

AMEND BOARD REPORT 11-0622-PR40
**APPROVE ENTERING INTO AN AGREEMENT WITH PRAIRIE GROUP, COLLEGE OF EDUCATION,
 UNIVERSITY OF ILLINOIS OF CHICAGO FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago, through the Prairie Group, College of Education, to provide consulting services to ~~Office of Student Support and Engagement (OSSE)~~ Office of Pathways to College and Careers (OPCC) at a total cost not to exceed \$180,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR #11-0610-CPOR-1446. A written agreement for Vendor's services ~~is currently being~~ has been negotiated. ~~No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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 November 2011 amendment is necessary to correct the term commencement date to June 23, 2011. Furthermore this amendment reflects the actual budget line and department name change.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2250
 CPOR Number : 11-0610-CPOR-1466

VENDOR:

- 1) Vendor # 32571
 UNIVERSITY OF ILL AT CHGO
 1640 ROOSEVELT RD., #245
 CHICAGO, IL 60608
 Carol Fendt
 312-413-1599

USER INFORMATION :

Contact: 10850 - K-12 Advising
125 South Clark Street
Chicago, IL 60603
Kamberos, Ms. Sophia
773-553-3267

TERM:

The term of this agreement shall commence ~~on the date the agreement is signed~~ June 23, 2011 and shall end December 31, 2011. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The University of Illinois at Chicago, through The Prairie Group, College of Education, will conduct a qualitative and quantitative summative evaluation of four summer school programs: Summer of Reading Enhancement, Next Grade Prep (Area 15), Lawndale Summer Camp (KKL Area 9), and Freshman Connection. Services will be overseen by the Office of Student Support and Engagement OPCC, with the support of the Office of Performance. Areas of inquiry will include, but will not be limited to: Student Achievement, Student Behavior, Student Engagement, Parent Engagement, Social-Emotional Skill Development, and Changes to Teacher Practice.

Areas of focus for each program include the following:

1. Summer of Reading Enhancement: Is a Balanced Literacy curriculum and targeted, differentiated instruction an effective strategy to improve reading skills? How do the program's capacity building elements impact teacher practice? Do the program's parent engagement activities support student learning?
2. Next Grade Prep (Area 15): How does participation in Next Grade Prep impact social-emotional skill development and student engagement? How do the program's capacity building elements impact teacher practice?
3. Lawndale Summer Camp (Area 9 KKL): Does participation in Lawndale Summer Camp (KKL-Area 9) enhance student engagement? How do the program's structural elements impact (1) behavior outcomes and (2) parent engagement?
4. Freshman Connection: How does participation in Freshman Connection impact social-emotional skill development and student engagement? How do the common (core) elements of the Freshman Connection model influence key outcomes? Are there local strategies that we should highlight as "best practice"?

DELIVERABLES:

The vendor will deliver a plan to assist program planners and others working with them in clarifying, modifying, and improving the summer initiatives' programs with the goals of strengthening the impact of these programs and developing a best practices rubric for ongoing assessment and improvement of all CPS summer programs. Additionally, the vendor will provide CPS leaders with documentation of the implementation and outcomes of four targeted summer programs, aimed at assessing each program's effectiveness and meeting its goals.

OUTCOMES:

Vendor's services will allow OSSE OPCC to analyze the impact of its summer innovation programs and help shape decisions regarding program improvements. Using qualitative and quantitative data, the vendor will provide a detailed assessment and evaluation on program quality metrics related to enrichment, student participation, human resource capacity and parent engagement.

COMPENSATION:

Vendor shall be paid during the contract term as specified in the agreement; total not to exceed the sum of \$180,000.00.

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 the Chief Education Officer, or designee, 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 educational institutions. This agreement is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the ~~Office of Student Support and Engagement~~ Office of Pathways to College and Careers:
\$180,000.00

10870-332-54125-267983-430125-2012

\$180,000.00

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.

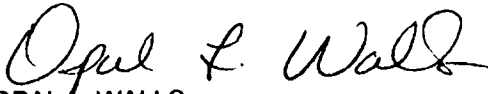
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



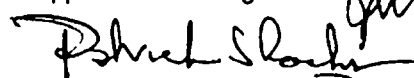
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel