

**AUTHORIZE NEW AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR TEACHER PROFESSIONAL DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with the University of Chicago to provide teacher professional development (PD) services in support of implementation of the districts' top priorities, including the use of the Common Core State Standards-Math, the Common Core State Standards-English Language Arts (ELA) and the CPS Framework for Teaching, beginning in the 2013-14 school year. New agreements with various other vendors for these services are being authorized under a separate Board Report. The cost will not exceed \$15,000,000 in the aggregate for all vendors, including the various vendors identified in the related Board Report, for the initial term. Vendor was selected on a competitive basis pursuant to Board rule 7-2. A written agreement with Vendor is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 13-250038

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 33123
UNIVERSITY OF CHICAGO
5801 SOUTH ELLIS AVE.
CHICAGO, IL 60637
Anna Veseling
773 702-8604

USER INFORMATION:

Project 10825 - Professional Learning Office
Manager: 125 South Clark Street
Chicago, IL 60603
Gauthier, Ms. Jillian L.
773-535-5100

TERM:

The term of the agreement shall commence on the date the agreement is signed and shall end October 31, 2014. The agreement shall have four (4) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide services to school, network, and/or central office staff in support of district objectives and/or school-based Continuous Improvement Work Plans (CIWPs). Vendor will provide services that may include (1) Professional Development General Services, (2) Common Core State Standards General Support, (3) Common Core State Standards English Language Arts/Literacy Support, (4) Common Core State Standards Math Support, (5) Chicago Public Schools Framework for Teaching Support, (6) Early

Childhood Education Support, (7) Special Education Support, (8) Data Utilization Support, and/or (9) Web-based Content Design.

DELIVERABLES:

Vendor will provide training, professional development, and strategic support to principals, network staff and central office which (1) is facilitated by highly-qualified and engaging professionals with expertise in adult learning theory and content area knowledge, (2) offers evaluative/post-training support, (3) includes analysis of student work (including diverse learners: English Language Learners, students with special needs including gifted and talented, etc) in context of teacher/administrator development, (4) Provides follow-up services, (5) ensures alignment to District and department standards and initiatives (6) includes facilitator's guide with framing and content notes, (7) embeds adult learning theories, (8) accounts for different learning styles and modalities in materials and professional development, (9) provides visual supports (e.g., books, presentations, handouts, etc.), (10) provides necessary equipment for session(s), (11) allows for edits and/or modifications to content to address specific district needs, initiatives, mandates, etc., and, (12) meets Professional Development Standards from the Chicago Public Schools Office of Professional Learning.

OUTCOMES:

Vendor's services will support teacher development at the central office, network offices, and/or school level in order to improve teacher effectiveness. The authorization allows for increased transparency of services available and tracking the impact associated with the use of authorized vendors. The use of authorized vendors that align, support and go beyond the district provided resources and services will be at the discretion of individual networks and/or schools.

COMPENSATION:

Vendor shall be compensated as specified in their agreement; total compensation for all vendors shall not exceed \$15,000,000 for the initial term, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendors shall be reimbursed for travel and lodging expenses as set forth in their agreement.

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 Teaching and Learning Officer or designee to execute all scopes of work, task orders and ancillary documents required to administer or effectuate the 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 those vendors that operate as Not-for-Profit organizations. This agreement is exempt from review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Various Units: Schools, Networks, Central Office Departments, FY14 \$15,000,000

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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:



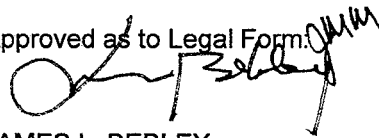
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel