

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL DEVELOPMENT SERVICES**

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

Authorize the second and final renewal agreements with various vendors to provide professional development services to the district at an estimated annual cost of \$1,200,000 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.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

**USER INFORMATION :**

Project  
 Manager: 10816 - Chief Education Office  
  
 42 West Madison Street  
  
 Chicago, IL 60602  
  
 McDonagh, Miss Lily May  
  
 773-553-1591

PM Contact:  
 10810 - Teaching and Learning Office  
  
 42 West Madison Street  
  
 Chicago, IL 60602  
  
 Alvarado, Miss Anna M  
  
 773-553-5235

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report #14-0924-PR4) in the amount of \$66,000,000 were 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 agreements were renewed (authorized by Board Report 17-0726-PR3) for a term commencing October 1, 2017 and ending September 30, 2018. 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, 2018 and ending September 30, 2019.

**OPTION PERIODS REMAINING:**

There are no remaining options.

**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 continue to 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:

\$1,200,000 FY19, 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-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds

All Units

Not to exceed \$1,200,000 FY19

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.

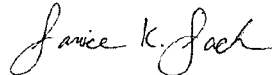
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



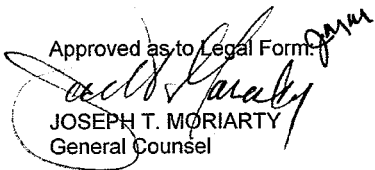
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form



JOSEPH T. MORIARTY  
General Counsel

- 1) Vendor # 13789  
ALTERNATIVES, INC.  
4730 N. SHERIDAN ROAD  
CHICAGO, IL 60640  
Judith M. Gall  
773 506-7474  
  
Ownership: Not For Profit
- 2) Vendor # 13974  
AMERICAN READING COMPANY  
201 SOUTH GULPH RD.  
KING OF PRUSSIA, PA 19406  
Kareem Thomas  
610 992-4150  
  
Ownership: Jane Hileman; 99.7%, Note:  
Various Ownership Under 10%
- 3) Vendor # 12990  
AMPLIFY EDUCATION INC  
PO BOX 9178  
Uniondale, NY 11555-9178  
Richard Morris  
212 213-8177  
  
Ownership: Amplify Education Partners  
Llc-100%
- 4) Vendor # 42949  
ASSOCIATION FOR SUPERVISION &  
CURRICULUM DEVELOPMENT  
1703 N. BEAUREGARD STREET  
ALEXANDRIA, VA 22311-1714  
Lisa Goldsberry  
800 933-2723  
  
Ownership: Not For Profit
- 5) Vendor # 11360  
ATLANTIC RESEARCH PARTNERS, INC  
910 W VAN BUREN ST STE 315  
CHICAGO, IL 60607  
Keith Palz  
312 809-9437  
  
Ownership: Distinctive Schools -100%
- 6) Vendor # 30435  
BENCHMARK EDUCATION COMPANY LLC.  
145 Huguenot St.  
New Rochelle, NY 10801  
Dawn Cortese  
914 637-7244  
  
Ownership: Thomas Reycraft - 50%; Sera  
Reycraft - 50%
- 7) Vendor # 12052  
BloomBoard Inc  
430 Cowper Street  
Palo Alto, CA 94301  
Jason Lange  
203 6750-9848  
  
Ownership: David Cohen;45.72%, Robert  
Hutter;33.55%
- 8) Vendor # 31207  
CARNEGIE LEARNING, INC.  
437 GRANT STREET  
PITTSBURGH, PA 15219  
Tracey Bradley  
888 851-7094  
  
Ownership: Barry Malkin -64.2%; Peter  
Lacossa -20.3%

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 # 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

11) 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

12) Vendor # 69825  
CHICAGO LITERACY GROUP  
3803 N. OAKLEY AVE.  
CHICAGO, IL 60618  
Carissa Finn  
773 443-7179

Ownership: Maria Griffith; 50%, Carissa Finn;  
50%

13) Vendor # 22296  
CONSTITUTIONAL RIGHTS FOUNDATION  
CHICAGO  
205 W Randolph Suite 1245  
Chicago, IL 60606  
Gary Coleman  
312 663-9057

Ownership: Not For Profit

14) Vendor # 33269  
DEBRA EVANS  
151 SE 1ST ST #2702  
MIAMI, FL 33131  
Debra Evans  
312 607-8668

Ownership: Debra Evans; 100%

15) Vendor # 37159  
DEPAUL UNIVERSITY  
1 E. JACKSON  
CHICAGO, IL 60604-2287  
Jeffrey Deaner  
312 362-7388

Ownership: Not For Profit

16) Vendor # 93952  
DISCOVERY EDUCATION INC  
ONE DISCOVERY PLACE  
SILVER SPRINGS, MD 20910-3354  
Joan Kelly-Smith  
800 323-9084

Ownership: Discovery Education Acquisition Co  
Inc; 100%

17) Vendor # 94585  
EDULEAD, LLC  
4925 LONDONDERRY DRIVE  
TAMPA, FL 33647  
Judy Elliot  
503 734-0306

Ownership: Judy Elliott; 100%

18) Vendor # 73654  
ERIKSON INSTITUTE  
451 NORTH LASALLE  
CHICAGO, IL 60654  
Bruce Myers  
312 755-2250

Ownership: Not For Profit

19) 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 # 17472  
GOLDEN APPLE FOUNDATION FOR  
EXCELLENCE IN TEACHING  
8 S MICHIGAN AVE, Suite 700  
CHICAGO, IL 60603-3318  
Dr. Melissa Fischer  
312 407-0006

Ownership: Not For Profit

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

Ownership: Not For Profit

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

Ownership: Not For Profit

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

Ownership: Houghton Mifflin Harcourt  
Publishers Inc; 100%

24) Vendor # 67129  
JACQUELINE B. VAUGHN Graduate School  
for Teacher Leadership  
1928 S. WABASH  
CHICAGO, IL 60616  
Allen Bearden  
312 636-6270

Ownership: Non For Profit

25) 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

26) Vendor # 25047  
LAB-AIDS INC  
17 COLT COURT  
RONKONKOMA, NY 11779  
Jonathan Faust  
631 737-1133  
  
Ownership: Morton Frank Credit Shelter Trust; 91%

27) Vendor # 12733  
LitLife Inc  
81 PROSPECT STREET STE 7008  
BROOKLYN, NY 11201  
Talia Kovacs  
914 266-0305  
  
Ownership: Pamela Allyn; 53.45%, Anne Krupman; 16.76%, Michael Lavington; 17.36%<sup>32)</sup>

28) Vendor # 14852  
LOYOLA UNIVERSITY CHICAGO  
820 N. MICHIGAN AVENUE  
CHICAGO, IL 60611  
Tracy Foxworth  
312 915-6000  
  
Ownership: Not For Profit

29) Vendor # 97075  
LUSTER LEARNING INSTITUTE, NFP  
1126 HILLCREST AVE.  
HIGHLAND PARK, IL 60035  
Jai Luster  
847 748-7482  
  
Ownership: Not For Profit

30) Vendor # 12124  
MIKVA CHALLENGE GRANT FOUNDATION INC.  
200 S. MICHIGAN AVE  
CHICAGO, IL 60604  
Jill Bass  
312 863-6340  
  
Ownership: Not For Profit

31) Vendor # 64915  
MINDFUL PRACTICES, LLC  
204 S. RIDGELAND  
OAK PARK, IL 60302  
Carla Tantillo  
708 997-2179  
  
Ownership: Carla Tantillo Philibert; 100%

Vendor # 07920  
NAMASTE CHARTER SCHOOL  
3540 S. HERMITAGE  
CHICAGO, IL 60609  
Allison Slade  
773 715-9558  
  
Ownership: Not For Profit

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

Ownership: Brian E. Enright; 100%

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

Ownership: Not For Profit

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

Ownership: Public Education Institution State Controlled

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

Ownership: Pearson Education And Assessment Inc; 100%

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

Ownership: Non-Profit

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

Ownership: Non-Profit

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

Ownership: Scholastic Corporation; 100%

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

Ownership: Corinne Buron; 45%; Deanne Mendoza; 45%, Rachele Cracchiolo; 10%



41) Vendor # 27537  
THE CENTER: RESOURCES FOR TEACHING  
AND LEARNING  
2626 S. CLEARBROOK DR.  
ARLINGTON HEIGHTS, IL 60005  
Lisa Groff  
224 366-8500

Ownership: Not For Profit

42) Vendor # 94847  
THE DANIELSON GROUP LLC  
12 GORDON WAY  
PRINCETON, NJ 08540  
Thomas Emerick  
609 848-8714

Ownership: Charlotte Danielson; 100%

43) Vendor # 34896  
THE LEARNING INTERNET, INC. DBA  
LEARNING.COM  
1620 SW TAYLOR., STE 100  
PORTLAND, OR 97205  
Butch Holland  
800 580-4640X464

Ownership: Educomp Solutions -55.716%,  
Private Equity Fund Iv Lp; 23.42%

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

Ownership: Non-Profit

45) Vendor # 33123  
THE UNIVERSITY OF CHICAGO  
5801 SOUTH ELLIS AVE.  
CHICAGO, IL 60637  
Martin Gartzman  
773 702-8604

Ownership: Not For Profit

46) Vendor # 95555  
TNTP, INC  
186 JORALEMON STREET., STE 300  
BROOKLYN, NY 11201  
Ana Menezes  
718 233-2800

Ownership: Not For Profit

47) Vendor # 33867  
VOYAGER SOPRIS LEARNING, INC  
4185 SALAZAR WAY  
FREDICK, CO 80504  
Amy Otis  
800 547-6747

Ownership: Cambium Learning; Inc; 100%

48) Vendor # 33253  
WESTED  
730 HARRISON ST.  
SAN FRANCISCO, CA 94107  
Virgilio Tinio, Jr.  
415 615-3136

Ownership: Na -Joint Powers Authority Ca  
Government

49)

Vendor # 12717  
WILSON LANGUAGE TRAINING  
CORPORATION  
47 OLD WEBSTER RD.  
OXFORD, MA 01540  
Paul Tortolani  
800 899-8454X6677

Ownership: Barbara Wilson -50%; Edward  
Wilson - 50%

50)

Vendor # 40128  
ZANER-BLOSER INC.  
1201 DUBLIN RD  
COLUMBUS, OH 43215-1026  
Jennifer Rush  
800 421-3018

Ownership: Highlights For Children, Inc - 100%

51)

Vendor # 96795  
ZIA LEARNING, INC  
215 RODGERS CT.  
WILLOWBROOK, IL 60527  
Robin Gonzales  
630 215-7393

Ownership: Robin Gonzales-100%