AUTHORIZE THE PAYMENT OF SUMMER INSTITUTE FEES TO THE NATIONAL LITERACY PROJECT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the payment of Summer Institute fees to The National Literacy Project (NLP) for 430 CPS High School teachers to attend the Project's Institutes at a cost not to exceed \$78,936. The vendor was selected on a non-competitive basis because of the uniqueness of the professional development program components and nationally recognized research and work with high school literacy teams. No written agreement is required for this matter. Information pertinent to this matter is stated below.

Specification No: 03-250112

VENDOR: National Literacy Project

772 Rhoden Cove Road Tallahassee, FL 32312-1041

850.894.6570 Vendor # - 38078

USER: Office of Professional Development/Chicago Reading Initiative

125 S. Clark Street 12th floor

Jennifer Hester 773.553.3391

TERM OF THIS AUTHORIZATION: The term of this authorization shall commence on June 7, 2003 and shall end June 30, 2003.

DESCRIPTION OF THE NATIONAL LITERACY PROJECT PROGRAM: The National Literacy Project will conduct 4 summer professional development institutes for 430 high school teachers teaching core subject area and reading courses and 90 high school principals during the summer of 2003. The high school institutes will include:

- o Two Key note speakers
- o Five breakout session speakers
- A revised Literacy Planning Tool for the development, and or revision of a literacy plan appropriate for high schools.
- Original copy of all handouts

OUTCOMES: CPS High School Literacy Teams will receive 24 hours of professional development instruction from the National Literacy Project in the following areas:

- Research on Adolescent Content Area Literacy
- Teaching Vocabulary in the content areas
- Instructional Strategies for content area reading and writing
- Scaffolding texts for students who are below grade level in reading
- Building instructional capacity in high schools through effective professional development
- Literacy instruction for bilingual learners
- Literacy instruction for special education students

COMPENSATION: Vendor shall be paid the lump sum fee of \$78, 936.

AFFIRMATIVE ACTION: Pursuant to section 3.7 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 payment.

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

FINANCIAL: Charge to: Chicago Reading Initiative \$78,936

Budget Classification: \$0320-242-356-2436-5410

Requisition Number:

Fiscal Year: 2003 Source of Funds: NCLB

Approved for Consideration:

Sean P. Murphy Chief of Staff

Within Appropriation:

Peggy A Davis Chief of Staff

Approved as to legal form;

Acting General Counsel

Approved:

Arne Duncan

Chief Executive Officer

Barbara Eason-Watkins

Chief Education Officer