

STATE BOARD OF EDUCATION
May 2-3, 2012
CONTRACTS FOR INFORMATION - CONTRACTS OVER
\$25,000
GCS

1. Contract with MetaMetrics, Inc.

Purpose To conduct research for a feasibility study on the use of Lexile measures and the Quantile measures in the future accountability system for Accountability and Curriculum Reform Effort (ACRE). A complete understanding of the psychometric properties and the statistical foundation is required for the assurance that the feasibility studies produce valid conclusions.

Amendment #1: To amend to add funding and extend end date to provide resources for Crain's Creek Middle School in Moore County to participate in Learning Oasis, a program that is designed to facilitate the development of expertise in literacy by providing students with opportunities to engage in deliberate practice. Amended sum: \$143,010.00 (\$135,000.00 plus \$8,010.00); Amended dates: July 22, 2010-August 31, 2012 (July 22, 2010-May 31, 2012)

Primary Tim Klasson
Amount: \$143,010.00 State/Federal
Time Frame: 7/22/2010 to 8/31/2012
DPI Tammy Howard, Academic Services & Instructional Support
Contract 4722174 (Service)

Total Approved Contracts This Fiscal Year: 3
Total Cost: \$510,000.00 Federal
\$8,010.00 State

2. Contract with ACT, Inc.

Purpose To provide diagnostic curriculum-based assessments for all students in the tenth grade (PLAN), eleventh grade (ACT) and for approximately 25,000 students who complete three career and technical education courses (WorkKeys). The assessments will measure mathematics, science, English/language arts (reading and writing), and will comprise an aligned assessment system across the specified grades.

Primary Marty Mineck
Amount: \$5,981,250.00 State
Time Frame: 11/21/2011 to 10/30/2012
DPI Tammy Howard, Academic Services & Instructional Support
Contract 4836476 (Service)

Total Approved Contracts This Fiscal Year: 1
Total Cost: \$5,981,250.00 State

3. Contract with MetaMetrics, Inc.

Purpose To conduct a linking study to support the reporting of Lexiles and Quantiles for students who take the ACT as part of the North Carolina statewide administration. Lexiles, a reading performance reporting measure, and Quantiles, a mathematics performance measure, provide additional information on student achievement and with respect to the ACT, will extend the reporting to high school grade 11.

Primary Tim Klasson
Amount: \$75,000.00 Federal
Time Frame: 3/7/2012 to 6/30/2012
DPI Tammy Howard, Academic Services & Instructional Support
Contract 4859503 (Service)

Total Approved Contracts This Fiscal Year: 3
Total Cost: \$510,000.00 Federal
\$8,010.00 State

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4. Contract with Leadership Group of the Carolinas

Purpose To provide leadership facilitators and direct services for the 2010-2011 school year for thirty-three (33) Turnaround Middle and High Schools. These trained facilitators will work with each Turnaround School by providing coaching to the administrative team of the school, and provide support for the implementation of the Framework for Action, implementation of the schools' approved reform model, and the establishment of professional learning communities. Contractor will also provide School Transformation Coaches for five (5) sites for the 2010-2011 school. The coaches will work with each Transformation School by providing coaching to the administrative team of the school, approximately five (5) days per month. In addition, will provide support for the implementation of the District Transforming Initiative.

Amendment #1: To add funds and extend the end date for continued leadership facilitators for each of the schools (Hertford County Middle School and Hertford County High School) in the Turnaround Program for 2011-2012. Amended sum: \$1,061,363.00 (\$873,478.00 plus \$187,885.00); Amended dates: September 9, 2010 - June 30, 2012 (September 9, 2010-June 30, 2011)

Amendment #2: To amend to add funds for the expansion of services for schools located in Bertie County. Amended sum: \$1,071,363.00 (\$1,061,363.00 plus \$10,000.00)

Primary Gus Martin
Amount: \$1,071,363.00 State
Time Frame: 9/9/2010 to 6/30/2012
DPI Pat Ashley, Academic Services & Instructional Support
Contract 4744621 (Service)

Total Approved Contracts This Fiscal Year: 1
Total Cost: \$1,071,363.00 State

5. Contract with NC State University

Purpose To provide eighteen fellows to develop and establish online training modules, lead teacher training sessions, and act as coaches to other teachers, and will assist with the design of repositories of curriculum support materials for the Common Core and Essential Standards. The Kenan Fellows program will provide the services. The state is transitioning to the Common Core Standards for English Language Arts and Mathematics and new Essential Standards for the rest of the courses in the Standard Course of Study. Such a significant curriculum shift requires intensive professional development to increase teachers' understanding of the new standards as well as their ability to implement the new standards in their classrooms.

Primary Valerie Brown-Schild
Amount: \$280,485.00 Federal
Time Frame: 4/1/2012 to 11/30/2013
DPI Lynne Johnson, Academic Services & Instructional Support
Contract 4864015 (Service)

Total Approved Contracts This Fiscal Year: 10
Total Cost: \$11,657,894.28 Federal
\$4,869,129.20 State

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6. Contract with New Teacher Center

Purpose To provide the following services:

- To review and revise the NC Teacher Working Conditions Survey for 2012 as necessary;
- Facilitate the communication and implementation of the survey in 201; and,
- Conduct the 2012 NC Teacher Working Conditions Survey, including website development, secure online survey administration, help desk support, and data hosting and reporting.

