

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF WISCONSIN-MADISON  
CENTER ON EDUCATION AND WORK FOR THE PURCHASE OF TEST MATERIALS**

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

Approve entering into an agreement with the University of Wisconsin-Madison Center on Education and Work, for the purchase of test materials for the Department of Assessment Design at a cost not to exceed \$75,000.00. Vendor was selected on a non-competitive basis by ISBE because the vendor is a non-profit cooperative of nineteen states working together to meet the requirements of No Child Left Behind for English Language learners. A written agreement for this purchase is currently being negotiated. 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.

**VENDOR:**

- 1) Vendor # 96973  
UNIVERSITY OF WISCONSIN-MADISON  
CENTER ON EDUCATION AND WORK  
1025 WEST JOHNSON STREET., ROM 964  
MADISON, WI 53706  
Meredith Trahan  
608-262-0516  
608-262-0516

**USER:**

Assessment Design  
125 S Clark Street, 11th Floor  
Chicago, IL 60603

Contact : Margaret Bartz  
Phone: 773-553-2320

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2011. This agreement shall have three (3) options to renew; each for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Vendor shall deliver:

**Goods:** Academic language proficiency assessment system consisting of Vendor's MODEL (Measure of Developing English Language) for Kindergarten screener materials for grades Kindergarten and first semester grade 1.

**Quantity:** Additional MODEL kits and individual supplies for CPS elementary schools (including charter and contract schools) with ELL populations that require additional materials to screen students in the applicable grade levels (based on historical screener usage data provided by IMPACT )

**Unit Price:** Varies based on item: Single kit - \$130; Double kit - \$180; additional kit items - range from \$7.25 - \$25 each.

**OUTCOMES:**

The academic language proficiency assessment materials furnished by Vendor are mandated by ISBE for use with students enrolling in Illinois public school districts at applicable grade levels. These assessment materials will aid in the identification and placement of English language learners. They will provide evaluations of students' abilities in all four language domains (Listening, Speaking, Writing, and Reading) as well as Social and Instructional English and academic language corresponding to the subject areas of Language Arts, Mathematics, Science, and Social Studies. Additionally they are part of a complete ELL support system that includes curricular and instructional guidance for schools based on the ELP standards and CAN DO Descriptors. Increases in English language proficiency and progress will be monitored to ensure that each student is achieving appropriate levels of growth and is prepared to achieve gains in a general education classroom without the aid of language support services. In addition, the reporting service furnished by Vendor will provide teachers and administrators with a comprehensive analysis of their students' language proficiency growth between grade levels.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; total compensation shall not exceed the sum of \$75,000.00.

**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 Officer of the Office of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Citywide - Research & Accountability

11290-115-53305-223012-000000-2010

\$75,000.00

**CFDA# :** Not Applicable

**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.

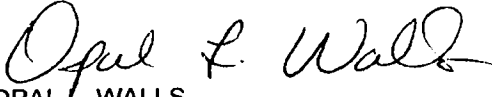
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



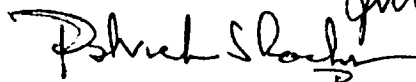
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel