

AMEND BOARD REPORT 10-1117-PR24
AUTHORIZE ENTERING INTO AN AGREEMENT WITH THE NEW TEACHER PROJECT FOR
EDUCATIONAL SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into an agreement with The New Teacher Project (TNTP) to provide educational support services and teacher alternative Certification initiative (TEACH Initiative) at a cost to the Board not to exceed ~~\$2,775,776.00~~ \$2,797,776.00. TNTP was selected on a non-competitive basis because the Provider was the applicant for the Investing in Innovation (i3) grant awarded by the United States Department of Education, and has expertise and the ability to deliver effective recruitment, pre-service training, and provide certification coursework for Alternative Certification teachers. The Provider's grant application specifically addressed working with Chicago Public Schools if awarded the grant. The total value of the agreement and services to be received by the Board will be in an amount not to exceed ~~\$7,573,158.00~~ \$7,595,158.00. The difference between the total contract amount and cost to the Board will be covered by i3 grant funds received by provider and participant tuition. A written agreement for Provider's services is currently being negotiated. No payment shall be made to Provider prior to the execution of written agreement. The authority granted herein shall authority rescind in the event a written agreement is not executed within 90 days of the date of this Board Report.

This May 2014 amended Board Report is necessary to increase the maximum compensation amount by \$22,000. No written amendment to the agreement is required.

VENDOR:

- 1) Vendor # 95555
NEW TEACHER PROJECT, THE
186 JORALEMON STREET., STE 300
BROOKLYN, NY 11201
Ariela Rozman, CEO
718-233-2800

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Winckler, Ms. Alicia
773-553-1070

TERM:

The term of this agreement shall commence on December 1, 2010 and shall end on September 30, 2015.

EARLY TERMINATION RIGHT:

Either party shall have the right to terminate the agreement on 60 days written notice.

SCOPE OF SERVICES:

For the Chicago Teachers Fellow Program, Provider will recruit and identify up to 150 provisionally-certified teachers for employment with Chicago Public Schools in high need subject areas for the 2011-2012, 2012-2013, 2013-14, 2014-2015, and 2015-2016 school years. Provider will develop and implement an intensive recruitment and pre-service training. TNTP will screen new teachers for potential and effectiveness at the end of pre-service training. In addition, Provider will establish the Illinois

Practitioner Teacher Program, modeled on The New Teacher Projects' nationally recognized programs existing in several states, to certify up to 150 Chicago Teaching Fellows annually in high need subject areas. As part of a pilot project financed by the 2009 Transitions to Teaching Grant awarded to the Chicago Public Schools, TNTP will provide targeted coaching and mentoring services for the 2014-15 cohort of bilingual teaching Fellows. TNTP will not retain Fellows who have been denied certification by the program.

DELIVERABLES:

The New Teacher Project will deliver the following services for each academic year relating to Alternative Certification Programs: 1) manage the website for the Chicago Teaching Fellows Program which includes overseeing the online application processes, provide various reporting function application and ensuring accountability of submitted applications; 2) provide recruitment and applicant evaluation and selection for up to 150 Chicago Teaching Fellows in high need subject areas; 3) provide a pre-service teacher training institute and hiring assistance for participants; 4) provide an on-site management team to oversee recruitment efforts and teacher support efforts; 5) establish the Illinois Practitioner Teacher Program; 6) train Chicago Teaching Fellows using The New Teacher Projects Teaching for Student Achievement and Teaching for Results curriculum; 7) ensure only Fellows who can demonstrate effectiveness receive teacher certification; and 8) partner with the CPS Office of Human Capital to ensure that program is tailored to meet the needs of CPS; and 9) provide targeted coaching and mentoring services for the 2014-15 cohort of bilingual teaching Fellows.

OUTCOMES:

For the Chicago Teaching Fellows Program, Provider's services will result in the following: 1) An up-to-date Chicago Teaching Fellows website that provides accurate program information and application process; 2) An increased number of Fellows teaching in high need subject areas using TNTP's competency model; 3) Illinois State Board of Education approval to establish the Illinois Teacher Practitioner Program and provide teacher certification coursework to Chicago Teaching Fellows; and, 4) A Fellows program tailored to meet the needs of CPS.

COMPENSATION:

Provider shall be paid upon invoicing after services have been satisfactorily performed; total cost to the Board not to exceed ~~\$2,797,776.00~~ ~~\$2,775,776.00~~. Invoices will be broken out by line for each expense billed and by high need subject area cohort. The average cost per Fellow (including certification) over the five year i3 grant period is \$4,270. CPS costs for the period will be funded from Title II. (See breakdown in financials section). The balance of the costs will be paid by Provider using i3 grant funds and participant tuition.

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 Human Capital Officer 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, M/WBE provisions of the Program do not apply to those 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 the Office of Human Capital: \$2,797,776.00 ~~\$2,775,776.00~~

FY11: \$223,970.00

FY12: \$227,028.00

FY13: \$438,753.00

FY14: \$838,810.00

FY15: \$1,047,215.00

Budget Classification FY11

2007 TTT Grant 11010-353-54105-221312-582040-2011 \$98,836.00

2009 TTT Grant 11010-353-54125-221312-582041-2011 \$70,944.00

Title II Funds 11010-353-54125-221312-494033-2011 \$54,190.00

Budget Classification FY12:

2009 TTT Grant 11010-353-54125-221312-582041-2012 \$78,491.00

Title II Funds 11010-353-54125-221312-494033-2012 \$148,537.00

Budget Classification FY13:

2009 TTT Grant 11010-353-54125-221312-582041-2013 \$78,215.00

Title II Funds 11010-353-54125-221312-494033-2013 \$360,538.00

Budget Classification FY14:

Title II Funds 11010-353-54125-221312-494033-2014 \$838,810.00

Budget Classification FY15

Title II Funds 11010-353-54125-221312-494033-2015 \$1,047,215.00

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:



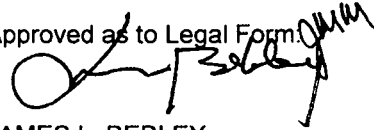
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel