AMEND BOARD REPORT 04-0728-ED8 AMEND BOARD REPORT 03-0625-PR37 AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES PARTICIPATING IN THE CHICAGO URBAN SYSTEMIC PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to various universities participating in the Chicago Urban Systemic Program (CUSP) at a total cost not to exceed \$2,172,500 \$2,272,500 in the aggregate for the period commencing July 1, 2003 and ending June 30, 2005 August 31, 2005. These universities were identified in the CUSP proposal, and they have been rendering services to the Board since September 2000. No agreements are required for the payment of tuition. Information pertinent to this matter is stated below.

This amendment is necessary to (a) increase the dollar amount for tuition payments and (b) expend additional funds received to provide tuition support for teachers.

This second amendment to this Board Report is necessary to (a) increase the dollar amount for tuition payments by \$100,000.00 and (b) extend the time of the authorized payment period.

Specification No.: 03-250129

UNIVERSITY PARTICIPANTS:

1. University of Chicago SESAME Program 5734 S. University Ave. Chicago, IL 60637 Contact: Dr. Paul J. Sally, Jr.

Phone: 773-702-9787

- Vendor # 42859
- 4. University of Illinois at Chicago 1200 West Harrison Street Chicago, IL 60607 Contact: Nancy Downs Phone: 312-413-2842 Vendor # 48958
- 7. Chicago State University 95th and King Drive Chicago, IL 60628 Contact: Dr. Mike Mimnaugh

Phone: 773-995-2000 Vendor # 46253

10. Northeastern Illinois University Accounts Receivable 5500 North St. Louis Avenue Chicago, IL 60625 Phone: 773-583-4050 Contact: Dr. Sharon McNelly

Vendor # 37162

2. University of Chicago Math Dept. University of Chicago 5734 S. University Ave. Chicago, IL 60637 Contact: Robert Fefferman

Phone: 773-702-7377 Vendor # 31214

- 5. Northwestern University -Center for Learning Technology in Urban Schools (LeTUS) 2120 Campus Drive Evanston, IL 60208 Contact: Jeanne Hughes Phone: 847-491-1549
- 8. DePaul University 2320 North Kenmore Chicago, IL 60614 Contact: Dr. Nell Cobb Phone: 773-325-2644 Vendor # 30218

Vendor # 49090

11. Roosevelt University 430 S. Michigan Ave. Chicago, IL 60605 Contact: Dr. Andy Carter Phone: 312-341-3500 Vendor # 35277

- 3. Columbia College Chicago 600 South Michigan Avenue Chicago, IL 60605 Contact: Dr. Zafra Lerman Phone: 312-344-8141 Vendor # 74997
- 6. Northern Illinois University Provost's Office DeKalb, IL 60115

Contact: Robert F. Wheeler, Interim

Vice Provost

Phone: 815-753-0494 Vendor # 30497

9. DePaul University 990 W. Fullerton Chicago, IL 60614 Contact: Dr. Carolyn Narasimhan

Phone: 773-325-1854 Vendor # 37159

12. City Colleges of Chicago 226 West Jackson Blvd. Chicago, IL 60640 Contact: Dr. Jo Libermann

Phone: 312-553-2715

Vendor # 12687

 Illinois Institute of Technology Department of Mathematics and Science Education 226 Engineering 1 10 W. 33rd Street Chicago, IL 60616 Phone: 312-567-3661

Contact: Dr. Norman Lederman

Vendor # 26500

 National-Louis University Curriculum & Instruction
 1000 Capitol Drive Wheeling, IL 60009
 Contact: Dr. Darrell Bloom Phone: 800-443-5522 Ext. 5622

Vendor # 48030

USER/PARTICIPANTS: Office of Mathematics and Science

Medill Technical and Professional Development Center

14. St. Xavier University

Chicago, IL 60655

Vendor # 43073

3700 W. 103rd Street

Phone: 773.298.3211

Contact: Dr. Eileen Quinn Knight

15. Loyola University

Chicago, IL 60626

Vendor # 42734

Fiscal Year: 2003 -- 2004

6435 North Sheridan Road

Contact: Dr. Diane Schiller

Phone: 847-853-3317

1326 W. 14th Place, Room 102 A

Chicago, IL 60608

Contact: Martin Gartzman, Chief Officer

Phone: 773-553-6230

PAYMENT PERIOD: Payments are authorized for university courses scheduled from June 25, 2003 through June 30, 2005 August 31, 2005.

PROGRAM DESCRIPTION: CUSP, a program funded through a grant from the National Science Foundation, is designed to provide tuition support for at least 500 Chicago Public School teachers to take courses towards earning their full mathematics and/or science certificates/endorsements. The tuition support is available to teachers upon request and approval of the Chief Officer, Office of Mathematics and Science.

PROGRAM OUTCOMES: The primary outcome for the CUSP is the successful completion of courses that will enable at least 500 teachers to receive mathematics and science certificates and endorsements. The universities will provide services to the Board that comply with the federally-mandated No Child Left Behind Act to ensure that by 2005-2006 all students are taught by "highly qualified" teachers in mathematics and science.

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), these payments are exempt from review because the vendors are universities.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Mathematics and Science: \$50,000

Budget Classification: 0951-239-664-1521-5560 Source of Funds: National Science Foundation Grant

Charge to Office of Mathematics and Science: \$150,000 Fiscal Year: 2003--2004

Budget Classification: 0951-239-241-8923-5560

Source of Funds: CSRD

Charge to Office of Mathematics and Science: \$35,000 Fiscal Year: 2003

Budget Classification: 0430-239-699-1572-5560

Source of Funds: Teacher Quality

Charge to Office of Mathematics and Science: \$50,000 Fiscal Year: 2004-2005

Budget Classification: 0330-239-664-1521-5560 Source of Funds: National Science Foundation Grant

Charge to Office of Mathematics and Science (Anticipated): \$550,000 Fiscal Year: 2004-2005

Budget Classification: 0330-239-492-1521-5560 Source of Funds: National Science Foundation Grant

Charge to Office of Mathematics and Science: \$50,000 Fiscal Year: 2004

Budget Classification: 0330-280-432-1521-5560 Source of Funds: The Boeing Company Foundation Grant

Charge to Office of Mathematics and Science: \$195,833 Fiscal Year: 2004

Budget Classification: 0330-239-727-1521-5560

Source of Funds: Illinois State Board of Education Mathematics and Science Partnerships Grant

Charge to Office of Mathematics and Science (Anticipated): \$121,667 Fiscal Year: 2005-

2006

Budget Classification: 0330-239-727 381-1521-5560

Source of Funds: Illinois State Board of Education Mathematics and Science Partnerships Grant

Charge to Office of Mathematics and Science (Anticipated): \$870,000 Fiscal Year: 2005-

2006

Budget Classification: 0330-239-321-1521-5560
Source of Funds: National Science Foundation Grant

Charge to Office of Academic Enhancement (Anticipated): \$100,000 Fiscal Year: 2005

Budget Classification: 0310-253-132-2049-5560

Source of Funds: Federal Title II

Charge to Office of Mathematics and Science: \$100,000 Fiscal Year: 2005-2006

Budget Classification: 0330-280-432-1521-5560

Source of Funds: The Boeing Company Foundation Grant

Approved for Consideration:

Barbara Eason-Watkins, Ed.D.

Chief Education Officer

Approved:

Arne Duncan

Chief Executive Officer

Within Appropriation:

Approved as to legal form:

lohh Maiorca

Çhfef Financial Officer

Patrick J. Rocks

General Counsel