

II R R AA: O O E G

The original Agreement authorized by Board Report # 19-1211-PR2 in the amount of \$230,000 is for a term commencing January 1, 2020 and ending December 31, 2020, with the Board having 2 options to renew for 1 year terms. The first renewal (authorized by Board Report 20-1216-PR2) in the amount of \$230,000 was for a term commencing on January 1, 2021 and ending on December 31, 2021 with the Board having one (1) option to renew for one (1) year. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

I I R : O O D

The term of this agreement is being renewed for one (1) year commencing January 1, 2022 and ending December 31, 2022.

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There are no remaining options.

I R : E O E

Vendor will continue to provide students with similar characteristics to see how students grow relative to each other and to capture the impact of instruction on student outcomes. Statistical models developed for student growth will provide CPS with an unbiased estimate of instructional effectiveness based on standardized test score results. This is critical in providing fair and accurate growth ratings for use in our teacher evaluation system and SQRP.

Student growth measures will be computed at the school, grade, teacher, network, and student group levels for both the NWEA MAP and PARCC assessments. The NWEA MAP results will be used in teacher evaluation calculations, while both sets of results will be used to help CPS assess growth at schools throughout the District. Vendor will also provide consultation and professional development to CPS personnel to better understand the student growth models and how to effectively use them in an accountability system.

I R : A E D E

Vendor will continue to provide consultation and professional development to CPS personnel to better understand the student growth models and to effectively use them in an accountability system.

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Vendor's services will result in a necessary component of CPS's teacher evaluation system. Student growth measures are based on complex statistical formulae that CPS does not have expertise and capacity to calculate internally. Vendor will provide valuable data for use in better understanding patterns of academic growth among CPS students. Expanding investigations into a PARCC student growth measure helps CPS better evaluate how students are progressing against State-level standards. Student growth measures developed for CPS are completely customized to CPS's needs.

I : A E O O

Vendor shall be paid during this option period as follows: Estimated annual costs for this option period are set forth below:

- FY22 \$210,000
- FY23 \$20,000

I I R A : A O O

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 Director of School Quality Measurements to execute all ancillary documents required to administer or effectuate this option agreement.

I I I R A A : A F E O

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

I R : EE W
Local School Council approval is not applicable to this report.

I I :
Fund 115
Office of School Quality Measures, Unit 10811
FY22 \$210,000
FY23 \$20,000

Not to exceed \$230,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

Not Applicable **: A ID**

II R A EE G O O

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:

PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form:

