

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS PERSONALIZED
LEARNING PROFESSIONAL DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various vendors to provide professional development for personalized learning to all schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 67462
COOPERATIVE EDUCATIONAL SERVICE
AGENCY #1
N25 W23131 PAUL RD, STE 100
PEWAUKEE, WI 53072

Teresa Barch
262 787-9500

Ownership: Non-Profit

- 2) Vendor # 99687
LEAP INNOVATIONS
222 W. MERCHANDISE MART PLAZA, STE
1212
CHICAGO, IL 60654

Amy Huang
312 809-7029 x706

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 12670 - Education General - City Wide

42 West Madison Street

Chicago, IL 60602

Taylor, Ms. Erikka N.

773-553-2560

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #16-0824-PR2) in the amount of \$2,800,000 is for a term commencing September 1, 2016 and ending August 31, 2019, with the Board having two (2) options to renew for a one (1) year term each. The original agreement was awarded on a competitive basis pursuant to the former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2019 and ending August 31, 2020.

OPTION PERIODS REMAINING:

There is one (1) option for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide professional development services that will support the overall district vision of accelerating the adoption of personalized learning and expand the number of schools that are using innovative strategies and technology to personalized learning for students.

DELIVERABLES:

Cooperative Educational Service Agency and LEAP Innovations will continue to provide two stages of professional development to schools in order to provide entry points that align to a school's prior experience in personalized learning, as describe below.

Stage A - Piloting Personalized Learning: Cooperative Educational Service Agency will provide professional development to equip schools with the framework to implement personalized learning strategies and techniques in individual classrooms. School leaders and teachers with foundational knowledge of personalized learning are eligible to participate and should be piloting personalized learning by the end of the 6-9 session experience. The professional development should utilize both in-person and online formats, and is intended to be organized as a cohort experience with 25-30 participants.

Stage B - Whole-school Redesign for Personalized Learning: Cooperative Educational Service Agency and LEAP Innovations will provide holistic training to schools who intend to implement personalized learning school-wide. This professional development will include training on change management, school operations, and instructional strategies aligned to personalized learning. Depending on a school's prior experience, by the end of this stage schools should either have achieved whole-school adoption, or have a detailed plan to implement personalized learning school-wide. Schools who have prior experience piloting personalized learning will participate in a one year experience with 9-10 sessions, utilizing both in-person and online formats. Schools without prior experience but are invited for Whole-school Redesign will receive approximately 25-30 sessions, for 15-30 participants per school, over a three year period as part of a cohort experience.

OUTCOMES:

Vendor's services will result in participants being equipped with the skills needed to develop a plan for implementation, moving from personalized learning in a subset of classrooms to whole school implementation.

COMPENSATION:

Estimated annual costs for this option period are set forth below:
Not to Exceed \$1,000,000 in aggregate for both vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Director of Personalized Learning to execute all ancillary documents required to administer or effectuate this option agreement.

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 exempt as this pool is comprised of not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

School Discretionary Funds (353, 115, 358, 225)
Department of Personalized Learning, Unit 10825
\$1,000,000, FY20
Not to exceed \$1,000,000 in the aggregate for the one year term.

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.

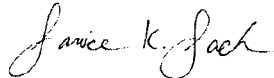
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



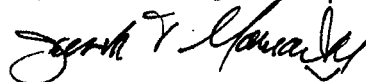
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel