AMEND BOARD REPORT 05-0622-ED16 APPROVE SPECIAL ON-LOAN LEAVE OF ABSENCE FOR ANNE M. DONATELLI

THE CHIEF EXECUTIVE OFFICER REPORTS RECOMMENDS THE FOLLOWING DECISION:

Approve Special On-Loan Leave of Absence for Anne M. Donatelli to enable her to work with the University of Chicago as a teacher-on-loan. The University of Chicago shall provide the Board with a written guarantee to reimburse the Board for 60% of the full salary, benefits, pension payments and related expenses that the Board pays to Ms. Donatelli during the term of the leave. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 30 days of the date of this amended board report. Information pertinent to this leave is stated below.

This amendment is necessary to i) accurately reflect the amount of reimbursement that the University of Chicago will pay to the Board, ii) to delete the option to extend, and iii) to authorize the execution of a written agreement.

ORGANIZATION: The University of Chicago

The Center for Elementary Mathematics and Science Education

The University of Chicago School Mathematics Project

5640 South Ellis Avenue, Box 15

Chicago, Illinois 60637 Attn: Andrew C. Isaacs

(773) 702-1234

USER: Department of Human Resources

125 S. Clark Street, 5[™] 2nd Floor

Chicago, Illinois 60603

Attn: Ascencion Juarez, Chief Human Resources Officer

(773) 553-1070

TERM: The term of this leave and reimbursement period July 1, 2005 and will end June 30, 2006. Subject to Board approval, this leave may be extended for up to a twelve (12) month period under the same terms and conditions contained herein.

SCOPE OF DUTIES: Ms. Donatelli will provide professional development services for CPS teachers who are using *Everyday Mathematics*, the elementary curriculum from the University of Chicago School Mathematics Project (UCMSP). Ms. Donatelli will also work with CPS specialists, coaches, principals and other staff to improve their understanding of *Everyday Mathematics*. Ms. Donatelli will provide grade-level workshops for new *Everyday Mathematics* users; cross-grade-level workshops for experienced users; leadership workshops for specialists, coaches and Office of Math and Science staff; and counseling services for the Office of Math and Science and other CPS units.

Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the Chief Education Officer to execute the agreement and all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay Ms. Donatelli's full salary, benefits, pension payments and related expenses and the University of Chicago will reimburse the Board for 60% of these expenditures after receiving the Board's quarterly invoices(s).

BUDGET CLASSIFICATION: 0515-280-428-0215-5110

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.

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.

Approved for Consideration:

Burbara Eason-Watkins

Barbara Eason-Watkins

Within Appropriation:

Chief Education Officer

John Maiorca

Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks General Counsel Approved:

Arne Duncan

Chief Executive Officer