

**APPROVE ENTERING INTO A TRAINING SERVICES AGREEMENT WITH
THE UNIVERSITY OF CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Chicago, acting through its School of Social Service Administration - Network for College Success (the "Network"), to provide professional development services and support to CPS principals and schools in Area 21 at a total cost to the Board not to exceed \$400,000. The total cost of the services to be provided by the Network to Area 21 is \$1.2 million, two-thirds of which will be raised by the Network from private sources. Vendor was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed with 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: University of Chicago
School of Social Service Administration
Network for College Success
5801 S. Ellis
Chicago, IL 60637

Contact: Mary Ann Pitcher, Project Director
Phone: (773) 702-2142
Vendor #: 33123

USER: Area 21
Chicago Public Schools
54 N. Hermitage
Chicago, IL 60612

Contact Person: Sean Stalling, Chief Area Officer, Area 21
Phone: 773-534-6900

TERM: The term of this agreement shall commence on January 3, 2011 and shall end on December 31, 2011.

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

SCOPE OF SERVICES: The Network shall provide professional development to Area 21 principals and other key school leaders, using research-based practices to improve the achievement of students in Area 21 high schools. The Network will hire no fewer than 3 coaches to work directly with Area schools and their leadership teams on using student data to improve instruction. Specifically, the Network will (a) will meet monthly with Area 21 principals to review data, discuss problem-solving strategies, and provide tools to improve student achievement; (b) develop supports specifically for freshmen students; (c) obtain access to research and data from the Chicago Consortium for School Research, including but not limited to Freshman Reports, College Data, and the School Survey Data Report. At the end of the contractual period, the Network, with the Area, will submit a report to the Board describing the results of its work and making recommendations about student achievement strategies that should be implemented District-wide.

OUTCOMES:
The agreement shall result in the following outcomes:

- By June 2011, 100% of Area 21 schools will establish an "effective" Instructional Leadership Team, as defined by a mutually-agreed-upon evaluation rubric;
- By June 2011, Area 21 schools will demonstrate an average increase in freshmen-on-track of at least 78 percentage points;
- By June 2011, students in Area 21 schools will demonstrate improved post-secondary outcomes by (a) achieving a rate of FAFSA completion of 85%; and (b) increasing scholarship dollars awarded to Area students by 50%.

COMPENSATION: The Network shall be paid as specified in the agreement, with total payments not to exceed the sum of \$400,000.

REIMBURSABLE EXPENSES: None.

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 Chief Area Officer of Area 21 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 Business Enterprise Participation in Goods & Service Contracts this transaction is exempt from review because the consultant is a University.

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

FINANCIAL: Charge to the Office of Human Capital: \$300,000
Budget Classification: 11110-353-54125-221307-528408
Source of Funds: ELIS
Charge to Area 21: \$100,000
Budget Classification: 05211-331-54125-221067-430101-2011
Source of Funds: Title I

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.

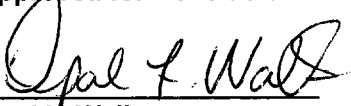
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



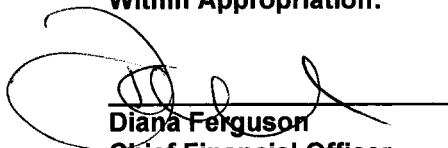
Opal L. Walls
Chief Purchasing Officer

Approved:



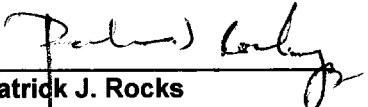
Terry Mazany
Chief Executive Officer

Within Appropriation:



Diana Ferguson
Chief Financial Officer

Approved as to legal form: *am*



Patrick J. Rocks
General Counsel