

AMEND BOARD REPORT 08-0227-PR9**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF VIRGINIA, DARDEN SCHOOL FOUNDATION, ON BEHALF OF THE DARDEN-CURRY PARTNERSHIP FOR LEADERS IN EDUCATION FOR UNIVERSITY OF VIRGINIA TURNAROUND SPECIALIST PROGRAM SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with the University of Virginia, Darden School Foundation, on behalf of the Darden-Curry Partnership for Leaders in Education (hereinafter "PLE") to provide University of Virginia Turnaround Specialist Program services to the Chicago Public Schools' (CPS) Chief Education Office at a cost not to exceed ~~\$350,000.00~~ \$418,000.00. PLE was selected on a non-competitive basis as they are the only practitioners providing these comprehensive training and development services for turnaround principals. A written agreement for PLE services is currently being negotiated. No services shall be provided and no payment shall be made to PLE 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.

This authorization to amend the existing agreement is necessary to increase the approved maximum compensation by \$68,000.00, making it \$418,000.00. This amendment also is necessary to add Earle Elementary to the list of participating schools. The amendment is currently being negotiated. The authority granted herein for the amendment shall automatically rescind in the event that the amendment is not executed within 90 days of the date of this amended Board Report

CONSULTANT: University of Virginia, Darden School Foundation
Darden-Curry Partnership for Leaders in Education
P.O. Box 7263
Charlottesville, VA 22906

Contact: Dr. Benjamin Sayeski, Executive Director-Operation
Phone: 434-982-4574
Vendor Number: 91730

USER: Chief Education Office
125 S. Clark Street, 5th Floor
Chicago, IL 60603

Contact: Dr. Barbara Eason-Watkins
Phone: 773-553-1490

TERM: The term of this agreement shall commence on March 1, 2008 and shall end on June 30, 2010. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINIATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Using the two-year University of Virginia School Turnaround Specialist program, the PLE shall provide group and individualized training and support services to principals who shall be assigned to three to four schools as designated by Chicago Public Schools. These principals shall be selected and approved for participation in the Program by the Chief Education Officer. Upon successfully completing the Program, these principals shall receive the performance-based Turnaround Leadership Credential.

DELIVERABLES: PLE shall provide large and small group training sessions, site visits, and associated training and support materials.

OUTCOMES: At the end of the first year of the Program, each participating principal shall demonstrate improvement in their leadership and administrative skills by having their school meet at least one of the following criteria: (a) Achieve Adequate yearly Progress ("AYP") as defined by NCLB, or (b) Achieve State Accreditation, or (c) Evidence a 10% reduction in the students' failure rate in reading or math. At the end of the second year, each participating principal's school will achieve AYP and each participating principal will receive the performance-based Turnaround Leadership Credential.

COMPENSATION: PLE shall be paid for the provided services and deliverables, with the aggregate amount not to exceed the sum of ~~\$350,000.00~~ \$418,000.00. First payment of \$25,000.00 shall be made in fiscal year 2008. Future payments 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 and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation in Good and Service Contracts, M/WBE provisions do not apply to universities.

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

FINANCIAL: Charge to the Chief Education Office: \$350,000.00 <u>\$418,000.00</u>	Fiscal Year: 2008-2010
Budget Classification: 10810-115-54125-231126-000000	\$25,000.00
Budget Classification: 13740-332-51130-221311-430072	\$325,000.00 <u>\$393,000.00</u>

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.

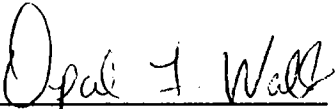
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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




Opal L. Walls
Chief Purchasing Officer

Approved:




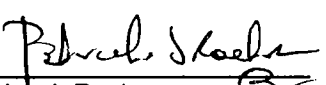
Arne Duncan
Chief Executive Officer

Within Appropriation



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel 