

AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS TO PROVIDE ISBE-APPROVED SCHOOL AND DISTRICT IMPROVEMENT GRANT LEARNING PARTNERS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide ISBE-Approved School and District Improvement Grant Learning Partners and Services at an estimated annual cost set forth in the Financial Section of this report. Vendors were selected on a competitive basis pursuant to a Request for Proposal (#18-586SBE-CHFED-B-670) issued by the Illinois State Board of Education (ISBE). Subsequently ISBE and various Vendors entered into a Master Agreement. Pursuant to Board Rule 7-4(b), the Board is authorized to purchase non-biddable items based on contracts between another governmental entity and its respective vendors. Written agreements for this purchase are currently being negotiated. No services may be rendered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind 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.

Specification Number : 18-586Sbe-Chfed-B-670

Contract Administrator : Mckinney, Rovetta / 773-553-2280

USER INFORMATION :

Contact:

11110 - Network Support

42 West Madison Street

Chicago, IL 60602

Sanders, Felicia Renee

773-553-3026

Project

Manager:

11110 - Network Support

42 West Madison Street

Chicago, IL 60602

Dorsey, Crystal Michelle

773-553-3026

TERM:

The term of this agreement shall commence on January 25, 2024 and shall end June 30, 2027. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide a variety of school improvement services aligned to each vendor area of expertise, schools' summative designations, and school improvement plans. Available services include supports related to curriculum alignment, data analysis, family and community engagement, instructional coaching, professional learning, Multi-Tiered Systems of Support, cultural responsiveness, classroom climate, social-emotional learning.

DELIVERABLES:

School-specific deliverables will be agreed upon through individual scopes of work between vendors and schools and will include needs assessments, data reviews, reports, access to events and professional learning opportunities, leadership coaching, and teacher coaching.

OUTCOMES:

Vendor's services will result in improved school-level outcomes as measured by Illinois Report Card, multiple indicators of student success, and Continuous Improvement Work Plans (CIWP) goals.

REIMBURSABLE 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 the Chief Schools Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) Participation in Goods and Services contracts, (MBE and WBE Program), this contract is exempt as this agreement is a Grant funded program with the stipulated vendors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 367 - Network Support, Unit 11110

FY24 - \$2,000,000

FY25 - \$5,500,000

FY26 - \$5,500,000

FY27 - \$5,500,000

Not to exceed \$18,500,000 for the three (3) year and five (5) 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:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel

- | | | | |
|----|--|----|--|
| 1) | Vendor # 38569

AVID CENTER
9797 AERO DRIVE SUITE 100
SAN DIEGO, CA 92123

David Greulich

858 380-4769

Ownership: Not-For-Profit | 4) | Vendor # 19610

CONSORTIUM FOR EDUCATIONAL
RESEARCH AND ADVANCEMENT, LLC
190 S. LASALLE STREET, STE 2100
CHICAGO, IL 60609

Crystal Wash

773 952-7264

Ownership: Crystal Wash 60%, Cortez Wash
40% |
| 2) | Vendor # 31207

CARNEGIE LEARNING, INC.
501 GRANT STREET STE 1075
PITTSBURGH, PA 15219-4447

Julie Katruska

888 851-7094

Ownership: New Mountain Learning 100% | 5) | Vendor # 28574

Cognia, Inc.
9115 WESTSIDE PARKWAY
ALPHARETTA, GA 30009

Mark A. Elgart

888 413-3669

Ownership: Not-For-Profit |
| 3) | Vendor # 68664

CATALYST FOR EDUCATIONAL CHANGE
6466 W. North Ave
Chicago, IL 60707

Heather Peloquin

630 495-0507

Ownership: Not-For-Profit | 6) | Vendor # 80157

ECRA GROUP INCORPORATED
1475 E. WOODFIELD RD 14TH FLR
SCHAUMBURG, IL 60173

John Gatta

847 318-0072

Ownership: Not-For-Profit -Taget Holdings
100% |

- | | | | |
|----|---|-----|---|
| 7) | Vendor # 17789

FULCRUM EDUCATION SOLUTIONS LLC
9320 S Winchester Avenue
Chicago, IL 60643

Calvin Wysocki

574 2298168

Ownership: Calvin J Wysocki 85%, Christopher Carlson 14% | 10) | Vendor # 97382

IMAGINE LEARNING LLC
8860 E. CHAPARRAL ROAD STE 100
SCOTTSDALE, AZ 85250

Kelly Staniec

480 675-7284

Ownership: Canyon Intermediate, Inc. 100% |
| 8) | Vendor # 16536

GAVIN DOUGHTY DBA RESPOND-ABILITY, LLC
165 S DELAPLAINE RD
RIVERSIDE, IL 60546

Gavin Doughty

773 220-3636

Ownership: Gavin Doughty 100% | 11) | Vendor # 18728

INNOVARE - SOCIAL INNOVATION PARTNERS INC.
200 WEST MADISON
CHICAGO, IL 60606

Adrian J DeLeon

773 4975306

Ownership: Adrian DeLeon 20%, Nick Freeman 20%, Fernando DeLeon 20%, Vamos Ventures 15%, Remaining below 10% |
| 9) | Vendor # 38441

ILLINOIS PRINCIPALS ASSOCIATION
2940 BAKER DRIVE
SPRINGFIELD, IL 62703

Dr. Jason Leahy

217 525-1383

Ownership: Not-For-Profit 501c6 | 12) | Vendor # 24684

NEWROOT LEARNING INSTITUTE
910 W. VAN BUREN ST. SUITE 200
CHICAGO, IL 60607

Rosa Zamora

773 722-8333

Ownership: Not-For-Profit |

- | | | | |
|-----|---|-----|---|
| 13) | Vendor # 30497

NORTHERN ILLINOIS UNIVERSITY
148 N. THIRD ST.
DEKALB, IL 60115-0000

Lori Hensold

815 753-0953

Ownership: Not-For-Profit State Agency | 16) | Vendor # 41082

SAVVAS LEARNING COMPANY LLC
15 EAST MIDLAND AVE SUITE 502
PARAMUS, NJ 07652

Pamela McNair

224 246-0608

Ownership: Gateway Education LLC 100% |
| 14) | Vendor # 46471

PEOPLES EDUCATION, INC. DBA MASTERY
EDUCATION
25 PHILLIPS PARKWAY, SUITE 105
MONTVALE, NJ 07645

Torey Page

800 822-1080

Ownership: Peoples Educational Holdings, Inc.
100% | 17) | Vendor # 16696

TEACH PLUS INC
1 Beacon St
BOSTON, MA 02108

Alison L. Avera

847 418-1851

Ownership: Not-For-Profit |
| 15) | Vendor # 83340

PROFESSIONAL DEVELOPMENT PLUS
1436 EAST 63RD
CHICAGO, IL 60637

Stephanie J. Prather

773 324-6137

Ownership: Stephanie J. Prather 100% | 18) | Vendor # 27537

THE CENTER RESOURCES FOR TEACHING
AND LEARNING
2626 S. CLEARBROOK DR.
ARLINGTON HEIGHTS, IL 60005

Lisa Groff

224 366-8500

Ownership: Not-For-Profit |

19)

Vendor # 30183

THE FLIPPEN GROUP, L.L.C.
1199 HAYWOOD DRIVE
COLLEGE STATION, TX 77845

Michael Holt

800 316-4311

Ownership: Flip Flippen - 45%, Susan Flippen - 45%, Lee Basan 10%

20)

Vendor # 33123

THE UNIVERSITY OF CHICAGO
CENTER FOR SCHOOL IMPROVEMENT
CHICAGO, IL 60637

Elliot Ransom

773 702-0663

Ownership: Not-For-Profit

21)

Vendor # 95555

TNTP, INC.
500 Seventh Avenue
New York, NY 10018

Mya Baker

972 658-4291

Ownership: Not-For-Profit

22)

Vendor # 19416

WEST 40 INTERMEDIATE SERVICE
CENTER#2
415 W. Lexington Street
Maywood, IL 60153

Dr. Mark Klaisner

708 4494284

Ownership: Not-For-Profit Regional Office of
Education RCDT-06000-000

23)

Vendor # 33253

WESTED
730 Harrison Street
San Francisco, CA 94107-1242

Lauren Wrotniak

415 615-3136

Ownership: Joint Powers Authority CA GOVT