RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENTS WITH PARTICIPATING INSTITUTIONS FOR TUITION COSTS AND WITH GOLDEN APPLE FOUNDATION FOR PROFESSIONAL SERVICES FOR THE TEACHERS FOR CHICAGO PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to extend the agreements with the below listed participating institutions to provide coursework leading to a master's degree and State of Illinois teacher certification for *Teachers For Chicago* interns for summer 2001 through spring 2002 at a cost not to exceed \$960,000. Also, approve exercising the option to extend the agreement with Golden Apple Foundation for professional and technical services for the *Teachers For Chicago* program at a cost not to exceed \$40,000. A written document with each college, university, and the Golden Apple Foundation exercising this option is currently being negotiated. No payment shall be made to any college, university or the Golden Apple Foundation during the option period prior to the execution of each entity's written extension agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

2. DePaul University

(773) 325-4349

2320 North Kenmore

Chicago, Illinois 60614

Contact: Maurice Bullett

Vendor Number: 37159

Not to Exceed: \$202,000

22% of Program Interns

Specification No.: 00-250813

COLLEGE, UNIVERSITIES AND FOUNDATION:

1. St. Xavier University

3700 West 103rd Street Chicago, Illinois 60655 (773) 298-3020

Contact: Susan L. Marcus Vendor Number: 43073 Not to Exceed: \$225,000 24% of Program Interns

4. Columbia College

600 South Michigan Avenue Chicago, Illinois 60605 (312) 344-8141

Contact: Ava Belisle-Chatterjee Vendor Number: 74997 Not to Exceed: \$112,000 12% of Program Interns

7. Dominican University

7900 West Division River Forest, Illinois 60305 (708) 524-6920

Contact: Therese Hogan Vendor Number: 45322 Not to Exceed: \$26,000 1% of Program Interns

Total Tuition Costs:

Total Professional Services Costs:

5. Roosevelt University
430 South Michigan Avenue
Chicago, Illinois 60605
(312) 341-6481

(312) 341-6481 Contact: Judith Gouwens Vendor Number: 35277 Not to Exceed: \$98,000 10% of Program Interns

8. Concordia University

7400 West Augusta River Forest, Illinois 60305 (708) 209-3009 Contact: Donald Gnewuch

Contact: Donald Gnewuc Vendor Number: 21277 Not to Exceed: \$56,000 6% of Program Interns

\$960,000 \$ 40,000

USER: Teachers Academy for Professional Development

Teachers For Chicago Unit

Medill Professional Development Center

1326 W. 14th Place Diane H. Zendejas (773) 553-6050 3. Loyola University

1041 Ridge Road Wilmette, Illinois 60091 (847) 853-3355 Contact: Mary Wojnicki

Vendor Number: 14852 Not to Exceed: \$191,000 20% of Program Interns

6. Chicago State University 9501 South King Drive

Chicago, Illinois 60628 (773) 995-2072 Contact: Larry Sondler Vendor Number: 28386 Not to Exceed: \$50,000 5% of Program Interns

9. Golden Apple Foundation

8 South Michigan Avenue Chicago, Illinois 60603 (312) 407-0006

Contact: Elaine Schuster Vendor Number: 17472 Not to Exceed: \$40,000 **ORIGINAL AGREEMENTS:** The original agreements (authorized by Board Report 99-0825-PR58) were for a term commencing July 1, 1999 and ending June 30, 2000 with total tuition costs of \$1,700,000 and professional service costs of \$47,000; and with the Board having three options to extend the agreements for one-year periods. The agreements were renewed for a term commencing July 1, 2000 and ending June 30, 2001 (authorized by Board Report 01-0124-PR15) with total tuition costs of \$1,700,000 and professional service costs of \$40,000.

OPTION PERIOD: The term of these agreements are being extended for one year commencing July 1, 2001, and ending June 30, 2002.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Participating institutions will continue to provide coursework leading to a Masters Degree that will qualify *Teachers For Chicago* graduates for an Illinois State Teaching License. The Golden Apple Foundation provides professional and technical services to support the program and its participants and to transition this program to the *Alternative Certification Programs*. The *Teachers For Chicago* program recruits and develops effective teaching professionals for Chicago Public Schools through coursework at area colleges and universities and a classroom teaching experience. Each year 100 new candidates were recruited for a two-year, three-summer program. Cohort 9 which began the two-year certification program in September 2000 will be the final *Teachers for Chicago* cohort and will complete its internship at the end of August 2002.

DELIVERABLES: Graduate-level coursework for *Teachers For Chicago* interns will continue to be provided by the participating college and universities. Professional and technical services that support the *Teachers For Chicago* program and provide a transition to new alternative certification initiatives will continue to be provided by the Golden Apple Foundation.

OUTCOMES: A pool of highly-rated candidates will be recruited to participate in *Teachers For Chicago*. Graduates of *Teachers For Chicago* who have completed the three-summer two-year internship, will be awarded a master's degree and State of Illinois Initial Teacher Certification. *Teachers For Chicago* graduates, through state endorsed university programs, meet requirements for employment as certified teachers in the Chicago Public Schools.

COMPENSATION: Participating institutions will be paid as invoices are submitted by the institutions and received in the *Teachers For Chicago* office not to exceed \$960,000. The Golden Apple Foundation will be paid \$40,000 in one lump sum.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and the Secretary to execute the option documents.

AFFIRMATIVE ACTION: Pursuant to Section 3.73 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition payments.

LSC REVIEW: Each Local School Council approved the schools application for participation in Teachers For Chicago.

FINANCIAL: Funding for Teachers For Chicago is provided by the salary differential between budgeted teacher positions and that of teacher interns. In addition to tuition, expenditures for the program include recruitment, training, administration, and intern replacements for mentors/advisors f classrooms totaling \$7,388,840. After deducting these costs, the projected savings to the Chicago Public Schools is \$245,298 which does not include a savings for staffing Special Education positions.

Charge to: Teachers Academy For Professional Development; Teachers For Chicago Project FY 01-02

Budget Classification 0430-210-072-1572-5560 \$360,000 Budget Classification 0951-239-515-1572-5560 \$600,000 Budget Classification 0430-210-072-1572-5410 \$40,000

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 - This 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 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made part of the agreement.

Ethics - The Board=s Ethics Code adopted September 27, 1995 (95-0927-RU3), 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.

Approved for Consideration:

Anita Rocha

Acting Chief Purchasing Officer

Approved,

Arne Duncan

Chief Executive Officer

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Within Appropriation:

Kenneth C. Gotsch

Chief Fiscal Officer

Approved as to Legal Form

Marilyn F. Johnson

General Counsel