

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR  
PROFESSIONAL DEVELOPMENT SERVICES**

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

Authorize the first renewal agreements with various vendors to provide professional development services to the district at an estimated annual cost of \$3,000,000 for a one year term. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250033

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

**USER INFORMATION :**

PM Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Mcdade, Miss Latanya Danett

773-553-1216

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report #14-0924-PR4) in the amount of \$66,000,000 are for a term commencing October 1, 2014 and ending September 30, 2017, with the Board having two (2) options to renew for a one (1) year term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing October 1, 2017 and ending September 30, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide professional development services in one or more of the following categories:

- a. Common Core State Standards English Language Arts/Literacy Support
- b. Common Core State Standards Math Support
- c. Next Generation Science Standards Support
- d. Leadership Development & Instructional Strategies for STEM Education
- e. Instructional Support aligned to REACH
- f. Multi-Tier System of Supports
- g. Early Childhood Education Support

- h. English Language Learners Support
- i. Diverse Learners Support
- j. Educational Tools and Technology Support - Technology Integration for Teaching and Learning
- k. Educational Tools and Technology Support - Technology Planning
- l. Data Utilization Support
- m. Web-based Design
- n. Advanced Programs of Study

**DELIVERABLES:**

Vendors will continue to provide high quality training, professional development, and strategic support to principals, network staff and central office which (1) are aligned to the district resources and priorities and (2) meet Professional Learning Standards from the Chicago Public Schools Office of Professional Learning.

**OUTCOMES:**

Vendors' services will support teacher development at the central, network, and school level in order to improve teacher effectiveness. By authorizing high quality vendors and communicating the available services these vendors offer, the Board supports district, network, and school leaders in their allocation of funds for professional development through endorsement of high quality external professional development vendors. The authorization allows for increased transparency of services available and tracking the impact associated with the use of authorized vendors. Use of these authorized vendors that align to, support, and go beyond district provided resources and services will be at the discretion of individual networks and/or schools.

**COMPENSATION:**

Vendors shall be paid during this option period as specified in their respective agreement. Estimated annual costs for this option period are set forth below: \$3,000,000, FY18, inclusive of any and all reimbursable expenses.

**REIMBURSABLE EXPENSES:** Vendors may be reimbursed for certain travel expenses upon terms included in their agreement. The total maximum compensation amount is inclusive of any and all reimbursable expenses.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 30% total MBE and 7% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds

All Units

Not to exceed \$3,000,000, FY18

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.

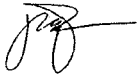
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:



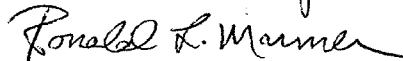
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: <sup>mm</sup>



RONALD L. MARMER  
General Counsel

- |   |  |
|---|--|
| 1)<br><br>Vendor # 13789<br>ALTERNATIVES, INC.<br>4730 N. SHERIDAN ROAD<br>CHICAGO, IL 60640<br>Judith M. Gall<br>773 506-7474<br><br>Ownership: Not For Profit   | 5)<br><br>Vendor # 11360<br>ATLANTIC RESEARCH PARTNERS, INC<br>910 W VAN BUREN ST STE 315<br>CHICAGO, IL 60607<br>Amanda Rychel<br>312 809-9437<br><br>Ownership: Distinctive Schools Of Illinois -<br>100%  |
| 2)<br><br>Vendor # 13974<br>AMERICAN READING CO.<br>201 SOUTH GULPH RD.<br>KING OF PRUSSIA, PA 19406<br>Katlynn Meier<br>610 992-4150<br><br>Ownership: Jane Hileman; 99.85%, Note:<br>Various Ownership Under 10%            | 6)<br><br>Vendor # 30435<br>BENCHMARK EDUCATION CO.<br>145 Huguenot St.<br>New Rochelle, NY 10801<br>Tammy Jones<br>914 637-7244<br><br>Ownership: Thomas Reycraft - 50%; Seraphim<br>Reycraft - 50%   |
| 3)<br><br>Vendor # 12990<br>AMPLIFY EDUCATION, INC F/K/A WIRELESS<br>GENERATION, INC.<br>PO BOX 9178<br>Uniondale, NY 11555-9178<br>Richard Morris<br>212 213-8177<br><br>Ownership: Emerson Collective Investments -<br>100% | 7)<br><br>Vendor # 12052<br>BloomBoard Inc<br>430 Cowper Street<br>Palo Alto, CA 94301<br>Jason Lange<br>203 6750-9848<br><br>Ownership: Janson Lange-; David Cohen-;<br>Learn Capital Partners-; Birchmere Ventures-;<br>Bill And Melinda Gates Foundation -; |
| 4)<br><br>Vendor # 42949<br>ASSOCIATION FOR SUPERVISION &<br>CURRICULUM DEVELOPMENT<br>1703 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311-1714<br>Char Bridges<br>800 933-2723<br><br>Ownership: Not For Profit                | 8)<br><br>Vendor # 31207<br>CARNEGIE LEARNING, INC.<br>437 GRANT STREET<br>PITTSBURGH, PA 15219<br>Tracey Bradley<br>888 851-7094<br><br>Ownership: Barry Malkin -64.2%; Peter<br>Lacossa -26.3%   |

9) Vendor # 95848  
CATAPULT LEARNING WEST, LLC  
TWO AQUARIUM DRIVE, SUITE 100  
CAMDEN, NJ 08103  
Liza Wolf  
856 831-7909  
  
Ownership: Catapult Learning, Llc; 100%

10) Vendor # 27537  
CENTER RESOURCES FOR TEACHING AND  
LEARNING, THE  
2626 S. CLEARBROOK DR.  
ARLINGTON HEIGHTS, IL 60005  
Lisa Groff  
224 366-8500  
  
Ownership: Not For Profit

11) Vendor # 72690  
CHICAGO ACADEMY OF SCIENCES DBA  
THE PEGGY NOTEBAERT NATURE  
MUSEUM  
2430 N. Cannon Dr.  
CHICAGO, IL 60614  
Michelle Rabkin  
773 549-0606  
  
Ownership: Not For Profit

12) Vendor # 31665  
CHICAGO HISTORICAL SOCIETY  
1601 NORTH CLARK STREET  
CHICAGO, IL 60614  
Nancy Villafranca  
312 642-4600  
  
Ownership: Not For Profit

13) Vendor # 69825  
CHICAGO LITERACY GROUP, LLC  
3803 N. OAKLEY AVE.  
CHICAGO, IL 60618  
Carissa Finn  
773 443-7179  
  
Ownership: Maria Griffith; 50%, Carissa Finn;  
50%

14) Vendor # 22296  
CONSTITUTIONAL RIGHTS FOUNDATION  
CHICAGO  
205 W Randolph Suite 1245  
Chicago, IL 60606  
Dee Runaas  
312 663-9057  
  
Ownership: Not For Profit

15) Vendor # 46240  
Chicago Horticultural Society DBA Chicago  
Botanic Garden  
1000 LAKE COOK ROAD  
GLENCOE, IL 60022  
Thomas Nissly  
847 835-5440  
  
Ownership: Not For Profit

16) Vendor # 12050  
Common Sense Media  
650 Townsend #435  
San Francisco, CA 94103  
Rebecca Randall  
415 553-6708  
  
Ownership: Non-Profit

17) Vendor # 94847  
DANIELSON GROUP LLC, THE  
12 GORDON WAY  
PRINCETON, NJ 08540  
Thomas Emerick  
609 848-8714  
  
Ownership: Charlotte Danielson; 100%

21) Vendor # 73654  
ERIKSON INSTITUTE  
451 NORTH LASALLE  
CHICAGO, IL 60654  
Bruce Myers  
312 755-2250  
  
Ownership: Not For Profit

18) Vendor # 37159  
DEPAUL UNIVERSITY  
1 E. JACKSON  
CHICAGO, IL 60604-2287  
Jeffrey Deaner  
312 362-7388  
  
Ownership: Not For Profit

22) Vendor # 33269  
EVANS, DEBRA 1  
151 SE 1ST ST #2702  
MIAMI, FL 33131  
Debra Evans  
312 607-8668  
  
Ownership: Debra Evans; 100%

19) Vendor # 93952  
DISCOVERY EDUCATION  
ONE DISCOVERY PLACE  
SILVER SPRINGS, MD 20910-3354  
Joan Kelly-Smith  
800 323-9084  
  
Ownership: Discovery Enterprises, Llc; 100%

23) Vendor # 42557  
FACING HISTORY & OURSELVES NATIONAL  
FOUNDATION, INC  
16 HURD ROAD  
BROOKLINE, MA 02445  
Maureen Loughnane  
312 726-4500  
  
