

RATIFY AGREEMENTS WITH VARIOUS UNIVERSITIES, GROUPS AND INDIVIDUALS TO PROVIDE EXTERNAL PARTNER AND CURRICULUM MODEL CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify agreements with various universities, groups and individuals listed below to provide external partner and curriculum model consulting services to the Office of Accountability at a cost not to exceed the aggregate amount of \$6,685,024.00. Consultants were selected on a non-competitive basis based on their previous history of working with Chicago Public Schools. A written agreement for each Consultant is currently being negotiated. No payment shall be made to any Consultant during the term prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event a written agreement for such Consultant is not executed within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

SPECIFICATION NO.: 03-250050

<u>Consultants:</u>	<u>School</u>	<u>Contract Amount</u>	<u>School</u>	<u>Contract Amount</u>
1. American Educational Services, Inc. 33 W. Grand Avenue - Suite 402 Chicago, IL 60610 Not to Exceed: \$1,484,725.00 Contact Person: Regina Curry (312) 329-0001 Vendor Number: 28423	Abbott	\$30,000	Gregory	\$50,000
	Ames	\$30,000	Herbert	\$50,000
	Avalon Park	\$50,000	Jefferson, N.	\$50,000
	Bond	\$50,000	Lawrence	\$50,000
	Brenneman	\$30,000	Madison	\$50,000
	Carver Mid	\$30,000	Mason	\$50,000
	Carver Prim	\$50,000	Medill Prim	\$74,725
	Cuffe	\$30,000	Nia	\$50,000
	Curtis	\$30,000	Oglesby	\$50,000
	Dett	\$50,000	O'Keefe	\$50,000
	Dewey	\$50,000	O'Toole	\$30,000
	Doolittle Int	\$50,000	Paderewski	\$100,000
	Doolittle Wes	\$50,000	Piccolo Spec	\$50,000
	Dulles	\$30,000	Ruggles	\$50,000
	Fiske	\$30,000	West Park	\$30,000
	Goldblatt	\$30,000	West Pullman	\$30,000
	Grant	\$50,000		
2. BGF Performance Systems P.O. Box 256643 Chicago, IL 60625 (773) 539-7099 Not to Exceed: \$80,000.00 Contact Person: Brad Frieswyk Vendor Number: 31946	Carter	\$50,000		
	Lathrop	\$30,000		
3. Campanile School Services 1009 South Knight Avenue Park Ridge, IL 60068 (847) 698-2417 Contact Person: Frank/Yolanda DePaul Not to Exceed: \$110,000.00 Vendor Number: 26407	Daley	\$50,000		
	Garvey	\$30,000		
	Howe	\$30,000		

Consultants:		School	Contract Amount	School	Contract Amount
4. DePaul University Center for Urban Education 990 W. Fullerton, Suite 3135 Chicago, IL 60614 Not to Exceed: \$1,392,200.00 Contact Person: Barbara Radner (773) 325-7171 Vendor Number 36273		Bass	\$50,000	Johnson	\$50,000
		Beidler	\$50,000	McNair	\$50,000
		Burke	\$50,000	McPherson	\$10,000
		Byrd	\$50,000	Morton	\$50,000
		Cardenas	\$50,000	Mozart	\$47,600
		Chalmers	\$50,000	Nash	\$20,000
		Clemente HS	\$55,000	Park Manor	\$55,000
		Cooper	\$50,000	Penn	\$50,000
		Drummond	\$30,000	Randolph	\$50,000
		Farren	\$50,000	Raymond	\$50,000
		Finkl	\$50,000	Shoop	\$55,000
		Fulton	\$55,000	S. Chgo Com	\$30,700
		Gage Park	\$38,000	Spry	\$50,000
		Haley	\$55,000	Talman	\$30,900
		Harper HS	\$60,000		
		Hefferan	\$50,000		
5. DePaul University School Achievement Structure 2320 N. Kenmore, Room 130 Chicago, IL 60614-3248 Not to Exceed: \$638,940.00 Contact Person: Kymara Chase Vendor Number: 25666		Calhoun N	\$30,000	Lewis	\$30,000
		Carver HS	\$20,000	Marshall HS	\$40,000
		Collins HS	\$46,750	M. Jackson	\$30,000
		Crane	\$20,000	Sherman	\$89,190
		Englewood	\$28,000	Spalding HS	\$29,000
		Esmond	\$30,000	Tilden HS	\$60,000
		Fairfield	\$30,000	Westinghouse	\$28,000
		Faraday	\$50,000	Yale	\$28,000
		Hearst	\$50,000		
6. Mary Dunne 2541 W. 109 th Street Chicago, IL 60655 Not to Exceed: \$40,000.00 Contact Person: Mary Dunne (773) 779-0608 Vendor Number: 93281		Bunche	\$40,000		
7. Educational Specialties 6447 S King Drive Chicago, IL 60637 Not to Exceed: \$80,000.00 Contact Person: Elois Washington Steward (773) 493-9222 Vendor Number: 41806		Crown	\$50,000		
		Gompers	\$30,000		
8. Kinney and Associates 122 W. 22 nd Street, Suite 301 Oak Brook, IL 60523 Not to Exceed: \$490,999.00 Contact Person: Kathy Sambo Vendor Number: 19531		Altgeld	\$49,800	Stowe	\$30,000
		Ft Dearborn	\$50,000	Talcott	\$30,000
		Harvard	\$20,000	Wentworth	\$49,150
		Lafayette	\$50,000	Woodson N	\$20,000
		Logandale	\$42,849	Yates	\$49,800
		Marconi	\$20,000		
		Morrill	\$49,400		
		Powell	\$30,000		

