

AUTHORIZE A NEW AGREEMENT WITH THE NATIONAL CENTER FOR IMPROVEMENT OF EDUCATIONAL ASSESSMENT, INC. FOR ACCOUNTABILITY REDESIGN SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new Agreement with The National Center for the Improvement of Education Assessment, Inc. for Accountability Redesign Support Services at an estimated annual cost set forth in the compensation section of this report. Vendor was selected on a non-competitive basis pursuant to Board Rule 7-6. This item was presented to the Single/Sole Source Committee on March 21, 2023, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 21, 2023 found here: cps.edu/procurement. The item will remain on the Procurement website until the April 26, 2023 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Boards "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their 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.

Contract Administrator : Teczar, Roman A / 773-553-2280

VENDOR:

- 1) Vendor # 97024
THE NATIONAL CENTER FOR THE
IMPROVEMENT OF EDUCATIONAL
ASSESSMENT, INC.
31 MOUNT VERNON STREET
DOVER, NH 03820

Chris Domaleski
603 516-7900

Ownership: Not-for-Profit

USER INFORMATION :

Project
Manager: 10811 - Office of School Quality Measurement
42 W Madison Street
Chicago, IL 60602
Broom, Jeffrey Clarkson
773-553-5062

TERM:

The term of this agreement shall commence on May 1, 2023 and shall end April 30, 2024. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Center for Assessment will convene and facilitate two technical advisory committees (TACs) for the District. One, the assessment TAC, will provide expert, independent advice regarding the design, implementation, and evaluation of the District's assessment system. The second, the accountability TAC, will follow up on the District's recent accountability redesign initiative and advise on implementation of the new policy. In support of this, the Center will conduct literature reviews, surveys, interviews, or other investigations to understand the range of alternatives better and describe the strengths and limitations of each. The Center will also help identify design decisions, such as methods to aggregate data or establish performance expectations. Support of both TACs will also include identification of TAC members, planning and facilitation of TAC meetings, and summary reports as needed.

DELIVERABLES:

Assessment TAC:

- Preparation for four (4) total meetings per year
- Facilitation of one, 2-day onsite meeting; and three additional 3-hour meetings
- Notes and documentation for all meetings
- Project planning and logistics

OUTCOMES:

Vendor's services will result in final reports that reflect stakeholder priorities for a redesigned accountability system; general stakeholder satisfaction with the redesign process; and two successful Board votes approving the redesign work.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual costs for the twelve (12) month term are set forth below.

\$90,000 FY23
\$169,963 FY24

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 Director of School Quality Measurement to execute all ancillary documents required to administer or effectuate this 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 agreement is with a Not-For-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 School Quality Measurement, Unit 10811

\$90,000 FY23
\$169,963 FY24

Not to exceed \$259,963 for the twelve (12) month term. 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:



PATRICIA HERNANDEZ
Acting Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel