

**RATIFY AN AGREEMENT WITH ILLINOIS STATE UNIVERSITY FOR  
PROFESSIONAL DEVELOPMENT SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Illinois State University for professional development services for the Department of Instructional Technology in the Office of Professional Development at a cost not to exceed \$100,000. These services were obtained without prior Board approval. The University was selected on a non-competitive basis because the university was identified as the service provider for I-TLC – Illinois Technology and Leadership for Change -- in a Gates Opportunity grant received by the State of Illinois – Illinois State Board of Education. A written agreement for provider's services is currently being negotiated. No payment shall be made to provider prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 02-250147

**PROVIDER:** Illinois State University College of Education  
Attn: Julia A. Schlichting, Program Coordinator of the Illinois Gates Foundation  
Education Administration and Foundations  
330 DeGarmo Campus Box 5900  
Normal, Illinois 61790-5900  
309-438-2111  
#27848

**USER:** Office of Professional Development; Al Bertani, Chief Officer; 773-553-3483  
Department of Instructional Technology  
Shirley Berry, Director  
773-553-6260

**TERM:** The term of this agreement shall commence June 1, 2001 and end December 31, 2002.

**SERVICES:** Illinois State University shall provide professional development services in the form of program design, onsite training in conjunction with CLASS (Chicago Leadership Academies for Supporting Success) staff, and serves as logistical coordinator of a program of technology training for CPS principals, assistant principals, and administrators.

**DELIVERABLES:** Provider shall 1) provide fifteen days of training to 300 CPS principals and administrators from June 1, 2001-December 31, 2002; 2) provide training in the form of two-days of on-site training followed by ten web-based lessons; 3) provide each of the 300 CPS participants with a laptop computer at no cost to the Board at the end of the services.

**OUTCOMES:** Provider's services will result in enhanced decision making capacity of the participants which will allow them to make better technology, data-driven decisions on teaching and learning.

**COMPENSATION:** Provider shall be paid upon completion of the services with total compensation not to exceed \$100,000. Each CPS participant shall reimburse the Board a \$350.00 fee for participating in these professional development activities.

**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 the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *full* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because *the contract scope is not further divisible*.

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

**FINANCIAL:** Department of Instructional Technology  
\$100,000  
Requisition Number: #5046585

Fiscal Year: 2002  
Source of Funds: Federal Technology Grant  
Budget Classification 0300-239-602-7862-5410

**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.

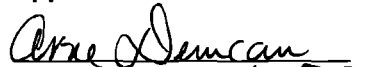
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

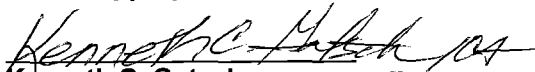
**Approved for Consideration:**

  
Anita Rocha  
Acting Chief Purchasing Officer

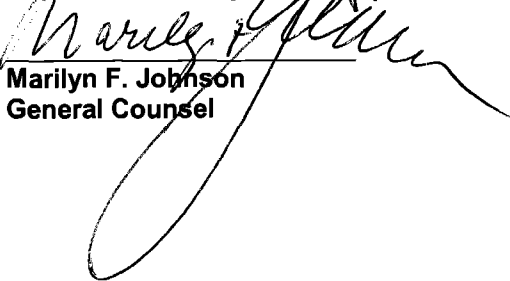
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel