

RATIFY AN AGREEMENT WITH NORTHWESTERN UNIVERSITY FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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Center for Learning Technologies in Urban Schools (LeTUS) to provide

Ratify an agreement with Northwestern University Center for Learning Technologies in Urban Schools (LeTUS) to provide

(NSF) Grant that funds the

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made to LeTUS prior to the execution of the written agreement. The authority granted

negotiated. NSF payment shall be made

shall automatically terminate 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

Northwestern University
Center for Learning Technologies in Urban Schools (LeTUS)
School of Education and Social Policy

CONSULTANT: Northwestern University
School of Education and Social Policy

Walter Annenberg Hall
2115 North Campus Drive
Evanston, Illinois 60208

Contact Person: Louis Gomez
Tel. No.: 1-847-467-2824

USER: Office of Curriculum and Instruction
Department of Instruction in Mathematics, Science, Health and Technology

Medical Professional Training Center
1326 W. 14th Place, Room 102 A
Chicago, IL 60608 (Mail Box #80)

Contact person: Clifton D. Burgess, Director
Tel. No.: 773-553-6335

TERM: The term of this agreement shall be 30 months commencing on September 1, 2001 and ending September 30,

one option to renew for a 12-month period and a second option to renew for a 6-month period. The agreement shall have

period; subject to committed NSF Grant funding and Board approval

CUSP to create and implement a sequence of professional development courses and materials (MST) subject matter and pedagogy. These courses and

SCOPE OF SERVICES: LeTUS will work with

to assist other Board-selected academic institutions with implementation and adapting this sequence of professional development courses

development courses

provide services

as described in the agreement. Subject to additional NSF Grant funding and Board approval, LeTUS will provide services to the Board for the first 4 years of the 5-year CUSP Grant

development courses and 4 **DELIVERABLES:** LeTUS will develop and refine 10 prototype MST K-5 professional development prototype math and science middle grade professional development courses. LeTUS will teach the courses to trial groups of CPS teachers, will modify the courses on the basis of test data, and will finalize the courses so the Board can have

4-6 selected academic institutions can use and modify for the benefit of CPS teachers. The quality of the Board's

OUTCOME: LeTUS will provide other Board

five K-5 MST specializations and middle grade endorsements in the areas

teaching staff will improve as more teachers receive

of math and science.

consultant services will provide

... 200... receive a lump sum payment of \$287,500.00 for services rendered from September 1, 2000 to August 31, 2003. The LSC shall be responsible for the payment of \$288,604.00 for services rendered from September 1, 2003 to August 31, 2004. The LSC shall be responsible for the payment of \$140,150.00 for services rendered from September 1, 2004 to August 31, 2005.

... shall be responsible for the payment of \$140,150.00 for services rendered from September 1, 2004 to August 31, 2005. The LSC shall be responsible for the payment of \$140,150.00 for services rendered from September 1, 2004 to August 31, 2005.

AFFIRMATIVE ACTION: Pursuant to Section 3-7 of the Revised Remedial Plan for Minority and Women Business Enterprises Economic Participation (M/WBE), this agreement shall be subject to review by the local school council.

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

FINANCIAL: Charge \$716,254.00 to the Department of Curriculum and Instruction, Science, Mathematics Health and Technology

\$287,500.00	Fiscal Year: 00/01
\$288,604.00	Fiscal Year: 01/02
\$140,150.00	Fiscal Year: 02/03

Subject Classification: 0051-230-613-1521-5410 Source of Funds: National Science Foundation

GENERAL CONDITIONS:

Assurances: Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-13.1 the agreement is a contract and shall be enforceable in a court of law.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of the Illinois Public Labor Relations Act, 105 ILCS 5/34-13.1, which restricts the employment of non-union members of the Board.

Indemnification: The Board shall indemnify and hold the contractor harmless from and against all claims, damages, losses, and expenses, including reasonable attorneys' fees, that may be asserted against or incurred by the contractor in connection with the performance of the agreement.

Assignment: The contractor shall not assign or subcontract any part of the agreement without the prior written consent of the Board.

Contingent Liability: The agreement shall contain the contingent liability clause, which shall be deemed a contingent liability, subject to approval of the Board.

Approved for Consideration:

Approved:

Duncan

[Signature]

[Signature]

Anna Rouna

Arne Duncan

[Signature]