Ownership: Not For Profit

20) Vendor # 94585  
EDULEAD  
4925 LONDONDERRY DRIVE  
TAMPA, FL 33647  
Judy Elliot  
503 734-0306  
  
Ownership: Judy Elliott; 100%

24) Vendor # 18545  
FRONTLINE TECHNOLOGIES GROUP LLC  
DBA FRONTLINE EDUCATION  
1400 ATWATER DRIVE  
MALVERN, PA 19355  
Timothy Jarotkiewicz  
484 328-4207

Note: As Successor In Interest To  
Teachscape, Inc.  
Ownership: Insight Ftg Llc - 40.42%; Frontline  
Technologies Inc -15.38%; Insight (Delaware)  
Ftg Blocker Corporation-12.82; Insight  
(Cayman) Ftg Blocker Corporation - 10.45%

25)

Vendor # 17472  
GOLDEN APPLE FOUNDATION FOR  
EXCELLENCE IN EDUCATION  
8 S MICHIGAN AVE, Suite 700  
CHICAGO, IL 60603-3318  
Dr. Melissa Fischer  
312 407-0006

Ownership: Not For Profit

26)

Vendor # 13910  
GREAT BOOKS FOUNDATION  
233 N. MICHIGAN AVENUE STE 420  
CHICAGO, IL 60601-5813  
Matt Lemen  
312 646-7166

Ownership: Not For Profit

27)

Vendor # 34752  
GRETCHEN COURTNEY & ASSOCIATES, LTD. 31)  
P O BOX 718  
SISTER BAY, WI 54234  
Ed Reschka  
630 377-6794

Ownership: Gretchen Courtney -100%

28)

Vendor # 48906  
HOLOCAUST MEMORIAL FOUNDATION OF  
ILLINOIS (ILLINOIS HOLOCAUST MUSEUM  
AND EDUCATION CENTER) 32)  
9603 WOODS DRIVE  
SKOKIE, IL 60077  
Kelley Szany  
847 967-4800

Ownership: Not For Profit

29)

Vendor # 13240  
HOUGHTON MIFFLIN HARCOURT  
PUBLISHING COMPANY  
1900 S BATAVIA AVENUE  
GENEVA, IL 60134  
Kevin Jordan  
708 560-1457

Ownership: None Of The Shareholders Own  
10% Or More Of The Shares

30)

Vendor # 14724  
KOHL CHILDREN'S MUSEUM OF GREATER  
CHICAGO  
2100 PATRIOT BLVD.  
GLENVIEW, IL 60026-8018  
Stephanie Bynum  
847 256-6056

Ownership: Not For Profit

Vendor # 25047  
LAB AIDS INCORPORATED  
17 COLT COURT  
RONKONKOMA, NY 11779  
Jonathan Faust  
631 737-1133

Ownership: Morton Fran 91%

32)

Vendor # 14852  
LOYOLA UNIVERSITY CHICAGO  
820 N. MICHIGAN AVENUE  
CHICAGO, IL 60611  
Tracy Foxworth  
312 915-6000

Ownership: Not For Profit

33) Vendor # 97075  
LUSTER LEARNING INSTITUTE, NFP  
1126 HILLCREST AVE.  
HIGHLAND PARK, IL 60035  
Jai Luster  
847 748-7482

Ownership: Not For Profit

34) Vendor # 12733  
LitLife Inc  
81 PROSPECT STREET STE 7008  
BROOKLYN, NY 11201  
Talia Kovacs  
914 266-0305

Note: Incorrectly Identified As Pamela Allyn In  
2014 Board Report  
Ownership: Pamela Allyn - 56.35%; Anne  
Krupman -19.68%

35) Vendor # 12124  
MIKVA CHALLENGE GRANT FOUNDATION  
332 S. MICHIGAN AVE. 4TH FLR.  
CHICAGO, IL 60604  
Jill Bass  
312 863-6340

Ownership: Not For Profit

36) Vendor # 64915  
MINDFUL PRACTICES LLC  
204 S. RIDGELAND  
OAK PARK, IL 60302  
Carla Tantillo  
708 997-2179

Ownership: Carla Tantillo Philibert; 100%

37) Vendor # 25777  
MUSEUM OF CONTEMPORARY ART  
220 E. CHICAGO AVENUE  
CHICAGO, IL 60611  
Marissa Reyes  
312 397-3812

Ownership: Not For Profit

38) Vendor # 07920  
NAMASTE CHARTER SCHOOL  
3540 S. HERMITAGE  
CHICAGO, IL 60609  
Allison Slade  
773 715-9558

Ownership: Not For Profit

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

Ownership: Brian E. Enright -100%

40) Vendor # 97832  
NEW TEACHER CENTER  
110 COOPER STREET, SUITE 500  
SANTA CRUZ, CA 95060  
Phillip G. Lee  
831 600-2229

Ownership: Not For Profit



41) Vendor # 95555  
NEW TEACHER PROJECT, THE  
186 JORALEMON STREET., STE 300  
BROOKLYN, NY 11201  
Ana Menezes  
718 233-2800

Ownership: Not For Profit

42) Vendor # 29483  
NORTHEASTERN ILLINOIS UNIVERSITY  
2  
5500 N. ST. LOUIS AVE.  
CHICAGO, IL 60625  
Sharon Todd  
312 563-7150

Ownership: Public Education Institution State  
Controlled

43) Vendor # 35872  
PEARSON EDUCATION, INC  
PO BOX 2500  
Lebanon, IN 46052  
James Lippe  
1-800 876-5507

Ownership: Pn Holdings - 100%

44) Vendor # 38368  
READING IN MOTION  
65 E. WACKER PLACE, SUITE 1800  
CHICAGO, IL 60601  
Karla Androes  
312 357-9463

Ownership: Non-Profit

45) Vendor # 99661  
RIGHT QUESTION INSTITUTE, THE  
2464 MASSACHUSETTS AVE. STE 314  
CAMBRIDGE, MA 02140  
Luz Santana  
617 492-1900

Ownership: Non-Profit

46) Vendor # 12049  
Republic Foundation  
17 East Monroe St 111  
Chicago, IL 60603  
Steven G. Fouts  
309 303-0220

Ownership: Non-Profit

47) Vendor # 14970  
SCHOLASTIC, INC.  
2931 E. MCCARTY STREET  
JEFFERSON CITY, MO 65101  
Bernie Grant-Hill  
630 323-3700

Ownership: Scholastic Corporation - 100%

48) Vendor # 28975  
TEACHER CREATED MATERIALS  
5301 OCEANUS DRIVE  
HUNTINGTON BEACH, CA 92649  
Jorge Garza  
800 858-7339

Ownership: Corinne Buron -15%; Deanne  
Mendoza-15%; Rachelle Cracchiolo -70%

- 49) Vendor # 34896  
THE LEARNING INTERNET, INC., D/B/A  
LEARNING.COM  
1620 SW TAYLOR., STE 100  
PORTLAND, OR 97205  
Butch Holland  
800 580-4640X464  
  
Ownership: Educamp Asia Pacific -55.7%; First  
Analysis 23.41%
- 50) Vendor # 33123  
UNIVERSITY OF CHICAGO  
5801 SOUTH ELLIS AVE.  
CHICAGO, IL 60637  
Martin Gartzman  
773 702-8604  
  
Sarah Duncan (Network For College Success)  
773-834-1381  
Ownership: Not For Profit
- 51) Vendor # 67129  
VAUGHN, JACQUELINE B  
1928 S. WABASH  
CHICAGO, IL 60616  
Allen Bearden  
312 636-6270  
  
Ownership: Non-Profit
- 52) Vendor # 33867  
VOYAGER SOPRIS LEARNING, INC  
4185 SALAZAR WAY  
FREDICK, CO 80504  
Amy Otis  
800 547-6747  
  
Ownership: Cambium Learning, Inc -100%
- 53) Vendor # 33253  
WESTED  
730 HARRISON ST.  
SAN FRANCISCO, CA 94107  
Virgilio Tinio, Jr.  
415 615-3136  
  
Ownership: Na -Joint Powers Authority Ca  
Government
- 54) Vendor # 12717  
WILSON LANGUAGE TRAINING  
CORPORATION  
47 OLD WEBSTER RD.  
OXFORD, MA 01540  
Paul Tortolani  
800 899-8454X6677  
  
Owenrship: Barbara Wilson -50%; Edward  
Wilson - 50%
- 55) Vendor # 40128  
ZANER-BLOSER INC.  
1201 DUBLIN RD  
COLUMBUS, OH 43215-1026  
Jennifer Rush  
800 421-3018  
  
Ownership: Highlights For Children, Inc - 100%
- 56) Vendor # 96795  
ZIA LEARNING  
215 RODGERS CT.  
WILLOWBROOK, IL 60527  
Robin Gonzales  
630 215-7393  
  
Ownership: Robin Gonzales-100%