

RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENTS WITH PARTICIPATING INSTITUTIONS FOR TUITION COSTS AND WITH GOLDEN APPLE FOUNDATION FOR RECRUITMENT COSTS FOR THE TEACHERS FOR CHICAGO PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to extend the agreements with the below listed participating institutions to provide coursework leading to a master's degree and State of Illinois teacher certification for *Teachers For Chicago* interns for summer 2000 through spring 2001 at a cost not to exceed \$1,700,000. Also, approve exercising the option to extend the agreement with Golden Apple Foundation for professional and technical services for recruitment costs for the *Teachers For Chicago* program at a cost not to exceed \$40,000. A written document with each college, university, and the Golden Apple Foundation exercising this option is currently being negotiated. No payment shall be made to any college, university or Golden Apple Foundation during the option period prior to the execution of each entities written extension agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 00-250813

UNIVERSITIES, COLLEGES AND FOUNDATION:

St. Xavier University	19% of program interns	\$210,200
DePaul University	16% of program interns	\$244,000
Loyola University	14% of program interns	\$233,300
Columbia College	12% of program interns	\$230,184
Roosevelt University	11% of program interns	\$290,200
Chicago State University	10% of program interns	\$210,100
Dominican University	8% of program interns	\$100,016
Concordia University	8% of program interns	\$170,000
Northeastern University	2% of program interns	\$12,000

Total **\$1,700,000**

Golden Apple Foundation	Recruitment	\$40,000
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ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 99-0825-PR58) are for a term commencing July 1, 1999 and ending June 30, 2000, with the Board having three options to extend the agreements for one-year periods.

OPTION PERIOD: The term of these agreements are being extended for one year commencing July 1, 2000, and ending June 30, 2001.

OPTION PERIODS REMAINING: There are two option periods for one year each remaining.

SCOPE OF SERVICES: Participating institutions will continue to provide coursework leading to a Masters Degree that will qualify *Teachers For Chicago* graduates for a State Teaching License. The program concentrates on specific areas of need in the Chicago Public Schools - math, science, special education and bilingual education. The Golden Apple Foundation provides recruitment services that seek candidates in the specific areas of need.

Teachers For Chicago recruits, educates, develops, and prepares effective teaching professionals for

Chicago Public Schools through coursework at area colleges and universities and classroom teaching experience under the guidance of experienced teacher mentors. An original goal of the program was to recruit a quality pool of very select candidates to meet the needs of Chicago Public Schools. The program was instituted in 1992. Each year 100 new candidates are recruited for a two-year, three-summer program.

DELIVERABLES: Graduate-level coursework for *Teachers For Chicago* interns will continue to be provided by the participating college and universities. Recruitment services for the *Teachers For Chicago* program will continue to be provided by the Golden Apple Foundation.

OUTCOMES: A pool of highly-rated candidates will be recruited to participate in *Teachers For Chicago*. Graduates of *Teachers For Chicago*, who have completed the three-summer, two-year internship, will be awarded a master's degree and State of Illinois Initial Teacher Certification. *Teachers For Chicago* graduates, through state endorsed university programs, meet requirements for employment as certified teachers in the Chicago Public Schools.

COMPENSATION: Participating institutions will be paid as invoices are submitted by the institutions and received in the *Teachers For Chicago* office not to exceed \$1,700,000. The Golden Apple Foundation will be paid \$40,000 in one lump sum.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and the Secretary to execute the option documents.

AFFIRMATIVE ACTION: Pursuant to Section 3.73 of the M/WBE Plan, tuition payments to other educational institutions and recruitment costs to the Golden Apple Foundation are exempt from the M/WBE Plan.

LSC REVIEW: Each Local School Council approved the school's application for participation in *Teachers For Chicago*.

FINANCIAL: Funding for *Teachers For Chicago* is provided by the salary differential between budgeted teacher positions and that of teacher interns. In addition to tuition, expenditures for the program include recruitment, training, administration, and intern replacements for mentors'/advisors' classrooms totaling \$7,388,840. After deducting these costs, the projected savings to the Chicago Public Schools is \$245,298 which does not include a savings for staffing Special Education positions.

Charge to: Teachers Academy For Professional Development; Teachers For Chicago Project

Budget Classification 0951-210-072-1572-5560	\$1,100,000
Budget Classification 0951-239-515-1572-5560	600,000
Budget Classification 0430-210-072-1572-5410	40,000

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 - This 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 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made part of the agreement.


Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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.


Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

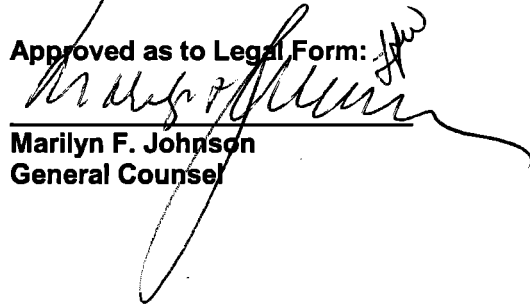
Approved,


PAUL G. VALLAS
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:


Marilyn F. Johnson
General Counsel