

AMEND BOARD REPORT 10-1215-PR16
**RATIFY A SUBRECIPIENT AGREEMENT WITH THE MUSEUM OF SCIENCE AND INDUSTRY FOR
TEACHER EDUCATION AND SCIENCE ENDORSEMENT PROGRAMMING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a subrecipient agreement with the Museum of Science and Industry for Teacher Education and Science Endorsement Programming to Office of Teaching and Learning-Science at a cost not to exceed \$300,000.00. These services are related to a Professional Development for CPS Teachers Grant awarded to the Board by the U.S. Department of Education. Consultant was selected on a non-competitive basis due to their unique programming, expertise, and knowledge and approved by the Non-Competitive Procurement Review Committee. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. 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.

This May 2011 amendment is necessary to update the budget classification number for the 2011-2012 school year. No amendment to the agreement is required.

VENDOR:

- 1) Vendor # 22120
MUSEUM OF SCIENCE AND INDUSTRY
57TH STREET AND LAKE SHORE DRIVE
CHICAGO, IL 60637
Andrea Ingram
773-753-1350
773-684-7141

USER INFORMATION :

Contact: 13730 - Academic Initiatives
1326 West 14th Place, Room 102A
Chicago, IL 60608
Loehr, Mr. John Francis
773-553-5060

TERM

The term of this agreement shall commence on July 30, 2010 and shall end on June 29, 2012. The Board shall have 1 option to renew this agreement for a period of 12 months subject to the availability of remaining funds from the granting agency.

SCOPE OF SERVICES

The Museum of Science and Industry through its *Teacher Professional Development Workshop Series (TPDS)*, a series of school-year and summer workshops, will help teams of 4th through 8th grade teachers learn how to utilize inquiry-based and hands-on/minds-on science curriculum both within and outside of the classroom setting. Though the workshops teachers will have the opportunity to improve their knowledge of science concepts, enhance classroom practice through expanded use of inquiry-based and hands-on/minds-on science, and incorporate academic standards and curricular requirements into field trips and pre- and post-field trip classroom activities.

DELIVERABLES

The program provided by the Museum of Science and Industry will include 11 instructional workshops (6 sessions during school year, 5 summer sessions) on three different science topics which will be delivered to as many as 128 CPS teachers over the course of the program. In **City Science**, participants investigate city ecology, human impact on the environment, the science behind the structures, and the issues that will play a role in developing cities of the future. **All About You** focuses on life science, particularly the science of the human body including body parts and systems, genetics, health, and wellness. **Get Energized** explores concepts related to energy, including energy transformation and conversion and potential and kinetic energy. New modules will reflect science learning standards linked to the content and resources of each new permanent exhibition at the Museum of Science and Industry.

In addition, each participant will receive from the Museum of Science and Industry:

- Continuing Professional Development Units (CPDUs) through the Illinois State Board of Education
- CDs containing background information, classroom activities and additional resources to support classroom teaching, and
- Bins of materials to support classroom science activities

OUTCOMES

The Consultant's services will result in: **(1)** teachers' increasing their science content knowledge by becoming more knowledgeable about core science concepts; **(2)** improved instructional practice (classroom pedagogy); and **(3)** increased knowledge and awareness of Museum programs and resources to address State and National Science Education Standards.

COMPENSATION

Consultant shall be paid as follows: four installments per year, with the 1st installment in the amount of \$150,000; 2nd installment in the amount of \$50,000; the 3rd installment in the amount of \$50,000; and, the 4th installment in the amount of \$50,000; total not to exceed the sum of \$300,000.00.

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 Director of Teaching and Learning - Science 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, MBE/WBE 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: Office of Teaching and Learning - Science Citywide

Amount: \$300,000.00

Fiscal Year: 2011

Budget Classification: 13732-324-54125-221227-XXXXXX

Fiscal Year: 2012

Budget Classification: 13732-336-54125-221237-500150

Source of Funds: U.S. Department of Education; Funds for Improving Education

Award Number: U215K100172

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

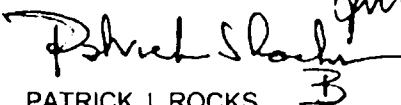
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel