a tool to improve teacher effectiveness.

COMPENSATION:

Vendor shall be compensated as specified in the agreement; total compensation shall not exceed \$588,000.

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 of Instruction to execute all ancillary documents required to administer or effectuate the 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, MBE/WBE provisions of the Program do not apply to those vendors that operate as Not-for-Profit organization. This agreement is exempt from review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

115 (fund) Office of Professional Learning 10825 (parent unit for department)\$218,000 (not to exceed amount) FY13 (fiscal year)
324 (fund) Office of Professional Learning 10825 (parent unit for department)\$350,000 (not to exceed amount) FY13 (fiscal year)
353 (fund) Network Support 11110 (parent unit for department) \$20,000 (not to exceed amount) FY13 (fiscal year)

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:



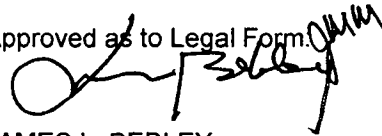
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel