

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the University of Chicago to provide early literacy assessment consulting services to the Department of Assessment Design at a cost for the option period not to exceed \$500,000.00. A written document exercising this option is currently being negotiated. 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 Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250036
Contract Administrator : Martha Escareno / 773-553-2284

- 3) Vendor # 33123
UNIVERSITY OF CHICAGO
5801 SOUTH ELLIS AVE.
CHICAGO, IL 60637
Carol Zuiches
773-702-8604

USER:

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

Contact : Margaret Bartz
Phone: 773-553-2430

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 09-0722-PR14) was for a term commencing August 17, 2009 and ending June 30, 2010, with the Board having two options to renew for one year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There is one option period remaining.

SCOPE OF SERVICES:

Consultant will continue to provide services as specified by consultant's agreement and statement of work including assessment administration, professional development, technology, data collection and reporting, and project management.

DELIVERABLES:

Consultant will continue to provide deliverables as specified in the written renewal documents.

OUTCOMES:

Consultant services will result in an efficient, effective approach to administering early literacy assessments and reporting assessment data that will enable CPS teachers to provide targeted instructional interventions that will improve students' reading achievement. The choice model will allow schools to select assessments that are best for them, contributing to the commitment to using the assessment data to improve teaching and learning. The Consultant services will provide; 1) ability to administer assessments to the Board defined number of students; 2) access to valid, reliable assessment data to be used specifically for the purpose of improving instruction and enhancing student achievement; 3) results on a secure, password-protected web site that allows teachers to view, analyze, and manage data; 4) appropriate professional development to both administer the assessment and use the data to drive instruction.

COMPENSATION:

Consultant shall be paid during this option period in accordance with the schedules specified in the renewal agreement, total compensation not to exceed the sum of \$500,000.00.

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts, the participation goal provisions of the Program do not apply to those vendors who operate as not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Citywide Assessment Design
Source of Funds: 115 General Education Fund
Not to Exceed \$500,000.00

11290-115-54125-223012-000000-2011 \$500,000.00

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.

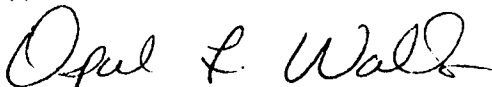
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



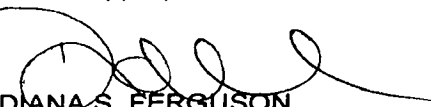
OPAL L. WALLS
Chief Purchasing Officer

Approved:



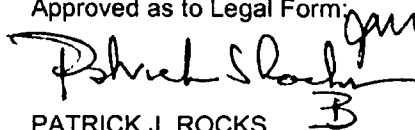
RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel