

**APPROVE ENTERING INTO AN AGREEMENT WITH NATIONAL TRAINING NETWORK FOR
PROFESSIONAL DEVELOPMENT SERVICES IN MATHEMATICS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with National Training Network to provide professional development services in mathematics to nine CPS schools (Johnson School of Excellence, Myra Bradwell Communications Arts and Sciences ES, Tarkington School of Excellence, Morton School of Excellence, Charles S Deneen Elementary School, Curtis School of Excellence, Orr Academy High School, Wendell Phillips Academy High School and Marquette School of Excellence) at a total cost not to exceed \$1,174,200. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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.

Specification Number : 12-250039

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 64910
NATIONAL TRAINING NETWORK, INC
P.O. BOX 36
SUMMERFIELD, NC 27358
Nicole Beck
336 643-0607

USER INFORMATION :

Contact: 13610 - Portfolio Office
125 South Clark Street - 5th Floor
Chicago, IL 60603
Bolger, Ms. Carly J.
773-553-2197

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have 3 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:

National Training Network ("NTN") will provide the following consulting services to drive forward the turnaround model at Johnson School of Excellence ("Johnson"), Myra Bradwell Communications Arts and Sciences ES ("Bradwell"), Tarkington School of Excellence ("Tarkington"), Morton School of Excellence ("Morton"), Charles S Deneen Elementary School ("Deneen"), Curtis School of Excellence ("Curtis"), Orr Academy High School ("Orr"), Wendell Phillips Academy High School ("Phillips"), and Marquette School of Excellence ("Marquette"):

Work with the Academy of Urban School Leadership ("AUSL") to provide math professional development to teachers. This work will include intensive on-going professional development to teachers, principals, and AUSL mathematics staff centering on pedagogy and content critical to the improvement of student achievement in mathematics. NTN will align their work with the Common Core State Standards and the eight mathematical standards of practice.

Provide, at a minimum, two on-site coaching visits per month per school for math teachers and principals. These visits will take the form of modeling, implementation, guidance, coaching, collaboration, and review of the best practices identified by NTN.

Support the teachers' efforts through instructional tools including video lessons, Assisting Through Looking at Students (ATLAS), the NTN website, and E-communications.

Develop CPS's and AUSL's capacity to provide future and ongoing training through the use of online resources, webinars, and in-person sessions, including ongoing scope and sequence of the training.

DELIVERABLES:

NTN will provide:

Weekly summaries to school and AUSL leadership outlining coaching support provided at each school.

Quarterly reports detailing the effectiveness of instructional practices at start up and on-going implementation, including the number of teachers, areas of growth, and areas of focus.

Data dashboard.

OUTCOMES:

Vendor's services will result in these nine schools achieving turnaround school goals and the replication of best practices in other turnaround schools. This will allow these schools and the students they serve to realize higher academic outcomes.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$1,174,200.

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.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the proprietary Professional Development training necessary to provide these services. The scope of services called for in this agreement is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13

Marquette School of Excellence, 24341, \$83,600
Charles S Deneen Elementary School, 22931, \$83,600
Curtis School of Excellence, 23061, \$83,600
Johnson School of Excellence, 26231, \$43,700
Morton School of Excellence, 26091, \$43,700
Myra Bradwell Communications Arts and Sciences ES, 22291, \$83,600
Orr Academy High School, 28151, \$29,450
Tarkington School of Excellence, 26791, \$83,600
Wendell Phillips Academy High School, 46261, \$52,250

FY14

Marquette School of Excellence, 24341, \$83,600
Charles S Deneen Elementary School, 22931, \$83,600
Curtis School of Excellence, 23061, \$83,600
Johnson School of Excellence, 26231, \$43,700
Morton School of Excellence, 26091, \$43,700
Myra Bradwell Communications Arts and Sciences ES, 22291, \$83,600
Orr Academy High School, 28151, \$29,450
Tarkington School of Excellence, 26791, \$83,600
Wendell Phillips Academy High School, 46261, \$52,250

Future year funding is contingent upon budget appropriation and approval.

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:



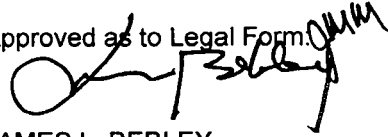
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel