

**AUTHORIZE ENTERING INTO AN AGREEMENT WITH
THE UNIVERSITY OF CHICAGO CONSORTIUM ON CHICAGO SCHOOL RESEARCH
FOR 5 ESSENTIALS SURVEY HOSTING AND RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into an agreement with The University of Chicago Consortium on Chicago School Research for 5 Essentials survey hosting and related services to administer and report on student and teacher surveys with specific enhanced content and reporting requested by the Board at a cost set forth in the Compensation Section of this report. This agreement is being executed under Board Rule 7-2.2(d). A written contract document is currently being negotiated. No payment shall be made to the University during 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 agreement is stated below.

AGENCY: University of Chicago Consortium on Chicago School Research
1313 East 60th Street
Chicago, Illinois 60637
Elaine Allensworth, Director
773-702-3364
Vendor #: 33123

USER: Office of Accountability
42 W Madison St.
Chicago, Illinois 60602
John Barker, Chief Officer
773-553-4444

TERM: The term of this agreement shall commence on January 1, 2015 and shall end on December 31, 2018.

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

SCOPE OF SERVICES:

The University of Chicago Consortium on Chicago School Research ("University") will provide professional services required to implement the CPS My Voice, My School teacher and student surveys powered by the CCSR's 5 Essentials methodology. The My Voice, My School surveys will be administered annually to students in grades 6-12 and teachers in all grades to assess the 5 Essentials (i.e., Effective leaders, Collaborative teachers, Involved families, Supportive environment, and Ambitious instruction, hereinafter referred to as "5 Essentials"). CPS' scores will be benchmarked against statewide averages established in 2013 and provide the ability to measure change over time prior to 2013 on the 5 Essentials for each school. In addition to the 5 Essentials measures, the survey will also continue to include several other helpful measures of Student and Teacher perceptions and will provide the Board, in collaboration with the University, the opportunity to ask additional questions of students and teachers.

DELIVERABLES: The University will i) provide the Board survey content development; ii) provide online survey programming, administration and server hosting; iii) provide school communications support and telephone support; iv) provide 5 Essentials scoring and analysis; v) provide web-based reports for each school; vi) provide reporting on new measures in addition to the 5 Essentials measures; and viii) provide extracts of student-level results at the close of the administration window.

OUTCOMES: The University's services will result in CPS schools having critical feedback from students and teachers about school quality in relation to the research-based 5 Essentials for School Success. Schools and network leaders will be able to use the survey results to develop plans for school improvement. The Board will be able to incorporate student and teacher voice about school quality into its School Quality Rating Policy (SQRP).

COMPENSATION: The Board will pay the University in accordance with the prices contained in the agreement; total for the agreement period not to exceed the sum of \$210,000.

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 document. Authorize the Officer of Accountability to execute all ancillary documents required to administer or effectuate this agreement.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Fund 115 Office of Accountability, Unit 16050

Not to exceed \$210,000 for the three year term.

FY15 \$70,000

FY16 \$70,000

FY17 \$70,000

Future year funding is contingent upon budget appropriation and approval.

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 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 June 23, 2004 (04-0623-PO4), 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:

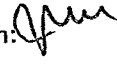



John Barker
Chief Officer, Accountability

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James L. Bebley
General Counsel