Primary Sandra Chandler
Amount: \$100,000.00 Federal
Time Frame: 3/26/2012 to 6/30/2012
DPI Lynne Johnson, Academic Services & Instructional Support
Contract 4870693 (Service)

Total Approved Contracts This Fiscal Year: 1
Total Cost: \$100,000.00 State

7. Contract with Center for Education Leadership and Teaching

Purpose To provide on-site experience and execution in the evaluation and scoring process of the vendor proposals, cost analysis, vendor reference checks, and vendor finalist demonstrations. The Center for Educational Leadership and Technology (CELТ) has been engaged in developing the business and technical requirements for the Race to the Top (RttT) Instructional Improvement System (IIS) and issuing the Request for Proposals (RFT).

Primary John R. Phillip
Amount: \$110,000.00 Federal
Time Frame: 3/14/2012 to 8/31/2012
DPI Sarah McManus, Academic Services & Instructional Support
Contract 4869276 (Service)

Total Approved Contracts This Fiscal Year: 1
Total Cost: \$110,000.00 Federal

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8. Contract with Administrative Assistants, LTD

Purpose To provide annual maintenance and support to the eSIS software. Administrative Assistants Ltd. (AAL) is the sole proprietor of the eSIS software used by the NC WISE student information system. Maintenance has previously been covered by IBM pending NC WISE deployment. With statewide deployment complete, DPI needs to provide the maintenance and support.

Amendment #1: To amend to increase amount and extend contract term in order to continue to provide annual maintenance and support to the eSIS software. Amended sum: \$2,893,435.12 (\$1,425,772.80 plus \$1,467,662.32); Amended dates: November 18, 2009 - September 30, 2011 (November 18, 2009 - September 30, 2010). New EP4840580

Amendment #2: To amend to add funding for NC WISE maintenance for Wake County and Charlotte-Mecklenburg Schools for a three month period. Amended sum: \$2,976,753.51 (\$2,893,435.12 plus \$83,318.39)

Amendment #3: To amend to add funds and extend contract dates for the annual maintenance support to the eSIS software, comprising NCWISE maintenance. Amended sum: \$4,799,852.91 (\$2,976,753.51 plus \$1,823,099.40; Amended dates: November 18, 2009-September 30, 2012 (November 18, 2009-September 30, 2011)

Amendment #4: To amend to add funding for enhancement updates to the eSIS software in order to keep the product compliant with North Carolina's changes to policies and statutes. Amended sum: \$4,824,827.91 (\$4,799,852.91 plus \$24,975.00)

Primary Andrea Currie
Amount: \$4,824,827.91 State/Receipts
Time Frame: 11/18/2009 to 9/30/2012
DPI Rosalyn Galloway, Financial and Business Services/Technology Services
Contract 4685394 (Service)

Total Approved Contracts This Fiscal Year: 2
Total Cost: \$4,741,509.52 State
83,318.39 Receipts

9. Contract with HMB Information System Developers

Purpose To implement a web-based grants management system. The purpose of the application is to reduce the administrative burden placed on local education agencies (LEAs) when applying for grant funding, while at the same time increasing transparency of grant activities to ensure funds are spent in accordance with federal and state guidelines.

Amendment #1: To amend the end date to August 31, 2011. Amended dates: March 29, 2011-August 31, 2011 (March 29, 2011-June 30, 2013)

Amendment #2: To amend to add funding and extend contract dates for maintenance and support for the web-based grants management system. Amended sum: \$328,943.00 (\$208,943.00 plus \$120,000.00); Amended dates: March 29, 2011 - June 30, 2012 (March 29, 2011 - August 31, 2011)

Amendment #3: To amend to add funding for Phase II functionality and enhancements. Amended sum: \$427,943.00 (\$328,943.00 plus \$99,000.00)

Primary John Mackessy
Amount: \$427,943.00 Federal
Time Frame: 3/29/2011 to 6/30/2012
DPI Quentin Parker, Financial and Business Services/Technology Services
Contract 4794591 (Service)

Total Approved Contracts This Fiscal Year: 1
Total Cost: \$427,943.00

STATE BOARD OF EDUCATION
May 2-3, 2012
CONTRACTS FOR INFORMATION - CONTRACTS OVER
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HRS

10. Contract with The NC Public Health Foundation

Purpose To assist NC Healthy Schools in implementing several key activities funded through the Centers for Disease Control and Prevention (CDC) Division of Adolescent and School Health (DASH). The mission of the North Carolina Public Health Foundation (NC PHF) is to support activities that impact public health. NC PHF will assist in the planning and implementation of the 2011-2012 Leadership Assembly for Local Superintendents and Health Directors, the Southern States Collaborative Conference, School Health Forum and other meetings and events.

Amendment #1: To amend to add funding and extend end date for the continuation of services needed as part of the Department of Public Instruction's cooperative agreement with the Centers for Disease Control and Prevention (CDC). Specific services require staffing support, writing, design and for implementing: 1) Youth Risk Behavior Surveys (YRBS) - health data analysis and report; 2) School Health Profiles – health data collection for principals lead health teachers; 3) Healthy Schools Institutes; 4) Physical Activity and Nutrition Programs; 5) Collaboration with Division of Disabilities and Health; 6) Regional SHAC trainings, and; 7) Completion of NASBE activities such as SPLASH follow-up, Joint Use Agreements, and Policies of Hope technical assistance. Amended sum: \$285,459.00 (\$16,230.00 plus \$269,229.00); Amended dates: June 1, 2011-February 28, 2013 (June 1, 2011-May 31, 2012)

Amendment #2: Contract is being reduced due to salary money needed to replace state salary funds. Amended sum: \$224,499.00 (\$285,459.00 minus \$60,960.00)

Primary Elizabeth MacLachlan
Amount: \$224,499.00 Federal
Time Frame: 6/1/2011 to 2/28/2013
DPI Paula Hudson-Hildebrand, Academic Services & Instructional Support
Contract 4796948 (Service)

Total Approved Contracts This Fiscal Year: 1
Total Cost: \$224,499.00 Federal

11. Contract with The Alice Aycock Poe Center for Health

Purpose To provide abstinence-based health education opportunities in the areas of reproductive health education, drug prevention education, bullying prevention, parent/guardian/adult staff programs, and independent learning to the 4th through 6th grade students and their families of Halifax County Schools.

Primary Ann Rollins
Amount: \$25,500.00 Federal
Time Frame: 2/27/2012 to 12/31/2012
DPI Paula Hudson Hildebrand, Academic Services & Instructional
Contract 4863010 (Service)

Total Approved Contracts This Fiscal Year: 1
Total Cost: \$25,500.00 Federal

STATE BOARD OF EDUCATION
May 2-3, 2012
CONTRACTS FOR INFORMATION (<\$25,000)

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12. Contract with UNC Charlotte

Purpose To establish a partnership between the University of North Carolina at Charlotte and the State Personnel Development Grant (State Improvement Project [SIP]). University personnel will work with the Department of Public Instruction Exceptional Children Division personnel to align pre-service teacher preparation to the professional development offered in the SIP. University personnel will provide training to pre-service teachers and in-service teachers, place student teachers in classrooms taught by teachers in the SIP, and collaborate with SIP personnel to provide ongoing training and support for the work in the SIP.

Primary Lee Sherry
Amount: \$20,000.00 Federal
Time Frame: 2/1/2012 to 12/31/2012
DPI Susan Davis, Academic Services & Instructional Support
Contract 4857015 (Service)

Total Approved Contracts This Fiscal Year: 5

Total Cost: \$758,220.96 Federal
\$201,250.00 State

13. Contract with UNC Chapel Hill

Purpose To provide training to pre-service teachers and in-service teachers, place student teachers in classrooms taught by teachers in the SIP (State Improvement Project), and collaborate with SIP personnel to provide ongoing training and support for the work in the SIP. As part of a partnership between UNC Chapel Hill and the State Personnel Development Grant (State Improvement Project - SIP), university personnel will work with the Department of Public Instruction Exceptional Children Division personnel to align pre-service teacher preparation to the professional development offered in the SIP.

Primary Melissa Miller
Amount: \$20,000.00 Federal
Time Frame: 3/1/2012 to 12/31/2012
DPI Susan Davis, Academic Services & Instructional Support
Contract 4864407 (Service)

Total Approved Contracts This Fiscal Year: 13

Total Cost: \$1,629,946.73 Federal
\$6,588.00 State

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14. Contract with Mindsteps, Inc.

Purpose To provide professional development services for teachers and administrators on teacher effectiveness at the Collaborative Conference for Student Achievement held March 19-21, 2012. Specifically, this contractor will provide an extended professional development opportunity that will guide participants on methodologies to facilitate learning for students.

Primary John Jackson

Amount: \$6,500.00 Receipts

Time Frame: 3/19/2012 to 3/20/2012

DPI Debora Williams, Academic Services & Instructional Support

Contract 4862381 (PSC)

Total Approved Contracts This Fiscal Year: 1

Total Cost: \$6,500.00 Receipts

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May 2-3, 2012
CONTRACTS FOR INFORMATION (<\$25,000)

TCS

15. Contract with Design Hammer Media Group, LLC

Purpose To program, update, and maintain an online registration system and survey system for the 2012 Career Technical Education (CTE) Summer Conference.

Primary David Minton

Amount: \$9,000.00 Receipts

Time Frame: 3/12/2012 to 7/31/2012

DPI Rhonda Welfare, Academic Services & Instructional Support

Contract 4866619 (Service)

Total Approved Contracts This Fiscal Year: 2

Total Cost: \$18,500.00