

**AMEND BOARD REPORT 07-0627-EX6  
 RESCIND BOARD REPORT 06-0322-EX6 AND  
 APPROVE ENTERING INTO AN SCHOOL MANAGEMENT CONSULTING AGREEMENT  
 WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP  
 TO PROVIDE SCHOOL TURNAROUND SERVICES AT  
 WILLIAM T. SHERMAN ELEMENTARY  
 SCHOOL, SCHOOL OF EXCELLENCE**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve entering into an School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at William T. Sherman Elementary School, School of Excellence ("Sherman") at a cost not to exceed \$254,074.00 per year. A ~~School Turnaround Services~~ Management Consulting Agreement is currently being negotiated. No payment shall be made to AUSL prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event an agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This October 2008 amendment is necessary to update language to the compensation section for AUSL. The authority granted herein shall automatically rescind in the event an agreement is not executed by the Board and AUSL within 120 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

**PROVIDER:** Academy for Urban School Leadership, a non-profit corporation  
 3400 N. Austin Avenue  
 Chicago, IL 60634  
 Phone (773) 534-3885  
 Contact Person: Madeleine Maraldi and Dr. Donald Feinstein  
 Vendor Number: 39861

**OVERSIGHT:** Office of New Schools  
 125 S. Clark, 5<sup>th</sup> Floor  
 Chicago, IL 60603  
 Phone: (773) 553-1530  
 Contact Person: ~~Beatriz Rendon, Interim Executive Officer~~  
Josh Edelman,

**PROPOSAL:** On February 15, 2006, AUSL submitted a proposal to the Office of New Schools to provide school turnaround services at a reconstituted school. On February 22, 2006 the Board approved the reconstitution of Sherman in accordance with 105 ILCS 34-8.3(b)(4). AUSL's proposal was reviewed and evaluated by a CPS Comprehension Evaluation Team (CET) on February 27, 2006. The school is referred to as the William T. Sherman Elementary School, School of Excellence.

**PUBLIC HEARINGS:** A public hearing on the proposed reconstitution of Sherman was held on March 16, 2006. The hearing was recorded. A summary report of the hearing is available for review.

**TERM:** The ~~School Turnaround Services~~ Management Consulting Agreement shall commence July 1, 2007 and shall end June 30, 2011, unless terminated earlier by the Board.

**SCOPE OF SERVICES:** AUSL will provide school turnaround services at Sherman which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment.
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers to serve at Sherman.

3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum.
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development.
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students.
6. Assist the principal in providing parental involvement initiatives.
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan.
8. Provide a full-time professional field coach at Sherman who will provide ongoing school management consulting and professional development.
9. Provide enhanced fundraising opportunities to support the implementation of school initiatives.

**DELIVERABLES:** AUSL will provide quarterly reports to the Office of New Schools regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL’s turnaround services.

**OUTCOMES:** AUSL’s services will result in improved teaching and student learning and shall accelerate student achievement at Sherman. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

**COMPENSATION:** AUSL shall be paid each year in two equal installments of \$127,037.00 with total compensation not to exceed \$254,074.00 per year. The amount listed reflects a total first year enrollment of 588 students and will be recalculated annually based on the total student enrollment. At AUSL’s written request, CPS will be authorized to deduct a portion of AUSL’s fee to fund school-based positions equal to the total position cost.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to AUSL, in the written School Turnaround Services Management Consulting Agreement. Authorize the President and Secretary to execute the School Turnaround Services Management Consulting Agreement.

**FINANCIAL:** Charge to Office of New Schools: \$ 254,074.00                      Fiscal Year: 2008  
 Budget Classification: ~~0940-210-000-7078-5410~~                      Source of Funds: General Education  
13615-115-54125-251001-000000

**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 June 26, 2006 (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 – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY07 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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:**



**Barbara Eason-Watkins**  
Chief Education Officer

**Respectfully Submitted:**



**Arne Duncan**  
Chief Executive Officer

**Within Appropriation:**



**Pedro Martinez**  
Chief Financial Officer

**Approved as to Legal Form** 



**Patrick J. Rocks**  
General Counsel