

AUTHORIZE A NEW AGREEMENT WITH THE NATIONAL CENTER FOR IMPROVEMENT OF EDUCATIONAL ASSESSMENT, INC. FOR ACCOUNTABILITY REDESIGN SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with The National Center for Improvement of Educational Assessment, Inc. to provide consulting services for developing an accountability system to measure school performance at an estimated annual cost of \$188,000.00 for the one (1) year term. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on October 5, 2021 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on October 6, 2021 found here: cps.edu/procurement. The item will remain on the Procurement website until October 27, 2021. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Simpkins, Morgan A. / 773-553-2280

VENDOR:

- 1) Vendor # 97024
 THE NATIONAL CENTER FOR THE
 IMPROVEMENT OF EDUCATIONAL
 ASSESSMENT INC
 31 MOUNT VERNON STREET
 DOVER, NH 03820

Chris Domaleski
603 516-7900

Ownership: Not-for-Profit

USER INFORMATION :

Project
Manager: 10811 - Office of School Quality Measurement

 42 W Madison Street

 Chicago, IL 60602

 Broom, Jeffrey Clarkson

 773-553-5062

TERM:

The term of this agreement shall commence on November 1, 2021 and shall end December 31, 2022. This agreement shall have one (1) option to renew for periods of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

During the first phase of the work, Vendor will prepare, complete and revise the preliminary report, suitable for distribution to CPS leadership and the Board, that includes a description of the development process to date, guiding theory of action, priority goals and design principles, preliminary recommendations for data collection and analysis in Year 1, including considerations/options for reporting. During the second phase of the work, Vendor will pilot new indicators and analyze data for new and legacy indicators. Vendor will also facilitate meetings with the advisory group focusing on reviewing data on indicators from legacy and pilot implementation; refining and extending recommendations from Year 1; and establishing final model design decisions, such as indicator weights and performance thresholds. Vendor shall provide data analysis support as directed by CPS given the model priorities to be completed. During the third and final phase of the work, Vendor will complete a CPS Accountability Framework report, including a description of the development process; guiding theory of action; goals and design principles; system characteristics and components; and guidance for implementation and evaluation. Vendor shall also revise the capstone report for CPS and provide a supporting presentation (if requested) of Vendor's recommendations and findings to system leadership.

DELIVERABLES:

Preparation and Facilitation of one virtual Advisory Group meeting in January/February 2022. Preliminary Report on Advisory Group including a summary of the development process, theory of action, goals and principles, recommendations for data collection and analysis and reporting options. Preparation, Facilitation and summary of four virtual Advisory Group meetings between June 2022 and December 2022. Summary Report of findings and recommendations.

OUTCOMES:

Vendor's services will result in final reports that reflect stakeholder priorities for a redesigned accountability system; general stakeholder satisfaction with the redesign process; and two successful Board votes approving the redesign work.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual costs for the thirteen (13) month term are set forth below: \$188,000.00, FY22.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Director of School Quality Measurement to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is with a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
School Quality Measurement, Unit 10811
\$94,000 FY22

\$94,000 FY23

Not to exceed \$188,000 for the thirteen (13) month term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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:



CHARLES E. MAYFIELD
Interim Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY
General Counsel