<u>Consultants:</u>	<u>School</u>	<u>Contract Amount</u>	<u>School</u>	<u>Contract Amount</u>
9. The Miller Consulting Group 10 S. 680 Lilac Lane #214 Hinsdale, IL 60521 Not to Exceed: \$90,000.00 Contact Person: Velena Miller (630) 323-4355 Vendor Number: 51743	Attucks Hinton Shonghai	\$10,000 \$30,000 \$50,000		
10. National Academy for Local Schools 303 Pine Street Boone, N.C. 28607 Not to Exceed: \$50,000.00 Contact Person: Bob Bingham (828) 264-9128 Vendor Number: 27881	Truth Prim	\$50,000		
11. National Louis University Center for City Schools 122 South Michigan – Suite 6044 Not to Exceed: \$35,000.00 Contact Person: Steve Zemelman (312) 261-3106 Vendor Number: 48030	Goodlow	\$35,000		
12. National School Services 390 Holbrook Drive Wheeling, IL 60090 Not to Exceed: \$30,000.00 Contact Person: Barbara Durlacher (800) 262-4511 Vendor Number: 48929	Burbank	\$30,000		
13. Northeastern Illinois University Interactive Teaching and Learning 5500 N. St. Louis Chicago, IL 60625 Not to Exceed: \$513,333.00 Contact Person: Michael Pietrzak (312) 733-7330 Vendor Number: 72381	Barton Castellanos Cather Chopin Cook DePriest Funston Montefiore	\$50,000 \$50,000 \$24,833 \$50,000 \$50,000 \$50,000 \$50,000 \$50,000 \$ 8,500	Otis Peabody Ross Young	\$30,000 \$50,000 \$50,000 \$50,000
14. Pleasont Group Reading 20025 Lakewood Avenue Lynwood, IL 60411 Not to Exceed: \$260,000.00 (708) 895-3686 Contact Person: Gloria D. Pleasont Vendor Number: 80047	Gillespie Guggenheim Melody Sexton Sherwood White	\$30,000 \$50,000 \$50,000 \$50,000 \$50,000 \$30,000		
15. Porter Educational Services P.O. Box 626 Oak Park, IL 60603 Not to Exceed: \$170,000.00 (773) 626-7737 Contact Person: Phyllis Porter Vendor Number: 93146	Armstrong L Bouchet Coleman M. Davis Frazier	\$50,000 \$30,000 \$30,000 \$30,000 \$30,000		

