

February 27, 2019

AUTHORIZE A NEW AGREEMENT WITH ERIKSON INSTITUTE FOR COGNITIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Erikson Institute to provide Cognitive Coaching services to the Office of Language and Cultural Education at \$82,000.00 for the four (4) month term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their 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.

CPOR #19-0116-CPOR-7136

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

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

USER INFORMATION :

Project
Manager: 11510 - Language and Cultural Education
42 West Madison Street
Chicago, IL 60602
Trevino, Ms. Alexandra C.
773-553-1930

PM Contact:
11510 - Language and Cultural Education
42 West Madison Street
Chicago, IL 60602
Matias, Mr. Ernesto
773-553-1930

TERM:

The term of this agreement shall commence on March 1, 2019 and shall end on June 30, 2019. This agreement shall have zero (0) options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide professional development and individual consultations throughout school year 2018-2019 on the Cognitive Coaching Model. Vendor will provide professional developments and individual consultations to Office of Language and Cultural Education English Learner (EL) Specialists. Professional developments will take place monthly for one day. Vendor will help EL Specialists to develop an understanding of cognitive coaching, its principles and practices and how it may be used to maximize educators work with ELs. Tasks will be given to EL Specialists to be completed by the following meeting to be discussed and evaluated.

DELIVERABLES:

During professional developments, Vendor will assist 12 EL Specialists in developing goals and means to achieve these goals each month. EL Specialists will be able to identify actions and strategies within the Cognitive Coaching repertoire to use with their assigned network schools during the school year. About 120 teachers will be directly coached by their assigned EL Specialist. Each EL Specialist will purposefully monitor progress on goals and reflect on the use of Cognitive Coaching actions and strategies at each meeting. Vendor will assist EL Specialists to adjust actions and strategies according to the needs of the network schools they support.

OUTCOMES:

Vendor's professional development will provide EL Specialists with Cognitive Coaching skills to improve supporting teachers that serve the English Learner and Bilingual student population. Cognitive Coaching Model will increase student on track metrics in NWEA and TRC/Dibels.

COMPENSATION:

Vendor shall be paid as follows: Estimated costs for the four (4) month term are set forth below:
\$82,000, FY19

REIMBURSABLE EXPENSES:

None

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 of Office of Language and Cultural Education to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Office of Language and Cultural Education, Unit 11510
\$82,000, FY19
Not to exceed \$82,000.00 for the four (4) month term.

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:



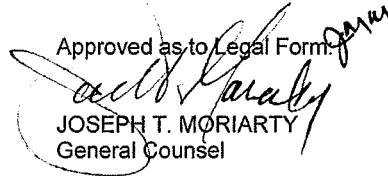
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel