

**AMEND BOARD REPORT 08-0602-PR30
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
EDISON SCHOOLS, INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Edison Schools, Inc. (Edison) to provide consulting services to select Chicago Public Schools at a cost for the option period not to exceed \$1,440,000.00. Consultant was selected on a non-competitive basis due to their qualifications, expertise, and abilities to provide appropriate services. A written document exercising this option is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this amended Board Report. Information pertinent to this option is stated below.

The Amended Board Report is necessary to do the following (i) update the corporate name of the vender name and (ii) update vendor contact information for the vendor.

CONSULTANT:	Partnership School	Area
Edison Schools, Inc. <u>Edison Learning, Inc.</u>	Brunson	3
521 5 th Avenue, 11 th Floor	Key	3
New York, New York 10175	McNair	3
(212) 419-1600	Nash	3
Vendor #77782		
<u>Contact Name: Jennifer Fleming</u>		

USER:	Chief Education Office	Office of Instructional Design and Assessment
	125 South Clark Street, 5 th Floor	125 South Clark Street, 5 th Floor
	Barbara Eason Watkins	Xavier Botana
	(773) 553-1500	(773) 553-5060

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 07-0725-ED2) in the amount of \$1,440,000.00 is for a term commencing August 1, 2007 and ending June 30, 2008, with the Board having 3 options to renew for a 1- year term. The original agreement was awarded on a non-competitive basis based on Consultant's qualifications, expertise, and abilities to provide appropriate services.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2008 and ending June 30, 2009.

OPTION PERIODS REMAINING: There are 2 option periods remaining for terms of 1 year each.

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

SCOPE OF SERVICES: Edison will continue to provide its Edison School Design program in four schools designated for restructuring under the No Child Left Behind Act (NCLB). Edison will work with school staff to improve school-wide reading, language arts and math instruction through individual school Achievement Plans developed in collaboration with the Chief Education Office, principals and Area Instruction Officers (AIOs). Edison will create and conduct on-site professional development, classroom visits and regular meetings with school leadership teams and will work closely with principals and school staffs in reviewing data, including results of Edison's formative assessment system. In addition, Edison will provide pedagogical support to teachers through discussions, analysis of curriculum program, co-teaching and modeling of lessons.

DELIVERABLES: The Edison School Design deliverables will continue to provide the following:

- Work with the Chief Education Office, AIOs and principals to develop individual school Achievement Plans
- Provide six to nine days per month of support from Edison's Education Vice President, Reading or Math Specialists or some combination thereof
- Facilitate monthly administrator trainings
- Facilitate weekly leadership team meetings at each school
- Facilitate monthly coordinator meetings to provide professional development and opportunities for exchanging of ideas among schools
- Facilitate monthly Achievement Review meetings between on-site support team and internal Edison staff, including Edison's Chief Education Officer and VP of Curriculum and Instruction, among others
- Provide ongoing support and coaching for lead teachers and other instructional staff, including modeling lessons, provided by Edison's Reading and Math Specialists
- Correlate curriculum materials to the Illinois state standards and provide teachers with guidance to meet standards through curriculum companion guides.
- Provide schools with Edison's proprietary Math and Reading Companion Guides unique instruction sequencing and pacing guides that: unpackage Illinois state standards; align the school's reading and math curriculum to Illinois standards; provide sample test items; and create opportunities for embedding
- Hold Edison Leadership Development Conferences, to which administrators will be invited to attend
- Hold national Edison Leadership Team Training conference, to which school leadership teams will be invited to attend
- Hold local or regional Teachers Academy during which core content area teachers receive training in Edison's Formative Assessment System and the Learning Environment

OUTCOMES: Consultant's services will continue to: 1) increase student achievement, 2) meet NCLB/State/CPS accountability requirements, 3) improve school leadership including school organization and fiscal management, 4) establish a student-centered learning climate, 5) provide effective professional development activities, and 6) promote parent community partnerships.

COMPENSATION: Consultant shall be paid during this option period as periodic invoices are submitted and verified with the total amount not to exceed \$1,440,000.00.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Officer of Instructional Design and Assessment to execute all ancillary documents required to administer or effectuate this option document.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services. The M/WBE participation goals for the contract include: 15% total MBE and 5% total WBE.

Consultant has identified and scheduled the following firms and percentages:

Total MBE – 15%

Sunny Chico
651 West Washington, Suite 301
Chicago, Illinois 60601
Independent Consultant

William Farley
35 East Wacker Drive

Chicago, Illinois 60615
Independent Consultant

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

FINANCIAL: Charge to Office of Instructional Design and Assessment:	\$1,308,000.00	FY: 2008-2009
Charge to School Units as noted @33,000 per school:	\$ <u>132,000.00</u>	FY: 2008-2009
Budget Classifications: TBD	Total Cost:	\$1,440,000.00

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.

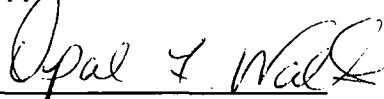
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



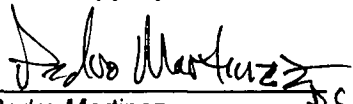
 Opal L. Walls
 Chief Purchasing Officer

Approved:



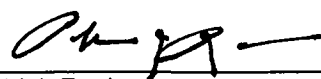
 Ron Huberman
 Chief Executive Officer

Within Appropriation:



 Pedro Martinez
 Chief Financial Officer

Approved as to legal form: *RLH*



 Patrick Rocks
 General Counsel