

**RATIFY ENTERING INTO AN AGREEMENT WITH AND APPROVE PAYMENT TO JOHNS HOPKINS UNIVERSITY FOR MANAGEMENT AND IMPLEMENTATION OF DIPLOMAS NOW SERVICES**

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

Ratify entering into an agreement with Johns Hopkins University and approve payment to provide implementation and management of Diplomas Now services to Gage Park High School and John Hope College Preparatory High School. \$140,000 will be paid for services rendered from July 1, 2012 to June 30, 2013. The remaining \$280,000 will cover the cost for services in school years 2013-2014 and 2014-2015. The total cost is not to exceed \$420,000. These services were obtained without prior Board approval. These schools are participants in an I3 federal research grant sponsored by Johns Hopkins that provides them with school improvement support by implementing the Diplomas Now model to improve student outcomes. A written agreement for Vendor's services is currently being negotiated. No payment other than the payment of \$140,000 for services rendered through June 30, 2013 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.

Contract Administrator : Mayfield, Mr. Charles Edward / 773-553-2280

**VENDOR:**

- 1) Vendor # 13126  
JOHNS HOPKINS UNIVERSITY  
2701 N. CHARLES STREET, STE 300  
BALTIMORE, MD 21218  
Doug Elmer  
410 516-8800

**USER INFORMATION :**

Contact:  
02251 - Southwest Side High School Network  
  
6533 S. Stewart Avenue  
  
Chicago, IL 60621  
  
Kirby, Miss Elizabeth Anne  
  
773-553-1000

**TERM:**

The term of this agreement commenced on July 1, 2012 and shall end June 30, 2015. The Board shall have no options to renew this agreement.

**SCOPE OF SERVICES:**

Vendor provided and will continue to provide services to Gage Park High School and John Hope High School that includes assistance in building ninth grade and career academies, supporting the students through data based interventions, providing classroom based instructional coaching for core curricular teachers, training the instructional staff in building, and implementing data driven tiered interventions and providing ongoing needs based professional development activities.

**DELIVERABLES:**

The vendor developed an early warning system to identify struggling students and address their needs on a weekly basis, performed an ongoing needs assessment to identify areas of concern and an action plan to address those areas, provided job embedded professional development to train teachers and school leaders on the Diplomas Now model. They also provided the Talent Development curriculum designed to address the academic gaps of ninth grade students that enter high school below grade level, this included Freshman Seminar, Strategic Reading, and Transition to Advanced Math.

The vendor will continue this by delivering an early warning system to identify struggling students, evidence-based curricula provided by Talent Development that includes Freshman Seminar, Strategic REading and Transition to Advanced Math, coaching, and job-embedded professional development.

**OUTCOMES:**

Vendor's services will continue to result in increased average student daily attendance, decreased behavioral infractions, increases in the core passing rates, and increases in the freshman on track rates.

**COMPENSATION:**

Vendor shall be paid as follows: \$140,000 for services rendered from July 1, 2012 to June 30, 2013, \$140,000 for services rendered during the 2013-2014 school year, and \$140,000 for services rendered during the 2014-2015 school year; total not to exceed the sum of \$420,000.

**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 Chief Network 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, MBE/WBE provisions of the Program do not apply to educational institutions or vendors who operate as Not-for-Profit organizations.

**LSC REVIEW:**

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 educational institutions or vendors who operate as Not-for-Profit organizations.

**FINANCIAL:**

Fund 115

Charge to the Office of Network Support, 11110, \$420,000.

FY 14- \$280,000

FY 15- \$140,000

Future year funding is contingent on 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:



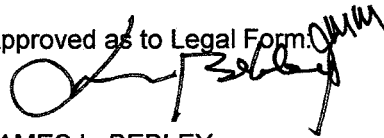
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel