

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE CONSORTIUM FOR EDUCATIONAL CHANGE TO PROVIDE INSTRUCTIONAL FRAMEWORK SUPPORT AND TEACHER EVALUATION SYSTEM SERVICES**

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

Approve exercising the option to renew the agreement with Consortium for Educational Change (CEC) to provide instructional framework support services to the Office of Professional Learning and Principal / Teacher evaluation licenses to the Talent Office at a total cost for the option period not to exceed \$160,000. 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 Procurement Officer. A written document exercising this option is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor during this option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event the written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2254

**VENDOR:**

- 1) Vendor # 68664  
CONSORTIUM FOR EDUCATIONAL  
CHANGE (CEC)  
530 EAST 22ND STREET  
LOMBARD, IL 60148  
Shelley Taylor  
630 495-0507  
  
630 461-0804

**USER INFORMATION :**

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

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 12-0925-PR1) in the amount of \$588,000 was for a term commencing October 1, 2012 and ending September 30, 2013, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for 1 year commencing October 1, 2013 and ending September 30, 2014.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide services to Office of Professional Learning and Talent Office in support of implementation of the CPS Instructional Frameworks. Vendor will provide services including (1) professional development and (2) access to State-required certification training and assessments for Teacher and Principal evaluators.

**DELIVERABLES:**

Vendor will continue to provide professional development for administrators and teachers in the following areas: 1) implementation of our new instructional frameworks and 2) evidence based conversations. The instructional frameworks are a part of 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 2012-2013 school year. Vendor will continue to provide the state Teacher/Principal evaluation certification licenses training.

**OUTCOMES:**

Vendor services will continue to support teacher evaluation implementation at the central, network and school level in order to improve teacher effectiveness by enhancing the capacity of CPS educators to: 1) gain a deeper understanding of the CPS Instructional Frameworks, 2) improve strategies for evidence based conversations and goal setting; and 3) enhance observation and documentation skills necessary for successful implementation of evidence based observations.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: Vendor shall be compensated as specified in the agreement; total compensation shall not exceed \$160,000.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate the option.

**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:**

Multiple Funds, 10825, Professional Learning, FY14 \$60,000  
Multiple Funds, Multiple Units, Talent, FY14, \$60,000  
Multiple Funds, Multiple Units, Diverse Learners, FY14, \$20,000

**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:



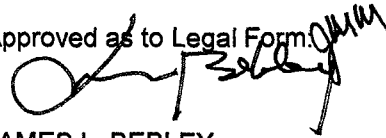
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY  
General Counsel