

**RATIFY AN AGREEMENT WITH THE CHICAGO EDUCATION ALLIANCE  
FOR CONSULTING SERVICES**

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

Ratify an agreement with the Chicago Educational Alliance (CEA) to provide consulting services to the Office of Curriculum and Instruction for the Department of Science, Mathematics Health and Technology at a cost not to exceed \$50,000.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because CEA has an ongoing established working relationship with ten major university/college presidents and CEA was identified in the grant for the Chicago Urban Systemic Program (CUSP) grant (00-10-25-ED4) as the Board Liaison for CUSP and ten major University presidents. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 01-250033

**CONSULTANT:** Chicago Education Alliance  
430 S. Michigan Ave. Room 444  
Chicago, Illinois 60605  
Contact person: Teryl Ann Rosch, PhD.  
Tel. No.: 312-341-4346  
Vendor# 30407

**USER:** Office of Curriculum and Instruction  
Department of Instruction for Mathematics, Science, Health and Technology  
Medill Professional Training Center  
1326 W. 14<sup>th</sup> Place Room 102 A  
Chicago, IL 60608 (Mail Run #80)  
Contact person: Clifton D. Burgess, Director  
Tel.No.: 773-553-6235

**TERM:** The term of this agreement shall commence on September 1, 2000 and shall end August 31, 2001 with an option to renew the agreement for four additional one-year periods at a cost of \$30,000.00 for 2<sup>nd</sup> and 3<sup>rd</sup> year; \$20,000.00 for 4<sup>th</sup> and 5<sup>th</sup> year.

**SCOPE OF SERVICES:** CEA will provide consulting services to serve as Board Liaison to the CUSP Program, including the oversight and convening of providers to promote and sustain collaboration with colleges and universities to create effective strategies for school-based professional development programs and courses in mathematics and science. The intent of this relationship is to develop a Citywide Professional Development University Partnership (CPDUP). CEA will coordinate collaborative work with the presidents to develop high quality standard-based mathematic and science courses for the teacher workforce.

- DELIVERABLES:**
1. Formulation of the Citywide University Professional Development Partnership (CUPDUP)
  2. Structure model for creating and sustaining the CUPDUP.
  3. Development of a CUPDUP strategic plan
  4. Acceptance and approval of mathematics and science prototype courses by university partners.
  5. Pilot developed prototype courses by university stakeholders

**OUTCOMES:** The services of this consultant shall result in Board compliance with the NSF/CPS cooperative agreement to implement the development of a Citywide University Professional Development Partnership.

**COMPENSATION:** Consultant shall be paid as follows: On a quarterly basis, not to exceed \$50,000.00..

**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.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprises Economic Participation (M/WBE Plan)

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

**FINANCIAL:** Charge to Department of Curriculum and Instruction]: \$50,000.00 Fiscal Year: 00/01  
Budget Classification: 0951-239-565-1521-5410  
Source of Funds: National Science Foundation Board report (00-1025-ED)

**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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

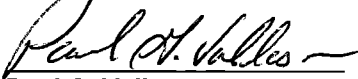
**Ethics –** The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

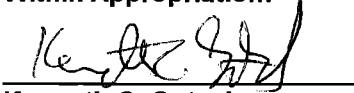
**Approved for Consideration:**

  
Natalye Paquin  
Chief Purchasing Officer

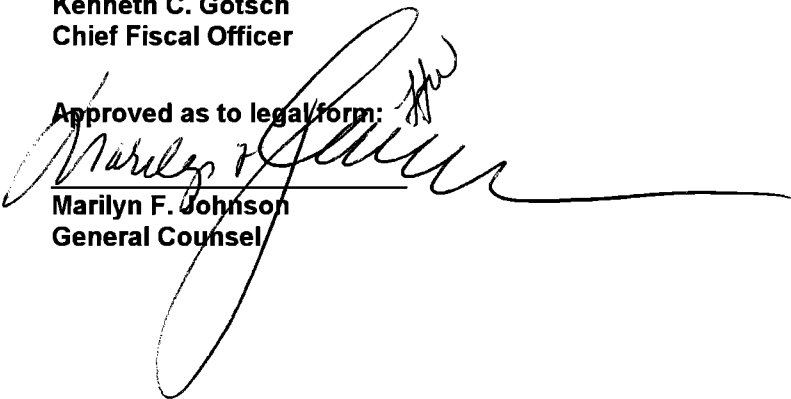
**Approved:**

  
Paul G. Vallas  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel