

**RATIFY AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO, CENTER FOR ELEMENTARY
MATHEMATICS AND SCIENCE EDUCATION
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with The University of Chicago, Center for Elementary Mathematics and Science Education (CEMSE) to provide consulting services to the Office of Mathematics and Science at a cost not to exceed \$836,368.59. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because Consultant has been serving as the primary professional development resource for the Chicago Mathematics and Science Initiative. This agreement builds on that relationship. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: The University of Chicago
Center for Elementary Mathematics and Science Education
5640 S. Ellis Avenue, Box 15
Chicago, Illinois 60637
Contact: Andy Isaacs, Co-Director
Phone 773-702-3921
Vendor #33123

USER: The Office of Mathematics and Science
Medill Training Facility
1326 W. 14th Place, Room 102A
Chicago, IL 60608
Contact: Michael Lach, Director of Mathematics and Science
Phone: 773-553-6230

TERM: The term of this agreement shall commence on September 4, 2006, and shall end June 30, 2007. The Board shall have 3 options to renew this agreement for periods of one year each.

SCOPE OF SERVICES: Pursuant to the school restructuring plans developed in response to the No Child Left Behind Act, Consultant will provide support to ten schools in Areas 17 and 18 using Everyday Mathematics. The ten schools are: Arthur Ashe Elementary School, Bradwell Community Arts and Sciences Elementary School, Charles Caldwell Math and Science Elementary School, Coles Model for Excellence, Arnold Mireles Academy, George Pullman Elementary School, William Ryder Elementary School, Songhai Learning Institute, West Pullman Elementary School and Wendell Smith Elementary School.

This support shall consist of support for four projects: after-school professional development; leadership professional development and in-school support; data-based technical assistance; and Situational Mathematics. For the middle grade teachers in these schools, teachers will participate in Situational Mathematics.

DELIVERABLES: Deliverables for each of the four projects are as follows:

<u>Component</u>	<u>Deliverable</u>
After-school Teacher Professional Development (PD)	CEMSE will provide monthly summaries of the after- school PD content and attendance to the CPS Office of Mathematics and Science.
Leadership Professional Development and In-School Support	CEMSE will provide a monthly summary by school of the leadership professional development that occurs.

Data-based Technical Assistance

CEMSE will provide copies of each school profile (one each six weeks) and meeting schedules to the relevant AIO and to the Office of Mathematics and Science.

Situational Mathematics

CEMSE will provide to CPS monthly summaries of the Situational Mathematics™ content and attendance to the Office of Mathematics and Science, as well as enrollment and attendance information for SESAME participants from the ten participating schools.

OUTCOMES: Consultant's services will result in improved mathematics instruction at the schools, particularly in the use of Everyday Mathematics.

COMPENSATION: Consultant shall be paid as periodic invoices are submitted and verified, with the total amount not to exceed \$836,368.59. Payment shall be made as specified in the agreement.

REIMBURSABLE EXPENSES: None.

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 Director of Mathematics and Science to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a university.

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

FINANCIAL: Charge to Office of Research, Evaluation and Accountability: \$836,368.59
Fiscal Year: 2006-2007
Budget Classification: 11290-367-54125-221021-433111
Source of Funds: Title I - CSRD

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.

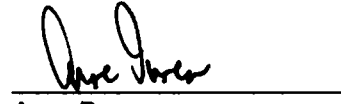
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



Heather A. Obora
Chief Purchasing Officer

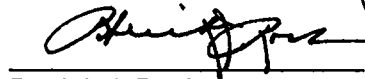
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel