

**AMEND BOARD REPORT 08-1119-ED3**  
**AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE CHICAGO  
 MATHEMATICS AND SCIENCE INITIATIVE ENDORSEMENT PROGRAMS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize tuition payments to various universities for the Chicago Mathematics and Science Initiative Endorsement Program (CMSI, "University Based Program") at a cost not to exceed \$825,000.00 annually. Universities were selected based on their previous involvement with the Chicago Urban Systemic Program (CUSP) proposal, and they have been rendering services to the Board since September 2000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

This Board Report amendment adds Saint Xavier University to the list of university participants.

**UNIVERSITY PARTICIPANTS:**

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|---|--|--|
| <p>1. University of Chicago<br/>           SESAME Program<br/>           5734 S. University Ave.<br/>           Chicago, IL 60637<br/>           Contact: Dr. Paul J.<br/>           Sally, Jr.<br/>           Phone: 773-702-9787<br/>           Vendor # 42859</p>                            | <p>4. DePaul University<br/>           1 E. Jackson<br/>           Director of Restricted<br/>           Accounting<br/>           Chicago, IL 60604-2287<br/>           Contact: Dr. Carolyn<br/>           Narasimhan<br/>           Phone: 773-325-1854<br/>           Vendor # 37159</p> | <p>8. National-Louis<br/>           University<br/>           Curriculum &amp; Instruction<br/>           1000 Capitol Drive<br/>           Wheeling, IL 60009<br/>           Contact: Dr. Darrell<br/>           Bloom<br/>           Phone: 800-443-5522<br/>           ext. 5622<br/>           Vendor # 48030</p>  |
| <p>2. University of Chicago<br/>           Math Dept. university of<br/>           Chicago<br/>           5734 S. University Ave.<br/>           Chicago, IL 60637<br/>           Contact: Robert<br/>           Fefferman<br/>           Phone: 773-702-7377<br/>           Vendor # 33123</p> | <p>5. Northeastern Illinois<br/>           University<br/>           Accounts Receivable<br/>           5500 North St. Louis<br/>           Avenue<br/>           Chicago, IL 60625<br/>           Contact: Dr. Sharon<br/>           McNelly<br/>           Vendor # 29483</p>              | <p>9. Illinois Institute of<br/>           Technology<br/>           Dept. of Mathematics<br/>           and Science Education<br/>           226 Engineering 1<br/>           10 W. 33<sup>rd</sup> Street<br/>           Chicago, IL 60616<br/>           Phone: 312-567-3661<br/>           Contact: Dr. Norman<br/>           Lederman<br/>           Vendor # 26500</p> |
| <p>3. University of Illinois at<br/>           Chicago<br/>           506 S Wright, 162<br/>           Administration Bldg.<br/>           Urbana, IL 61801<br/>           Contact: Nancy Downs<br/>           Phone: 312-413-2842<br/>           Vendor # 32571</p>                            | <p>6. Roosevelt University<br/>           430 S. Michigan<br/>           Chicago, IL 60605<br/>           Contact: Dr. Any Carter<br/>           Phone: 312-341-3500<br/>           Vendor # 35277</p>   | <p>10. <u>Saint Xavier University</u><br/> <u>3700 W. 103<sup>rd</sup> Street</u><br/> <u>Chicago, IL 60655</u><br/> <u>Contact: Mitra Fallahi</u><br/> <u>Phone: 773-298-3721</u><br/> <u>Vendor # 43073</u></p>  |
|   | <p>7. Loyola University<br/>           6435 North Sheridan<br/>           Road<br/>           Chicago, IL 60626<br/>           Contact: Dr. Diane<br/>           Schiller<br/>           Phone: 847-853-3317<br/>           Vendor # 14852</p>   |  |

**USER:** Office of Instructional Design and Assessment  
125 S. Clark Street  
Chicago, IL 60603  
Xavier Botana, Chief Officer  
(773) 553-5060

**PAYMENT PERIOD:** Tuition payments are authorized for university courses scheduled from December 1, 2008 through November 30, 2011.

**PROGRAM DESCRIPTION:** The CMSI University-Based Program is an extension of CUSP, which was a program originally funded through a grant from the National Science Foundation. This program is designed to provide tuition support for at least 500 Chicago Public School teachers to take courses towards earning their full mathematics and/or science certificates/endorsements.

**PARTICIPANTS:** The tuition support is available to K-12 teachers upon request and approval of the Chief Officer of Instructional Design and Assessment. Teachers participating in this program will be required to sign a Participation Contract with the Board of Education of the City of Chicago (the Board) to accept all of the terms, conditions and obligations concerning their participation in the Program as set out in the Contract. The Contract requires teachers to agree to specific program and employment requirements; however, the Board has no obligation to offer participants such employment or continuing employment. Teachers, who fail to fulfill their program and post- program teaching requirement, may be asked to repay a pro rata portion of the tuition subsidy that was paid by CPS on their behalf.

**OUTCOMES:** The primary outcome for the CUSP is the successful completion of courses that will enable at least 500 teachers to receive mathematics and science certificates and endorsements. The university will provide services to the Board, which comply with the federally-mandated No Child Left Behind Act to ensure that all students are taught by "highly qualified" teachers in mathematics and science.

**COMPENSATION:** Tuition payments to universities during the payment period shall not exceed \$825,000.00 annually over a 3 year period.

**AUTHORIZATION:** The Chief Officer of Instructional Design and Assessment is authorized to direct payments to be made to the universities as necessary.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions do not apply to tuition payments made to other educational institutions.

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

**FINANCIAL:** Charge to: Office of Mathematics and Science: \$825,000.00 annually  
FY: 2008-2011 Budget Classification: 13715-115-54305-221201-000000

**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, 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:

*Barbara Eason Watkins O.C.W.*

Barbara Eason-Watkins  
Chief Education Officer

Approved:

*Ron Huberman*

Ron Huberman  
Chief Executive Officer

Within Appropriation:

*Pedro Martinez*  
Pedro Martinez  
Chief Financial Officer

Approve as to legal form. *[Signature]*

*Patrick J. Rocks*  
Patrick J. Rocks  
General Counsel