

**AUTHORIZE AMENDMENT TO AGREEMENT WITH RACHEL E. CURTIS
FOR PROFESSIONAL LEARNING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize amendment to agreement with Rachel E. Curtis to provide professional learning to Network Chiefs and their Deputies at an estimated annual cost set forth in the Compensation Section of this report. This amendment is necessary to increase spending authority by \$29,825 for a not to exceed total of \$95,775 for professional learning for Network Chiefs and their deputies. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. The original agreement was approved by CPOR #18-0426-CPOR-1931 in the amount of \$65,950. A written amendment to the agreement is currently being negotiated. No payment to Vendor above the original authorized amount shall be made prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report. Information pertinent to the original agreement and this amendment is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226
CPOR Number : 18-0426-CPOR-1931

VENDOR:

- 1) Vendor # 99025
RACHEL E. CURTIS
223 CONCORD TURNPIKE UNIT 282
CAMBRIDGE, MA 02140
Rachel E. Curtis
617 293-3988

Ownership: Rachel E. Curtis - 100%

USER INFORMATION :

Project 11110 - Network Support
Manager: 42 West Madison Street
Chicago, IL 60602
Saffold, Miss Karen Verlita
773-553-3079

TERM:

This agreement is for a term commencing on May 20, 2018 and ending June 30, 2019. The agreement has no options to renew.

SCOPE OF SERVICES:

Vendor provides a System Leadership Development Program for principals and in addition will provide professional learning to Network Chiefs and their Deputies in three areas: (1) Strategy Development, (2) designing school visits for maximum effect and, (3) providing feedback and coaching to Principals to support their continuous improvement.

DELIVERABLES:

Vendor will provide: (1) Strategy Development, (2) Designing school visits for maximum effect and, (3) providing feedback and coaching to Principals, Network Chiefs and their Deputies to support their continuous improvement.

OUTCOMES:

Vendor's services will result in developing highly effective principals to understand and translate their skills of school leadership to successfully drive systemic improvement as a district level leader. The System Leader Development Program will explore the best work underway in urban education reform, both locally and nationally. It will look closely at the key elements of CPS' reform strategies to understand them from a system perspective and prepare future system leaders to lead that work. This training will be structured around a curriculum that will address multiple topics related to system level leadership.

COMPENSATION:

Vendor shall be paid as specified in their agreement as amended; total compensation not to exceed \$95,775.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written amendment. Authorize the President and Secretary to execute the amendment. Authorize Chief of Network Support to execute all ancillary documents required to administer or effectuate this amendment.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Network Support 11110

\$95,775 FY19

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.

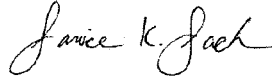
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



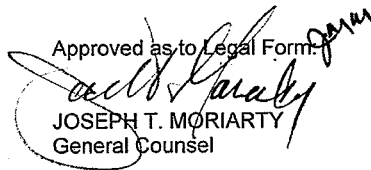
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel