

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PRINCIPAL PREPARATION PROGRAM SERVICES FOR THE CHICAGO LEADERSHIP COLLABORATIVE**

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

Authorize new agreements with various vendors to provide Principal Preparation Program Services for the Chicago Leadership Collaborative at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 19-350011

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

**VENDOR:**

- 1) Vendor # 48030  
NATIONAL LOUIS UNIVERSITY  
122 S. MICHIGAN AVE.  
CHICAGO, IL 60603  
  
Leslie Marchal Villasenor  
312 261-3154  
  
Ownership: Non Profit Category(ies)  
Awarded: 1
  
- 2) Vendor # 65692  
NEW LEADERS, INC  
30 WEST 26TH STREET, 9TH FLOOR  
NEW YORK, NY 10010  
  
Jean Desravines  
646 792-1070  
  
Ownership: Non Profit Category(ies)  
Awarded: 1 and 2

- 3) Vendor # 32571  
The Board of Trustees of the University of  
Illinois DBA University of Illinois  
809 S. MARSHFIELD, (M/C 551)  
CHICAGO, IL 60612

Joanna Groden  
312 996-2862

Ownership: Non Profit Category(ies)  
Awarded: 1 and 2

**USER INFORMATION :**

Project  
Manager: 02541 - Principal Quality  
  
42 W Madison Street  
  
Chicago, IL 60602  
  
Swartley, Ms. Devin Mc Farland  
  
773-553-1515

PM Contact:  
11110 - Network Support  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Kirby, Miss Elizabeth Anne  
  
773-553-3026

**TERM:**

The term of each agreement shall commence on May 1, 2019 and shall end July 31, 2021. The agreements shall have three (3) options to renew for periods of twelve (12) months each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors shall collaborate with the Board to provide one or both of the following principal preparation programs:

**1. Traditional Residency**

- Recruit, coach and prepare candidates for principal positions in CPS.
- Provide curriculum/coursework that meets ISBE standards as well as the CPS Performance Standards for School Leaders; AND/OR

**2. Coaching and Professional Learning for CPS Selected Assistant Principal Residents**

- Coach and provide professional learning specifically for CPS selected assistant principals which is aligned to the CPS Performance Standards for School Leaders and which will prepare them for principal positions in targeted school environments.

**DELIVERABLES:**

Vendors will meet the following Key Performance Indicators:

**1. Traditional Residency**

- 70% of the applicants recommended for residency by vendors will meet at least one of the priority needs areas of the district. The average rate of principal placement within two years of completing the residency will be 70% by the 2021-2022 school year.

**2. Coaching and Professional Learning for CPS Selected Assistant Principal Residents**

-90% of Assistant Principal Residents become Principals in the first year post-residency.

**OUTCOMES:**

Vendors' services will result in an increase in the number of prepared and eligible principal candidates to fill the district's anticipated vacancy needs.

**COMPENSATION:**

Vendors shall be paid per resident per milestone as specified in their agreement. Estimated annual costs for the term are set forth below:

Not to exceed \$902,500, FY20

Not to exceed \$687,500, FY21

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize Chief of School Strategy and Planning to execute all ancillary documents required to administer or effectuate these agreements.

**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 not-for-profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 353, 324 and 115

Department of Principal Quality, 02541

Not to exceed \$902,500, FY20

Not to exceed \$687,500, FY21

Not to exceed \$1,590,000 for the term.

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.

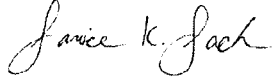
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



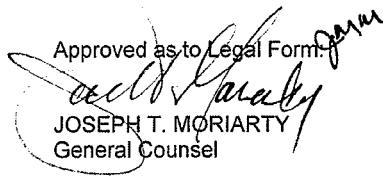
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY  
General Counsel