

AUTHORIZE NEW AGREEMENTS WITH TEN (10) VENDORS FOR PRINCIPAL PREPARATION PROGRAM SERVICES FOR THE CHICAGO LEADERSHIP COLLABORATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with ten (10) Vendors to provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 14-250032

Contract Administrator : Kamberos, Ms. Sophia / 773-553-2280

USER INFORMATION :

Project
Manager: 11010 - Talent Office

2651 West Washington Blvd.

Chicago, IL 60612

Swartley, Ms. Devin Mc Farland

773-553-1070

TERM:

The term of each agreement shall commence on March 1, 2015 and end on June 30, 2018. The agreements shall have one (1) option to renew for a period of 24 months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall collaborate with the Board to provide a principal preparation program that will:

*Recruit quality aspiring principal candidates to the CLC year-long residency who meet a critical need of the district (i.e. bilingual principals, comprehensive high school principals, STEM/IB principals, principals of schools in need of intensive supports, etc.)

*Provide a curriculum/coursework that meets Illinois State Board of Education standards, as well as the CPS Principal Competencies aligned with CPS Principal Evaluation

DELIVERABLES:

Vendors will:

*Meet the following Key Performance Indicators:

-50% of the prospective Resident Principals recommended to CPS for a position will meet a critical need of the District

-80% of Resident Principals in each partner program will successfully pass CPS Principal Eligibility

- 30% of annual CPS Principal Vacancies will be filled by CLC candidates
- *Provide a Program Coach to each Resident Principal in the program
- *Engage in data-based discussions with all partners of the CLC, including CPS, that will lead the CLC to identify, create, and implement a curriculum of best practices in principal preparation

OUTCOMES:

Vendors' services will result in an increase in the number of highly qualified principal candidates who successfully pass the CPS Principal Eligibility process and are prepared to fill the CPS principal vacancies each year.

COMPENSATION:

Estimated annual costs for this contract term are set forth below:

FY16: \$1,200,000

FY17: \$1,400,000

FY18: \$1,700,000

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to 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 Non-Profit organization. This agreement is exempt from MBE/WBE compliance review.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 353 and 115

Talent Office - 11010

Total not to exceed is \$4,300,000, estimated to be broken out by fiscal year as follows:

FY16: \$1,200,000

FY17: \$1,400,000

FY18: \$1,700,000

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:



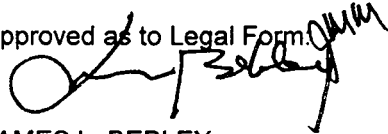
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 28386
CHICAGO STATE UNIVERSITY 2
9501 S. KING DRIVE., ED 320
CHICAGO, IL 60628
Athanasie Gahungu
773 995-2472
- 2) Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287
Barbara Rieckhoff
312 362-7388
- 3) Vendor # 45322
DOMINICAN UNIVERSITY
7900 W DIVISION ST
RIVER FOREST, IL 60305
Victoria Chou
708 524-6770
- 4) Vendor # 14852
LOYOLA UNIVERSITY
1032 WEST SHERIDAN RD.
CHICAGO, IL 60660
Angela Vaca
773 508-2945
- 5) Vendor # 48030
NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090
Marty Mickey
312 261-3227
- 6) Vendor # 65692
NEW LEADERS, INC
30 WEST 26TH STREET, 2ND FLR.
NEW YORK, NY 10010
Jean Desravines
646 792-1070
- 7) Vendor # 29483
NORTHEASTERN ILLINOIS UNIVERSITY
2
5500 N. ST. LOUIS AVE.
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Howard Bultinck
312 563-7150
- 8) Vendor # 33384
TEACH FOR AMERICA, INC.
315 W. 36TH STREET, 6TH FLOOR
NEW YORK, NY 10018
Kiran Ali
312 254-1000x19161

9)

Vendor # 32571

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