APPROVE ENTERING INTO AN AGREEMENT WITH THE NEW TEACHER PROJECT FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The New Teacher Project to provide consulting and teacher referral services for a bilingual cohort for the Chicago Teaching Fellows Program at a cost not to exceed \$305,215.00. Consultant was selected on a non-competitive basis because the Consultant was specifically named in the 2009 Transitions to Teaching Grant, awarded by the United States Department of Education and the consultant's expertise and ability to deliver effective recruitment and pre-service training for Alternative Certification teachers. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

Vendor # 95555 New Teacher Project, The 186 Joralemon Street., Ste 300 Brooklyn, Ny 11201 Ariela Rozman 212-590-2484

USER:

Office of Human Capital 125 South Clark Street Chicago, IL 60603

Contact: Nancy Slavin

Phone: 773-553-1129

TERM:

The term of this agreement shall commence on December 1, 2009 and shall end September 30, 2013.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant will recruit and identify up to 30 provisionally-certified teachers each year for employment with Chicago Public Schools for bilingual education for the 2010-2011, 2011-2012, 2012-2013 and 2013-2014 school years. Consultant will develop and implement a six-week pre-service teacher training module for the candidates selected into this program. In addition, Consultant will develop an online support website for those participating in the program.

DELIVERABLES:

The New Teacher Project will deliver the following services for the academic years relating to Alternative Certification Programs: 1) manage the website for the Chicago Teaching Fellows Program which includes overseeing the online application processes, providing various reporting functions and ensuring accountability of submitted applications; 2) provide recruitment and applicant evaluation and selection for up to 30 Chicago Teaching Fellows in bilingual education per school year; 3) provide a pre-service teacher training institute and hiring assistance for participants; 4) provide on-site management team to oversee recruitment efforts and teacher support efforts; 5) develop an online support website for the bilingual cohort; 6) develop strategies to standardize university relationships in areas of financial agreements, program requirements and accountability for the Chicago Teaching Fellows Program to ensure selected participants will be eligible for their Illinois Initial Alternative Teaching Certificate based on the attending university's credentialing services and continued employment by Chicago Public Schools. Each participant shall sign an agreement that commits him/her to complete the Chicago Teaching Fellows program requirements and work in a CPS teaching position for a period of not less than three-years upon completing the certification program, if such positions are offered to them.

OUTCOMES:

Consultant's services will result in selection of up to 30 candidates per school year to teach in bilingual education who will become eligible for their Illinois Initial Alternative Teaching Certificate.

COMPENSATION:

Consultant shall be paid upon invoicing after services have been performed; total not to exceed \$305,215.00 for the term of the agreement.

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 Acting Deputy CEO for Human Capital 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 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 Department of Human Resources: \$305,215.00

Budget Classification:

FY2010 \$77,565.00 FY2011 \$70,944.00 FY2012 \$78,491.00 FY2013 \$78,215.00

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\$305,215.00

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:

Chief Purchasing Officer

Within Appropriation:

CHRISTINA HERZOG

ACTING CHIEF FINANCIAL OFFICER

Approved:

Ron Huberman

Chief Executive Officer

Approved as to Legal Form

PATRICK J. ROCKS

General Counsel