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16. Scholastic Publications P.O. Box 5230 Chicago, IL 60652 Not to Exceed: \$79,827.00 Contact Person: Kimberlee J. Burt Vendor Number: 14970	Greeley Smith	\$29,827 \$50,000		
17. University of Illinois – Chicago College of Education Achieving High Standards 1040 West Harrison Street Chicago, IL 60607 Not to Exceed: \$560,000.00 Contact Person: Sharon Ransom (312) 996-2601 Vendor Number: 15727	Brunson Delano Douglas CA Douglas Aca Hamline Jefferson, T Henson Juarez Manley HS	\$30,000 \$50,000 \$50,000 \$50,000 \$30,000 \$50,000 \$45,000 \$40,000 \$25,000	May Metcalf Pullman Stagg Woodson N	\$50,000 \$50,000 \$30,000 \$30,000 \$30,000
18. University of Illinois –Chicago Center for Literacy 1040 West Harrison Street Chicago, IL 60607 Not to Exceed: \$339,800.00 Contact Person: Maureen Meehan (312) 413-1914 Vendor Number: 49171	Bethune Corkery Donoghue Hammond Jenner Jungman Key Schiller Smyth Wright	\$50,000 \$30,000 \$50,000 \$25,000 \$ 8,800 \$30,000 \$50,000 \$25,000 \$50,000 \$21,000		
19. University of Illinois – Chicago Small Schools Workshop 115 S. Sangamon Chicago, IL 60607 Not to Exceed: \$110,000.00 Contact Person: Dr. Michael Klonsky (312) 413-8066 Vendor Number: 15727	Deneen Mireles TelPOCHCALI	\$50,000 \$30,000 \$30,000		
20. Whirlwind Performance Co. 65 E. Wacker Place, Suite 820 Chicago, IL 60601 Not to Exceed: \$130,200.00 Contact Person: Catherine Glick (312) 357-9463 Vendor Number: 38368	Carpenter Montefiore Nicholson Parker Revere Sullivan Woods	\$30,200 \$17,000 \$ 8,000 \$50,000 \$ 7,500 \$ 7,500 \$10,000		

USER: Office of Accountability
125 South Clark Street, 11th Floor
Adalbert Kouba
(773) 553-2335

TERM: The term of these agreements shall commence on July 1, 2002 and shall end June 30, 2003. These agreements shall have two options to renew for periods of one year each subject to Board approval. The cost of the option periods will be negotiated at the time of such renewal.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with thirty (30) days written notice to Consultant for any or no reason.

SCOPE OF SERVICES: Consultants will work with elementary and high schools on probation, transition, or on the State's List of Schools in School Improvement in providing technical assistance in the areas of organization, curriculum, instruction, and evaluation. Examples of proposed activities include: offering staff development in core curricular areas of instruction, assisting with the implementation of Children First activities, working with school administrators on leadership issues, providing sample lessons to teachers, assisting with parent and community partnerships, working with the schools to analyze test scores and provide diagnostic assistance from these scores.

Continuation of partnerships is determined by their success in increasing standardized test scores and through a monitoring process in the Office of Accountability.

DELIVERABLES: Deliverables will vary according to each vendor's proposal. The Office of Accountability, Department of Critical School Support monitors delivery of deliverables specified in each vendors contract.

OUTCOMES: Consultants' services will 1) increase student achievement, 2) improve school leadership, including school organization and fiscal management, 3) establish a student-centered learning climate, 4) provide effective professional development activities, and 5) promote parent community partnerships

COMPENSATION: The Consultants shall be paid as periodic invoices are submitted and verified, in amounts not to exceed those listed above for each consultant.

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.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE. The attached list of vendors has been identified and is scheduled to provide the following participation.

Total MBE 26.5%

- Total African American – 26.5%**
- American Educational Services 22%
- Educational Specialty 1%
- Miller Consultant Group 0.5%
- Porter Educational Services 3%

Total WBE 7%

- Campanile School Services 2%
- Mary Dunne 1%
- Pleasant Group Reading 4%

LSC REVIEW: Written approval by the Local School Council for the affected school will be provided whenever a school identifies the need for these consulting services using local school funds.

FINANCIAL: Charge to: Office of Accountability: \$6,685,024.00 Fiscal Year: 2003
Budget Classification: 0920-239-676-1045-5410
Charge to: Various Schools: Fiscal Year: 2003

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 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.

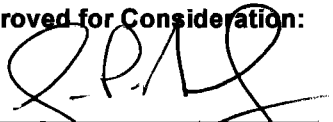
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

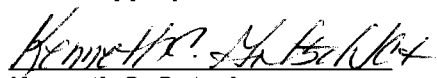
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Sean P. Murphy
Chief Procurement Officer

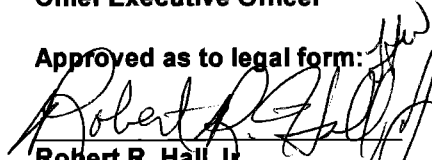
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Robert R. Hall Jr.
Acting General Counsel