# APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE PROFESSIONAL DEVELOPMENT SERVICES (OFFICE OF EARLY CHILDHOOD EDUCATION)

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Consultants to provide professional development services to the Office of Early Childhood Education at a cost not to exceed \$100,000.00 in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 and was approved by CPOR 11-0519-CPOR-1436. Written agreements for Consultants' services are currently being negotiated. No services shall be provided by any Consultant and no payment shall be made to any Consultant prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator: Walls, Miss Opal Lynette / 773-553-2250

CPOR Number : 11-0519-CPOR-1436

## **CONSULTANT:**

1) Vendor # 96133 GILMORE, JAMILA 1 8045 SOUTH KING DRIVE CHICAGO, IL 60619 Jamila Gilmore 773 206-6885

2) Vendor # 61202 MOSES, LAVERNE N 10355 S. OAKLEY CHICAGO, IL 60643 Laverne N. Moses 773-298-1431

## **USER INFORMATION:**

Contact: 11385 - Citywide Early Childhood

125 South Clark Street 9th Floor

Chicago, IL 60603 Berger, Miss Joan Lea

773-553-2010

#### TERM:

The term of these agreements shall commence August 1, 2011 and shall end July 31, 2012. These agreements shall have two (2) options to renew for a period 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:

Consultants will collaborate with CPS teachers to determine environmental and instructional areas for enhancement as well as high need areas for improvement as directed by the Early Reading First (ERF)

grant and the CPS approved plan. Consultants will work with teachers to focus on literacy enrichment that will ultimately enhance child outcomes.

#### **DELIVERABLES:**

Consultants will 1) assist teachers with curriculum and assessment choices that emphasize literacy and challenge individual students; 2) provide bi-weekly classroom visits with specific goals of coaching, modeling or observation; 3) assist teachers with rotation of classroom environment and curriculum materials; 4) provide professional development sessions, as needed; 5) engage teachers in meaningful discussions regarding their instructional practices; and 6) observe students with follow-up plans for the teachers to implement.

#### **OUTCOMES:**

Consultants' services will result in 1) alignment of curriculum topics; 2) support for teachers' implementation of strategies; 3) opportunities for student engagement; 4) knowledge in areas where teachers need support; 5) objective insight into the culture and climate of classrooms and 6) modeling of techniques and provision of informal student data for teachers.

#### COMPENSATION:

Consultants' shall be paid as follows: upon monthly invoicing, not to exceed the sum of \$50,000.00 per Consultant; total not to exceed an aggregate amount of \$100,000.00 for all Consultants.

#### REIMBURSABLE EXPENSES:

None.

#### **AUTHORIZATION:**

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

# **AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements for this agreement are 25% total MBE and 5% total WBE participation.

The following participation for this agreement shall be achieved:

Total MBE - 50% LaVerne N. Moses 10355 S. Oakley Ave. Chicago, Illinois 60643

Total WBE - 50%
Jamila Gilmore
8045 S. King Drive Blvd.
Chicago, Illinois 60619

## LSC REVIEW:

Local School Council approval is not applicable to this report.

# FINANCIAL:

11385-324-54125-227924-500684-2012 \$100,000.00

**CFDA#:** 84.359B

## **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:

**Chief Purchasing Officer** 

Within Appropriation:

Interim Chief Financial Officer

Approved:

JEAN-CLAUDE BRIZARD Chief Executive Officer

Approved as to Legal Form

PATRICK J. ROCKS

General Counsel