

**RATIFY THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT
WITH JOHNS HOPKINS UNIVERSITY FOR THE TALENT DEVELOPMENT HIGH SCHOOL
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the second option to renew the agreement with Johns Hopkins University (JHU) to provide its Talent Development High School Program to the Office of High School Programs at a cost for the second option period not to exceed \$522,519.99. A written document exercising this second option is currently being negotiated. No payment shall be made to Northeastern during the second option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this second option is stated below.

CONSULTANT:

Johns Hopkins University
Talent Development High School
Center for Social Organization of Schools
3003 N. Charles Street, Suite 200
Baltimore, MD 21218-3888
Phone: 410-516-8800
Fax: 410-516-8890
Contact Person: Dr. Maxine J. Wood
Vendor No: 13126

USER:

Office of High School Programs
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Phone: 773-553-3540
Contact Person: Dr. Donald R. Pittman

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 03-0723-PR46) in the amount of \$600,000.00 was for a term commencing August 11, 2003 and ending June 30, 2004, with the Board having the option to renew the Agreement for two successive one year periods. The agreement was renewed in the amount of \$633,000.00 for a one year period commencing July 1, 2004 and ending June 30, 2005 (authorized by Board Report 04-0728-ED3). The original agreement was awarded on a non-competitive basis because of the unique qualifications of JHU to pursue Goal 1 of the Chicago Public Schools Educational Plan.

OPTION PERIOD: The term of this agreement is being extended for a period commencing July 1, 2005 and ending June 30, 2006.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Consultant will continue to provide its TDHS program for students at 9 Achievement Academy units within 9 general high schools (Crane, Clemente, Westinghouse, Senn, Tilden, Chicago Vocational Career Academy, Robeson, Fenger and Englewood). Consultant will provide a scripted 9th grade curriculum in strategic reading, transition to advanced math, and freshman seminar to help students improve academically in reading and math so that they may successfully transition to high school. Sophomore students will take JHU Reading and Writing in Your Careers and Geometry Foundations. These classes will support the general Chicago Public Schools 10th grade offerings. Based on last year's data, it is anticipated that 1,345 freshman and 1,170 sophomores will be enrolled in the 9 Achievement Academies and receive the TDHS program.

DELIVERABLES: Consultants will continue to provide (i) intensive training for specialists and teachers:

(ii) technical assistance for 2 weeks at the start of the school year; (iii) technical assistance for 1 week every month after the start of the school year; (iv) implementation monitoring by senior JHU/TDHS staff; (v) ongoing TDHS professional development during the year; (vi) four, two day visits by senior TDHS staff to discuss and problem solve implementation issues with school and CPS officials; (viii) coordination with designated CPS personnel to collect, report, and analyze data from TDHS schools; (ix) access to the TDHS information and support system; (x) TDHS curriculum materials for each student; and (xi) progress and evaluation reports for each school.

OUTCOMES: Consultant's services will result in 1) an increase in student achievement in reading and mathematics: 2) stronger preparation for the high school curriculum: 3) fewer discipline problems: and 4) improved teacher methodology and pedagogy through intense training, modeling and support.

COMPENSATION: The University shall be paid quarterly for program services provided, and shall be paid for curriculum materials after delivery upon invoicing. Total compensation during this option period shall not exceed \$522,519.99 in the aggregate.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer of High School Programs to execute all ancillary documents required to administer or effectuate this option agreement.

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 for review because the vendor is a university.

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

FINANCIAL: Charge to Office of High School Programs: \$522,519.99 Fiscal Year: FY06
Budget Classification: 0470-251-861-1548-5410 - \$409,186.00
0470-242-344-1548-5410 - \$113,333.99

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.

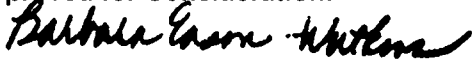
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one- year period following expiration or other termination of their 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.

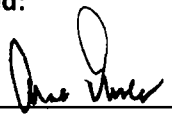
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Dr. Barbara Eason-Watkins
Chief Education Officer *HPO*

Approved:

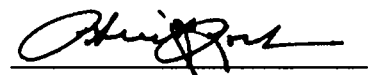


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form. *PR*


Patrick Rocks
General Counsel