APPROVE ENTERING INTO AGREEMENTS WITH EDUTEC RESOURCES, INC. AND THE INSTITUTE OF COMPUTER TECHNOLOGY FOR COURSE DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with EduTech Resources and the Institute of Computer Technology to provide course development services for the Department of Instructional Technology (DoIT) at a cost not to exceed \$100,000.00. Consultants were selected on a non-competitive basis due to their qualifications, expertise and abilities to provide appropriate services specified in the grant applications. Additionally, consultants were identified as the providers of services in the Enhancing Education through Technology (Ed Tech) grant applications for Fiscal Year 2003. A written agreement for Consultants' services is currently being negotiated. No services shall be provided by either Consultant and no payments shall be made to either Consultant prior to the execution of their written agreements. The authority granted herein shall automatically rescind as to each consultant in the event a written agreement for such consultant is not executed within 60 days of the date of this Board Report. Information pertinent to these agreements is stated below.

CONSULTANT:

1. EduTec Resources, Inc.

2923 Lemay Ferry Road, St. Louis, MO 63125

David Miller

314-845-7222 phone 314-845-7172 fax Vendor#: 35233

2. Institute of Computer Technology (ICT)

589 West Fremont Avenue, Sunnyvale, California 94087

Robert Nolan

408-736-4291 phone 408-735-6059 fax Vendor#: 37476

USER:

Department of Instructional Technology

Medill Technical and Professional Development Center

1326 West 14th Place – Room 104 Contact: Shirley Berry, Director

Phone: 773-553-6260

TERM: The term of each agreement shall commence on March 1, 2003 and shall end September 30, 2003

EARLY TERMINATION RIGHT: Either party may terminate the agreement upon thirty (30) days prior written notice to the other party.

SCOPE OF SERVICES: Consultants will develop custom curricula for training programs for K-3 grade teachers to integrate technology into their reading instruction; and 6-8 grade teachers to integrate technology into their mathematics instruction; and technology integration across curricular areas through various software applications. These programs include a set of programmatic objectives that are correlated to ISTE and ISBE standards, a guide book for instruction, workshop activities, and additional resources for teachers to use in their classroom.

DELIVERABLES: Consultants will deliver custom developed training programs which will be developed in consultation with DoIT staff. The programs will include a set of programmatic objectives that are correlated to ISTE and State of Illinois standards, a guide book for instruction, workshop activities, and additional resources for teacher use. The objective is that CPS staff will have sufficient resources from the project so that they can teach these programs.

OUTCOMES:

Consultants' services will result in:

- Base Performance markers for project will be determined in a timely matter for implementation of all projects.
- General technology usage across curriculum by identified NCLB schools (based on NCREL's enGauge 21st century framework and ISTE standards for students) will increase 10% from base performance markers.
- As a result of participating the specific professional development training, the number of teachers in the identified NCLB schools who meet or exceed the Illinois Technology Standards for Teachers will increase an average of 5 % from base performance markers.
- As a result of participating the specific professional development training, the number of administrators in the identified NCLB schools who meet or exceed the Illinois Technology Standards for Administrators will increase an average of 5 % from base performance markers.
- Students in identified NCLB schools will demonstrate continuous progress over base performance markers in age/grade-level sub-sets of the Illinois Technology Literacy standards as a result of training.

COMPENSATION: Consultants shall be paid the fees identified below on a monthly basis; and the total aggregate compensation shall not exceed \$100,000.00

EduTec

not to exceed \$50,000

ICT

not to exceed \$50,000

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 agreements. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: The M/WBE goals for these contracts 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 these contracts 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: Ch

Charge to Department of Instructional Technology

Budget Classification: 2000 - 239 - xxx - 1112 - 5990 (\$100,000)

(0950-239-970-7783-5990)

Source of Funds: Illinois State Board of Education.

Requisition Number: [#]

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.

Fiscal Year: 2003

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.

Approved:

Chief Executive Officer

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:

SEAN P. MURPHY Chief Purchasing Officer

Within Appropriation:

KENNETH C. GOTSCH Chief Fiscal Officer

Approved as to legal form:

MARILYN F. JOHNSO General Counsel